



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080

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Date: 30th May, 2022.

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 Monday, 30th May, 2022, the Board considered and approved the following matters:

1. Approval of the financial statements of the Company for the Financial Year 2021-22
2. Approval of the Secretarial Audit Report for the Financial Year 2021-22.
3. Approval of the Director's Report for the Financial Year 2021-22.
4. Reappointment of M/s. DGMS & CO, Chartered Accountant to be appointed for a second term of 5 years to hold office as Statutory Auditors of the Company subject to the approval of the members at the Annual General Meeting of the Company.
5. Appointment of J.D. Gupta & Co., Practicing Chartered Accountants as internal auditors of the Company for the F.Y.2022-23.
6. Appointment of Deepak N Chheta, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2022-23.
7. Appointment of scrutinizer for conducting the e-voting for the forthcoming Annual General Meeting.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)

