STERLING TOOLS LIMITED
CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

To,

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

Scrip Symbol: STERTOOLS

To,

The Secretary
Corporate Compliance Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Id: STERTOOLS Scrip Code: 530759

Date: 29th September, 2018
Ref.: STL/SD/01/2018-2019

Sub: Intimation of the result of Remote E-voting and Poll of 39th Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the results of Remote E-voting and Poll of the 39th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10:30 AM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	28th September, 2018
2	Total number of shareholders as on record date i.e. 21st September, 2018 cut-off date for remote e-voting process	8551
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 5 Public: 145
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged

The Report of Scrutinizer on E-voting is also enclosed herewith.

Kindly take the same on record.

Sincerely
For **Sterling Tools Limited**

For STERLING TOOLS LIMITED

Vaishali Singh
Company Secretary
(VAISHALI SINGH)
Company Secretary

Encl.: as above.

REGD. OFFICE : K-40, Connaught Circus,
New Delhi-110001 India
Tel. : +91-11-43703300 Fax : +91-11-41513666

AGENDA WISE VOTING RESULTS

The mode of voting for all resolutions was Remote E-voting and Poll by the ballot conducted at the meeting.

RESOLUTION NO. 1							
Adoption of Accounts							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
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**
Promoter and Promoter Group	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	2348792	2342567	99.73	2342567	0	100.00	0.00
Public-Others	10144244	53450	0.53	53385	65	99.88	0.12
Total **(153 FOLIOS)**	**36024211**	**25927192**	**71.97**	**25927127**	**65**	**100.00**	**0.00**

RESOLUTION NO. 2							
Ratification of payment of Interim Dividend							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
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**
Promoter and Promoter Group	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	2348792	2342567	99.73	2342567	0	100.00	0.00
Public-Others	10144244	53450	0.53	53385	65	99.88	0.12
Total **(153 FOLIOS)**	**36024211**	**25927192**	**71.97**	**25927127**	**65**	**100.00**	**0.00**

For STERLING TOOLS LIMITED

(VAISHALI SINGH)

RESOLUTION NO. 3							
Re-appointment of Mr. Atul Aggarwal, Director who retires by rotation							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
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**
Promoter and Promoter Group	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	2348792	2342567	99.73	2342567	0	100.00	0.00
Public-Others	10144244	53450	0.53	53385	65	99.88	0.12
Total **(153 FOLIOS)**	**36024211**	**25927192**	**71.97**	**25927127**	**65**	**100.00**	**0.00**

RESOLUTION NO. 4							
To ratify the remuneration of the Cost Auditors for the Financial Year 2018-19							
ORDINARY RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
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**
Promoter and Promoter Group	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	2348792	2342567	99.73	2342567	0	100.00	0.00
Public-Others	10144244	53450	0.53	51885	1565	97.07	2.93
Total **(153 FOLIOS)**	**36024211**	**25927192**	**71.97**	**25925627**	**1565**	**99.99**	**0.01**

RESOLUTION NO. 5

For STERL[illegible] LIMITED

(VAISHALI SINGH)
Company Secretary

Power to borrow money							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
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
Promoter and Promoter Group	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	2348792	2342567	99.73	2342567	0	100.00	0.00
Public-Others	10144244	53450	0.53	51885	1565	97.07	2.93
Total **(153 FOLIOS)**	**36024211**	**25927192**	**71.97**	**25925627**	**1565**	**99.99**	**0.01**

RESOLUTION NO. 6							
Power to make investments							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
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
Promoter and Promoter Group	23531175	23531175	100.00	23531175	0	100.00	0.00
Public – Institutional holders	2348792	2342567	99.73	2342567	0	100.00	0.00
Public-Others	10144244	53450	0.53	51885	1565	97.07	2.93
Total **(153 FOLIOS)**	**36024211**	**25927192**	**71.97**	**25925627**	**1565**	**99.99**	**0.01**

For STERL... LIMITED

(VAISHALI SINGH)
Company Secretary

A.K.GOYAL
Company Secretary

"COCUSAN CHAMBERS"
D-62,Laxmi Nagar, Vikas Marg,
DELHI-110092
Ph. 22044974,9810483669

Consolidated Report

The Chairman,
Sterling Tools Limited,
K-40, Connaught Circus
New Delhi-110001

Dear Sir,

Result of voting through electronic means conducted pursuant to the provisions of the section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Poll conducted pursuant to section 110 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Company held on 28th September, 2018 at 10.30 A.M. at The Little Theatre Group (LTG) Auditorium, Copernicus Marg, New Delhi-110001

I, A.K.Goyal, Practicing Company Secretary, appointed as Scrutinizer of Sterling Tools Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

Ordinary Business

Resolution- 1: Ordinary Resolution

Adoption of Accounts for the financial year ended March 31, 2018:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	27	125	152	258,82,101	45,026	2,59,27,127	**99.99**
Dissent	1	-	1	65	-	65	**0.01**
Invalid	-	-	-	-	-	-	-
Total	28	125	153	258,82,166	45,026	259,27192	**100.00**

Based on the above, the Resolution has been passed with requisite majority.

Ordinary Business

Resolution- 2: Ordinary Resolution

Ratification of payment of Interim Dividend:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	27	125	152	258,82,101	45,026	259,27,127	99.99
Dissent	1	-	1	65	-	65	0.01
Invalid	-	-	-	-	-	-	-
Total	28	125	153	258,82,166	45,026	259,27,192	100.00

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution- 3: Ordinary Resolution

Reappointment of Retiring Director:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	27	125	152	258,82,101	45,026	259,27,127	99.99
Dissent	1	-	1	65	-	65	0.01
Invalid	-	-	-	-	-	-	-
Total	28	125	153	258,82,166	45,026	259,27,192	100

Based on the above, the Resolution has been passed with requisite majority

Special Business

Resolution- 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the Financial Year 2018-19:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	26	125	151	258,80,601	45,026	259,25,627	99.99
Dissent	2	-	2	1565	-	1,565	0.01
Invalid	-	-	-	-	-	-	-
Total	28	125	153	258,82,166	45,026	259,27,192	100

Based on the above, the Resolution has been passed with requisite majority

Special Business

Resolution- 5: Ordinary Resolution

Power to borrow money

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	26	125	151	258,80,601	45,026	259,25,627	99.99
Dissent	2	0	2	1565	-	1565	0.01
Invalid	-	-	-	-	-		-
Total	28	125	153	258,82,166	45,026	259,27,192	100

Based on the above, the Resolution has been passed with requisite majority

Special Business

Resolution- 6: Ordinary Resolution

Power to make investments

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	26	125	151	2,58,80,601	45,026	2,59,25,627	**99.99**
Dissent	2	-	2	1565	-	1565	**0.01**
Invalid	-	-	-	-	-	-	-
Total	28	125	153	2,58,82,166	45,026	2,59,27,192	**100.00**

Based on the above, the Resolution has been passed with requisite majority

You may accordingly declare the result of the voting by Ballot, including voting by electronic means.

Thanking You.

(A.K. Goyal)
Company Secretary in Practice
FCS-1565/CP-7461

Place: New Delhi
Date:29.09.2018