

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
website : stlfasteners.com

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

Date: 1st September, 2022**Sub: Disclosure Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the newspapers on Thursday, the 1st September, 2022 intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2021-22 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company. The abovesaid Notice also do include the details of Book Closure of the Company for the purpose of Dividend and Annual General Meeting of the Company.

Thanking you,

Sincerely
For Sterling Tools Limited

A handwritten signature in blue ink, appearing to read 'Vaishali Singh', is written over a horizontal line.

Vaishali Singh
Company Secretary cum Compliance Officer

FORM-3 [See Regulation - 15(1)(a)] / 16(3)
DEBITS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)
 1st Floor, SDO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993
 Exh. No. 11218

PUNJAB NATIONAL BANK vs. M/S S.K. TECHNOMECH

SUMMONS

WHEREAS, OA/247/2020 was listed before Hon'ble Presiding Officer/Registrar on 16-07-2022.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 48,45,159.45** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **09/01/2023 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: **28/07/2022**

Signature of the officer Authorised to issue summons

GOODLUCK GOODLUCK INDIA LTD.
 Regd. Off.: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110 001
 Corp. Off.: Good Luck House, I/F, 166-167, Nehru Nagar, Ambedkar Road, Ghaziabad, 201001
 CIN: L74899DL1989PLC050910; Tel: 91-120-4196600; Fax: 91-120-4196666
 e-mail: goodluck@goodluckindia.com; website: goodluckindia.com

NOTICE

Notice is hereby given that the 36th AGM (Annual General Meeting) of the Company is scheduled to be held on **29th September, 2022, Thursday at 11.30 a.m.** through Video Conference or other Audio-Visual Means (OAVM). In compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-2022 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-2022 and login details for e-voting.

Physical Holding

Shareholders are requested to furnish their email IDs, mobile no., bank account details for the purpose of 36th AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the company's Registrar and Share Transfer Agent of the Company, M/S Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020. Email Id: info@masserv.com Website: www.masserv.com.

Relevant forms prescribed by the SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab. You are requested to kindly note the same and update your particulars timely.

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
 Please also update your bank detail with your DP for direct payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website at www.goodluckindia.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Goodluck India Limited
 Sd/-
 (Abhishek Agrawal)
 Company Secretary

Place: Delhi
Date: 31.08.2022

OSWAL LEASING LIMITED
 Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
 CIN: L65910DL1983PLC016036; Phone: (011) 23313955, Fax: (011) 23316374
 Email: oswal_leasing@oswnahar.com; Website: www.oswnahar.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Friday, the 30th day of September, 2022 at 11:00 A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA") including latest General Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of 38th AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report for the financial year 2021-2022 has been electronically sent on Wednesday, August 31, 2022, to the shareholders whose Email Id's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.oswnahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDLS's website at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 38th AGM.

Members holding shares in physical form who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 38th AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 38th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Central Depository Services (India) Limited (CDLS). The EVSN (E-voting sequence number) is allotted to Company by CDLS is **220810005**.

The details are required to be given under the act and rules made thereunder are as follows:

- The remote e-voting period shall commence on Tuesday, September 27, 2022 at 09:00 A.M. and ends on Thursday, September 29, 2022 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 38th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 38th AGM.
- The members of the Company holding shares as on **cut-off date i.e. Friday, September 23, 2022 (EOD)**. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 23, 2022, may follow the same instructions as mentioned at Note No. 20 of the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 38th AGM of the Company.
- Members who have any queries or issues regarding attending AGM & e-voting from the CDLS e-voting System and regarding remote e-voting Mr. Rakesh Dalvi, Sr. Manager, (CDLS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Park, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free No. 1800 22 55 33 or contact Ms. Palak Narang, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001 at Tel. No.: 011-23313955, Fax: No.: 011-23316374, Email: oswal_leasing@oswnahar.com.

Contact details in case of technical issue on NSDL website
 Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Contact details in case of technical issue on CDLS website
 Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no.: 1800 22 55 33.

vii. The Company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on Company's website i.e. www.oswnahar.com and on CDLS's website i.e. www.evotingindia.com and on BSE website: www.bseindia.com.

By order of the Board of Directors
 For Oswal Leasing Limited
 Sd/-
 (Palak Narang)
 Company Secretary

Date: August 31, 2022
Place: New Delhi

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
 Registered Office: "Trishul"-3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned herein above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rules of the said Rules. The borrower/s mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD.** for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the Mortgaged Property	Amnt. Due as per Demand notice
M/s Hindustan Auto Sales (Borrower) C/o Part Of Khasara No.707, Javeda Road Near Nahar Ka Pul Keolaria Nawabganj Bareilly U.P. 243001, Saddam Hussain (Proprietor) S/o Pachchu Bakhs, Pachchu Bakhs (Guarantor) S/o Karamat both R/O Village Keolaria Nawabganj Bareilly U.P. 243001	Land property Admeasuring Area 450.00 Sq. mt. Situated at Commercial Cum Residential Property Know as Ms Hindustan Auto Sales Situated at Part Of Khasara No.707, Javeda Road Near Nahar Ka Pul Keolaria Nawabganj Bareilly U.P. 243001. Boundaries as Per Deed: East - Plot Of Vakeel Ahmad, West - Khet / Khasara No. 706, North - Rasta, South - Rest Pat Of Khasa No. 707	Rs. 11,09,696.00, Rs. 1,94,245.00 as on 08.06.2022 + interest & other expenses
Date-01.09.2022	Authorized Officer, Axis Bank Ltd.	08.06.2022 30.08.2022

JAGATJIT INDUSTRIES LIMITED
 Corporate Identity Number: L15520PB1944PLC001970
 Registered Office : Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)
 Telephone: (0181) 2783112; Email: jil@jagatjit.com
 Website: www.jagatjit.com

NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s),

- Notice is hereby given that the 77th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10:30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as "SEBI Circular"), to transact the businesses as set out in the Notice of AGM.
- In pursuance of the MCA Circulars and SEBI Circular, Notice of the 77th AGM and Annual Report of the Company for the financial year 2021-22, inter alia, comprising of Audited Standalone and Consolidated Financial Statements, Directors' Report, Auditor's Report and other documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.
- The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDLS) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The facility can be availed by accessing the website www.evotingindia.com. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.
- Process for those shareholders whose email addresses / mobile number are not registered with the Company/Depositories:
 - Members holding shares in physical form are requested to send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at 4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019 and provide the following details/documents for registering email address:
 - Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar card (self attested) f) Copy of share certificate (front and back). Form ISR-1 is available on the website of the Company at www.jagatjit.com.
 - Members holding shares in demat form are requested to update their email id and mobile number with their respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For and on behalf of
 Jagatjit Industries Limited
 Sd/-
 Roopesh Kumar
 Company Secretary

Date: 31st August, 2022
Place: New Delhi

DURGESH MERCHANTS LIMITED
 Regd off: D-251 GROUND FLOOR, DEFENCE COLONY NEW DELHI -110024
 CIN: L65923DL1984PLC248322, durgeshmerchants@gmail.com; Website: www.durgeshmerchantsltd.com; Ph: 011-68888824

NOTICE

Notice is hereby given that 38th Annual General Meeting (AGM) of Durgesh Merchants Limited ("the Company") will be held on Monday, 26th day of September, 2022, at 03:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi -110024 to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 13th January 2021, 08th April, 2020 and 05th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The AGM shall be conducted after taking all the necessary precautions required in this COVID-19 pandemic situation.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Friday, 23rd September, 2022 at 09:00 A.M.
- The e-Voting period ends on Sunday, 25th September, 2022 at 05:00 P.M.
- Cut-off date: 19th September, 2022.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evoting.nsdil.com> or may contact:-
 - Mr. Parveen Sharma, D-153A, 1st Floor, Okhla Industrial Area, Phase- I, New Delhi-110020; Email: parveen@skynintra.com; Tel: 011-30857575.
 - Ms. Priya Garg, (Company Secretary and Compliance Officer), Durgesh Merchants Limited, D-251, Ground Floor, Defence Colony, New Delhi -110024; Email: durgeshmerchants@gmail.com; Tel: 011-68888824.
- The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 38thAGM and the Annual Report for the Financial Year 2021-22 to be sent to all the members of the Company by 1st September 2022 whose email address are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent ("RTA").
- The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <http://www.evoting.nsdil.com> and website of the Company at www.durgeshmerchantsltd.com.
- Manner of registering/ updating email addresses:
 - Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information by writing to the Company at durgeshmerchants@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
 - Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register/ update their email address with the relevant Depository Participant(s).
- Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 20th day of September, 2022 to Monday, 26th day of September, 2022 (both days inclusive) for the purpose of AGM.

For Durgesh Merchants Limited
 Sd/-
 Priya Garg
 (Company Secretary and Compliance Officer)

Date: 31/08/2022
Place: New Delhi
 (Office Address: D-251, Ground Floor, Defence Colony, New Delhi -110024)

SRM ENERGY LIMITED
 CIN: L17100DL1985PLC303047
 Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057
 Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE

Notice is hereby given that:

The 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 28th day of September, 2022 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi - 110057 at 11:00 A.M. to transact the business as set out in the Notice of said AGM dated August 10, 2022.

In view of continuing Covid-19 Pandemic and pursuant to general circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) in continuation to its earlier circular dated May 12, 2020 and January 15, 2021, please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2021-22 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/Depository Participants.

Further, as per the aforesaid guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, a Notice/Advertisement in the newspapers was issued by the Company on August 19, 2022 addressing all the shareholders, requesting them to register their e-mail id with the Company / Depository Participants. Also, the Company on August 18, 2022 had published on the website of the Stock Exchange where the company's shares are listed i.e. BSE Limited, about the aforesaid request of registering their e-mail id to receive the Annual Report of the Company and also about the e-voting facility. The said information was also made available on the website of the Company.

The Annual Report for the F.Y. 2021-22 is available and can be downloaded from the website of the Company at <http://www.srmenergy.in/Home/AnnualReports> and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22 September, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules of the Companies Act, 2013, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), electronically through the services of Central Depository Services (India) Limited (CDLS). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is September 21, 2022.

All the members are informed that (a) the business set out in the Notice of 35th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2021-22 has been initiated on August 30, 2022, (c) the voting through electronic means shall commence on 9:00 A.M. on Sunday, September 25, 2022 and ends on 5:00 P.M. on Tuesday, September 27, 2022, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 27, 2022 (Tuesday), (e) The Notice of the 35th Annual General Meeting is available on the Company's website at <http://www.srmenergy.in> and CDLS. Website <https://www.evotingindia.com/> and (f) for the process and manner of the electronic voting, members may go through the instructions as contained in the Annual Report 2021-22 at (page no. 67 to 69) or visit CDLS's website at: <https://www.evotingindia.com/>.

In case any person becomes a member after dispatch of the aforesaid Notice (Annual Report) and holding shares as on the cut-off date i.e. September 21, 2022 i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically may follow the same instructions as mentioned for e-voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizer, for the ensuing Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may write an email to CDLS at helpdesk.evoting@cdsindia.com or contact at 1800225533. Members may also contact for any query, inconvenience or grievances if any, in voting through electronic mode at email cs@srmenergy.in and phone number 011-41403205 of the Company.

For SRM Energy Limited
 Sd/-
 (Vishal Rastogi)
 Managing Director
 DIN: 02780975

Date: 31.08.2022
Place: New Delhi

STERLING TOOLS LIMITED
 Regd. Office : Unit No-515, DLF Tower A, Jaspola District Centre, New Delhi (India)
 Corporate Identity Number: L29222DL1979PLC096688
 Phone : 91-129-227 0621 to 25, 225 5551 to 53, Fax: 91-129-277359
 E-mail: cs@stfasteners.com; Website: <http://stfasteners.com/>

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Sterling Tools Limited will be held on Thursday, 22nd September 2022 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 13, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th May, 2022 ("SEBI Circulars"), the Notice (which forms part of Annual Report) of the 43rd AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2021-22 through email has been completed on 31st August, 2022. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 has been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2021-22 are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 19th September, 2022 (9:00 a.m.) and ends on Wednesday, 21st September, 2022(05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Wednesday, 21st September, 2022, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdil.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 16th September, 2

