


STERLING
GUARANTY & FINANCE LIMITED
CIN NO : L65990MH1983PLC031384

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

DHARMEN
DHIREN
MEHTA

Digitally signed by
DHARMEN DHIREN
MEHTA
Date: 2023.09.29
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: sterling.guaranty@gmail.com

Website: www.sterling-guaranty.com



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
Kiorl, 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:

1. 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).
2. 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 - compliance@sarkcs.in / Website:
www.sarkcs.in**





SARK & ASSOCIATES LLP

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

- 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

Witness 2

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

Resolution 1 – Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss 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 with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting System	% of total number of votes cast in favour through Remote E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting System	% of total number of votes cast against through Remote E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting System
Remote-E Voting	18	2313262	16	2308666	99.8	2	4596	0.2	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	18	2313262	16	2308666	99.8	2	4596	0.2	0	0



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Resolution 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

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting System	% of total number of votes cast in favour through Remote E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes against the resolution through Remote E Voting System	% of total number of votes cast against through Remote E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting System
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Resolution 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 voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting System	% of total number of votes cast in favour through Remote E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting System	% of total number of votes cast against through Remote E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting System
Remote-E Voting	18	2313262	16	2308666	99.8	2	4596	0.2	0	0
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Thanking you,
Yours faithfully,
On behalf of SARK & Associates LLP
Company Secretary

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



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