

Date: 22nd October, 2020

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, Kindly note that in the Board Meeting dated 22nd October, 2020, the Board discussed and approved the following agenda items:

- 1.) Recommended re-appointment of Mrs. Rajlaxmi Iyar who was liable to retire by rotation in the AGM.
- 2.) Approved draft Management Discussion and Analysis Report.
- 3.) Considered and took on record Secretarial Audit Report of financial year 2018-19.
- 4.) Approved draft Director's Report of financial year 2018-19, Notice for convening AGM and draft Annual Report for F.Y. 2018-19.
- 5.) Appointed CS Ulhas Shetty, Proprietor of Ulhas Shetty & Co., Practicing Company Secretary, as Scrutinizer of 34th Annual General Meeting.
- 6.) Finalized the date, venue and time for convening 34th Annual General Meeting for the year ended 31st March, 2019.
- 7.) Recommended the regularization of Mr. Ramesh Sharma as Independent Director of the Company.
- 8.) Recommended the regularization of Mr. Harishchandra Naukudkar as Independent Director of the Company.

Kindly take the same on your records.

**Thanking You,
Yours faithfully,
For Sterling Powergensys Limited**



**Mr. Venkata Subramanian
Director
(DIN: 00107561)**