



## STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343  
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

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Date : 30.11.2018

To,  
The Manager  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Stock Code – 513575

**Ref : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub : Disclosure of Voting Results of 33<sup>rd</sup> AGM of Sterling Powergensys Limited held on Thursday, 29<sup>th</sup> November, 2018.**

Dear Sir,

We submit herewith the following with respect to 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> November, 2018 at Meeting Hall, Ground Floor, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai - 400 080.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on remote E-voting and poll taken at the Annual General Meeting dated 29<sup>th</sup> November, 2018) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 33<sup>rd</sup> Annual General Meeting as set out in the Notice dated 17<sup>th</sup> September, 2018 have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For STERLING POWERGENSYS LIMITED**

**S VENKATA SUBRAMANIAN**  
**CHAIRMAN & EXECUTIVE DIRECTOR**  
Encl: As above.



Details of Voting Results									
Date of the AGM/ <del>EGM</del>	29th November, 2018								
Total number of shareholders on record Date i.e. 22nd November, 2018	5067								
No. of Shareholders present in the meeting either in person or through proxy:	35 shareholders were present								
Promoters and Promoter Group:	7								
Public:	28								
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable								
Promoters and Promoter Group:									
Public:									
Resolution 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and Directors' and Auditors' Report thereon.									
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda / resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of 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	Invalid Votes (6)
Promoter and Promoter Group	E-Voting	3195350	0	0.00	0	0	0.00	0.00	0
	Poll		686450	21.48	686450	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Sub-Total		686450	21.48	686450	0	100.00	0.00	0
Public Institutions	E-Voting	7900	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Sub-Total		0	0.00	0	0	0.00	0.00	0
Public-Non Institutions	E-Voting	1892750	24	0.00	11	13	45.83	54.17	0
	Poll/Ballot voting		14463	0.76	14463	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Sub-Total		14487	0.77	14474	13	99.91	0.09	0
	Total	5096000	700937	13.75	700924	13	100.00	0.00	0



**Resolution 4: Appointment of IYAR RAJLAXMI (DIN : 00107754) as Whole-Time Director of the Company**

Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda / resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of 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	Invalid Votes (6)
Promoter and Promoter Group*	E-Voting	3195350	0	0.00	0	0	0.00	0.00	0
	Poll		217600	6.81	217600	0	100.00	0.00	468850
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Sub-Total		217600	6.81	217600	0	100.00	0.00	468850
Public Institutions	E-Voting	7900	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Sub-Total		0	0.00	0	0	0.00	0.00	0
Public-Non Institutions	E-Voting	1892750	24	0.00	11	13	45.83	54.17	0
	Poll/Ballot voting		14463	0.76	14463	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Sub-Total		14487	0.77	14474	13	99.91	0.09	0
	Total	5096000	232087	4.55	232074	13	99.99	0.01	468850

*\*Mr. S Venkat Subramanian (4,59,850 shares) and V Rajalakshmi (9,000) their votes were considered invalid as they are interested in the resolution*



**FORM NO. MGT-13**

**Combined Report of Scrutinizer for e-voting & voting through ballot process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Sterling Powergensys Limited,**  
2/10, Meghal Service Industrial Estate,  
Devidayal Road, Mulund West,  
Mumbai - 400 080.

**Subject: 33<sup>rd</sup> Annual General Meeting of the Shareholders of Sterling Powergensys Limited held on Thursday, 29<sup>th</sup> November, 2018 at 5:00 p.m. at Meeting Hall, Ground Floor, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080.**

Dear Sir,

I, CS Shivam Sharma, Company Secretary in Practice (ACS:35727, CP No.16558) was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 33<sup>rd</sup> AGM of Equity Shareholders of Sterling Powergensys Limited at their Meeting held on Thursday, 29<sup>th</sup> November, 2018 at 5:00 p.m. at Meeting Hall, Ground Floor, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 33<sup>rd</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by me in the presence of two witnesses, who are not in employment of the company; thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company and the authorizations/proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.





# ShivamSharma & Associates

## Company Secretaries

### B.Com, ACS

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

#### ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2018 and Director's and Auditor's Report thereon.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	24	2	11	45.83	2	13	54.17	0
Poll/Ballot voting	7,00,913	36	7,00,913	100	0	0	0	0
<b>Total</b>	<b>7,00,937</b>	<b>38</b>	<b>7,00,924</b>	<b>99.99</b>	<b>2</b>	<b>13</b>	<b>54.17</b>	<b>0</b>

#### ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mr. Yash Dharmendra Sanghvi (DIN: 06934650), who retires by rotation.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	
E-voting	24	2	11	45.83	2	13	54.17	0
Poll/Ballot voting	7,00,913	36	7,00,913	100	0	0	0	0
<b>Total</b>	<b>7,00,937</b>	<b>38</b>	<b>7,00,924</b>	<b>99.99</b>	<b>2</b>	<b>13</b>	<b>54.17</b>	<b>0</b>

#### ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of M/s. Doshi Maru & Associates, Chartered Accountants as Auditors of the Company and fixing their remuneration.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	
E-voting	24	2	11	45.83	2	13	54.17	0



# ShivamSharma & Associates

## Company Secretaries

### B.Com, ACS

Poll/Ballot voting	7,00,913	36	7,00,913	100	0	0	0	0
<b>Total</b>	<b>7,00,937</b>	<b>38</b>	<b>7,00,924</b>	<b>99.99</b>	<b>2</b>	<b>13</b>	<b>54.17</b>	<b>0</b>

#### ITEM NO. 4: ORDINARY RESOLUTION:

To approve the Appointment of Ms. Iyar Rajlaxmi (DIN: 00107754) as Whole Time Director.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	Nos.
E-voting	24	2	11	45.83	2	13	54.17	0
Poll/Ballot voting	7,00,913	34	2,32,063	100	0	0	0	*4,68,850
<b>Total</b>	<b>7,00,937</b>	<b>36</b>	<b>2,32,074</b>	<b>33.11</b>	<b>2</b>	<b>13</b>	<b>54.17</b>	<b>*4,68,850</b>

\*Mr. S Venkat Subramanian and Ms. Iyar Rajlaxmi being interested their votes were considered invalid.

All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

#### Thanking You

For Shivam Sharma & Associates

Shivam Sharma  
(Proprietor)  
M.No.: A35727, CP. No.: 16558  
Place: Mumbai  
Date: 30<sup>th</sup> November, 2018.

