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 Fax: 91-129-227 7359 E-mail: <u>sterling@stlfasteners.com</u> Website: stlfasteners.com

By NEAPS	By Listing Centre
National Stock Exchange of India Limited "Exchange Plaza",	General Manager BSE Limited
Bandra–Kurla Complex, Bandra (E)	1 <sup>st</sup> Floor, P. J. Towers
Mumbai-400051	Dalal Street Mumbai – 400001
Security Code No.: STERTOOLS	Security Code No.: 530759

#### Date: 14.09.2024

Sub: Intimation of the result of Remote E-voting of 45<sup>th</sup> Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith as Annexure A, the results of Remote E-voting of the 45<sup>th</sup> Annual General Meeting of the Company held on Friday, 13<sup>th</sup> September, 2024 at 10:00 AM, signed by Chairman, Mr. Anil Aggarwal.

S.No.	Description	Particulars
1	Date of Annual General Meeting	13 <sup>th</sup> September 2024
2	Total number of shareholders as on record date i.e. 06th	28554
1.1.1	September 2024, cut-off date for remote e-voting process	
3	Number of shareholders present in the meeting either in	Not Applicable
	person or through proxy	
4	Number of shareholders attended the meeting through	
	Video Conferencing	
	Promoter and Promoter Group:	06
	Public:	64

The Consolidated Scrutinizer Report on E-voting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith as Annexure B.

Kindly note that all the 5 resolutions as per the Notice of the AGM dated 13<sup>th</sup> August 2024 have been passed by the requisite majority. Please take the same on record.

Sincerely,

For STERLING 001 MITED Abhishek Chawta C

Company Secretary & Compliance Officer M. No. A34399

Enclosures: Annexure A: Agenda wise Voting Results of AGM. Annexure B: Consolidated Scrutinizer Report on E-voting at AGM

te of the AGM/EGM tal number of shareholders on record date of shareholders present in the meeting eithe Promoters and Promoter Group: Public: . of Shareholders attended the meeting throu Promoters and Promoter Group: Public: solution No. solution required: (Ordinary/ Special) hether promoter/ promoter group are terested in the agenda/resolution? itegory omoter and Promoter Group	*	ugh proxy:	13th September, 2 28554 Not Applicable Not Applicable 6 64					
Promoters and Promoter Group: Public: . of Shareholders attended the meeting throu Promoters and Promoter Group: Public: solution No. solution required: (Ordinary/ Special) hether promoter/ promoter group are terested in the agenda/resolution? tegory	1 ORDINARY - Adopt No Mode of Voting E-Voting Poll (E-Voting at AGM)	cing tion of Accounts.	Not Applicable					
Public: o. of Shareholders attended the meeting throu Promoters and Promoter Group: Public: solution No. solution required: (Ordinary/ Special) hether promoter/ promoter group are terested in the agenda/resolution? tegory	1 ORDINARY - Adopt No Mode of Voting E-Voting Poll (E-Voting at AGM)	cing cion of Accounts.	Not Applicable					
o. of Shareholders attended the meeting throu Promoters and Promoter Group: Public: solution No. solution required: (Ordinary/ Special) hether promoter/ promoter group are terested in the agenda/resolution?	1 ORDINARY - Adopt No Mode of Voting E-Voting Poll (E-Voting at AGM)	cing ion of Accounts. No. of shares	6					
Public: solution No. solution required: (Ordinary/ Special) hether promoter/ promoter group are terested in the agenda/resolution?	ORDINARY - Adopt No Mode of Voting E-Voting Poll (E-Voting at AGM)	ion of Accounts.						
solution No. solution required: (Ordinary/ Special) hether promoter/ promoter group are terested in the agenda/resolution? tegory	ORDINARY - Adopt No Mode of Voting E-Voting Poll (E-Voting at AGM)	ion of Accounts.						
solution required: (Ordinary/ Special) hether promoter/ promoter group are kerested in the agenda/resolution?	ORDINARY - Adopt No Mode of Voting E-Voting Poll (E-Voting at AGM)	No. of shares						
hether promoter/ promoter group are terested in the agenda/resolution?	No Mode of Voting E-Voting Poll (E-Voting at AGM)	No. of shares				1		
hether promoter/ promoter group are terested in the agenda/resolution?	No Mode of Voting E-Voting Poll (E-Voting at AGM)	No. of shares						
hether promoter/ promoter group are terested in the agenda/resolution?	Mode of Voting E-Voting Poll (E-Voting at AGM)					1		
erested in the agenda/resolution?	Mode of Voting E-Voting Poll (E-Voting at AGM)					COLUMN STREET,		
	E-Voting Poll (E-Voting at AGM)							
	E-Voting Poll (E-Voting at AGM)			% of Votes Polled on outstanding				% of Votes against on votes
	E-Voting Poll (E-Voting at AGM)	neid (1)	No. of votes		No. of Votes - in			polled
omoter and Promoter Group	Poll (E-Voting at AGM)		polled (2) 23693030	(3)=[(2)/(1)]* 100 100.0000	23693030			(7)=[(5)/(2)]*100
omoter and Promoter Group	AGM)		23693030	100.0000	23693030	0	100.0000	0.000
omoter and Promoter Group	Postal Ballet (if	23693030	0	0.0000	0	0	0	
onoter and Promoter Group			0	0.0000	00			
	applicable) Total	23693030	23693030	0.0000	00 23693030	0	0	
	E-Voting		1756131	86.1254	1756131	0	100.0000	0.00
	Poll (E-Voting at	0000010						
	AGM) Postal Ballot (if	2039040	.0	0.0000	00	. 0	0	
ublic- Institutions	applicable)		0	0.0000	0	0	0	
	Total	2039040	1756131	86	1756131	0	100	
	E-Voting		74453	0.7234	74435	18	99.9758	0.02
	Poll (E-Voting at	10292141						
	AGM) Postal Ballot (if	104.54.141	32546	0.3162	32545	1	99.9969	0.00
ublic- Non Institutions	applicable)		0	0.0000	00	0	0	
	Total	10292141	106999	1	106980	19	99.9822	0.0
	Total	36024211	25556160	71	25556141	19	99.99993	0.000
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	No	aration of Dividend						
terested in the agenda/resolution:	NO			% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on vote
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes - in	No. of Votes -	polled	polled
regory	E-Voting	neid (1)	23693030	100.0000	23693030	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*10
	Poll (E-Voting at	1						
	AGM) Postal Ballot (if	23693030	0	0.0000	C	0	0.0000	0.00
remeter and Premeter Group	applicable)	1		0.0000	00	0	0.0000	0.00
	Total	23693030		100	23693030		100	Second and a second
	E-Voting Poll (E-Voting at	-	1756131	86.1254	1756131	0	100.0000	0.00
	AGM)	2039040		0.0000	00	0	0.0000	0.00
	Postal Ballot (if	1						
ublic- Institutions	applicable) Total	2020044	1756121	The second s				0.00
		2039040						
	E-Voting		74453	0.7234	74435	18	99.9758	0.02
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.0
	Postal Ballot (if	1	52.540	5.510	52.545	1	53.3303	0.00
ublic- Non Institutions	applicable)					the contract of the property of the state of	the state of the local data and the state of	the state of the s
	Total Total	10292141 36024211						
		0000464	1	dimension of the	1 20000000	1. 13	1 0000000	0.000
esolution No.	3							
	ORDINARY - Re-a	ppointment of Reti	ring Director.					
esolution required: (Ordinary/ Special)		1					1	
Vhether promoter/ promoter group are nterested in the agenda/resolution?	Yes							
and a second and the second of the	105							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on vote polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
	E-Voting	_	2369303				100.0000	
	Poll (E-Voting at AGM)	2369303	0	0.000			0.0000	0.0
	Postal Ballot (if	2303503		0.000	1	1	0.0000	0.00
Promoter and Promoter Group	applicable)			0.000		and the second se	and the second se	the second rank or protocol and the second ranks
100	Total E-Voting	2369303	2369303	The second s				
0	Poll (E-Voting at		1/5015	80.125	1/5188	4242	2 99.7584	0.2
SI IN	AGM)	203904	0	0.000	0	0 0	0.000	0.0
HENR IS	(							
C DELHI	he							
Here Int	1							

	Postal Ballot (if	1		2 X X				
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total	2039040	1756131	86	1751889	4242	99.7584	0.241
	E-Voting		74453	0.7234	74360	93	99.8751	0.124
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.003
Public- Non Institutions	Postal Ballot (if applicable)	1	0	0.0000	00	0	0.0000	0.000
	Total	10292141	106999	COLOR DE LA COLOR	106905	94	99.91215	0.0878
	Total	36024211	25556160	71	25551824	4336		0.0169
Resolution No.	4							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Special- Re-appo	intment of Mr. Shai	lendra Swarup (DIN	I : 00167799) as a N	on-executive Indep	pendent Director of	f the Company.	
interested in the agenda/resolution?	No		a kana ka ka ka ka	AND REAL		and a line	A STANDARD AND	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		23693030		23693030	and the second se		
	Poll (E-Voting at AGM)	23693030	0	0.0000	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000				
Fromoter and Fromoter Group	Total	23693030	23693030	0.0000	23693030	and the second se	100	
	E-Voting	20090000	1756131	and the second se	1754869		A REAL PROPERTY AND A REAL	and the second s
×	Poll (E-Voting at AGM)	2039040			00			0.071
Public- Institutions	Postal Ballot (if applicable)		c	010000	and the second se			
	Total	2039040	1756131	. 86	1754869	1262	99.92814	0.0718
	E-Voting		74453	0.7234	74360	93	99.8751	0.124
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	the second se			
	Total	10292141		the second s				
	Total	3602421	25556160	71	25554804	1356	99.99465	0.005
Resolution No.	E							

Resolution no.	1							
Resolution required: (Ordinary/ Special)	Ordinary- To rati	fy the remuneration	of the Cost Audito	rs for the Financial	Year 2024-2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		23693030			0		
	Poll (E-Voting at AGM)	23693030	C	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100	23693030	0	100	(
	E-Voting		1756131	86.1254	1756131	0	100.0000	0.000
	Poll (E-Voting at AGM)	2039040	C	0.0000	00	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	. 0	c	0.0000	0.000
	Total	2039040	1756131	. 86	1756131	C	1.00	(
	E-Voting		74453	0.7234	74335	118	99.8415	0.1585
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.003
Public- Non Institutions	Postal Ballot (if applicable)		(	0.0000	00		0.0000	0.000
	Total	10292141	106999	1	106880	119	99.88878	0.1112
	Total	36024211	25556160	71	25556041	119	99.99953	0.00047





13th September, 2024

The Chairman, STERLING TOOLS LIMITED, (CIN: L29222DL1979PLC009668) DJ-1210, 12<sup>th</sup> Floor, Jasola District Centre, New Friends Colony, New Delhi-110025

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote evoting) and Electronic Voting facility provided at the 45<sup>th</sup> Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

l, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Sterling Tools Limited (the Company) having it's registered office at DJ-1210, 12<sup>th</sup> Floor, Jasola District Centre, New Friends Colony, New Delhi-110025 vide resolution dated 13<sup>th</sup> August, 2024 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on 13<sup>th</sup> September, 2024.

The notice dated 13<sup>th</sup> August 2024 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 & 25<sup>th</sup> September, 2023 read with SEBI circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2023, 6<sup>th</sup> October & 7<sup>th</sup> October, 2023 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 13<sup>th</sup> September, 2024.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by NSDL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 06<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 45<sup>th</sup> AGM of the Company.



706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu Kaushambi, Ghaziabad U.P. - 201010 Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvisory.com

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#### SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

The voting period for remote e-Voting commenced on Tuesday, 10<sup>th</sup> day of September, 2024 at 9:00 am (IST) and ended on Thursday, 12<sup>th</sup> day of September, 2024 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast thereunder were counted. The votes cast under remote e-Voting facility were then unblocked by me at 10:54 A.M. on 13<sup>th</sup> September, 2024 in the presence of Ms. Anjali and Ms. Swati Tomar, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the NSDL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 45<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 134 members have casted their votes on the e-voting platform and 6 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You. Yours Faithfully, For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Ku. Pradhan FCS No. 6973 C.P. No. 7647 P.R.C. No. 1388/2021 Place: Ghaziabad Date: 13<sup>th</sup> September, 2024 UDIN: F006973F001212584

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#### I Resolution No. 1:-

Agenda No.	1	
	Adoption of Accounts:	
matter of		
resolution		
Type of	Ordinary	
Resolution		

Particulars	Number of Vote	es		Number of votes co		Percentage of Total valid votes cast	
	Remote e- Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134	6	140	25523614	32546	25556160	100
Voted in favour	125	5	130	25523596	32545	25556141	99.99993
Voted against	9	1	10	18	1	19	0.00007
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

## II. Resolution No. 2:-

Agenda No. –	2	
Subject	Declaration of Dividend for Financial Year 2023-24:	
matter of		
resolution		
Type of	Ordinary	
Resolution		

Particulars	Number of Votes	Number of votes contained in votes	Percentage
		Page 1 of 4	a final state of the state of t

									of Total valid votes cast
	Remote Voting	e-	E-Voting a AGM	at the	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134		6		140	25523614	32546	25556160	100
Voted in favour		125		5	130	25523596	32545	25556141	99.99993
Voted against		9		1	10	18	1	19	0.00007
Invalid Vote		Nil		Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3	
Subject	Reappointment of Retiring Director:	
matter of		
resolution		
Type of	Ordinary	
Resolution		

Particulars	Number o	of Vote	25		Number of votes co		Percentage of Total valid votes cast	
	Remote Voting	e-	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134		6	140	25523614	32546	25556160	100
Voted in favour		122	5	127	25519279	32545	25551824	99.98303
Voted against		12	1	13	4335	1	4336	0.01697



Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Invalid Vote							

# IV. Resolution No. 4:-

Agenda No.	4 Re-appointment of Mr. Shailendra Swarup (DIN : 00167799) as a Non-executive Independent Director of the Company:
Subject	Re-appointment of Mr. Shailendra Swarup (DIN: 00167799) as a Non-executive independent
matter of	
resolution	
Type of	Special
Resolution	

Particulars	Number of Vot	res		Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM		
Total	Voting 134	6	140	25523614	32546	25556160	100
Received Voted in	123	5	128	25522259	32545	25554804	99.99469
favour Voted	11	. 1	12	1355	1	1356	0.00531
against Invalid Vote	Ni	l Nil	N.A	Nil	Nil	N.A	N.A

## V. Resolution No. 5:-

Agenda No.	5	
Subject	To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25:	
matter of		
resolution		pradhan
Type of	f Ordinary	a a
Resolution		18 JE

Particulars	Number of Votes				Number of votes co	Percentage of Total valid votes cast		
	Remote Voting	e-	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM		
Total	134		6	140	25523614	32546	25556160	100
Received				100	05502407	32545	25556041	99.99953
Voted in favour		123	5	128	25523496	52545		
Voted		11	1	12	118	1	119	0.00047
against Invalid Vote		Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Kumar Pradhan FCS No. 6973 C.P. No. 7647 P.R.C. No. 1388/2021

Place: Ghaziabad Date: 13<sup>th</sup> September, 2024 UDIN: F006973F001212584