

# STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.  
Phone : +91-79-26851680 / 26850935 / 40055365  
E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com  
Corporate Identity Number : L51100GJ1992PLCO17646



03.10.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 526500

**Subject: Voting Results & Consolidated Scrutinizers Report of the 32<sup>nd</sup> Annual General Meeting**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of Members of the Sterling Greenwood's Limited was held on Monday, September 30, 2024 at 11:30 a.m. at Hotel Madhuli, Opp. Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 23, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Friday, September 27, 2024, 9.00 a.m. and ended on Sunday, September 29, 2024, 05.00 p.m.

The facility for voting through poll process by way of casting ballot papper was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR, STERLING GREENWOODS LIMITED**

BHARATKUMAR | Digitally signed by  
BHARATKUMAR  
R VIJAYKUMAR | VIJAYKUMAR LEKHI  
LEKHI | Date: 2024.10.03  
13:45:52 +0530

(Bharat Kumar Lekhi)  
MANAGING DIRECTOR  
DIN: 03363339



Name of Company: Sterling Greenwoods Limited

**Scrip Code: 526500**

Date of Annual General Meeting	Monday, 30 <sup>th</sup> September, 2024
Total number of shareholders as on cut-off date i.e. 23 <sup>rd</sup> September, 2024	3169
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 1 Public: - 21
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - N.A. Public: - N.A.

- Resolution 1:** A. To Receive Consider and Adopt the Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2024 together with the Auditors' Report thereon.  
 B. To Receive Consider and Adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2024 together with the Auditors' Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	2054182	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2054182	100	2054182	Nil	100	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2054182</b>	<b>100</b>	<b>2054182</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2185506	10769	0.49	10769	Nil	100	Nil
	Poll		62274	2.85	62274	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>73043</b>	<b>3.34</b>	<b>73043</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>4239688</b>	<b>2127225</b>	<b>50.17</b>	<b>2127225</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Whether resolution passed or not:								Yes

**Resolution 2: To Appoint a Director in Place of Mr. Bharat Kumar Lekhi (DIN: 03363339), Who Retires by Rotation and is Eligible For Re-appointment**

Resolution required: (Ordinary/ Special)			Ordinary					
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	2054182	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2054182	100	2054182	Nil	100	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2054182</b>	<b>100</b>	<b>2054182</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2185506	10769	0.49	10769	Nil	100	Nil
	Poll		62274	2.85	62274	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>73043</b>	<b>3.34</b>	<b>73043</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>4239688</b>	<b>2127225</b>	<b>50.17</b>	<b>2127225</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Whether resolution passed or not:								Yes

**Resolution 3: Regularization of Mr. Narender Saini (DIN: 10424157) As a Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]*100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes – against <b>(5)</b>	% of Votes in favour on votes polled <b>(6) = [(4)/(2)]* 100</b>	% of Votes against on votes polled <b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	2054182	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2054182	100	2054182	Nil	100	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2054182</b>	<b>100</b>	<b>2054182</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2185506	10769	0.49	10769	Nil	100	Nil
	Poll		62274	2.85	62274	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>73043</b>	<b>3.34</b>	<b>73043</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>4239688</b>	<b>2127225</b>	<b>50.17</b>	<b>2127225</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Whether resolution passed or not:								Yes

**Resolution 4: Appointment of Mr. Narender Saini (DIN: 10424157) As a Whole-time Director of the Company**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]*100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes – against <b>(5)</b>	% of Votes in favour on votes polled <b>(6) = [(4)/(2)]* 100</b>	% of Votes against on votes polled <b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	2054182	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2054182	100	2054182	Nil	100	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2054182</b>	<b>100</b>	<b>2054182</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2185506	10769	0.49	10769	Nil	100	Nil
	Poll		62269	2.85	62269	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>73038</b>	<b>3.34</b>	<b>73038</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>4239688</b>	<b>2127220</b>	<b>50.17</b>	<b>2127220</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Whether resolution passed or not:								Yes

**FOR, STERLING GREENWOODS LIMITED**

BHARATKUMA  
R VIJAYKUMAR  
LEKHI

Digitally signed by  
BHARATKUMAR  
VIJAYKUMAR LEKHI  
Date: 2024.10.03  
13:46:16 +05'30'

**Bharat Kumar Lekhi**  
**Managing Director**  
**Place: Ahmedabad**  
**DIN: 03363339**

**Date: 03.10.2024**

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
Sterling Greenwoods Limited  
25 Sunrise Centre, Opp Drive-in Cinema  
Thaltej, Ahmedabad, Gujarat -380052

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote 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 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. Sterling Greenwoods Limited held on Monday, 30<sup>th</sup> September, 2024 at the Hotel Madhuli, Opp. Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421 at 11.30 a.m.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sterling Greenwoods Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 30<sup>th</sup> September, 2024 at the Hotel Madhuli, Opp. Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421 at 11.30 a.m.

The Notice dated 28<sup>th</sup> August, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

*Ravi Kapoor*

Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries



**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The remote e-voting period remained open from Friday, 27<sup>th</sup> September, 2024 (9.00 a.m.) to Sunday, 29<sup>th</sup> September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 32<sup>nd</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

*Ravi Kapoor*



**Ravi Kapoor & Associates**  
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 Gujarat College Road,  
 Ellisbridge, Ahmedabad-380 006.  
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 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 1 - Ordinary Resolution**

**To Receive, Consider and Adopt:**

- a. **The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Auditors Report thereon.**
- b. **The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Auditors Report thereon.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	10769	15	10769	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	2116456	21	2116456	100	Nil	Nil	Nil	1	1200	Nil	Nil
<b>Total</b>	<b>2127225</b>	<b>36</b>	<b>2127225</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>1200</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Bharat Kumar Lekhi (DIN: 03363339), who retires by rotation and is eligible for re-appointment.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	10769	15	10769	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	2116456	21	2116456	100	Nil	Nil	Nil	1	1200	Nil	Nil
<b>Total</b>	<b>2127225</b>	<b>36</b>	<b>2127225</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>1200</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*  
 Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2407  
 Company Secretaries

**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor,  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 3 - Ordinary Resolution**

**Regularization of Mr. Narender Saini (DIN: 10424157) as a Director of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	10769	15	10769	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	2116456	21	2116456	100	Nil	Nil	Nil	1	1200	Nil	Nil
<b>Total</b>	<b>2127225</b>	<b>36</b>	<b>2127225</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>1200</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 4 - Special Resolution**

**Appointment of Mr. Narender Saini (DIN: 10424157) as a Whole-time Director of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	10769	15	10769	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	2116456	21	2116451	100	Nil	Nil	Nil	1	1200	1	5
<b>Total</b>	<b>2127225</b>	<b>36</b>	<b>2127220</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1</b>	<b>1200</b>	<b>1</b>	<b>5</b>

*Ravi Kapoor*  
 Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2407  
 Company Secretaries

**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you  
Yours faithfully,



**Ravi Kapoor**  
**Practicing Company Secretary-Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587F001416868**

**Date: October 2, 2024**  
**Place: Ahmedabad**

BHARATKUMAR R VIJAYKUMAR LEKHI  
Digitally signed by  
BHARATKUMAR  
VIJAYKUMAR LEKHI  
Date: 2024.10.03  
13:46:49 +05'30'

**Counter Signed by**  
**Mr. Bharatkumar Lekhi**  
**Managing Director**

