



Date: 31<sup>st</sup> December, 2020

## STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. - L29213MH1992APL0034343  
2-10, Meghna Services Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.  
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To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Ref No.: Stock Code -513575**

**Subject: Board Meeting Outcome.**

Dear Sir,

With reference to the above subject, The Board discussed the following agenda items:

1. Considered and approved Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2020.
2. Took note of Independent Audit report of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.
3. Approved Secretarial Audit Report for the Financial Year 2019-20.
4. Approved Draft Management Discussion and Analysis Report (MDAR).
5. Approved Director's Report for the Financial Year 2019-20.
6. Recommended the retirement of Director by rotation.
7. Discussed about the Appointment of Secretarial auditor for the Financial Year 2020-21.
8. Considered the matter of Promoters reclassification of the Company.
9. Considered and approved the matter of extending the term of Mr. Venkata Sankaran Subramanian as Managing Director of the Company for 5 (five) years.
10. Appointed Scrutinizer for conducting forthcoming Annual General Meeting.
11. Finalized the date, time and venue for convening Annual General Meeting of the Company through Video Conferencing.
12. Fixed cut-off date for sending notice of Annual General Meeting.



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Kindly take the same on your records.

**Thanking You,**

**Yours faithfully,**

**FOR STERLING POWERGENSYS LIMITED**



**MR. VENKATA SUBRAMANIAN**

**MANAGING DIRECTOR**

**(DIN: 00107561)**