

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
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E-mail : sterling@stlfasteners.com
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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
1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Id: STERTOOLS Scrip Code: 530759

Date: 12th 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, 11th May, 2017 at 11:00 AM.

S. No.	Description	Particulars
1	Date of Extraordinary General Meeting	11 th May, 2017
2	Total number of shareholders as on record date i.e. 4 th 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 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.

RESOLUTION NO. 1							
Issue of Equity Shares on Preferential Basis							
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	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
Total (124 FOLIOS)	34223000	24589794	71.85	24589514	280.00	99.99	0.01



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 11th 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 casted valid votes			Number of valid votes 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