



Gaurav Kaushik <cs.sterling01@gmail.com>

NOTICE AND AGENDA OF BOARD MEETING NO. 04 (FOUR)/2022-23 TO BE HELD ON 04TH FEBRUARY, 2023 AT 02:00PM

1 message

Gaurav Kaushik <cs.sterling01@gmail.com>

27 January 2023 at 15:57

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



Cc: sterling powergensys ltd Solar products <sterlingstrips84@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 Saturday, 04th February, 2023 at 02:00 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 grant leave of absence, if any.
2. To take note of the minutes of the previous meetings.
3. To authorize the Director or Company Secretary to sign and file forms and other documents with the Registrar of Companies/Ministry of Corporate Affairs.
4. To take note of Quarterly compliance done for the quarter ended 31st December, 2022.
5. To consider the Un-audited quarterly financial results with limited review report of the Company for the quarter and nine months ended 31st December, 2022.
6. To undertake any other matter with the permission of the Chair.

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

2 attachments **Agenda of BM.pdf**
336K **Q3_FY 2022-23_Results .xlsx**
10509K

AGENDA OF THE BOARD MEETING TO BE HELD ON SATURDAY , 04TH FEBRUARY, 2023 AT 02:00 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 31st December, 2022.

The Board will record the various compliances forming part of the quarterly compliances for the quarter ended 31st December, 2022. The Compliances are stated as under:

5.1: To take on record reconciliation of Share Capital Audit Certificate for the Quarter ended 31st December, 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 31st December, 2022.

5.3: To take note on record of Shareholding Pattern report filed for the Quarter ended 31st December, 2022.

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, 2022

Agenda Item No. 6: To consider the Unaudited quarterly financial results with limited review report of the Company for the quarter & nine months ended 31st December, 2022.

The Board will consider and approve the Unaudited Quarterly and Nine Months Financial Results along with limited review report for the Quarter & Nine Months ended 31st December, 2022 & pass the following resolution with or without modification:

“RESOLVED THAT the Unaudited Financial Results along with Limited review report of the Company for the Quarter & Nine Months ended 31st December, 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.