



Date: 04.04.2022

STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir ,
L.B.S. Marg, Mulund West, Mumbai 400080

Email: sterlingstrips84@gmail.com, sterlingpc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 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 the Postal Ballot of Sterling Powergensys Limited.

Dear Sir,

We submit herewith the following with respect to e-voting through Postal Ballot of the Company which commenced on Tuesday, 01st March, 2022 and concluded on 31st March, 2022.

1. Voting results through remote e-voting pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (on remote e-voting through Postal Ballot) pursuant to applicable provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice of the postal ballot dated 24th February, 2022 for the approval of the members have been passed by the Members with requisite majority.

Kindly take the above on record,

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)



Encl:

- 1. Voting Results**
- 2. Scrutinizers Report**

General information about company	
Scrip code	513575
NSE Symbol	
MSEI Symbol	
ISIN	INE067E01013
Name of the company	STERLING POWERGENSYS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	CS KIRTI BIHANI
Firms Name	KIRTI BIHANI & ASSOCIATES
Qualification	CS
Membership Number	54519
Date of Board Meeting in which appointed	24-02-2022
Date of Issuance of Report to the company	04-04-2022

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Voting results	
Record date	25-02-2022
Total number of shareholders on record date	5063
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Amkat



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as Independent Director of the Company.				
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	3099925			0	0		
	Poll							
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	3099925	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	7900			0	0		
	Poll							
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	7900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1988175			42544	0		
	Poll							
	Postal Ballot (if applicable)		42544	2.1399			100.0000	0.0000
	Total	1988175	42544	2.1399	42544	0	100.0000	0.0000
Total		5096000	42544	0.8349	42544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Shankar



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ankat



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider Alteration Of Memorandum Of Association (MOA) Of the Company by deleting the "Other Objects" Clause & further amending the Object Clause of the Company				
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	3099925						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3099925	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	7900						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1988175						
	Poll							
	Postal Ballot (if applicable)		42544	2.1399	42544	0	100.0000	0.0000
	Total	1988175	42544	2.1399	42544	0	100.0000	0.0000
Total		5096000	42544	0.8349	42544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Sentat



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Sherkat





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Scrutinizer's Report on remote e-voting through Postal Ballot

Date: 04/04/2022

To,
The Chairman & Managing Director
Sankaran Venkata Subramanian,
Sterling Powergensys Limited
Office No. 121, Runwal Commercial Complex,
Co-Op Premises Ltd, L.B.S. Marg Mulund (West)
Mumbai-400080, Maharashtra, India.

Subject: Report of the resolution(s) passed through remote e-voting through postal ballot, 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,

We are pleased to present the report on the Postal Ballot conducted by Sterling Powergensys Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated 24th February, 2022.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 24th February, 2022 to conduct the Postal Ballot as contained in the Notice dated 24th February, 2022.
2. Member's approval by way of Special Resolution was sought for the Appointment of Mr. Shankar Ramnath Iyer (DIN: 00494515) as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from 04th January, 2022, to 03rd January, 2027 & for Alteration Of Memorandum Of Association (MOA) Of the Company by deleting the "Other Objects" Clause & further amending the Object Clause of the Company.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

3. Notice of the Postal Ballot

3.1 Notice was published on Tuesday, 01st March, 2022 in The Financial Express (English Newspaper) & Mumbai Lakshadweep (Marathi) (Vernacular Newspaper).

3.2 The Company hosted the Notice of Postal ballot on its website and the website of Big Share Private Limited RTA & E-voting Agency) and also intimated the same to BSE Limited on Tuesday, 01st March, 2022.

3.3 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 25th February, 2022 – the Company completed the dispatch of the Notice of Postal Ballot by email on 28th February, 2022 to Members who had registered their email-ids with the Company / Depositories.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, by casting their votes electronically on the e-voting platform till 17:00 hours IST on Thursday, 31st March, 2022.
5. 47 members had cast their votes on the remote e-voting platform till 17:00 hours IST on Thursday, 31st March, 2022.
6. The demographic details, voting rights and voting pattern of the members were provided by the RTA.
7. The votes, if any, cast by a Member in remote e-voting having been identified, and were considered valid.

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 through postal ballot on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for Remote e-voting through postal ballot 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 through postal ballot, we now submit our report thereon.

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

Resolution No. 1: Appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as Independent Director of the Company.

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
47	42,544	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 Consider Alteration Of Memorandum Of Association (MOA) Of the Company by deleting the "Other Objects" Clause & further amending the Object Clause of the Company.

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
47	42,544	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
-	-	-

2. All the resolutions voted through e-voting facility through Postal Ballot were passed with requisite majority.
3. The Chairperson may accordingly declare the result thereof.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

4. Relevant records pertaining to the remote e-voting through postal ballot 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



CS Kirti Bihani
Proprietor
Membership No.: 54519
CP No.: 24567
UDIN: A054519D000011707

Place: Mumbai
Date: 04.04.2022