#### 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

То,	То,
The Manager	The Secretary
National Stock Exchange of India Limited	Corporate Compliance Department
"Exchange Plaza", Bandra-Kurla Complex,	BSE Limited
Bandra (E)	1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort
Mumbai-400051	Mumbai – 400001
Scrip Symbol: STERTOOLS	Scrip Code: 530759

# Sub: plntimation of the result of Remote E-voting of 43<sup>rd</sup> 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 44<sup>th</sup> Annual General Meeting of the Company held on Monday, 18<sup>th</sup> September, 2023 at 10:00 AM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	18th September, 2023
2	Total number of shareholders as on record date i.e. 11 <sup>th</sup> 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:** 

- 1. Annexure A : Agenda wise Voting Results of AGM.
- 2. Annexure B : Consolidated Scrutinizer Report on E-voting at AGMEGD. OFFICE : 515, DLF Tower-A,

# Annexure A

Date of the AGM/EGM								
			18th September, 2	023				
Total number of shareholders on record date			21016					-
No. of shareholders present in the meeting eithe	r in person or thro	ugh proxy:						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
No. of Shareholders attended the meeting throu	gh Video Conferen							
Promoters and Promoter Group:			6					
Public:			66					
N								
Resolution No.	1							
				2				
	ORDINARY - Adopt	ion of Accounts.						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are		Sector and the sector of the						
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares		-	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	and the second sec	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at				2000000		100.0000	0.0000
	AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if	20000000	0	0	0	0	0	0
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000
	Total	23693030	23693030	0.0000	00 23693030	0	0.0000	0.0000
	E-Voting	23693030	1850739	90.4203	1850739		100.00	0
	Poll (E-Voting at		1820133	90.4203	1850739	0	100.0000	0.0000
		2046047		0.0000				
	AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
Public Institutions	Postal Ballot (if							
Public- Institutions	applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.42	1850739	0	100	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
	Postal Ballot (if							
Public- Non Institutions	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							
\ \								
	ORDINARY - Decla	ration of Dividend f	or Financial Year 2	022-23				
Resolution required: (Ordinary/ Special)			,					
Whether promoter/ promoter group are		State State States		and the state of the second				Carrie Coloreste San
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
	and the second second second		N. Standards (	on outstanding		No hay get in space	favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at							
	AGM)	23693030	0	0	0			
	Postal Ballot (if	1				0	0	0
Promoter and Promoter Group	applicable)					0	0	0
			0	0.0000		0		
	Total	23693030					0.0000	
	Total E-Voting	23693030		0.0000	00 23693030	0	0.0000	
		23693030	23693030	0.0000	00 23693030	0	0.0000	0.0000
	E-Voting	23693030	23693030	0.0000 100.00 90.4203	00 23693030 1850739	0	0.0000 100.000 100.0000	0.0000
	E-Voting Poll (E-Voting at		23693030 1850739	0.0000 100.00 90.4203	00 23693030 1850739	0	0.0000 100.000 100.0000	0.0000
Public- Institutions	E-Voting Poll (E-Voting at AGM)		23693030 1850739	0.0000 100.00 90.4203	00 23693030 1850739 00	000000000000000000000000000000000000000	0.0000 100.000 100.0000 0.0000	0.0000 0 0.0000 0.0000
Public-Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if		23693030 1850739	0.0000 100.00 90.4203 0.0000	00 23693030 1850739 00 0	000000000000000000000000000000000000000	0.0000 100.000 100.0000 0.0000	0.0000 0 0.0000 0.0000
Public- Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable)	2046817	23693030 1850739 0	0.0000 100.00 90.4203 0.0000	00 23693030 1850739 00 0 1850739	000000000000000000000000000000000000000	0.0000 100.000 0.0000 0.0000 0 100.000	0.0000 0 0.0000 0.0000 0 0 0
Public- Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total	2046817	23693030 1850739 0 0 1850739	0.0000 100.00 90.4203 0.0000 0 90.4203	00 23693030 1850739 00 0 1850739	000000000000000000000000000000000000000	0.0000 100.000 0.0000 0.0000 0 100.000	0.0000 0 0.0000 0.0000 0 0 0
Public- Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting	2046817	23693030 1850739 0 0 1850739 445009	0.0000 100.00 90.4203 0.0000 0 90.4203	00 23693030 1850739 00 0 1850739 444988	000000000000000000000000000000000000000	0.0000 100.00 100.0000 0.0000 0 100.000 99.9953	0.0000 0.0000 0.0000 0.0000 0 0 0 0 0 0
Public- Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at	2046817 2046817	23693030 1850739 0 0 1850739 445009	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270	00 23693030 1850739 00 0 1850739 444988	0 0 0 0 0 0 0 21	0.0000 100.00 100.0000 0.0000 0 100.000 99.9953	0.0000 0.0000 0.0000 0.0000 0 0 0 0 0 0
Public- Institutions Public- Non Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM)	2046817 2046817	23693030 1850739 0 0 1850739 445009	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270	00 23693030 1850739 00 0 1850739 444988 32500	0 0 0 0 0 0 0 21	0.0000 100.000 0.0000 0.0000 0 100.00 99.9953 100.0000	0.0000 0 0.0000 0.0000 0 0 0.0047 0.0000
	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if	2046817 2046817	23693030 1850739 0 0 1850739 445009 32500 0	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000	00 23693030 1850739 00 0 1850739 444988 32500 00	0 0 0 0 0 0 0 21 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.00 0.0000 0.0000 0 100.00 99.9953 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0 0.0007 0.0000 0.0000
	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable)	2046817 2046817 10284364	23693030 1850739 0 0 1850739 445009 32500 0 477509	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total	2046817 2046817 10284364 10284364	23693030 1850739 0 0 1850739 445009 32500 0 477509	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total	2046817 2046817 10284364 10284364	23693030 1850739 0 0 1850739 445009 32500 0 477509	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total	2046817 2046817 10284364 10284364	23693030 1850739 0 0 1850739 445009 32500 0 477509	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No.	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3	2046817 2046817 10284364 10284364	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.3160 0.0000 4.6431	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0 100.000 99.9953 100.0000 0.0000 99.9956	0.0000 0.0000 0.0000 0.0000 0 0 0 0.0047 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9955 99.9955	0.0000 0 0.0000 0 0.0000 0 0.0047 0.0000 0.0044 0.0001
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 32500 0 477509 26021278	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327	00 23693030 1850739 00 0 1850739 444988 32500 00 477488	0 0 0 0 0 0 0 21 0 0 21 0 0 21	0.0000 100.00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9955	0.0000 0 0.0000 0 0.0000 0 0.0047 0.0000 0.0000 0.0004 0.0000
Public- Non Institutions Resolution No, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap	2046817 2046817 10284364 10284364 36024211	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director.	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327	00 23693030 1850739 00 0 1850739 444988 32500 00 477488 26021257	0 0 0 0 0 0 21 0 0 0 21 21	0.0000 100.000 0.0000 0.0000 0.0000 99.9953 100.0000 99.9955 99.9955 99.9955	0.0000 0 0.0000 0 0.0000 0 0.0047 0.0000 0.0044 0.0000 0.0044 0.0001
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-at Yes Mode of Voting	2046817 2046817 10284364 10284364 36024211 popintment of Retir	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director.	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327	00 2369330 1850739 00 0 1850739 444988 32500 00 477488 26021257	0 0 0 0 0 0 21 0 0 0 21 21 0 0 0 21 21	0.0000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9955 99.9995 99.9995	0.0000 0 0.0000 0 0.0000 0 0.0047 0.0000 0.0044 0.0000 0.0044 0.0001
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-ap Yes Mode of Voting E-Voting	2046817 2046817 10284364 10284364 36024211 popintment of Retir	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director.	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327	00 2369330 1850739 00 0 1850739 444988 32500 00 477488 26021257	0 0 0 0 0 0 21 0 0 0 21 21	0.0000 100.000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9953 100.0000 0.0000 99.9955 99.9955 99.9995	0.0000 0 0.0000 0 0.0000 0 0.0047 0.0000 0.0044 0.0000 0.0044 0.0001
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-at Yes Mode of Voting E-Voting Poll (E-Voting at	2046817 2046817 10284364 10284364 36024211 202000000000000000000000000000000	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director. No. of votes polled (2) 23693030	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327 72.2327 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	00 2369300 1850739 00 0 1850739 444988 32500 00 477488 26021257 00 477488 26021257	0 0 0 0 0 0 21 0 0 21 0 0 21 21 0 0 21 21 0 0 21 21 0 0 21 21 0 0 0 21 21 0 0 0 0	0.0000 100.00 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 99.9953 99.9955 99.9995 99.9955 90.0000 90.0000 90.9955 90.0000 90.9955 90.9955 90.9955 90.0000 90.9955 90.9955 90.9955 90.9955 90.0000 90.0000 90.9955 90.0000 90.0000 90.9955 90.0000 90.0000 90.0000 90.9955 90.00000 90.0000 90.0000 90.00000 90.00000 90.00000 90.00000 90.000000 90.00000000	0.0000 0.0000 0.0000 0.0000 0 0.0007 0.0000 0.0000 0.0000 0.0004 0.00000 0.000000 0.0000000 0.000000 0.000000 0.00000000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-al Yes Mode of Voting E-Voting Poll (E-Voting at AGM)	2046817 2046817 10284364 10284364 36024211 popintment of Retir	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director. No. of votes polled (2) 23693030	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327 72.2327 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	00 2369300 1850739 00 0 1850739 444988 32500 00 477488 26021257 00 477488 26021257	0 0 0 0 0 0 21 0 0 0 21 21 0 0 0 21 21	0.0000 100.00 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 99.9953 99.9955 99.9995 99.9955 90.0000 90.0000 90.9955 90.0000 90.9955 90.9955 90.9955 90.0000 90.9955 90.9955 90.9955 90.9955 90.0000 90.0000 90.9955 90.0000 90.0000 90.9955 90.0000 90.0000 90.0000 90.9955 90.00000 90.0000 90.0000 90.00000 90.00000 90.00000 90.00000 90.000000 90.00000000	0.0000 0.0000 0.0000 0.0000 0 0.0007 0.0000 0.0000 0.0000 0.0004 0.00000 0.000000 0.0000000 0.000000 0.000000 0.00000000
Public- Non Institutions           Resolution No.           Resolution required: (Ordinary/ Special)           Whether promoter/ promoter group are interested in the agenda/resolution?           Category	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-al Yes Mode of Voting E-Voting Poll (E-Voting at AGM) Postal Ballot (if	2046817 2046817 10284364 10284364 36024211 202000000000000000000000000000000	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director. No. of votes polled (2) 23693030	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327 0.3160 0.0000 4.6431 (0.0000 4.6431 (0.0000 4.6431 (0.0000 (0.0000 (0.0000) (0.000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.000)	00 23693030 1850739 00 0 1850739 444988 32500 00 477488 26021257 26021257 26021257 No. of Votes - in favour (4) 23693030 0	0 0 0 0 0 0 21 0 0 0 21 0 0 0 21 21 0 0 0 21 21 0 0 0 0	0.0000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9955 90.0000 90.0000 90.9955 90.9955 90.0000 90.9955 90.00000 90.00000 90.00000 90.00000 90.00000000	0.0000 0.0000 0.0000 0.0000 0.0007 0.0000 0.0000 0.0004 0.0000 0.0004 0.0000 0.0004 0.0000 0.0000 0.0044 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.00000000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total 3 ORDINARY - Re-at Yes Mode of Voting E-Voting at AGM) Postal Ballot (if applicable)	2046817 2046817 10284364 10284364 36024211 2000intment of Retir	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director. No. of votes polled (2) 23693030 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0 0.0000	00 23693030 1850739 00 0 1850739 444988 32500 00 477488 26021257 2602020 2602000 2000000000000000000000	0 0 0 0 0 0 0 21 0 0 0 21 0 0 0 21 21 0 0 0 21 0 0 0 0	0.0000 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9955 99.9955 99.9995 99.9995 99.9995 99.9995 99.9995 99.9995 99.9995 99.9995 99.9995 99.9995 0.00000 0.00000 0.00000 0.000000	0.0000 0.0000 0.0000 0.0000 0.0007 0.0000 0.0000 0.0000 0.0004 0.0000 0.0000 0.0004 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.00000000
Public- Non Institutions           Resolution No.           Resolution required: (Ordinary/ Special)           Whether promoter/ promoter group are interested in the agenda/resolution?           Category	E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total E-Voting Poll (E-Voting at AGM) Postal Ballot (if applicable) Total Total 3 ORDINARY - Re-al Yes Mode of Voting E-Voting Poll (E-Voting at AGM) Postal Ballot (if	2046817 2046817 10284364 10284364 36024211 202000000000000000000000000000000	23693030 1850739 0 0 1850739 445009 32500 0 477509 26021278 ing Director. No. of votes polled (2) 23693030 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.00 90.4203 0.0000 0 90.4203 4.3270 0.3160 0.0000 4.6431 72.2327 72.2327 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0 0.0000	00 23693030 1850739 00 0 1850739 444988 32500 00 477488 26021257 00 477488 26021257 00 477488 26021257 00 23693030 0 0 00 23693030	0 0 0 0 0 0 21 0 0 21 0 0 21 21 0 0 21 21 0 0 21 0 0 21 0 0 0 21 21 0 0 0 0	0.0000 100.00 0.0000 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 99.9953 100.0000 0.0000 99.9955 90.9955 90.0000 90.0000 90.9955 90.9955 90.9955 90.9955 90.9955 90.9955 90.0000 90.0000 90.9055 90.00000 90.0000 90.0000 90.00000 90.00000 90.00000000	0.0000 0.0000 0.0000 0.0000 0 0 0 0 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000

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	Poll (E-Voting at	1 1						
	AGM)	2046817	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
ublic- Institutions	applicable)		0	0	0	0	0	
	Total	2046817	1850739	90.4203	1850739	0	100.00	
	E-Voting		445009	4.3270	444988	21	99.9953	0.004
	Poll (E-Voting at							
	AGM)	10284364	32500	0.3160	32500	0	100.0000	0.000
	Postal Ballot (if	1						
ublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.004
	Total	36024211	26021278	72.2327	26021257	21	99.9999	0.000
Resolution No.	4							
	ORDINARY- To ra	tify the remuneration	on of the Cost Audi	itors for the Financi	al Year 2023-2024			
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are		State Sale			A PARTY AND A PARTY			The second
nterested in the agenda/resolution?	No					an ang an hina ana b		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Catagony	Mode of Voting	held (1)	polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	neia (1)	23693030		and the second data	against (5)		
	Poll (E-Voting at	-	25055050	100.0000	25055050		100.0000	0.000
	AGM)	23693030	c	0 0	0	c		
	Postal Ballot (if	1		1	1			
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	
	Total	23693030		and successful to a second	and the state of t	and the second design of the s		
	E-Voting		1850739	90.4203	1850739	0	100.0000	0.000
	Poll (E-Voting at							
	AGM)	2046817		0.0000	0	0	0.000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)		(	0 (	0 (	0 (		
	Total	2046817	and the second	The second s				and the second descent the second data and the
	E-Voting	-	445009	9 4.3270	44498	3 2:	1 99.995	3 0.004
	Poll (E-Voting at							
	AGM)	10284364	32500	0.3160	3250		100.000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)			0.000		and the second state of the second	0.000	and the second state of th
	Total	10284364	and the second se				NAMES AND ADDRESS ADDRE	
	Total	36024213	2602127	8 72.232	7 2602125	2	1 99.999	0.000

Annexure B



# 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 evoting) and Electronic Voting facility provided at the 44<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,

I, 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 Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025 vide resolution dated 02<sup>nd</sup> 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 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September, 2023.

The notice dated 02<sup>nd</sup> 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 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 and 28<sup>th</sup> December, 2022 read with SEBI circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> 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 18<sup>th</sup> 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. 11<sup>th</sup> 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 44<sup>th</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Friday, 15<sup>th</sup> day of September, 2023 at 9:00 am (IST) and ended on Sunday, 17<sup>th</sup> 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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### 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 18<sup>th</sup> 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 44<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, 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: 18<sup>th</sup> September, 2023 UDIN: F006973E001029764

# I Resolution No. 1:-

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

Particulars	Number of V	ote	S		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	123		1	124	25988778	32500	26021278	100
Voted in favour	1	11	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	Declaration of Dividend for Financial Year 2022-23:
matter of	
resolution	
Type of	Ordinary
Resolution	

	of Total valid votes cast

	Remote voting	e- E-Voting AGM	at th	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total	123	1		124	25988778	32500	26021278	100
Received								
Voted in	11	1		112	25988757	32500	26021257	99.9999
favour				1.			1 - Children and Share	
Voted	1	2	(	12	21	0	21	0.0001
against								
Invalid Vote	N	il	Ni	Nil	Nil	Nil	Nil	Nil

III. Resolution No. 3:-

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

Particulars Number of Votes				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	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	To ratify the remuneration of the Cost Auditors for the Financial Year 2023-2024:
matter of	
resolution	×
Type of	Ordinary
Resolution	

Particulars	Number of Votes			Number of votes contained in votes			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	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: 18<sup>th</sup> September, 2023