



STERLING POWERGENSYS LIMITED
(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 28/06/2023

To,
The Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Stock Code-513575

Subject: Disclosure of Voting Results of 38th AGM of Sterling Powergensys Limited.

Dear Sir,

We submit herewith the following with respect to 38th Annual General Meeting of the Company held on Monday, 26th June, 2023 at Nisarga Restaurant, Runwal Commercial Complex, L.B.S Road, Mulund West, Mumbai-400080, Maharashtra, India

1. Voting results through remote e-voting and voting at the meeting pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on remote e-voting and voting taken at the Annual General Meeting) pursuant to applicable provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the Annual General Meeting as set out in the Notice dated 17th May, 2023 have been passed by the Members with requisite majority.

Kindly take the above on record,

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

Encl:

- 1. Voting Results**
- 2. Scrutinizers Report**



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Voting results	
Record date	19-06-2023
Total number of shareholders on record date	5273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 together with Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3197825	13500	0.4222	13500	0	100.0000	0.0000
	Poll		117690	3.6803	117690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3197825	131190	4.1025	131190	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1898175	26719	1.4076	26719	0	100.0000	0.0000
	Poll		158	0.0083	158	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1898175	26877	1.4159	26877	0	100.0000
Total	Total	5096000	158067	3.1018	158067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Yash Dharmendra Sanghvi (DIN: 06934650), Non - Executive Director who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3197825	13500	0.4222	13500	0	100.0000	0.0000
	Poll		117690	3.6803	117690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3197825	131190	4.1025	131190	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1898175	26719	1.4076	26719	0	100.0000	0.0000
	Poll		158	0.0083	158	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898175	26877	1.4159	26877	0	100.0000	0.0000
Total	Total	5096000	158067	3.1018	158067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters/Promoters Group of the Company as Public Shareholders				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3197825	13500	0.4222	13500	0	100.0000	0.0000
	Poll		117690	3.6803	117690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3197825	131190	4.1025	131190	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1898175	26719	1.4076	26719	0	100.0000	0.0000
	Poll		158	0.0083	158	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1898175	26877	1.4159	26877	0	100.0000
Total	Total	5096000	158067	3.1018	158067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale of Property of the Company situated at Murbad				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3197825	13500	0.4222	13500	0	100.0000	0.0000
	Poll		117690	3.6803	117690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3197825	131190	4.1025	131190	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1898175	26719	1.4076	26719	0	100.0000	0.0000
	Poll		158	0.0083	158	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898175	26877	1.4159	26877	0	100.0000	0.0000
Total	Total	5096000	158067	3.1018	158067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3197825	13500	0.4222	13500	0	100.0000	0.0000
	Poll		117690	3.6803	117690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3197825	131190	4.1025	131190	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1898175	26719	1.4076	26719	0	100.0000	0.0000
	Poll		158	0.0083	158	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898175	26877	1.4159	26877	0	100.0000	0.0000
Total	Total	5096000	158067	3.1018	158067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To open a branch office in Dubai				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3197825	13500	0.4222	13500	0	100.0000	0.0000
	Poll		117690	3.6803	117690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3197825	131190	4.1025	131190	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1898175	26719	1.4076	26719	0	100.0000	0.0000
	Poll		158	0.0083	158	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898175	26877	1.4159	26877	0	100.0000	0.0000
Total	Total	5096000	158067	3.1018	158067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



KIRTI BIHANI & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report on remote e-voting and e-voting during 38th Annual General Meeting

Date: 28/06/2023

To,

Mr. Harishchandra Bharama Naukudkar,

The Chairman of the 38th Annual General Meeting of equity shareholders of

Sterling Powergensys Limited

Office No. 121, Runwal Commercial Complex,

Co-Op Premises Ltd, L.B.S. Marg,

Mulund (West), Mumbai – 400080, Maharashtra, India.

38th Annual General Meeting of the Equity Shareholders of Sterling Powergensys Limited held on Monday, 26th June, 2023 at 03:00 p.m. at Nisarga Restaurant, Runwal Commercial Complex, L.B.S Road, Mulund West, Mumbai-400080, Maharashtra, India.

Subject: Consolidated Report on the 38th Annual General Meeting (AGM) for the resolution(s) passed through remote e-voting and physical voting during the AGM, pursuant to applicable Section of the Companies Act, 2013, read with rules thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

I, CS Kirti Bihani Chandak, Proprietor of Kirti Bihani & Associates, Practising Company Secretaries having office at, 128, Ecstasy Business Park, City Of Joy, J S Dossa Road, Mulund-400080, was appointed as Scrutinizer of M/s. Sterling Powergensys Limited (“Company”) for remote e-voting and voting through poll at the 38th Annual General Meeting (“the Meeting”) in respect of the below mentioned resolution(s) considered at the Meeting of the Equity shareholders of the Company as per notice dated 17th May, 2023.

The Notice dated 17th May, 2023 convening the Meeting was sent to the shareholders in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on 26th June, 2023 had been published and communicated through newspaper.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

The shareholders holding shares as at the close of business hours on 19th June, 2023 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company, and their shareholding as on that date had been reckoned with for the purpose of arriving at the result of the Remote e-voting and physical voting at the Meeting.

The Company has availed the electronic voting facility offered by Bigshare e-Voting System for conducting remote e-voting by the shareholders and detailed instruction to avail the facility were provided to the members. Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from 09:00 A.M. (IST) on 23rd June, 2023 till 05:00 PM IST on 25th June, 2023.

Further, the Chairperson announced the poll to record the votes of the Shareholders who attended the meeting but have not cast their vote through remote e-voting through the Poll process.

Subsequently, the Remote e-voting & the ballot box was unblocked / opened on June 26, 2023 at around 05:00 P.M. in the presence of two witnesses, Ms. Ashi Jain, R/o Mumbai and Mr. Dnyaneshwar Hile, R/o Mumbai who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ash

Ms. Ashi Jain

Hile

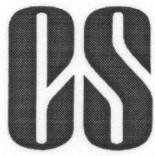
Mr. Dnyaneshwar Hile

Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We did not find any poll papers invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to Remote e-voting and physical voting at the AGM on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for Remote e-voting and physical voting at the AGM is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Based on the data downloaded from official website of Bigshare e-Voting System for the remote e-voting process and further based on the votes cast through physical voting at the AGM, we now submit our consolidated report thereon.

1. The result of the e-voting is as under:

Resolution No. 1: As an Ordinary Resolution

To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.

- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	47	40219	100
Voting at the AGM	21	117848	100
Total	68	158067	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

Resolution No. 2: As an Ordinary Resolution

To re-appoint Mr. Yash Dharmendra Sanghvi (DIN: 06934650) who retires by rotation and being eligible offers herself for re-appointment.

- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	47	40219	100
Voting at the AGM	21	117848	100
Total	68	158067	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

Resolution No.3: As an Ordinary Resolution

Reclassification of Promoters/ Promoters Group of the Company as Public Shareholders.

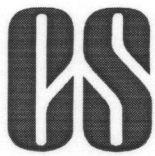
- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	47	40219	100
Voting at the AGM	21	117848	100
Total	68	158067	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

Resolution No.4: As a Special Resolution

Sale of the Property of the Company situated at Murbad.

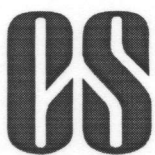
- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	47	40219	100
Voting at the AGM	21	117848	100
Total	68	158067	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

Resolution No.5: As a Special Resolution

Alteration of Object Clause of the Memorandum of Association of the Company.

- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	47	40219	100
Voting at the AGM	21	117848	100
Total	68	158067	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

Resolution No.6: As a Special Resolution

Open a branch office in Dubai

- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	47	40219	100
Voting at the AGM	21	117848	100
Total	68	158067	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





KIRTI BIHANI & ASSOCIATES

Practising Company Secretaries

- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

2. All the resolutions voted through remote e-voting and physical voting at the AGM were passed with requisite majority.
3. The Chairperson may accordingly declare the result thereof.
4. Relevant records pertaining to the remote e-voting and physical voting at the AGM shall remain in the safe custody of the Scrutinizer, until the Chairperson considers and approves and thereafter the same shall be handed over to the authorized person in the Company.

Thanking you,

Yours faithfully,

For Kirti Bihani & Associates
Practising Company Secretaries


CS Kirti Bihani
Proprietor
Membership No.: 54519
CP No.: 24567
UDIN: A054519E000515628
Peer Review Cert. No. - 3584/2023



Place: Mumbai
Date: 28th June, 2023