



Gaurav Kaushik <cs.sterling01@gmail.com>

NOTICE AND AGENDA OF BOARD MEETING NO. 07 (SEVEN)/2021-22 TO BE HELD ON 12TH FEBRUARY, 2022 AT 4.30PM

1 message

Gaurav Kaushik <cs.sterling01@gmail.com>

4 February 2022 at 16:13

To: svenkata56@gmail.com, YASH SANGHVI <yash@sanghvimetal.com>, Harishchandra Naukudkar <hbnaukudkar@gmail.com>, iyarrajlaxmi60@gmail.com, iyer.shankar.r@gmail.com

Cc: sterling powergensys ltd Solar products <sterlingstrips84@gmail.com>, prdavane69@gmail.com

Dear Sir/Ma'am,

This Is To Inform That A Meeting Of The Board Of Sterling Powergensys Limited Will Be Held On Saturday, 12TH February, 2022 at 04:30 P.M. At The Registered Office Of The Company Situated At Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg, Mulund (West), Mumbai-400080, Maharashtra, India Into Transact The Following Business:

- 1.To grant leave of absence, if any.
- 2.To take note of the minutes of pre
3. To take note of the minutes of the previous meetings.
- 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 take note of Quarterly compliance done for the quarter ended 31st December, 2021
- 6.To consider the Unaudited quarterly financial results with limited review report of the Company for the quarter ended 31st December, 2021
- 7.To take note of the disclosures under Section 184(1) and Section 164(2) of the Companies Act, 2013 as received from Mr. Shankar Ramnath Iyer, Additional Director (Non-Executive, Independent) of the Company
- 8.To undertake any other matter with the permission of the Chair.

Find attached the notes to the agenda for your reference.

Thanks and Regards,**Mr. Gaurav Kaushik****Company Secretary****Sterling Powergensys Limited****Notice and Agenda of BM7_12.02.2022.pdf**

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AGENDA OF THE BOARD MEETING TO BE HELD ON SATURDAY, 12TH FEBRUARY, 2022 AT 04:30 P.M.:-

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

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

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

Leave of absence is to be granted to the members 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 will be reviewed and noted.

Agenda Item No. 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.

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

Agenda Item No. 5: To take note of Quarterly compliance done for the quarter ended 31st December, 2021.

The Board will record the various compliances forming part of the quarterly compliances for the quarter ended 31st December, 2021. The Compliances are stated as under:

5.1: To take on record reconciliation of Share Capital Audit Certificate for the Quarter ended 31st December, 2021.

5.2: To take on record the Investor Grievances Report pursuant to Regulations 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2021.

5.3: To take note on record of Shareholding Pattern report filed for the Quarter ended 31st December, 2021.

5.4: To take on record the Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st December, 2021.

Agenda Item No. 6: To consider the Unaudited quarterly financial results with limited review report of the Company for the quarter ended 31st December, 2021.

The Board will consider and approve the Unaudited Quarterly Financial Results along with limited review report for the Quarter ended 31st December, 2021 & pass the following resolution with or without modification:

“**RESOLVED THAT** the Unaudited Quarterly Financial Results along with Limited review report of the Company for the Quarter ended 31st December, 2021 as tabled before the Board be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Sankaran Venkata 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 take note of the disclosures under Section 184(1) and Section 164(2) of the Companies Act, 2013 as received from Mr. Shankar Ramnath Iyer, Additional Director (Non-Executive, Independent) of the Company.

The Board will consider the disclosures in Form MBP-1 and DIR-8 as received from Mr. Shankar Ramnath Iyer Additional Director (Non-Executive, Independent) of the Company and shall further note the same.

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.