

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

Through Courier**National Stock Exchange of India Limited**

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 10th October, 2015
Ref.: STL/SD/01/2015-2016

Sub: Clause 35B – Postal Ballot – Scrutinizers Report.

Dear Sir,

This is to inform you that the Company had sought the approval of the equity shareholders of the Company for alteration of Object Clause by way of Postal Ballot. The result along with Scrutinizers Report provided by Mr. A. K. Goyal, Practicing Company Secretary in terms of Clause 35B of the Listing Agreement is enclosed alongwith. We now request you to kindly take the same on record.

Thanking you,

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

Encl.: as above.

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**RESULT OF POSTAL BALLOT**

Result of the voting conducted through Postal Ballot process by e-voting [EVSN 102737] as well ballot on the Resolutions as contained in the Postal Ballot Notice dated 4th August, 2015

Special Business:**Resolution No. 1: Special Resolution****Alteration of Object Clause:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	28	28	56	4804394	3200	4807594	99.92
Dissent	5	-	5	3741	-	3741	0.08
Invalid	-	-	-	-	-	-	-
Total	33	28	61	4808135	3200	4811335	100

The Resolution has therefore been approved by the shareholders with requisite majority.

For Sterling Tools Limited

Dated: 10th October, 2015
Place: New Delhi


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,

Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company sought consent of its members for passing resolutions, as stated in the Postal Ballot Notice dated 4th August, 2015 by means of voting by postal ballot including voting through electronic means.

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:

Special Business

Resolution-1 : Special Resolution

Alteration in object clause

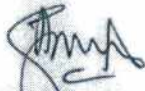
Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	28	28	56	48,04,394	3,200	48,07,594	99.92
Dissent	5	-	5	3,741	-	3,741	.08
Invalid	-	-	-	-	-	-	-
Total	33	28	61	48,08,135	3,200	48,11,335	100

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



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

Thanking You.



(A.K. Goyal)

Company Secretary in Practice

FCS-1565/CP-7461



Place : New Delhi

Date :09-10-2015