

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: 4th September, 2014

Ref.: STL/SD/01/2014-2015

Sub: Submission of consolidated voting Results of AGM on 2nd September, 2014 in compliance with Clause 35A of Listing Agreement.

Dear Sir,

With reference to subject cited, we hereby inform you that the members of the Company, at their 35th Annual General Meeting (AGM) held on September 2nd, 2014, inter alia, have duly approved all the businesses as specified in the Notice convening the meeting viz:

1	Date of AGM	2 nd September, 2014
2	Total number of shareholders as on record date i.e. 18 th July, 2014 for e-voting process	2820
3	Number of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group: 5 Public: 175
4	Number of shareholders attended the meeting through Video Conferencing	Not arranged
5	Details of Voting (Agenda Wise)	As per Annexure

You are requested to please take note of said information.

Sincerely

For **Sterling Tools Limited**

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

ANNEXURE

Promoter/Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
RESOLUTION NO. 1							
Adoption of financial Statement for the year ended 31st March, 2014							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
Total (A) (11 FOLIOS)	6844600	4830362	70.57	4830360	2	100.00	0.00

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	(1)	(2)		(4)	(5)		
RESOLUTION NO. 2							
Declaration of Dividend							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29132	1.44	29130	2	99.99	0.01
Total (A) (11 FOLIOS)	6844600	4830367	70.57	4830365	0	100.00	0.00

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	(1)	(2)		(4)	(5)		
RESOLUTION NO. 3							
Re-appointment of Mr. Atul Aggarwal , Director who retires by rotation							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
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	(1)	(2)		(4)	(5)		
RESOLUTION NO. 4							
Re-appointment Auditors							
ORDINARY RESOLUTION - ORDINARY BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29132	1.44	29130	2	99.99	0.01
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 5							
Appointment of Dr. T N Kapoor as an Independent Director							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 6							
Appointment of Mr. C R Sharma as an Independent Director of the Company							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 7							
Alteration of Articles of Association of the Company							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 8							
To approve the remuneration of the Cost Auditor							
ORDINARY RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29132	1.44	29130	2	99.99	0.01
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 9							
Re-appointment and Payment of Remuneration to Mr. M L Aggarwal Chairman of the Company							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 10							
Reappointment and Payment of Remuneration to Mr. Anil Aggarwal, Managing Director							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
RESOLUTION NO. 11							
Reappointment and Payment of Remuneration to Mr. Atul Aggarwal, Whole Time Director							
SPECIAL RESOLUTION - SPECIAL BUSINESS							
Mode of voting: (E-voting/Poll)							
Promoter and Promoter Group	4801235	4801235	100.00	4801235	0	100.00	0.00
Public – Institutional holders	22400	0	0.00	0	0	0.00	0.00
Public-Others	2020965	29127	1.44	29125	2	99.99	0.01
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