

**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,  
Unit No. 515, DLF Tower A  
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, the Company sought consent of its members for passing resolution, as stated in the Postal Ballot & E-Voting Notice dated 17th December, 2019 by means of voting by postal ballot including voting through electronic means.

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:

#### Special Business

##### **Resolution- 1: Special Resolution**

**Sub: Appointment of Shri Shailendra Swarup (DIN: 00167799) as an Independent Non-Executive 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	37	8	45	2,60,71,789	3,659	2,60,75,448	99.9995
Dissent	2	7	9	129	10	139	00.0005
Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>39</b>	<b>15</b>	<b>54</b>	<b>2,60,71,918</b>	<b>3,669</b>	<b>2,60,75,587</b>	<b>100.00</b>

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: 29.01.2020