

**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N. : L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.
☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.splsolar.in e-mail : info@splsolar.in

To,
The Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

REF NO.: STOCK CODE -513575

Ref.: Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Summary of proceedings of 35th Annual General Meeting of the Members of Sterling Powergensys Limited held on Friday, 29th January, 2021.

Dear Sir,

We wish to inform you that 35th Annual General Meeting of the Members of the Company was held on Friday, 29th January, 2021 at 03.00 P.M. Meeting Hall, Ground Floor, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai-400080. Maharashtra, India.

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 35th Annual General Meeting of the Company is enclosed herewith.

The 35th Annual General Meeting was concluded at 04.00 p.m. .

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED



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



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.
☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.splsolar.in e-mail : info@splsolar.in

Summary of proceedings of 35th Annual General Meeting of the Company

1. The 35th Annual General Meeting (AGM) of Sterling Powergensys Limited was held on Friday, 29th January, 2021 at 03.00 P.M. at Meeting Hall, Ground Floor, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai-400080. The AGM commenced at 03:00 p.m. and concluded at 04.00 p.m.
2. Due to some unavoidable circumstances, Mr. Harishchandra Naukudkar did not Chair the meeting. Accordingly, with the consent of all the Directors, Mr. Venkata Subramanian was elected as Chairperson of the meeting.
3. Mr. Venkata Subramanian, Managing Director welcomed all the Shareholders to the 35th AGM of the Company and the requisite quorum being present; called the meeting to order.
4. The Chairperson then introduced the Board members and other panellist attending the Annual General Meeting through registered office and granted leave of absence accordingly.
5. The members were also informed that the Company had provided the facility of e-voting from 9.00 A.M. (IST) on 25th January, 2021 till 5.00 P.M. IST on 28th January, 2021. The members who attended the AGM and had not cast their votes electronically were provided the opportunity to cast their votes.
6. The Chairman then introduced the scrutinizer and the members were also informed that voting results will be announced and displayed on the website of the Company, and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.
7. Then notice convening the meeting, the Directors' Report and Auditor's Report were considered as read.
8. The Chairman then requested the members present to raise queries, if any. Few members shared their observations and raised their queries which were satisfactorily answered by Managing Director.

The resolutions passed by the members at the AGM are provided below:

- A. To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020.
- B. To re-appoint Mr. Yash Dharmendra Sanghvi who retires by rotation and being eligible offers himself for re-appointment.
- C. To re appoint Mr. Venkata Sankaran Subramanian (DIN: 00107561) as Managing Director of the Company.

The Chairman then concluded the meeting with vote of thanks.

FOR STERLING POWERGENSYS LIMITED

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

