

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
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E-mail : sterling@stfasteners.com
website : stfasteners.com

To,

The Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Symbol: STERTOOLS

To,

The Secretary
Corporate Compliance Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Id: STERTOOLS Scrip Code: 530759

Date: 28th September, 2019
Ref.: STL/SD/1&2/2019-2020

Sub: Intimation of the result of Remote E-voting and Poll of 40th Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the results of Remote E-voting and Poll of the 40th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 10:00 AM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	27 th September, 2019
2	Total number of shareholders as on record date i.e. 20 th September, 2019 cut-off date for remote e-voting process	7577
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 4 Public: 137
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

The Report of Scrutinizer on E-voting is also enclosed herewith.

Kindly take the same on record.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary



Encl.: as above.

REGD. OFFICE :
Office No. 243 C-10, Regus Elegance,
2F, Elegance, Jasola District Centre,
Old Mathura Road, New Delhi - 110025

AGENDA WISE VOTING RESULTS

The mode of voting for all resolutions was Remote E-voting and Poll by the ballot conducted at the meeting.

RESOLUTION NO. 1							
Adoption of Accounts							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter/Public	No. of shares held	No. of valid 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	23693030	23693030	100.00	23693030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	24084	0.25	24072	12	99.88	0.12
Total (153 FOLIOS)	36024211	26523695	73.63	26523683	12	100.00	0.00

RESOLUTION NO. 2							
Ratification of payment of Interim Dividend							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter/Public	No. of shares held	No. of valid 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	23693030	23693030	100.00	23693030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	24084	0.25	24072	12	99.88	0.12
Total (153 FOLIOS)	36024211	26523695	73.63	26523683	12	100.00	0.00



RESOLUTION NO. 3**Re-appointment of Mr. Anil Aggarwal, Director who retires by rotation****ORDINARY RESOLUTION - ORDINARY BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	23693030	15582447	65.77	15582447	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	24084	0.25	24072	12	99.88	0.12
Total (153 FOLIOS)	36024211	18413112	51.11	18413100	12	100.00	0.00

RESOLUTION NO. 4**To ratify the remuneration of the Cost Auditors for the Financial Year 2019-2020****ORDINARY RESOLUTION - SPECIAL BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	23693030	23693030	100.00	23693030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	24084	0.25	24072	12	99.88	0.12
Total (153 FOLIOS)	36024211	26523695	73.63	26523683	12	100.00	0.00



RESOLUTION NO. 5**Appointment and Regularization of appointment of Shri Rahoul Kabir Bhandari (DIN No. 00019495) as an Independent Director of the Company****ORDINARY RESOLUTION - SPECIAL BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	23693030	23693030	100.00	23693030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	24084	0.25	24072	12	99.88	0.12
Total (153 FOLIOS)	36024211	26523695	73.63	26523683	12	100.00	0.00

RESOLUTION NO. 6**Regularization of Shri Jaideep Wadhwa (DIN No. 00410019) as Director of the company****ORDINARY RESOLUTION - SPECIAL BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	23693030	23693030	100.00	23693030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	10167	0.11	10155	12	99.88	0.12
Total (153 FOLIOS)	36024211	26509778	73.59	26509766	12	100.00	0.00



RESOLUTION NO. 7

Approval of remuneration payable to Shri Jaideep Wadhwa (DIN No. 00410019), Non-Executive Non-Independent Director, during the Financial Year ending March 31, 2020 which is expected to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year

SPECIAL RESOLUTION - SPECIAL BUSINESS

Mode of voting: (Remote E-voting/Poll)

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	23693030	23693030	100.00	23693030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	10167	0.11	10155	12	99.88	0.12
Total (153 FOLIOS)	36024211	26509778	73.59	26509766	12	100.00	0.00

RESOLUTION NO. 8

Regularization of Shri Akhill Aggarwal (DIN No. 01681666) as director of the company

ORDINARY RESOLUTION - SPECIAL BUSINESS

Mode of voting: (Remote E-voting/Poll)

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	23693030	23033030	97.21	23033030	0	100.00	0.00
Public – Institutional holders	2806581	2806581	100.00	2806581	0	100.00	0.00
Public-Others	9524600	24084	0.25	24072	12	99.88	0.12
Total (153 FOLIOS)	36024211	25863695	71.80	25863683	12	100.00	0.00



A.K.GOYAL
Company Secretary

"COCUSAN CHAMBERS"
D-62, Laxmi Nagar, Vikas Marg,
DELHI-110092
Ph. 22044974, 9810483669

Consolidated Report

The Chairman,
Sterling Tools Limited,
Office No. 243 C-10, Regus Elegance
2F Elegance, Old Mathura Road
Jasola District Centre
New Delhi-110025

Dear Sir,

Result of voting through electronic means conducted pursuant to the provisions of the section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Poll conducted pursuant to section 110 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Company held on 27th September, 2019 at 10.00 A.M. at The Little Theatre Group (LTG) Auditorium, Copernicus Marg, New Delhi-110001

I, A.K.Goyal, Practicing Company Secretary, appointed as Scrutinizer of Sterling Tools Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

Ordinary Business

Resolution- 1: Ordinary Resolution

Adoption of Accounts for the financial year ended March 31, 2019:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	22	61	83	26,513,818	9,865	26,523,683	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	22	70	92	26,513,818	9,880	26,523,695	100.00

Based on the above, the Resolution has been passed with requisite majority.



Ordinary Business

Resolution- 2: Ordinary Resolution

Ratification of payment of Interim Dividend:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	22	61	83	26,513,818	9,865	26,523,683	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	22	70	92	26,513,818	9,880	26,523,695	100.00

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution- 3: Ordinary Resolution

Reappointment of Retiring Director: Shri Anil Aggarwal DIN (00027214)

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	61	81	18,403,235	9,865	18,413,100	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	20	70	90	18,403,235	9,880	18,413,112	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business

Resolution- 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the Financial Year 2019-2020:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	22	61	83	26,513,818	9,865	26,523,683	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	22	70	92	26,513,818	9,880	26,523,695	100.00

Based on the above, the Resolution has been passed with requisite majority



Special Business**Resolution- 5: Ordinary Resolution**

Appointment and Regularization of appointment of Shri Rahoul Kabir Bhandari (DIN No. 00019495) as an Independent Director of the Company

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	22	61	83	26,513,818	9,865	26,523,683	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	22	70	92	26,513,818	9,880	26,523,695	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business**Resolution- 6: Ordinary Resolution**

Regularization of Shri Jaideep Wadhwa (DIN No. 00410019) as Director of the company

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	61	81	26,499,901	9,865	26,509,766	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	20	70	90	26,499,901	9,880	26,509,778	100.00

Based on the above, the Resolution has been passed with requisite majority

Special Business**Resolution- 7: Special Resolution**

Approval of remuneration payable to Shri Jaideep Wadhwa (DIN No. 00410019), Non-Executive Non-Independent Director, during the Financial Year ending March 31, 2020 which is expected to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	61	81	26,499,901	9,865	26,509,766	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	20	70	90	26,499,901	9,880	26,509,778	100.00

Based on the above, the Resolution has been passed with requisite majority



Special Business

Resolution- 8: Ordinary Resolution

Regularization of Shri Akhill Aggarwal (DIN No. 01681666) as director of the company

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	21	61	82	25,853,818	9,865	25,863,683	99.99
Dissent	0	6	6	0	12	12	0.01
Invalid	0	3	3	0	3	0	0
Total	21	70	91	25,853,818	9,880	25,863,695	100.00

Based on the above, the Resolution has been passed with requisite majority

You may accordingly declare the result of the voting by Ballot, including voting by electronic means.

Thanking You.



(A.K. Goyal)

Company Secretary in Practice

FCS-1565/CP-7461

Place: New Delhi

Date: 28.09.2019