

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

**Date: 19th September, 2023**

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 BSE Limited 1 st Floor, P. J. Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 530759
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Sub: Intimation of the result of Remote E-voting of 43rd 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 (**Annexure A**) the results of Remote E-voting of the 44th Annual General Meeting of the Company held on Monday, 18th September, 2023 at 10:00 AM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	18 th September, 2023
2	Total number of shareholders as on record date i.e. 11 th September, 2023 cut-off date for remote e-voting process	21016
3	Number of shareholders present in the meeting either in person or through proxy	Not Applicable
4	Number of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	06 66

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 4 resolutions as per the Notice of the AGM have been passed by the requisite majority.

Please take the same on record.

Sincerely
For **Sterling Tools Limited**

Abhishek Chawla
Company Secretary
M. No. A34399

Enclosures:

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

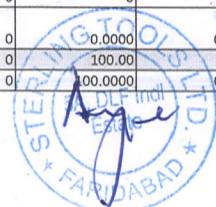
REGD. OFFICE : 515, DLF Tower-A,
Jasola District Centre, New Delhi - 110025
Email : csec@stlfasteners.com

Date of the AGM/EGM	18th September, 2023
Total number of shareholders on record date	21016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	66

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts.							
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	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100	23693030	0	100.00	0
Public- Institutions	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.42	1850739	0	100	0
Public- Non Institutions	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	100	0.0044
Total		36024211	26021278	72.2327	26021257	21	99.9999	0.0001

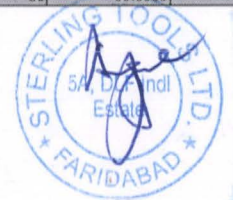
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for Financial Year 2022-23							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100.00	23693030	0	100.00	0
Public- Institutions	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.4203	1850739	0	100.00	0
Public- Non Institutions	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.0044
Total		36024211	26021278	72.2327	26021257	21	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Retiring Director.							
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	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100.00	23693030	0	100.00	0
	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000



	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.4203	1850739	0	100.00	0
	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.0044
	Total	36024211	26021278	72.2327	26021257	21	99.9999	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY- To ratify the remuneration of the Cost Auditors for the Financial Year 2023-2024							
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	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100.00	23693030	0	100.00	0
Public- Institutions	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.4203	1850739	0	100.00	0
Public- Non Institutions	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.0044
	Total	36024211	26021278	72.2327	26021257	21	99.9999	0.0001



AB



SANTOSH KUMAR PRADHAN
Company Secretaries

18th September, 2023

The Chairman,
STERLING TOOLS LIMITED,
(CIN: L29222DL1979PLC009668)
Unit No. 515, DLF Tower-A, Jasola District Centre,
New Delhi-110025

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 44th 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,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th 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 its registered office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025 vide resolution dated 02nd August, 2023 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 44th Annual General Meeting (AGM) of the Company held on 18th September, 2023.

The notice dated 02nd August 2023 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 read with SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05 January, 2023 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 18th September, 2023.

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. 11th September, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the notice convening of the 44th AGM of the Company.

The voting period for remote e-Voting commenced on Friday, 15th day of September, 2023 at 9:00 am (IST) and ended on Sunday, 17th day of September, 2023 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

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706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010

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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

was diligently scrutinized and the votes cast thereunder were counted. The votes cast under remote e-Voting facility were then unblocked by me at 11:32 A.M. on 18th September, 2023 in the presence of Ms. Chhavi Goyal and Ms. Rupal Pandey, 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 44th 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, 123 members have casted their votes on the e-voting platform and 1 member 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

Place: Ghaziabad
Date: 18th September, 2023
UDIN: F006973E001029764

I Resolution No. 1:-

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

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast	
	Remote Voting	e-AGM	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM		Total
Total Received	123		1	124	25988778	32500	26021278	100
Voted in favour		111	1	112	25988757	32500	26021257	99.9999
Voted against		12	0	12	21	0	21	0.0001
Invalid Vote		Nil	Nil	Nil	Nil	Nil	Nil	Nil

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for Financial Year 2022-23:
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast
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	Remote Voting	e-AGM	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	123		1	124	25988778	32500	26021278	100
Voted in favour		111	1	112	25988757	32500	26021257	99.9999
Voted against		12	0	12	21	0	21	0.0001
Invalid Vote		Nil	Nil	Nil	Nil	Nil	Nil	Nil

III. Resolution No. 3:-

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

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast	
	Remote Voting	e-AGM	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM		Total
Total Received	123		1	124	25988778	32500	26021278	100
Voted in favour		111	1	112	25988757	32500	26021257	99.9999
Voted against		12	0	12	21	0	21	0.0001
Invalid Vote		Nil	Nil	Nil	Nil	Nil	Nil	Nil

IV. Resolution No. 4:-



Agenda No.	4
Subject matter of resolution	To ratify the remuneration of the Cost Auditors for the Financial Year 2023-2024:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	123	1	124	25988778	32500	26021278	100
Voted in favour	111	1	112	25988757	32500	26021257	99.9999
Voted against	12	0	12	21	0	21	0.0001
Invalid Vote	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973E001029764

Place: Ghaziabad
Date: 18th September, 2023