

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



To,

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

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To,

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

Date: 29th September, 2017
Ref.: STL/SD/01/2017-2018

Sub: Summary of proceeding of Annual General Meeting held on 28th September 2017 pursuant to Regulation 30(4) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to subject cited, we are pleased to inform that the 38th Annual General Meeting of the Company was held on 28th September, 2017 at The Little Theatre Group (LTG) Auditorium, Copernicus Marg, New Delhi-110001. 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 / Special Resolutions as set out notice dated 31st August, 2017 were transacted in the 38th Annual General Meeting:

Ordinary Resolution:

1. To receive, consider and adopt the Standalone & Consolidated Financial Statements containing the Balance Sheet as at 31st March 2017 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 Dividend of 100% for the Financial Year 2016-2017 as Final Dividend for the said Financial Year.
3. To appoint a Director in place of Mr. Anil Aggarwal (DIN: 00027214) who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of Statutory Auditors of the Company
5. To ratify the remuneration of the Cost Auditors for the Financial Year 2017-2018.

Special Resolution:

6. Re-appointment and payment of remuneration to Shri M. L. Aggarwal, Chairman of the Company.
7. Re-appointment and payment of remuneration to Shri Anil Aggarwal, Managing Director of the Company.
8. Re-appointment and payment of remuneration to Shri Atul Aggarwal, Whole Time Director of the Company.

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 11:00 AM and concluded at 11:45 AM.

This is for your information and record.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary



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