

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
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To,

The Secretary
Corporate Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

To,

The Secretary
Corporate Compliance Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai – 400001

Date: 30th September, 2016

Ref.: STL/SD/01/2016-2017

Sub: Summary of proceeding of Annual General Meeting held on 29th September, 2016 pursuant to Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to subject cited, we are pleased to inform that the 37th Annual General Meeting of the Company was held on 29th September, 2016 at the LakshmiPat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016. Shri M. L. Aggarwal, Chairman presided over the meeting. Requisite Quorum was present. The Chairman replied all the queries raised by shareholders. The following Ordinary Resolutions as set out notice dated 8th August, 2016 were transacted in the 37th Annual General Meeting:

1. To receive, consider and adopt the Standalone & Consolidated Financial Statements containing the Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Notes & Schedules appended thereto together with the Directors' Report and Auditors' Report thereon.
2. To confirm & ratify the payment of Interim Dividends of 150% for the Financial Year 2015-2016 as Final Dividend for the said Financial Year.
3. To appoint a Director in place of Mr. Atul Aggarwal (DIN: 00125825) who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of appointment of Statutory Auditors
5. To ratify the remuneration of the Cost Auditors for the Financial Year 2016-2017.

Further we will submit result of AGM as per provisions of Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

The Meeting was commenced at 4:00 PM and concluded at 5:00 PM.

This is for your information and record.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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