

Date: 29/09/2023

To, **BSE LIMITED** The Corporate Relationship Manager, Department of Corporate Services, BSE Ltd. P J Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code - 508963

Sub: Submission of Scrutinizers Report for the AGM held on 29th September, 2023

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Friday, 29th September, 2023 at 11.00 a.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company had appointed Mr Sumit Khanna Partner of Ms Sark & Associates LLP, Practicing Company Secretary Firm as a Scrutinizer to scrutinize the Remote E voting and E – voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.sterling-guaranty.com.

We request you to kindly take the same on record.

By order of the Board of Directors For Sterling Guaranty & Finance Limited

Thanking you, Yours Faithfully

Digitally signed by DHARMEN DHIREN DHARMEN DHIREN MEHTA Date: 2023.09.29 MEHTA 12:42:48 +05'30

Dharmen Mehta Director

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium,Village Kurla Kirol, Kurla (W), Mumbai 400070

TEL: 91-22-22840019. Email: <u>sterling.guaranty@gmail.com</u> Website: www.sterling-guaranty.com



SARK & ASSOCIATES LLP

COMPANY SECRETARIES (Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES) LLPIN: ACA-4736

SCRUTINIZER'S REPORT [Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 29/09/2023

To, The Chairman Sterling Guaranty & Finance Limited Office No 3rd & 4th, 3rd Floor, The Centrium,Village Kurla Kirol, Kurla (W), Mumbai 400070

Dear Sir,

I, Sumit Khanna Managing Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Sterling Guaranty & Finance Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 39th Annual General Meeting of the Equity Shareholders of Sterling Guaranty & Finance Limited held on Friday, 29th September, 2023 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

- The period for Remote E- Voting remained open from Tuesday, 26th September, 2023 (9.00 A.M) to Thursday, 28th September, 2023 (5.00 P.M).
- The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2023, Monday was entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 39th Annual General Meeting of Sterling Guaranty & Finance Limited)

Regd. Off: Unit No: 215, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101 Offices also at Delhi & Surat Tel no: 022-67337018/28844639 / Email ID – <u>compliance@sarkcs.in</u> / Website: www.sarkcs.in

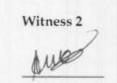




LLPIN: ACA-4736

3. The votes were unblocked on 29th September, 2023, Friday around 12.14 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Witness 1



- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depositories Securities Limited (www.evotingindia.com and website of RTA www.purvashareregistry.com.)
- 5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
- 6. The Voting period for Remote E Voting Commenced on , 26th September 2023, Tuesday at 9.00 A.M to 28th September 2023, Thursday at 5.00 A.M and CDSL E Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company
- 7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL E Voting system. I Now submit the Remote E Voting and E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 39th Annual General Meeting were mentioned below :

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1. The Results of Remote E-Voting and E Voting are as under:

and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together Resolution 1 - Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution

TypeNumber of MembersTotalNumber of of% of totalMembersNumber of Membersofvotes castnumber ofvotedMembersMembersnumberofvotesvotedMembersMembersin favour of resolutionof votesthroughvotedvoted in throughresolutioncast in favourElectronicsharesfavourthrough throughfavourRemote Ethroughthroughthrough throughfavourVoting & EElectronicElectronicVoting & EVoting & SystemSystemVoting & EVoting & EVoting & SystemSystemSystemSystemSystemSystemSystem	Remote- 18 2313262 16 2308666 99.8	E Voting 0 0 0 0 0 0	0 97770000 91 C7C212C 31 Letvi
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r Number of votes cast resolution t through resolution through t Remote E ic Voting & E Voting & System	4596	0	* AROK
% of total number of votes cast against through Remote E Voting & E Voting System	0.2	0	00
Total number of members whose votes were declared invalid	0	0	U
% of total number of Invalid votes cast against through Remote E Voting & E Voting System	0	0	0

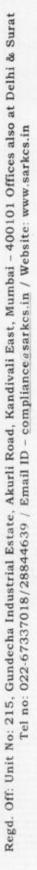


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SARK & ASSOCIATES LLP COMPANY SECRETARIES (Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES) LLPIN: ACA-4736 desolution No. 2: Appointment of Mr. Bharat Bhushan (DIN:08423443), Director, who retire by rotation in compliance of the provisions of Section 152 of the companies Act. 2013 (hereinafter called "the Act") and being eligible. offers himself for re-appointment as Ordinary Resolution

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	Number of Members voted in favour through Electronic Remote E Voting & E Voting System 16 16		Number of votes cast in favour of resolution through Remote E Voting & E Voting System 2308666 0 0	Number of votes cast% of total % of total numbervotes castnumber of votesin favour of in favour throughof votes resolutionresolutioncast in favour favour SystemVoting & E SystemVoting & System230866699.800	Number of votes cast% of totalNumber of of otesin favour of in favour of in favour of resolution% of totalNumber of of stimin favour of in favour favour through 	Number of votes cast% of totalNumberNumber of of votes castvotes castnumberofvotes castin favour of resolutionof votesMembersagainst the resolutionresolutioncast in tavourvotedresolutionthroughfavouragainstthroughRemote EthroughthroughthroughVoting & EVoting & Remote EVoting & SystemSystemE Voting & SystemSystem230866699.8245960000	Number of votes cast% of total % of totalNumber of of % of totalvotes castnumber of votes cast% of total wotes castin favour of resolutionof votes cast in favourwotes cast against the against the of votesin favour of resolutionof votes cast in throughmumber against the againstkemote E voting & E voting & E voting & SystemVoting & E SystemKemote E throughsystemE voting & SystemVoting & SystemSystem0000000000	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	2313262	0	2313262





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desolution No. 3: Approved the related party transactions between the company with Sterling Investment India Ltd and Indistock Securities Ltd as Ordinary Resolution

Type	Number of Members	Total Number of	Number of	Number of votes cast	% of total number	Number of	Number of votes cast	% of total number	Total number of	
	voted	Member	Members	in favour of	of votes	Members	against the	of votes	members	of Invalid
	through	voted	voted in	resolution	cast in	voted	resolution	cast	whose	votes cast
	Electronic	shares	favour	through	favour	against	through	against	votes were	ag
	Remote E	through	through	Remote E	through	through	Remote E	through	declared	through
	Voting & E	Electronic	Electronic	Voting & E	Remote E	Electronic	Voting & E	Remote E	invalid	Ren
	Voting	Remote E	Remote E	Voting	Voting &	Remote E	Voting	Voting &		Voting &
	System	Voting & E Voting	Voting & E Voting	System	E Voting Svstem	Voting & E Voting	System	E Voting Svstem		E Voting Svstem
		System	System			System		-		
Remote- E Voting	18	2313262	16	2308666	8.66	2	4596	0.2	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	18	2313262	16	2308666	8.66	2	4596	0.2	0	0







SARK & ASSOCIATES LLP

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Thanking you, Yours faithfully, On behalf of SARK & Associates LLP Company Secretary



Place : Mumbai Dated: 29.09.2023 M. No.-22135 CP - 9304 UDIN: A022135E001124577 Sumit Khanna

Regd. Off: Unit No: 215, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai - 400101 Offices also at Delhi & Surat Tel no: 022-67337018/28844639 / Email ID - compliance a sarkes.in / Website: www.sarkes.in