STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
Phone : +91-79-26851680 / 26850935 / 40055365
E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646

sterling greenwoods since 1965

Date: - 1st October 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code:- 526500
Scrip Id:- STRGRENWO

Dear Sir/ Madam,

Subject:- Scrutinizer's Report on the e-voting and poll conducted at the 29th Annual General Meeting held on 29th September, 2021

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith voting results and Scrutinizer's Report on the voting results of 29th Annual General Meeting of the Company held on 29th September, 2021 at Greenwood Lake Holiday Resort, Chharodi Farm Complex, off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

FOR STERLING GREENWOODS LIMITED

Purnima Jain

Sterling Greenwoods Limited Ahmedabad

PURNIMA JAIN

COMPANY SECRETARY/COMPLIANCE OFFICER

(MEMBERSHIP.NO. - A 34071)

Encl: As above

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STERLING GREEN WOODS LTD

Date of the AGM/EGM	29/09/2021
Total number of shareholders on record date	2605
No. of shareholders present in the meeting either in person or throught proxy:	**47**
Promoters and promoter Group:	3
	44
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	

Resolution 1 :To receive, consider and adopt Audited Consolidated Financial Statements of the company for the fin

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-	2777846	723664	26.05	0	723664	0.00	100.00
	POLL	2777846	2054182	73.95	2054182	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	2777846	2777846	100.00	2054182	723664	73.95	26.05
Public - Institutions	E-	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-	1461842	106568	7.29	46762	59806	43.88	56.12
	POLL	1461842	134576	9.21	117576	17000	87.37	12.63
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	1461842	241144	16.50	164338	76806	68.15	31.85
TOTAL		4239688	3018990	71.21	2218520	800470	73.49	26.51

Sterling Greenwoods Limited Ahmedabad

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Resolution 2 :To appoint a Director in place of Mr. Bharat Kumar Lekhi (Din: --03363339) who retires by rotation

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled
Promoter & Promoter Group	E-	2777846	723664	26.05	0	723664	0.00	100.00
	POLL	2777846	2054182	73.95	2054182	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	2777846	2777846	100.00	2054182	723664	73.95	26.05
Public - Institutions	E-	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-	1461842	106568	7.29	46762	59806	43.88	56.12
	POLL	1461842	134576	9.21	134576	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	1461842	241144	16.50	181338	59806	75.20	24.80
TOTAL		4239688	3018990	71.21	2235520	783470	74.05	25.95

Resolution 3 :Regularisation of Additional Director, Mrs. Ila Gupta (DIN: 09064495) by appointing her as an Indep

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes

Sterling Greenwoods Limited Ahmedabad

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1	polled
Promoter & Promoter Group	E-	2777846	723664	26.05	0	723664	0.00	100.00
	POLL	2777846	2054182	73.95	2054182	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	2777846	2777846	100.00	2054182	723664	73.95	26.05
Public - Institutions	E-	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-	1461842	316038	21.62	41762	274276	13.21	86.79
	POLL	1461842	134576	9.21	117576	17000	87.37	12.63
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	1461842	450614	30.83	159338	291276	35.36	64.64
TOTAL		4239688	3228460	76.15	2213520	1014940	68.56	31.44

Resolution 4 :Increase in the limits of borrowing powers of the board as per the Section 180(1) (c) of the Compa

Resolution required :(Ordinary / Special)	Special ~~Ordinary~~ **Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled
Promoter & Promoter Group	E-	2777846	723664	26.05	0	723664	0.00	100.00
	POLL	2777846	2054182	73.95	2054182	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	2777846	2777846	100.00	2054182	723664	73.95	26.05
Public - Institutions	E-	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-	1461842	316038	21.62	41762	274276	13.21	86.79
	POLL	1461842	134576	9.21	130825	3751	97.21	2.79
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	1461842	450614	30.83	172587	278027	38.30	61.70

Sterling Greenwoods Limited Ahmedabad

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TOTAL		4239688	3228460	76.15	2226769	1001691	68.97	31.03

Resolution 5 :Authorization for delegation of powers to the board to sale, lease or otherwise to dispose-off the

Resolution required :(Ordinary / Special)	~~Ordinary~~ Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled
Promoter & Promoter Group	E-	2777846	723664	26.05	0	723664	0.00	100.00
	POLL	2777846	2054182	73.95	2054182	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	2777846	2777846	100.00	2054182	723664	73.95	26.05
Public - Institutions	E-	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-	1461842	316038	21.62	41762	274276	13.21	86.79
	POLL	1461842	134576	9.21	130825	3751	97.21	2.79
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	1461842	450614	30.83	172587	278027	38.30	61.70
TOTAL		4239688	3228460	76.15	2226769	1001691	68.97	31.03

Sterling Greenwoods Limited Ahmedabad

Ravi Kapoor & Associates
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Trade Mark Agent
Insolvency Resolution Professional

SCRUTINIZER'S REPORT

To
The Chairman
STERLING GREENWOODS LIMITED
25 SUNRISE CENTRE,
OPP, DRIVE-INCINEMA, THALTEJ,
AHMEDABAD, GUJARAT - 380052

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29th Annual General Meeting of M/s. Sterling Greenwoods Limited held on Wednesday, 29th September, 2021 at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad at 11:30 a.m.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sterling Greenwoods Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 29th September, 2021 at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad at 11:30 a.m.

The Notice dated 1st September, 2021 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

Ravi Kapoor & Associates
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Company Secretaries
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Insolvency Resolution Professional

Further to the above, I submit my report as under:-

E-Voting:

(i) The e-voting period remained open from Sunday, 26th September, 2021 (9.00 a.m.) to Tuesday, 28th September, 2021 (05.00 p.m.).

(ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2021 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 29th Annual General Meeting of the Company).

(iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.

(iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

(i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.

(ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.

(iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
&
Associates
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"Shaival Plaza",
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Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT:

a. The Audited Standalone Financial Statements of the company for the financial year ended on March1, 2021 together with the Auditors' Report thereon.

b. The Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2021 together with Auditors' Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	830232	29	46762	5.63	6	783470	94.37
Poll at the AGM	2188773	33	2125773	97.12	2	63000	2.88
Total	**3019005**	**62**	**2172535**	**71.96**	**8**	**846470**	**28.04**

Ravi Kapoor

Ravi Kapoor & Associates
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Item No. 2- Ordinary Resolution

To appoint a director in place of Mr. Bharat Kumar Lekhi (DIN: - 03363339) who retires by rotation and is eligible for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	830232	30	46762	5.63	6	783470	94.37
Poll at the AGM	2188773	35	2188773	100	Nil	Nil	Nil
Total	**3019005**	**65**	**2235535**	**74.05**	**6**	**783470**	**25.95**

Item No. 3- Ordinary Resolution

Appointment of Mrs. Ila Gupta as an Independent Director:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1039702	28	41762	4.02	13	997940	95.98
Poll at the AGM	2188773	33	2125773	97.12	2	63000	2.88
Total	**3228475**	**61**	**2167535**	**67.14**	**21**	**1060940**	**32.86**

Ravi Kapoor & Associates
Ahmedabad
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Item No. 4- Special Resolution

Increase in the limits of borrowing powers of the Board Section 180(1) (C) of the Companies Act 2013:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1039702	28	41762	4.02	13	997940	95.98
Poll at the AGM	2188773	30	2185022	99.83	5	3751	0.17
Total	**3228475**	**58**	**2226784**	**68.97**	**18**	**1001691**	**31.03**

Item No. 5- Special Resolution

Authorisation for delegation of powers to the Board to Sale, Lease or Otherwise to Dispose-Off the Whole / Substantially Whole of the Undertaking of the Company and to Create Charge by way of Hypothecation, Mortgage, Pledge, Lien on the assets of the Company as per Section 180(1) (A) of The Companies Act 2013:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1039702	28	41762	4.02	13	997940	95.98
Poll at the AGM	2188773	30	2185022	99.83	5	3751	0.17
Total	**3228475**	**58**	**2226784**	**68.97**	**18**	**1001691**	**31.03**

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The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407

Counter Signed by
Mr. Umesh Lavingia
Chairman of the Company

Sterling Greenwoods Limited
Ahmedabad

Date: 30th September, 2021
Place: Ahmedabad