



# KIRTI BIHANI & ASSOCIATES

## Practicing Company Secretaries

### Combined Scrutinizer's Report on remote e-voting and e-voting during 37<sup>th</sup> Annual General Meeting

Date: 12/09/2022

To,

The Chairman of the AGM

Mr. 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.

37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sterling Powergensys Limited held on Saturday, 10<sup>th</sup> September, 2022 at 03:00 p.m. at Woodland Retreat Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, Mulund West, Mumbai-400080, Maharashtra, India.

**Subject: Consolidated Report on the 37<sup>th</sup> 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 37<sup>th</sup> 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 16<sup>th</sup> August, 2022.

The Notice dated 16<sup>th</sup> August, 2022 convening the Meeting was sent to the shareholders in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the







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Company held on 10<sup>th</sup> September, 2022 had been published and communicated through newspaper.

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 09:00 A.M. (IST) on 07<sup>th</sup> September, 2022 till 05:00 P.M. IST on 09<sup>th</sup> September, 2022. Remote e-voting had been blocked on 09<sup>th</sup> September, 2022 at 05:00 P.M.

Further, the Chairperson announced the poll to record the votes of the Shareholders who attended the meeting but have not cast their vote through remote e-voting through the Poll process.

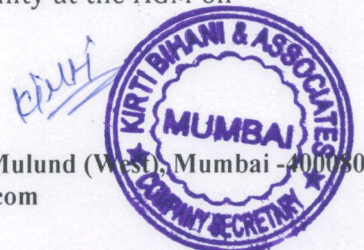
The shareholders holding shares as at the close of business hours on 04<sup>th</sup> September, 2022 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date had been reckoned with for the purpose of 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 10, 2022 & the ballot box was unblocked on September 12, 2022 around 11:00 A.M. in the presence of two witnesses, Ms. Ashi Jain, 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.

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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.







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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.

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: As an Ordinary Resolution

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, 2022.

- Voted in favour of the resolution:**

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	41,140	100
Voting at the AGM	13	7,30,953	100
Total	48	7,72,093	100

- Voted against the resolution:**

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-







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- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

### Resolution No. 2: As an Ordinary Resolution

To re-appoint Mrs. Rajlaxmi Iyar (DIN: 00107754) who retires by rotation and being eligible offers herself for re-appointment.

- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	41,140	100
Voting at the AGM	13	7,30,953	100
Total	48	7,72,093	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-







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- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

### Resolution No.3: As an Ordinary Resolution

To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial Year 2026-27 and to fix their remuneration.

- Voted in favour of the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	41,140	100
Voting at the AGM	13	7,30,953	100
Total	48	7,72,093	100

- Voted against the resolution:

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-







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- Invalid votes :

Type of Poll	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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  
UDIN: A054519D000956640



Place: Mumbai  
Date: 12-09-2022