



Gaurav Kaushik <cs.sterling01@gmail.com>

NOTES TO AGENDA ALONG WITH QUARTERLY FINANCIALS AND LINK FOR BOARD MEETING OF STERLING POWERGENSYS LIMITED

2 messages

Gaurav Kaushik <cs.sterling01@gmail.com>

19 December 2020 at 16:50

To: svenkata56@gmail.com, hbnaukudkar@gmail.com, rameshjisharma72@gmail.com, yash@sanghvimetal.com, iyarrajlaxmi60@gmail.com, prdavane69@gmail.com

Cc: sterling powergensys ltd Solar products <sterlingstrips84@gmail.com>

Dear Sir,

Kindly find the Notes to Agenda for the Board of Directors Meeting to be Held on 21st December, 2020 at 5.00 P.M .

Further please find attached Quarterly financial results of the Company for the quarter ended 30th September, 2019, 31st December, 2019 and 31st March, 2020 for your reference.

Below is the Link to Join the Board Meeting through Video-Conferencing:

Topic: Board Meeting

Time: Dec 21, 2020 05:00 PM India

Join Zoom Meeting

<https://us05web.zoom.us/j/84850685847?pwd=Tk85ZFk1aXhPdWhvZm9BcUdBL1FwZz09>

Meeting ID: 848 5068 5847

Passcode: W9LL1d

For any query contact

Mr. Venkata Sankaran Subramanian
sterlingstrips84@gmail.com**Thanks and Regards,****Mr. Gaurav Kaushik****Company Secretary****Sterling Powergensys Limited**

2 attachments**Notice AGENDA BM.docx**

28K

**Quarterly financial results.zip**

551K

Gaurav Kaushik <cs.sterling01@gmail.com>

19 December 2020 at 17:14

To: C S Dept <Csulhasshetty@usnc.in>

**Thanks and Regards,
Mr. Gaurav Kaushik
Company Secretary
Sterling Powergensys Limited**

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2 attachments



Notice AGENDA BM.docx

28K



Quarterly financial results.zip

551K

NOTES TO AGENDA OF THE BOARD MEETING OF THE STERLING POWERGENSYS LIMITED TO BE HELD ON MONDAY, 21ST DECEMBER, 2020 AT 05.00 P.M.: -

Agenda Item No. 1: To take note of the presence of quorum throughout the Meeting.

The Board will take note of the presence of quorum throughout the Meeting.

Agenda Item No. 2: To grant leave of absence.

Leave of absence is to be granted to the Directors who are unable to attend the meeting and have sought leave of absence, if any.

Agenda Item No. 3: To take note of the minutes of previous meetings.

The minutes of the last meeting of the Company, duly signed by the Chairman will be tabled at the meeting. The minutes are to be noted and confirmed.

Agenda Item No. 4: To authorize Director or Company Secretary to sign and file forms and other documents with Registrar of Companies/Ministry of Corporate Affairs.

The Board will authorize Director or Company Secretary to sign and file forms and other documents with Registrar of Companies/Ministry of Corporate Affairs.

To consider and adopt the following resolution with or without modification:

“**RESOLVED THAT** any Director or Company Secretary of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary for the purpose of giving effect to the Resolutions passed in this meeting along with the filing of E-forms with the Registrar of Companies, Mumbai.”

Agenda Item No.5: To review statement of Investor Complaints/Grievances (Regulation 13) for the Quarter ended 30th September, 2020.

The Board will take note of the Compliance under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2020.

Agenda Item No.6: To consider the Unaudited quarterly financial results with limited review report of the Company.

The Board will consider and approve the Unaudited Quarterly Financial Results alongwith limited review report for the Quarter ended 30th September, 2019, 31stDecember, 2019 and 31st March, 2020 respectively.

To consider and adopt the following resolution with or without modification:

“RESOLVED THAT the Unaudited Quarterly Financial Results alongwith limited review report of the Company for the Quarter ended 30th September, 2019, 31stDecember, 2019 and 31st March, 2020 as tabled before the Board be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Venkata Sankaran Subramanian, Managing Director of the Company be and is hereby authorized to sign the results and furnish the same to Stock Exchanges where the share of the Company is listed and to publish the same in Newspaper i.e. English and Regional Language of the State in the accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

Agenda Item No.7: To consider the extension of Annual General Meeting of financial year 2019-20.

The Board will consider the extension of Annual General Meeting for financial year 2019-20. Due to on-going COVID-19 Pandemic situation and the heavy financial crisis faced by the Company, the Company is unable to collect, collate data / records and update books of accounts or finalize accounts for the Financial Year 2019-20. Also, Auditors require more time to audit the Financials for the Financial Year 2019-20 of the Company. Further, the Company also need to give 21 days' Notice to convene Annual General Meeting.

Hence, the Board recommend to make an application to the Registrar of Companies, Mumbai seeking approval to grant extension of time to convene the Annual General Meeting for the Financial Year 2019-2020 from a period of two Months from 31st December, 2020 i.e. the last date on which the Annual General Meeting of the Company should have been held.

To consider and adopt the following resolution with or without modification:

“RESOLVED THAT pursuant to the provisions of the Section 96 of Companies Act, 2013 and the rules there of (including any statutory modifications and re-enactment thereof) and with the recommendation of the Audit Committee, the approval of the Board be and is hereby accorded to make an application to the Registrar of Companies, Mumbai seeking approval to grant extension of time to convene the Annual General Meeting for the Financial Year 2019-2020 from a period of Two Months from 31st December, 2020 i.e. the last date on which the Annual General Meeting of the Company should have been held.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to sign and file an application with the Registrar of Companies, Mumbai for extension of time to convene the Annual General Meeting for the Financial Year 2019-2020 for a period of Two Months and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution.”

Agenda Item No.8: To undertake any other matter with the permission of the Chair.

The Board will consider any other matter connected with business with the permission of the Chair.