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: - 29th September, 2022

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: - 526500
Scrip ID: - STRGRENWO

Dear Sir/Madam,

Subject: -Summary of the proceedings /Outcome of the 30th Annual General Meeting

In terms of Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the 30th Annual General Meeting of the members of the Company was held at Greenwoods Lake Resorts, Near Vaishno Devi Temple, Ahmedabad-382481 on Thursday 29th September 2022 at 11.30 a.m.

Following Directors and Key Managerial Personnel of the Company attended the 30thAnnual General Meeting of the Company.

- Shri Umesh Ghanshyambhai Lavingia, Chairman,
- Shri Bharat Kumar Lekhi, Managing Director,
- Mr. Nishant Singh (DIN: 05251340) Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
- Mr.Paresh Desai(DIN: 02254433) Director
- Ms.Purnima Jain ,Company Secretary and Compliance Officer
- Mr. KantilalPanchal, C.F.O.

Total 35 members were present in person and there was 6 proxy received by the company.

Ms. Purnima Jain Company Secretary welcomed the Shareholders, the Board Members and the dignitaries to this 30th Annual General Meeting of the Company. She requested the Chairman, Shri Umesh Lavingia to proceed to conduct the Annual General Meeting.

Shri Umesh Lavingia, Chairman, took the chair. The requisite quorum being present declared the meeting is in order. It is informed that as per the provisions of the Companies Act, 2013 read

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with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 30th AGM and e-voting was kept open from 9.00 AM (IST) on Monday the 26th September, 2022 till 5.00 PM (IST) on Wednesday, the 28th December, 2022.

Mr. Ravi Kapoor, Proprietor of M/s. Ravi Kapoor & Associates, acted as Scrutinizer for e-voting.

With the consent of Majority of the members, Notice of 30th Annual General Meeting, Secretarial Audit Report, Director's Report and Management Discussion Analysis were taken as read.

The objective and implications of all the Resolutions were briefly explained before they were put to vote at the meeting.

The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

The Chairman ordered for a poll for the voting on all the resolutions as mentioned in the notice of the 30th AGM and voting was conducted by means of poll for the said resolutions in order to enable the Members to cast their vote who have not voted through e-voting.

Thereafter, the Chairman appointed Mr. Ravi Kapoor, Partner of M/s. Ravi Kapoor& Associates, as Scrutinizers for poll. The poll was conducted as per the provisions of the Companies Act, 2013 and rules made there under in a fair and transparent manner.

The Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 shall be declared and communicated to the Exchange subsequent receipt of Scrutinizers Report. The same also be placed on the Company's website.

The Annual General Meeting concluded with a vote of thanks to the Chair.

Mode of voting for all the resolutions at the 30th AGM: Remote e-voting was conducted between Monday the 26th September, 2022 to Wednesday, the 28th September, 2022 and poll was taken at the Annual General Meeting.

The details of the resolutions considered at 30th AGM are given as below: -

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ORDINARY RESOLUTION: -

1. To receive, consider and adopt Audited financial statements (Standalone and Consolidated) and reports of the Board of Directors and Auditors thereon for the financial year 2021-2022.

2. To appoint a Director in place of Mr. Umesh Lavingia (DIN: 02426615), who retires by rotation and is eligible for reappointment.

3. Regularisation of Additional Director, Mr. Nishant Singh (DIN: 05251340) by appointing him as an Independent Director of the Company.

4. Regularisation of Additional Director, Mrs. Shivani Shah(DIN: 09491879) by appointing her as an Independent Director of the Company.

5. Regularisation of Additional Director, Mr. Paresh Desai (DIN: 02254433) by appointing him as an Executive Director of the Company.

The meeting was concluded at 12.30 P.M.

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours Faithfully,

FOR STERLING GREENWOODS LIMITED

Purnima Jain

Sterling Greenwoods Limited Ahmedabad

PURNIMA JAIN
Company Secretary & Compliance Officer
(Membership No. A34071)