



## STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343  
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai – 400 080.  
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in  
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

**Date:** 29<sup>th</sup> June, 2021.

**To,**

The Manager,  
Listing Department,  
BSE Limited,  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai-400001.

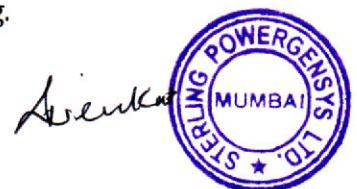
**Ref No.: Stock Code -513575**

**Subject: Board Meeting Outcome**

Dear Sir,

With reference to the above subject, Kindly note that in the Board Meeting held on Tuesday, 29<sup>th</sup> June, 2021, the Board discussed and took note of the following agenda item:

1. Appointed M/s. J. D. Gupta and Associates, Chartered Accountants as the internal auditor of the Company for the F.Y. 2021-22.
2. Consider the appointment of secretarial auditor for the F.Y. 2021-22.
3. Approved the financial statements of the Company for the year ended 31<sup>st</sup> March, 2021.
4. Considered and took on record Independent Audit Report for the F.Y. 2020-21.
5. Recommended reappointment of Mr. Venkata Subramanian who was eligible to retire by rotation in AGM.
6. Approved Draft Management Discussion and Analysis Report (MDAR).
7. Approved the Secretarial Audit Report for the Financial Year 2020-21.
8. Approved the Director's Report for the Financial Year 2020-21.
9. Appointed CS Kirti Bihani, Proprietor of M/s. Kirti Bihani & Associates, as scrutinizer for conducting the forthcoming Annual General Meeting.





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10. Considered fixing the date, time and venue for convening the 36<sup>th</sup> Annual General Meeting of the Company.
11. Approved sale of the Company's property situated at 2/12, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India.

**THANKING YOU,  
YOURS FAITHFULLY,  
FOR STERLING POWERGENSYS LIMITED**

*Arunat*



**MR. VENKATA SANKARAN SUBRAMANIAN  
MANAGING DIRECTOR  
(DIN: 00107561)**