

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



To,

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

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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E-mail : sterling@stlfasteners.com
website : stlfasteners.com

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, 2017****Ref.: STL/SD/01/2017-2018**

Sub: Intimation of the result of Remote E-voting and Poll of 38th 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 38th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 1100 AM.

S. No.	Description	Particulars
1	Date of Annual General Meeting	28 th September, 2017
2	Total number of shareholders as on record date i.e. 21 st September, 2017 cut-off date for remote e-voting process	8215
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 5 Public: 178
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**


Vaishali Singh
Company Secretary



Encl.: as above.

AGENDA WISE VOTING RESULTS

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

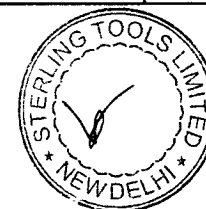
RESOLUTION NO. 1							
Adoption of Accounts							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (Remote E-voting/Poll)							
Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00



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/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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00

RESOLUTION NO. 4							
Appointment of Statutory Auditors of the Company							
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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00



RESOLUTION NO. 5							
To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18							
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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00

RESOLUTION NO. 6							
Re-appointment and payment of remuneration to Shri M. L. Aggarwal, Chairman of the Company							
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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00



RESOLUTION NO. 7							
Re-appointment and payment of remuneration to Shri Anil Aggarwal, Managing Director of the Company							
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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00

RESOLUTION NO. 8							
Re-appointment and payment of remuneration to Shri Atul Aggarwal, Whole Time Director of the Company							
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	1663006	1476532	88.79	1476532	0	100.00	0.00
Public-Others	10830030	6425	0.06	6425	0	100.00	0.00
Total (124 FOLIOS)	36024211	25014132	69.44	25014132	0	100.00	0.00

