

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668

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



To,

The Manager  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Scrip Symbol: STERTOOLS**

To,

The Secretary  
Corporate Compliance Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort  
Mumbai - 400001

**Scrip Id: STERTOOLS Scrip Code: 530759**

**Date: 12<sup>th</sup> May, 2017**  
**Ref.: STL/SD/2017-2018**

**Sub: Intimation of the result of Remote E-voting and Poll of Extraordinary 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 Extraordinary General Meeting of the Company held on Thursday, 12<sup>th</sup> May, 2017 at 11:00 AM.

| S. No. | Description  | Particulars                                    |
|--------|--|--|
| 1      | Date of Extraordinary General Meeting  | 11 <sup>th</sup> May, 2017                     |
| 2      | Total number of shareholders as on record date i.e. 4 <sup>th</sup> May, 2017 cut-off date for remote e-voting process | 8347   |
| 3      | Number of shareholders present in the meeting either in person or through proxy  | Promoter and Promoters Group: 5<br>Public: 259 |
| 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**

  
**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.

| <b>RESOLUTION NO. 1</b>                             |                                     |  |   |   |   |  |  |
|---|-------------------------------------|--|---|---|---|--|--|
| <b>Issue of Equity Shares on Preferential Basis</b> |                                     |  |   |   |   |  |  |
| <b>SPECIAL RESOLUTION - SPECIAL BUSINESS</b>        |                                     |  |   |   |   |  |  |
| <b>Mode of voting: (Remote E-voting/Poll)</b>       |                                     |  |   |   |   |  |  |
| <b>Promoter/Public</b>                              | <b>No. of shares held<br/>( 1 )</b> | <b>No. of valid votes polled<br/>( 2 )</b> | <b>% of Votes Polled on outstanding shares<br/>(3)= [(2)/(1)]*100</b> | <b>No. of Votes - in favour<br/>( 4 )</b> | <b>No. of Votes - against<br/>( 5 )</b> | <b>% of Votes in favour on votes polled<br/>(6)= [(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)= [(5)/(2)]*100</b> |
| Promoter and Promoter Group                         | 24006175                            | 24006175                                   | 100.00  | 24006175                                  | 0.00                                    | 100.00   | 0.00   |
| Public – Institutional holders                      | 769067                              | 560000                                     | 72.82   | 560000                                    | 0.00                                    | 100.00   | 0.00   |
| Public-Others                                       | 9447758                             | 23619                                      | 0.25  | 23339                                     | 280.00                                  | 98.81  | 1.19   |
| <b>Total (124 FOLIOS)</b>                           | <b>34223000</b>                     | <b>24589794</b>                            | <b>71.85</b>  | <b>24589514</b>                           | <b>280.00</b>                           | <b>99.99</b>   | <b>0.01</b>  |



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 110 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the Extraordinary General Meeting of the Company held on 11<sup>th</sup> May, 2017 at 11.00 A.M. at Modi Hall, 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.

#### Special Business

#### **Resolution- 1: Special Resolution**

#### **Issue of Equity Shares on Preferential Basis:**

| Particulars | Number of Members<br>casted valid votes |      |       | Number of valid votes<br>casted (Share) |        |             | Total  | (% ) |
|-------------|---|------|-------|---|--------|-------------|--------|------|
|             | E-voting                                | Poll | Total | E-voting                                | Poll   | Total       |        |      |
| Assent      | 35                                      | 164  | 199   | 2,45,78,921                             | 10,593 | 2,45,89,514 | 99.99  |      |
| Dissent     | 3                                       | -    | 3     | 280                                     | -      | 280         | 0.01   |      |
| Invalid     | -                                       | -    | -     | -                                       | -      | -           | -      |      |
| Total       | 38                                      | 164  | 202   | 2,45,79,201                             | 10,593 | 2,45,89,794 | 100.00 |      |

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: 12-05-2017