

**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  
 (E)-129-227 7359  
 E-mail : sterling@stlfasteners.com  
 website : stlfasteners.com

**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: 29<sup>th</sup> September, 2017****Ref.: STL/SD/01/2017-2018**

**Sub: Intimation of the result of Remote E-voting and Poll of 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 1100 AM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	28 <sup>th</sup> September, 2017
2	Total number of shareholders as on record date i.e. 21 <sup>st</sup> September, 2017 cut-off date for remote e-voting process	8215
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 5 Public: 178
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



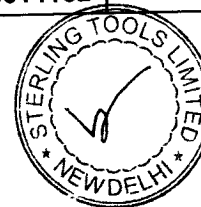
**Encl.: as above.**

## AGENDA WISE VOTING RESULTS

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

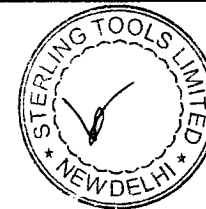
RESOLUTION NO. 1							
Adoption of Accounts							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



RESOLUTION NO. 3							
Re-appointment of Mr. Anil 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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

RESOLUTION NO. 4							
Appointment of Statutory Auditors of the Company							
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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



RESOLUTION NO. 5							
To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18							
ORDINARY 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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

RESOLUTION NO. 6							
Re-appointment and payment of remuneration to Shri M. L. Aggarwal, Chairman of the Company							
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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



RESOLUTION NO. 7							
Re-appointment and payment of remuneration to Shri Anil Aggarwal, Managing Director of the Company							
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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

RESOLUTION NO. 8							
Re-appointment and payment of remuneration to Shri Atul Aggarwal, Whole Time Director of the Company							
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	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
<b>Total (124 FOLIOS)</b>	<b>36024211</b>	<b>25014132</b>	<b>69.44</b>	<b>25014132</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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 the section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Poll conducted pursuant to section 110 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 at 11:00 A.M. at The Little Theatre Group (LTG) Auditorium, Copernicus Marg, New Delhi-110001

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, 2017:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	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	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

**Ordinary Business**

**Resolution- 3: Ordinary Resolution**

**Reappointment of Retiring Director:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(% )
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

**Ordinary Business**

**Resolution- 4: Ordinary Resolution**

**Appointment of Statutory Auditors of the Company:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(% )
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	



Invalid	-	-	-	-	-	-	-
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00

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

**Special Business**

**Resolution- 5: Ordinary Resolution**

**To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(% )
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

**Special Business**

**Resolution- 6: Special Resolution**

**Re-appointment and payment of remuneration to Shri M. L. Aggarwal, Chairman of the Company:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(% )
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

**Special Business**

**Resolution- 7: Special Resolution**

**Re-appointment and payment of remuneration to Shri Anil Aggarwal, Managing Director of the Company:**





Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>32</b>	<b>33</b>	<b>65</b>	<b>2,50,10,356</b>	<b>3,776</b>	<b>2,50,14,132</b>	<b>100.00</b>

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

### Special Business

#### Resolution- 8: Special Resolution

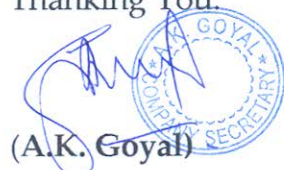
Re-appointment and payment of remuneration to Shri Atul Aggarwal, Managing Director of the Company:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>32</b>	<b>33</b>	<b>65</b>	<b>2,50,10,356</b>	<b>3,776</b>	<b>2,50,14,132</b>	<b>100.00</b>

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: 29.09.2017