



Gaurav Kaushik <cs.sterling01@gmail.com>

NOTICE AND AGENDA OF BOARD MEETING NO. 02 (ONE)/2022-23 TO BE HELD ON 14TH AUGUST, 2022 AT 1:00PM

Gaurav Kaushik <cs.sterling01@gmail.com>

8 August 2022 at 18:37

To: svenkata56@gmail.com, Harishchandra Naukudkar <hbnaukudkar@gmail.com>, iyer.shankar.r@gmail.com, YASH SANGHVI <yash@sanghvimetal.com>, iyarrajlaxmi60@gmail.com
Cc: prdavane69@gmail.com

Dear Sir/Ma'am,

This is to inform that a Meeting of the Board of Directors of Sterling Powergensys Limited will be Held On Sunday, 14th August, 2022 at 1:00 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 to transact the following business:

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 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 30th June, 2022.
6. To consider the Unaudited quarterly financial results with limited review report of the Company for the quarter ended 30th June, 2022.
7. To undertake any other matter with the permission of the Chair.

***The Board Meeting is being held at a Shorter Notice**

Thanks and Regards,

Mr. Gaurav Kaushik

Company Secretary

Sterling Powergensys Limited

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AGENDA OF THE BOARD MEETING TO BE HELD ON SUNDAY, 14TH AUGUST, 2022

AT 01:00 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 30th June, 2022.

The Board will record the various compliances forming part of the quarterly compliances for the quarter ended 30th June, 2022. The Compliances are stated as under:

5.1: To take on record reconciliation of Share Capital Audit Certificate for the Quarter ended 30th June, 2022.

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 30th June, 2022.

5.3: To take note on record of Shareholding Pattern report filed for the Quarter ended 30th June, 2022.

5.4: To take on record the Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 30th June, 2022

Agenda Item No. 6: To consider the Unaudited quarterly financial results with limited review report of the Company for the quarter ended 30th June, 2022.

The Board will consider and approve the Unaudited Quarterly Financial Results along with limited review report for the Quarter ended 30th June, 2022 & 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 30th June, 2022 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 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.