



Gaurav Kaushik <cs.sterling01@gmail.com>

NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING NO. 07(SEVEN)/2020-21

4 messages

Gaurav Kaushik <cs.sterling01@gmail.com>

2 February 2021 at 11:26

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>

This is to inform you that a Meeting of the Board of Directors of Sterling Powergensys Limited will be held on **Wednesday, 10th February, 2021 at 12.00 P.M.** at the Registered Office of the Company to transact the following business:-

AGENDA ITEMS:-

1. To take note of the presence of quorum throughout the Meeting.
2. To grant leave of absence, if any.
3. To take note of minutes of the previous meeting.
4. To authorize the Director or Company Secretary to sign and file forms and other documents with the Registrar of Companies/Ministry of Corporate Affairs.
5. To consider and approve the Financials for the quarter ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020 along with limited review report.
6. To consider and approve the appointment of Mr. Deepak Chheta, as Secretarial Auditor of the Company for the Financial Year 2020-2021.
7. To discuss and take note of the Internal Audit Report for the quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.
8. To consider any other business with the permission of the Chair.

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

Ramesh Sharma <rameshjisharma72@gmail.com>

2 February 2021 at 11:43

To: Gaurav Kaushik <cs.sterling01@gmail.com>

Cc: sankaran venkata <svenkata56@gmail.com>, hbnaukudkar@gmail.com, yash@sanghvimetal.com, iyarrajlaxmi60@gmail.com, prdavane69@gmail.com, sterling powergensys ltd Solar products <sterlingstrips84@gmail.com>

Dear sir I may attend this meeting if it is a virtual , otherwise not possible for me. Thanking you.

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Gaurav Kaushik <cs.sterling01@gmail.com>

8 February 2021 at 17:16

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>

NOTES TO AGENDA OF THE BOARD MEETING TO BE HELD ON WEDNESDAY, 10TH FEBRUARY, 2021 AT 12:00 P.M.: -

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

The Board shall ensure that the requisite quorum is present throughout the Meeting.

Agenda Item No. 2: To grant leave of absence, if any.

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, will be circulated.

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

The Board will authorize any of the Directors or Company Secretary of the Company to sign and file forms/e-forms and other documents with the Registrar of Companies/Ministry of Corporate Affairs.

Agenda Item No. 5: To consider and approve the Financials for the quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020 along with limited review reports.

The Board of Directors shall consider and approve the Financial Statements for the quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.

To consider the following resolution with or without modification:

“RESOLVED THAT pursuant to the provisions of Section 137, Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, the Unaudited Financial Statements of the Company for the quarters

ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020 be and are hereby considered and approved by the Board of Directors.

Agenda Item No. 6: To consider and approve the appointment of Mr. Deepak Chheta as the Secretarial Auditor of the Company for the financial year 2020-2021.

The Board shall consider the matter of appointment of Mr. Deepak Chheta as the Secretarial Auditor of the Company for the financial year 2020-2021 and pass the following resolution:

"RESOLVED THAT subject to the provisions of Section 204 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and Rule 8 of Companies (Meetings of Board and its Powers) Rules, 2014, CS DEEPAK N CHHETA (Membership Number: 55656 and COP No.: 20966) whose consent is duly received, be and is hereby appointed as Secretarial Auditor of the Company with effect from 10th February, 2021, for the financial year 2020-21 at such remuneration and terms and conditions to be decided by the Board of Directors of the Company.

Agenda Item No. 7: To discuss and take note of the Internal Audit Report for the quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.

The Board of Directors shall discuss and take note of the Internal Audit Report for the quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.

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.

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

[Quoted text hidden]

Ramesh Sharma <rameshjisharma72@gmail.com> 8 February 2021 at 21:14
To: Gaurav Kaushik <cs.sterling01@gmail.com>
Cc: sankaran venkata <svenkata56@gmail.com>, hbnaukudkar@gmail.com, yash@sanghvimetal.com, iyarrajlaxmi60@gmail.com, prdavane69@gmail.com, sterling powergensys ltd Solar products <sterlingstrips84@gmail.com>

Dear sir, I noted the notice&agenda of the meeting on 11 the Feb. 2021 . I will not be able to attend the meeting if it is physical attendance. Thanking you. Ramesh Chandra Sharma

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