



STERLING POWERGENSYS LIMITED

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

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

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

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Date: 12/12/2024

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

Sub: Submission of Scrutinizers Report and Voting results of 01/2024-25 Extra-ordinary General Meeting (EGM) of Sterling Powergensys Limited.

Ref: Scrip Code-513575

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached here with Scrutinizers Report and detailed Voting results of the votes casted in e-voting began on Saturday, December 07, 2024 at 9.00 a.m. and ends Monday, December 09, 2024 at 5.00 p.m. through remote e-voting and voting at the meeting pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company.

Kindly take the same on your record and acknowledge the receipt of the same,

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

Encl:

- 1. Scrutinizers Report;**
- 2. Voting Results.**



KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

SCRUTINIZER'S REPORT

Combined Scrutinizer's Report on remote e-voting and e-voting during 01/2024-25 Extra-ordinary General Meeting (EGM)

Date: 12/12/2024

To,

The Chairman

of the 01/2024-25 Extra-ordinary General Meeting of equity shareholders of
Sterling Powergensys Limited

Office No. 816, 8th Floor,

Rajhans Helix 3, L B S Marg,

Opp HDFC Bank, Ghatkopar West,

Mumbai, Maharashtra, 400086.

01/2024-25 Extra-ordinary General Meeting of the Equity Shareholders of Sterling Powergensys Limited held on Tuesday, 10th December, 2024 at 04:00 P.M. at Sundaram 2nd floor, Patidar Wadi, L.B.S. Marg, Ghatkoper (West), Mumbai-400086, India.

Subject: Combined Scrutinizer's Report on the 01/2024-25 Extra-ordinary General Meeting (EGM) for the resolution(s) passed through remote e-voting and physical voting during the EGM, pursuant to applicable Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Kirti Bihani Chandak, Proprietor of Kirti Bihani & Associates, Practising Company Secretaries having office at 128, Ecstasy Business Park, City of Joy, J S Dossa Road, Mulund-400080, was appointed vide, resolution passed by Board of Directors of M/s. Sterling Powergensys Limited ("**the Company**") at their meeting held on Thursday, November 14, 2024 as Scrutinizer for remote e-voting and voting through poll at the 01/2024-25 Extra-ordinary General Meeting ("**the Meeting**") in respect of the below mentioned resolution(s) considered at the Meeting of the Equity shareholders of the Company as per notice dated November 18, 2024.

The Notice dated November 18, 2024 convening the Meeting was sent to the shareholders in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on December 10, 2024 had been published and communicated through newspaper.



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The shareholders holding shares as at the close of business hours on December 03, 2024 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the EGM of the Company, and their shareholding as on that date had been reckoned with for the purpose of arriving at the result of the Remote e-voting and physical voting at the Meeting.

The Company has availed the electronic voting facility offered by Bigshare e-Voting System for conducting remote e-voting by the shareholders and detailed instruction to avail the facility were provided to the members. Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from 09:00 A.M. (IST) on Saturday, December 07, 2024 till 05:00 PM IST on Monday, December 09, 2024.

Further, the Chairperson announced the poll to record the votes of the Shareholders who attended the meeting but have not cast their vote through remote e-voting through the Poll process.

Subsequently, the Remote e-voting & the ballot box was unblocked / opened on December 11, 2024 at around 11:35 A.M. in the presence of two witnesses, Mr. Sunithkumar Shankar R/o Mumbai and Mr. Dnyaneshwar Hile, R/o Mumbai who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We did not find any poll papers invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to Remote e-voting and physical voting at the EGM on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for Remote e-voting and physical voting at the EGM is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the data downloaded from official website of Bigshare e-Voting System for the remote e-voting process and further based on the votes cast through physical voting at the EGM, we now submit our consolidated report thereon.



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1. The result of the e-voting is as under:

Resolution No. 1:

To approve the Issue of Equity Shares on a preferential basis to a Promoter and Non-Promoter/Public.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	53	51967	100	-	-	-	-	-	-
Voting at the EGM	30	20438	100	-	-	-	-	-	-
Total	83	72405	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 1 is passed with requisite majority.



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Resolution No. 2:

Regularisation of Mr. Sujeet Singh, (DIN: 10182876), an Additional Independent Director by appointing him as a Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	53	51967	100	-	-	-	-	-	-
Voting at the EGM	30	20438	100	-	-	-	-	-	-
Total	83	72405	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with requisite majority.



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Resolution No. 3:

Regularisation of Mr. Sundar Venkataraman (DIN: 01412283), an Additional Independent Director by appointing him as a Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	53	51967	100	-	-	-	-	-	-
Voting at the EGM	30	20438	100	-	-	-	-	-	-
Total	83	72405	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite majority.



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Resolution No. 4:

To ratification for opening of branch office at Brazil.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	52	51965	100	-	-	-	-	-	-
Voting at the EGM	30	20438	100	-	-	-	-	-	-
Total	82	72403	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.



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Resolution No. 5:

To set the limit of managerial remuneration of Mr. Navinchandra Joshi (DIN: 10700698)
Executive Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	53	51967	100	-	-	-	-	-	-
Voting at the EGM	30	20438	100	-	-	-	-	-	-
Total	83	72405	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority.



KIRTI BIHANI & ASSOCIATES

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Resolution No. 6:

To set the limit of managerial remuneration of Mr. Sankaran Venkata Subramanian, (DIN: 00107561) as a Managing Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	53	51967	100	-	-	-	-	-	-
Voting at the EGM	30	20438	100	-	-	-	-	-	-
Total	83	72405	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.

2. The Chairperson may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting and physical voting at the EGM shall remain in the safe custody of the Scrutinizer, until the Chairperson considers and approves and thereafter the same shall be handed over to the authorized person in the Company.

Thanking you,

Yours faithfully,



KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

**For Kirti Bihani & Associates
Practicing Company Secretaries**

**CS Kirti Bihani
Proprietor
Membership No.: A54519
CP No.: 24567**

**UDIN: A054519F003361262
Peer Review Cert. No. - 3584/2023
Place: Mumbai
Date: December 12, 2024**

**Address: 128, Ecstasy Business Park, J.S. Dosa Road, Near East West Bridge, Mulund (West), Mumbai -400080.
Mob. No.: 9899773387/ 9324946869 Email ID: cskirtibihani@gmail.com**

General information about company	
Scrip code	513575
NSE Symbol	
MSEI Symbol	
ISIN	INE067E01013
Name of the company	STERLING POWERGENSYS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2024
Start time of the meeting	04:00 PM
End time of the meeting	05:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CS KIRTI BIHANI CHANDAK
Firms Name	KIRTI BIHANI & ASSOCIATES
Qualification	CS
Membership Number	54519
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	12-12-2024

Voting results	
Record date	03-12-2024
Total number of shareholders on record date	7440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Issue of Equity Shares on a preferential basis to a Promoter and Non Promoter/Public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2174194	33500	1.5408	33500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174194	33500	1.5408	33500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3088438	18467	0.5979	18467	0	100	0
	Poll		20438	0.6618	20438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3088438	38905	1.2597	38905	0	100	0
Total		5262632	72405	1.3758	72405	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Sujeet Singh, (DIN: 10182876), an Additional Independent Director by appointing him as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2174194	33500	1.5408	33500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174194	33500	1.5408	33500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3088438	18467	0.5979	18467	0	100	0
	Poll		20438	0.6618	20438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3088438	38905	1.2597	38905	0	100	0
Total		5262632	72405	1.3758	72405	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Sundar Venkataraman (DIN: 01412283), an Additional Independent Director by appointing him as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2174194	33500	1.5408	33500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174194	33500	1.5408	33500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3088438	18467	0.5979	18467	0	100	0
	Poll		20438	0.6618	20438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3088438	38905	1.2597	38905	0	100	0
Total		5262632	72405	1.3758	72405	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratification for opening of branch office at Brazil				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2174194	33500	1.5408	33500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174194	33500	1.5408	33500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3088438	18465	0.5979	18465	0	100	0
	Poll		20438	0.6618	20438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3088438	38903	1.2596	38903	0	100	0
Total		5262632	72403	1.3758	72403	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To set the limit of managerial remuneration of Mr. Navinchandra Joshi (DIN: 10700698) Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2174194	33500	1.5408	33500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174194	33500	1.5408	33500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3088438	18467	0.5979	18467	0	100	0
	Poll		20438	0.6618	20438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3088438	38905	1.2597	38905	0	100	0
Total		5262632	72405	1.3758	72405	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To set the limit of managerial remuneration of Mr. Sankaran Venkata Subramanian, (DIN:00107561) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2174194	33500	1.5408	33500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174194	33500	1.5408	33500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3088438	18467	0.5979	18467	0	100	0
	Poll		20438	0.6618	20438	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3088438	38905	1.2597	38905	0	100	0
Total		5262632	72405	1.3758	72405	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	