



Gaurav Kaushik <cs.sterling01@gmail.com>

NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING NO. 02(TWO)/2021-22

1 message

Gaurav Kaushik <cs.sterling01@gmail.com>

6 August 2021 at 15:28

To: "svenkata56@gmail.com" <svenkata56@gmail.com>, "iyarrajlaxmi60@gmail.com" <iyarrajlaxmi60@gmail.com>, "hbnaukudkar@gmail.com" <hbnaukudkar@gmail.com>, "rameshjisharma72@gmail.com" <rameshjisharma72@gmail.com>, YASH SANGHVI <yash@sanghvimetal.com>

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

Dear Sir/Ma'am,

This is to inform you that a Meeting of the Board of Directors of Sterling Powergensys Limited will be held on Saturday, 14th August, 2021 at 04.00 P.M. at the Registered Office of the Company situated at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), 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 meeting.
4. To authorise any of the Director to sign and file forms or other documents with ROC.
5. To approve the unaudited financial results along with limited review report of the Company.
6. To take any other matter with the permission of the Chair.

Thanks and Regards,

Mr. Gaurav Kaushik

Company Secretary

Sterling Powergensys Limited

 **Notice and Agenda_14.08.2021.pdf**
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NOTES TO AGENDA OF THE BOARD MEETING TO BE HELD ON SATURDAY, 14TH AUGUST, 2021 AT 04.00 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 noted and confirmed.

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 consider the Unaudited quarterly financial results with limited review report of the Company.

The Board will consider and approve the Unaudited Quarterly Financial Results alongwith limited review report for the Quarter ended 30th June, 2021.

To consider and adopt the following resolution with or without modification:

“RESOLVED THAT the Unaudited Quarterly Financial Results alongwith limited review report of the Company for the Quarter ended 30th June, 2021 as tabled before the Board be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Venkata Sankaran 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. 6: 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.