

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

Date: 28th March 2026

<u>By NEAPS</u>	<u>By Listing Centre</u>
To National Stock Exchange of India Limited Exchange Plaza, C/1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Symbol: STERTOOLS	Scrip Code: 530759

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report**Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

In furtherance to our earlier letter dated 24th February, 2026, and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process and based on the report of the Scrutinizer, the special resolution(s) for (i) re-appointment of Mr. Anil Aggarwal, Chairman cum Whole Time Director of the Company and payment of remuneration thereof and (ii) re-appointment of Mr. Atul Aggarwal, Managing Director of the Company and payment of remuneration thereof has been passed by the Members with requisite majority on Friday, 27th March, 2026 at 05:00 p.m. IST, being the end of the e-voting period.

We enclose a copy of the Scrutinizer's report and details of the voting results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://stlfasteners.com/investors>.

This is for your information and records.

Yours truly,

For **STERLING TOOLS LIMITED**

110949

Pragya Saxena
Company Secretary & Compliance Officer
M. No. - F9640

Encl.: As above



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

SCRUTINISER'S REPORT ON POSTAL BALLOT

28th March, 2026

**The Chairman,
STERLING TOOLS LIMITED,
(CIN: L29222DL1979PLC009668)
DJ-1210, DLF Tower-B, Jasola District Center,
New Delhi- 110025.**

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Santosh Kumar Pradhan**, Practicing Company Secretary having office at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of **STERLING TOOLS LIMITED** (the Company) having its registered office at DJ-1210, DLF Tower-B, Jasola District Center, New Delhi- 110025. vide resolution dated 3rd February, 2026 pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA") (hereinafter collectively referred to as "**MCA Circulars**"), to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item Nos. 1 to 2 as set out in the notice of the Postal Ballot dated 3rd February, 2026.

As required under Section 108 and 110 of the Act, Notice dated 3rd February, 2026, along with Explanatory Statement under Section 102 of the Act were dispatched to the shareholders, whose name(s) appeared on the register of members of the Company/list of beneficiaries as on the cut-off date (record date) i.e. 20th February, 2026, who were entitled to vote on the proposed resolution on Item Nos. 1 to 2 as set out in the notice of the Postal Ballot.

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706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad-U.P.-201010
Tel.: +91-9810278845, e-mail: info@kriiadvisory.com

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

The Company has availed the e-voting facility offered by M/s. National Securities Depository Limited (NSDL) for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Thursday, 26th February, 2026 at 09:00 A.M. (IST) and ended on Friday, 27th March, 2026 at 05:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me as a scrutinizer at 09.46 A.M. on 28th March, 2026 in the presence of Mr. Sambheet Dehury and Mr. Saroj Kumar Pradhan, who are not in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the NSDL remote e-Voting platform.

My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data uploaded from NSDL platform, 141 (One Hundred & Forty One) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item Nos. 1 to 2 as Annexure-I as set out in the notice of the Postal Ballot dated 3rd February, 2026.

Thanking You,

**For Santosh Kumar Pradhan
(Practicing Company Secretary)**

Santosh Kumar Pradhan
Pradhan
Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973G004128849
P.R.C. No. 1388/2021
Place: Angul, Odisha

Digitally signed by
Santosh Kumar Pradhan
Date: 2026.03.28
12:07:13

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure-I

I. Resolution No. 1:-

Agenda Item No.	1
Subject matter of Resolution	Re-appointment of Mr. Anil Aggarwal (DIN:00027214) as Chairman and Whole Time Director of the Company and payment of remuneration thereof:
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes cast
	Remote e-Voting	Remote e-Voting	Remote e-Voting
Total Received	141	23782049	100
Voted in favour	119	23779982	99.9913
Voted against	22	2067	0.0087
Invalid Vote	NIL	NIL	N.A

II. Resolution No. 2:-

Agenda Item No.	2
Subject matter of Resolution	Reappointment of Mr. Atul Aggarwal, (DIN:00125825) as Managing Director of the Company and payment of remuneration thereof:
Type of Resolution	Special

Particulars	Number of Votes	Number of shares contained in votes	Percentage of shares in total votes cast
	Remote e-Voting	Remote e-Voting	Remote e-Voting
Total Received	140	23781989	100
Voted in favour	118	23779922	99.9913
Voted against	22	2067	0.0087
Invalid Vote	NIL	NIL	N.A

**For Santosh Kumar Pradhan
(Practicing Company Secretary)**

Santosh Kumar Pradhan
Digitally signed by Santosh Kumar Pradhan
Date: 2026.03.28
Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973G004128849
P.R.C. No. 1388/2021
Place: Angul, Odisha

Voting Results

Company Name	STERLING TOOLS LIMITED
Date of AGM/EGM/Postal Ballot	27 th March, 2026
Total No of Shareholders on record date	41203
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group	
Public	

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil Aggarwal (DIN:00027214) as Chairman and Whole Time Director of the Company and payment of remuneration thereof				
Category	Mode of voting	No. of shares held	No. of 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)		
Promoter and Promoter Group	E-Voting	23573478						
	Poll							
	Postal Ballot (if applicable)		23573478	100.0000	23573478	0	100.0000	0.0000
	Total		23573478	23573478	100.0000	23573478	0	100.0000
Public- Institutions	E-Voting	140015						
	Poll							
	Postal Ballot (if applicable)		31792	22.7061	31792	0	100.0000	0.0000
	Total		140015	31792	22.7061	31792	0	100.0000
Public- Non Institutions	E-Voting	12470825						
	Poll							
	Postal Ballot (if applicable)		176779	1.4175	174712	2067	98.8307	1.1693
	Total		12470825	176779	1.4175	174712	2067	98.8307
Total		36184318	23782049	65.7247	23779982	2067	99.9913	0.0087



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Atul Aggarwal, (DIN:00125825) as Managing Director of the Company and payment of remuneration thereof				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23573478						
	Poll							
	Postal Ballot (if applicable)		23573478	100.0000	23573478	0	100.0000	0.0000
	Total		23573478	23573478	100.0000	23573478	0	100.0000
Public- Institutions	E-Voting	140015						
	Poll							
	Postal Ballot (if applicable)		31792	22.7061	31792	0	100.0000	0.0000
	Total		140015	31792	22.7061	31792	0	100.0000
Public- Non Institutions	E-Voting	12470825						
	Poll							
	Postal Ballot (if applicable)		176719	1.4171	174652	2067	98.8303	1.1697
	Total		12470825	176719	1.4171	174652	2067	98.8303
	Total	36184318	23781989	65.7246	23779922	2067	99.9913	0.0087

