

**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343  
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,  
L.B.S. Marg, Mulund West, Mumbai 400080  
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@spisolar.in  
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.spisolar.in

Date: 26/06/2023

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**REF NO.: STOCK CODE -513575**

**Ref.: Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Summary of proceedings of 38<sup>th</sup> Annual General Meeting of the Members of Sterling Powergensys Limited held on Monday, 26<sup>th</sup> June, 2023.**

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Dear Sir,

We wish to inform you that 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 26<sup>th</sup> June, 2023 at 03:00 P.M. at Nisarga Restaurant, Runwal Commercial Complex, L.B.S Road, Mulund West, Mumbai-400080, Maharashtra, India

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company is enclosed herewith.

The 38<sup>th</sup> Annual General Meeting was concluded at 04:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR STERLING POWERGENSYS LIMITED**

**SANKARAN VENKATA SUBRAMANIAN  
MANAGING DIRECTOR  
DIN: 00107561**



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### Summary of proceedings of 38<sup>th</sup> Annual General Meeting of the Company

The 38<sup>th</sup> Annual General Meeting (AGM) of Sterling Powergensys Limited was held on Monday, 26<sup>th</sup> June, 2023 at 03:00 p.m. at Nisarga Restaurant, Runwal Commercial Complex, L.B.S Road, Mulund West, Mumbai-400080, Maharashtra, India. The AGM commenced at 03:00 p.m. and concluded at 04:30 P.M.

1. Since Gaurav Kaushik, Company Secretary welcomed all the Shareholders to the 38<sup>th</sup> AGM of the Company and the requisite quorum being present; called the meeting to order.
2. The notice and Annual Report for the year 2022-23 have been sent to the shareholders.
3. The Company Secretary then introduced the Board members and other panellist attending the Annual General Meeting. He further stated that Statutory Auditor, Internal auditor and Secretarial Auditors could not able to attend the meeting due to unforeseen circumstances and their leave of absence was marked.
4. The members were also informed that the Company had provided the facility of e-voting from 09:00 AM (IST) on 23<sup>rd</sup> June, 2023 till 05:00 PM IST on 25<sup>th</sup> June, 2023. The members who attended the AGM and had not cast their votes electronically were provided the opportunity to cast their votes.
5. The Company Secretary then introduced the scrutinizer and the members were also informed that voting results will be announced and displayed on the website of the Company, and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.
6. Then notice convening the meeting, the Directors' Report and Auditor's Report were considered as read.
7. Mr. Sankaran Venkata Subramanian, Managing Director of the Company then updated the members present in the meeting about the business performance and future expansion plans of the Company through Hydrogen project which is in planning stage as well as commodities trading.
8. The Chairperson Mr. Harishchandra Naukudkar, then requested the members present to raise queries, if any. Few members shared their observations and raised their queries which were satisfactorily answered by the Managing Director.

The resolutions transacted at the AGM are provided below:



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- A.** To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.
- B.** To re-appoint Mr. Yash Dharmendra Sanghvi (DIN: 06934650) who retires by rotation and being eligible offers herself for re-appointment.
- C.** Reclassification of Promoters/ Promoters Group of the Company as Public Shareholders.
- D.** Sale of the Property of the Company situated at Murbad.
- E.** Alteration of Object Clause of the Memorandum of Association of the Company.
- F.** To open a branch office in Dubai

The members voted on the resolution as set out in the notice of the Annual General Meeting.

The Chairperson then concluded the meeting with vote of thanks.

**FOR STERLING POWERGENSYS LIMITED**

**SANKARAN VENKATA SUBRAMANIAN**  
**MANAGING DIRECTOR**  
**DIN: 00107561**