



Date: 23.09.2021

STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080.
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

To,
The Manager,
Listing Department,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Stock Code-513575

Subject: Disclosure of Voting Results of 36th AGM of Sterling Powergensys Limited.

Dear Sir,

We submit herewith the following with respect to 36th Annual General Meeting of the Company held on Wednesday, 22nd September, 2021 through Video Conferencing facility.

1. Voting results through remote e-voting and e-voting at the meeting pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined- on remote e-voting and e-voting taken at the Annual General Meeting) pursuant to applicable provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the Annual General Meeting as set out in the Notice dated 25th August, 2021 have been passed by the Members with requisite majority.

Kindly take the above on record,

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

MR. SANKARAN VENKATA SUBRAMANIAN
CHAIRMAN OF THE 36TH AGM
(DIN: 00107561)



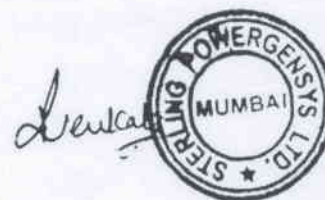
Encl:

1. Voting Results
2. Scrutinizers Report

9/23/21 5:14 PM

Voting result.html

General information about company	
Script code	513575
NSE Symbol	
MSF Symbol	
ISIN	INE067E01013
Name of the company	STERLING POWERGENSYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:26 PM



Scrutinizer Details	
Name of the Scrutinizer	CS KIRTI BHIANI
Firms Name	KIRTI BHIANI & ASSOCIATES
Qualification	CS
Membership Number	24567
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	23-09-2021

Kirti



Voting results	
Record date	15-09-2021
Total number of shareholders on record date	5066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	39
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Lenkat

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	927250	462900	49.9218	462900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		462900	49.9218	462900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7494	5365	71.5906	5365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5365	71.5906	5365	0	100	0
Total		934744	468265	50.0955	468265	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Shankar



9/23/21, 5:14 PM

Voting result.html

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Sentat



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sankaran Venkata Subramanian who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	927250	462900	49.9218	462900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		462900	49.9218	462900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7494	5365	71.5906	5365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5365	71.5906	5365	0	100	0
Total		934744	468265	50.0955	468265	0	100	0
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Sankaran Venkata Subramanian



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Leucate

Resolution(3)								
Resolution required: (Ordinary / Special?)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sale of undertaking under Section 180 (1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	927250	462900	49.9218	462900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		927250	462900	49.9218	462900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7494	5365	71.5906	5365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7494	5365	71.5906	5365	0	100
Total		934744	468265	50.0955	468265	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Seulcat



9/23/21, 5:14 PM

Voting result.html

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Leukat





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Combined Scrutinizer's Report on remote e-voting and e-voting during 36th Annual General Meeting.

Date: 23/09/2021

To,
The Chairman of the AGM
Mr. Sankaran Venkata Subramanian,
Sterling Powergensys Limited
2/10, Meghal Service Industrial Estate,
Devidayal Road, Mulund (W), Mumbai-400080,
Maharashtra, India.

36th Annual General Meeting of the Equity Shareholders of Sterling Powergensys Limited held on Wednesday, 22nd September, 2021 at 03:00 p.m. held through Video Conferencing (VC).

Subject: Consolidated Report on the 36th Annual General Meeting (AGM) for the resolution(s) passed through remote e-voting and e-voting during the AGM, pursuant to applicable Section of the Companies Act, 2013, read with rules thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

I, CS Kirti Bihani, Proprietor of Kirti Bihani & Associates, Practising Company Secretaries having office at, 128, Ecstasy Business Park, City Of Joy, J S Dossa Road, Mulund-400080, was appointed as Scrutinizer of M/s. Sterling Powergensys Limited ("Company") for remote e-voting and e-voting facility at the 36th Annual General Meeting ("the Meeting") in respect of the below mentioned resolution(s) considered at the Meeting of the Equity shareholders of the Company as per notice dated 25th August, 2021.

The Notice dated 25th August, 2021 convening the Meeting was sent to the shareholders in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on 22nd September, 2021 had been published and communicated through newspaper.

Address: 128, ECSTASY Business Park, City Of Joy, J.S. Dosa Road, Near East West Bridge, Mulund (West), Mumbai-400080.
Mob. No.: 9899773387/ 9324946869 Email ID: cskirtibihani@gmail.com





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

The Company has availed the electronic voting facility offered by CDSL e-Voting System for conducting remote e-voting by the shareholders as well as e-voting facility at the Annual General Meeting of the Company.

Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from 9.00 A.M. (IST) on 18th September, 2021 till 5.00 P.M. IST on 21st September, 2021. Remote e-voting had been blocked on 21st September, 2021 at 05.00 P.M.

Further, the Chairperson announced the poll through e-voting facility at the Meeting for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The shareholders holding shares as at the close of business hours on 15th September, 2021 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date had been reckoned with for the purpose of arriving at the result of the Remote e-voting and e-voting facility at the Meeting.

Subsequently, the Remote e-voting module was unblocked on September 30, 2021 around 11:00 A.M. in the presence of two witnesses, Mr. Rahul Jethwa, R/o Mumbai and Mr. Krishna Kesari, R/o Mumbai who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

The votes cast through Remote e-voting and e-voting facility at the AGM, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to Remote e-voting and e-voting facility at the AGM on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for Remote e-voting and e-voting facility at the AGM is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Based on the data downloaded from official website of CDSL e-Voting System for the remote e-voting process and further based on the votes cast through e-voting facility at the AGM, we now submit our consolidated report thereon.

1. The result of the e-voting is as under:

Resolution No. 1: To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.

Ordinary resolution

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	468265	100

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 2: To re-appoint Mr. SankaranVenkata Subramanian who retires by rotation and being eligible offers himself for re-appointment.

Ordinary resolution

- Voted in favour of the resolution:

Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
43	468265	100

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Special Business:

Resolution No. 3: To approve sale of undertaking under Section 180 (1)(a) of the Companies Act, 2013.

Special resolution

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	468265	100

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes :

Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

2. All the resolutions voted through remote e-voting and e-voting facility at the AGM were passed with requisite majority.
3. The Chairperson may accordingly declare the result thereof.
4. Relevant records pertaining to the remote e-voting and e-voting facility at the AGM shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,

Yours faithfully,

For Kirti Bihani & Associates
Practising Company Secretaries

Kirti



CS Kirti Bihani
Proprietor
Membership No.: 54519
CP No.: 24567

Place: Mumbai
Date: 23.09.2021