

**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: [sterling@stlfasteners.com](mailto:sterling@stlfasteners.com)  
website : slfasteners.com



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

Date: **29<sup>th</sup> June 2024**Sub: **Declaration of Voting Results of Postal ballot**

Dear Sir/ Madam,

In continuation to our letter dated 28<sup>th</sup> May, 2024, titled 'Notice of Postal Ballot', please find enclosed herewith the Voting Results of Postal Ballot activity (by way of remote e-voting process) in pursuant to Regulation 44(3) of SEBI Listing Regulations.

Kindly note that all resolutions as proposed in the postal ballot notice have been passed by the shareholders with requisite majority.

The voting results is also be made available on the Company's website at <https://stlfasteners.com/assets/upload/investors/20240629175902-voting-124900528134.pdf>.

This is for your information and records.

**Sincerely,**

For **STERLING TOOLS LIMITED**

**Abhishek Chawla**  
**Company Secretary & Compliance Officer**  
**M.No-A34399**

Encl.: Voting Regulation as per Reg 44(3) of SEBI LODR

<b>Date of the Postal Ballot</b>	28th June, 2024
<b>Total number of shareholders on record date</b>	30413
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL- : Change in designation of Mr. Anil Aggarwal from Chairman cum Managing Director to Chairman and Whole Time Director of the Company:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	23693030					0	
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27167	0.2626	26490	677	97.5080	2.4920
	<b>Total</b>		<b>10345792</b>	<b>27167</b>	<b>0.26</b>	<b>26490</b>	<b>677</b>	<b>97.51</b>
<b>Total</b>	<b>36024211</b>	<b>25570936</b>	<b>71</b>	<b>25570259</b>	<b>677</b>	<b>99.997</b>	<b>0.003</b>	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Change in designation of Mr. Atul Aggarwal from Whole Time Director to Managing Director of the Company:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	23693030						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27307	0.2639	26630	677	97.5208	2.4792
	<b>Total</b>		<b>10345792</b>	<b>27307</b>	<b>0.26</b>	<b>26630</b>	<b>677</b>	<b>97.52</b>
<b>Total</b>		<b>36024211</b>	<b>25571076</b>	<b>71</b>	<b>25570399</b>	<b>677</b>	<b>99.997</b>	<b>0.003</b>

**ABHISHEK CHAWLA**  
 Digitally signed by ABHISHEK CHAWLA  
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 Date: 2024.06.29 17:58:15 +05'30'

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -Appointment of Mr. Akhill Aggarwal (DIN: 01681666) as Whole Time Director of the Company and payment of remuneration thereof:							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	23693030	0	0		0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27167	0.2626	26390	777	97.1399	2.8601
	<b>Total</b>		<b>10345792</b>	<b>27167</b>	<b>0.26</b>	<b>26390</b>	<b>777</b>	<b>97.14</b>
<b>Total</b>		<b>36024211</b>	<b>25570936</b>	<b>71</b>	<b>25570159</b>	<b>777</b>	<b>99.997</b>	<b>0.003</b>

**ABHISHEK CHAWLA**  
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CHAWLA  
Date: 2024.06.29 17:57:32 +05'30'

Resolution No.	4							
Resolution required: (Ordinary/Special)	SPECIAL -Appointment of Mr. Sanjiv Garg as Non-Executive Independent Director:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	23693030	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27167	0.2626	26390	777	97.1399	2.8601
	<b>Total</b>		<b>10345792</b>	<b>27167</b>	<b>0.26</b>	<b>26390</b>	<b>777</b>	<b>97.14</b>
<b>Total</b>	<b>36024211</b>	<b>25570936</b>	<b>71</b>	<b>25570159</b>	<b>777</b>	<b>99.997</b>	<b>0.003</b>	

**ABHISHEK CHAWLA**  
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pseudoym=ab713916ff7a76d4a779e97f  
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CHAWLA  
Date: 2024.06.29 17:57:04 +05'30'