



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

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

DATE: 10/09/2022

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

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 37th Annual General Meeting of the Members of Sterling Powergensys Limited held on Saturday, 10th September, 2022.

Dear Sir,

We wish to inform you that 37th Annual General Meeting of the Members of the Company was held on Saturday, 10th September, 2022 at 03:00 P.M. at Woodland Retreat Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, 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 37th Annual General Meeting of the Company is enclosed herewith.

The 37th Annual General Meeting was concluded at 03:45 P.M.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)





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Summary of proceedings of 37th Annual General Meeting of the Company

The 37th Annual General Meeting (AGM) of Sterling Powergensys Limited was held on Saturday, 10th September, 2022 at 03:00 P.M. at Woodland Retreat Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, Mulund West, Mumbai-400080, Maharashtra, India. The AGM commenced at 03:00 p.m. and concluded at 03:45 p.m.

1. Since Harishchandra Bharama Naukudkar, Chairperson of the Board could not attend the meeting, the Board unanimously elected Mr. Sankaran Venkata Subramanian as Chairperson of the meeting. Mr. Sankaran Venkata Subramanian welcomed all the Shareholders to the 37th AGM of the Company and the requisite quorum being present; called the meeting to order.
2. The notice and Annual Report for the year 2021-22 have been sent to the shareholders.
3. The Chairperson then introduced the Board members and other panellist attending the Annual General Meeting.
4. The members were also informed that the Company had provided the facility of e-voting from 09:00 AM (IST) on 07th September, 2022 till 05:00 PM IST on 09th September, 2022. The members who attended the AGM and had not cast their votes electronically were provided the opportunity to cast their votes.
5. The Chairperson 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.
6. Then notice convening the meeting, the Directors' Report and Auditor's Report were considered as read.
7. The Chairperson then requested the members present to raise queries, if any. Few members shared their observations and raised their queries which were satisfactorily answered by the Chairperson.

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, 2022.
- B. To re-appoint Mrs. Rajlaxmi Iyar (DIN: 00107754) who retires by rotation and being eligible offers herself for re-appointment.

S. Venkat





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- C. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial Year 2026-27 and to fix their remuneration.

The members voted on the resolution as set out in the notice of the Annual General Meeting.

The Chairperson then concluded the meeting with vote of thanks.

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)

