



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, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 28th February, 2022.

To,
The Manager,
Listing Department,
BSE Limited,
P.J.Towers, Dalal Street,
Fort, Mumbai-400001.

Ref No.: Stock Code -513575

Subject: Postal Ballot for Alteration of object clause of the Memorandum of Association of the Company & appointment of Mr. Shankar Ramnath Iyer as an Independent Director of the Company

Dear Sir,

This is further to our letter dated 24th February, 2022, intimating about the Alteration of Object clause of the Memorandum of Association of the Company & appointment of Mr. Shankar Ramnath Iyer as an Independent Director of the Company and for the proposed Postal Ballot for seeking the consent of the Members of the Company for the said transactions by way of special resolution.

Please find enclosed the Postal Ballot Notice for seeking approval of Members of the Company for the Alteration of Object clause of the Memorandum of Association of the Company & appointment of Mr. Shankar Ramnath Iyer as an Independent Director of the Company. The Notice shall be sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 25th February, 2022.

The Postal Ballot notice will also be available on the website of the Company www.splsolar.in

You are requested to kindly take the above information on record.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



MR. SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)