

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



To,

The Manager

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400051

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

Scrip Symbol: STERTOOLS

To,

The Secretary

Corporate Compliance Department

Bombay Stock Exchange Limited1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai – 400001**Scrip Id: STERTOOLS Scrip Code: 530759**

Date: 1st October, 2016
 Ref.: STL/SD/01/2016-2017

Sub: Intimation of the result of Remote E-voting and Poll of 37th 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 the results of Remote E-voting and Poll of the 37th Annual General Meeting of the Company held on Thursday, 29th September, 2016 at 4:00 PM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	29 th September, 2016
2	Total number of shareholders as on record date i.e. 22 nd September, 2016 cut-off date for remote e-voting process	4412
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 5 Public: 195
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

The Report of Scrutinizer on E-voting is also enclosed herewith.

Kindly take the same on record.

Sincerely

For **Sterling Tools Limited**

A handwritten signature in blue ink, appearing to read 'Vaishali', is written over the typed name.

Vaishali Singh

Company Secretary

Encl.: as above.

REGD. OFFICE : K-40, Connaught Circus,
 New Delhi-110001 India
 Tel. : +91-11-43703300 Fax : +91-11-41513666

AGENDA WISE VOTING RESULTS

The mode of voting for all resolutions was Remote E-voting and Poll by the ballot conducted at the meeting.

RESOLUTION NO. 1							
Adoption of Accounts							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter/Public	No. of shares held (1)	No. of valid 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	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	28442	0	0.00	0	0	0.00	0.00
Public-Others	2014923	6025	0.30	6025	0	100.00	0.00
Total (124 FOLIOS)	6844600	4807260	70.23	4807260	0	100.00	0.00

RESOLUTION NO. 2							
Ratification of payment of Interim Dividend							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter/Public	No. of shares held (1)	No. of valid 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	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	28442	0	0.00	0	0	0.00	0.00
Public-Others	2014923	6025	0.30	6025	0	100.00	0.00
Total (124 FOLIOS)	6844600	4807260	70.23	4807260	0	100.00	0.00



RESOLUTION NO. 3**Re-appointment of Mr. Atul Aggarwal, Director who retires by rotation****ORDINARY RESOLUTION - ORDINARY BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid 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	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	28442	0	0.00	0	0	0.00	0.00
Public-Others	2014923	6020	0.30	6020	0	100.00	0.00
Total (123 FOLIOS)	6844600	4807255	70.23	4807255	0	100.00	0.00

RESOLUTION NO. 4**Ratification of Appointment of Auditors****ORDINARY RESOLUTION - ORDINARY BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid 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	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	28442	0	0.00	0	0	0.00	0.00
Public-Others	2014923	6025	0.30	6025	0	100.00	0.00
Total (124 FOLIOS)	6844600	4807260	70.23	4807260	0	100.00	0.00



RESOLUTION NO. 5**To ratify the remuneration of the Cost Auditors for the Financial Year 2016-17****SPECIAL RESOLUTION - SPECIAL BUSINESS****Mode of voting: (Remote E-voting/Poll)**

Promoter/Public	No. of shares held (1)	No. of valid 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	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	28442	0	0.00	0	0	0.00	0.00
Public-Others	2014923	6025	0.30	6025	0	100.00	0.00
Total (124 FOLIOS)	6844600	4807260	70.23	4807260	0	100.00	0.00



A.K.GOYAL
Company Secretary

"COCUSAN CHAMBERS"
D-62 Laxmi Nagar, Vikas Marg,
DELHI-110092
Ph. 22044974,9810483669

Consolidated Report

The Chairman,
Sterling Tools Limited,
K-40, Connaught Circus
New Delhi-110001

Dear Sir,

Result of voting through electronic means conducted 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 conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 37th Annual General Meeting of the Company held on 29th September 2016 at 04.00 p.m. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

I, A.K.Goyal, Practicing Company Secretary, appointed as scrutinizer of Sterling Tools Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

Ordinary Business

Resolution- 1: Ordinary Resolution

Adoption of Accounts for the financial year ended March 31, 2016:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	16	108	124	48,06,154	1,106	48,07,260	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	100.00

Based on the above, the Resolution has been passed with requisite majority



Ordinary Business

Resolution 2: Ordinary Resolution

Ratification of payment of Interim Dividend:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	16	108	124	48,06,154	1,106	48,07,260	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	100.00

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution-3: Ordinary Resolution

Re-appointment of Mr. Atul Aggarwal, Director who retires by rotation:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	15	108	123	48,06,149	1,106	48,07,255	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	15	110	125	48,06,149	1,112	48,07,261	100.00

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution 4: Ordinary Resolution

Ratification of Appointment of Auditors

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	16	108	124	48,06,154	1,106	48,07,260	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	100.00

Based on the above, the Resolution has been passed with requisite majority



Special Business

Resolution 5: Special Resolution-Special Business

To ratify the remuneration of the Cost Auditors for the financial Year 2016-17

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	16	108	124	48,06,154	1,106	48,07,260	100
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	100

Based on the above, the Resolution has been passed with requisite majority

You may accordingly declare the result of the voting by Ballot, including voting by electronic means.

Thanking You.

 

(A.K. Goyal)
Company Secretary in Practice
FCS-1565/CP-7461

Place: New Delhi

Date: 30-09-2016