

# 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



September 30, 2024

To,  
BSE Limited,  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**SUB : Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on  
Monday , 30<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

Thanking you,

Yours truly,

**FOR, STERLING GREENWOODS LIMITED**

(Bharat Kumar Lekhi)  
Managing Director  
DIN: 03363339



The Company Secretary of the Company welcomed the members present at the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Sterling Greenwoods Limited which was held on Monday, 30<sup>th</sup> September, 2024, at 11.30 a.m. at Hotel Madhuli, Opp. Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421.

Mr. Bharat Lekhi , the Chairman and Managing Director of the Company chaired the meeting.

Mr. Bharat Lekhi, Managing Director, Mr. Nishant Singh, Independent Director, Mr. Narendra Saini, Whole Time Director, were present in the meeting.

Chief Financial Officer and Company Secretary of the Company were present in the Meeting.

The Company Secretary further informed that the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were also present.

There were 26 members were present in the meeting. Out of which 3 members were authorized representative.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 32<sup>nd</sup> Annual General Meeting were sent via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Director's Report were taken as read.

He further informed that as there were no qualifications mentioned in the Auditor's report by Statutory Auditors therefore the same need not required to be read.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended on March 31, 2024.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically i.e. Remote E-Voting as well as ballot paper during the meeting in respect of the businesses to be transacted at the Annual General Meeting. The facility of Remote E-voting was commenced at 9.00 a.m. on Friday, 27<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2024.



A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "STERLING GREENWOODS LTD." around the perimeter and "S.G." in the center. A horizontal line is drawn across the bottom of the signature.

He further informed the Members that the facility for voting through ballot paper system was also made available during the AGM to the Members, who had not cast their vote through Remote E-Voting.

The Company Secretary, thereafter, informed the members that the following items of businesses as set out in Notice convening 32<sup>nd</sup> Annual General Meeting were recommended for members' consideration and approval:

**Ordinary Business:**

1. 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

2. To appoint a Director in place of Mr. Bharat Kumar Lekhi (Din: 03363339), who retires by rotation and is eligible for reappointment.

**Special Business:**

3. Regularization of Mr. Narender Saini (Din: 10424157) as a Director of the Company.

4. Appointment of Mr. Narender Saini (Din: 10424157) as a Whole-Time Director of the Company.

He informed the members that CS Ravi Kapoor, Practicing Company Secretary (Membership No. FCS: 2587; CP No: 2407), was appointed as Scrutinizer by Board to conduct the Remote E-voting and E-Voting process in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted within 2 working days with the Stock Exchange and also placed the same on the website of the Company as well as website of E-Voting agency.

The Meeting is concluded at 12:30 PM.

Kindly take the same on your record.

**FOR, STERLING GREENWOODS LIMITED**

  
(Mr. Bharat Kumar Lekhi)  
Managing Director  
DIN: 03363339

