

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
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Through Courier

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 1st October, 2015
Ref.: STL/SD/01/2015-2016

Sub: Submission of consolidated voting Results of AGM on 29th September, 2015 in compliance with Clause 35A of Listing Agreement.

Dear Sir,

With reference to subject cited, we hereby inform you that the members of the Company, at their 36th Annual General Meeting(AGM) held on September 29th, 2015 at 4:00 PM, inter alia, have duly approved all the businesses as specified in the Notice convening the meeting viz:

1	Date of AGM	29 th September, 2015
2	Total number of shareholders as on record date i.e. 22 nd September, 2015 for remote e-voting process	3944
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 5 Public: 154
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

You are requested to please take note of said information.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

Encl.: as above.

ANNEXURE

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
RESOLUTION NO. 1							
Adoption of Accounts							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	27822	0	0.00	0	0	0.00	0.00
Public-Others	2015543	1609	0.08	1608	1	99.94	0.06
Total (69 FOLIOS)	6844600	4802844	70.17	4802843	1	100.00	0.00

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
RESOLUTION NO. 2							
Ratification of payment of Interim Dividend							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	27822	0	0.00	0	0	0.00	0.00
Public-Others	2015543	1625	0.08	1624	1	99.94	0.06
Total (71 FOLIOS)	6844600	4802860	70.17	4802859	1	100.00	0.00



Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
RESOLUTION NO. 3							
Re-appointment of Mr. Anil Aggarwal, Director who retires by rotation							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	27822	0	0.00	0	0	0.00	0.00
Public-Others	2015543	1624	0.08	1623	1	99.94	0.06
Total (70 FOLIOS)	6844600	4802859	70.17	4802858	1	100.00	0.00

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
RESOLUTION NO. 4							
Appointment of Auditors							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	27822	0	0.00	0	0	0.00	0.00
Public-Others	2015543	1625	0.08	1624	1	99.94	0.06
Total (71 FOLIOS)	6844600	4802860	70.17	4802859	1	100.00	0.00



Promoter/Public	No. of shares held	No. of valid 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
RESOLUTION NO. 5							
Appointment of Ms. Malini Sud as an Independent Director							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	27822	0	0.00	0	0	0.00	0.00
Public-Others	2015543	1624	0.08	1623	1	99.94	0.06
Total (70 FOLIOS)	6844600	4802859	70.17	4802858	1	100.00	0.00

Promoter/Public	No. of shares held	No. of valid 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
RESOLUTION NO. 6							
To approve the remuneration of the Cost Auditors for the Financial Year 2015-16							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	27822	0	0.00	0	0	0.00	0.00
Public-Others	2015543	1625	0.08	1624	1	99.94	0.06
Total (71 FOLIOS)	6844600	4802860	70.17	4802859	1	100.00	0.00

