



<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 (East), Mumbai – 400 051.	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
Symbol: STERTOOLS	Scrip Code: 530759

Date: 27th June, 2026

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 26th May, 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 for appointment of Mr. Anish Agarwal (DIN: 07056465) as Whole Time Director of the Company and payment of remuneration thereof has been passed by the Members with requisite majority on Friday, 26th June, 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>.

You are requested to kindly take the same on your records.

Yours truly,
For STERLING TOOLS LIMITED

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

Encl.: As above



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON POSTAL BALLOT

26th June, 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 15th May, 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 No. 1 as set out in the notice of the Postal Ballot dated 15th May, 2026.

As required under Section 108 and 110 of the Act, Notice dated 15th May, 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. 22nd May, 2026, who were entitled to vote on the proposed resolution on Item Nos. 1 as set out in the notice of the Postal Ballot.

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Kaushambi, Ghaziabad-U.P.-201010
Tel.: +91-9810278845, e-mail: info@kritiadvisory.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, 28th May, 2026 at 09:00 A.M. (IST) and ended on Friday, 26th June, 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 05:26 P.M. on 26th June, 2026 in the presence of Mr. Sunny Yadav and Ms. Auradha Bhardwaj, 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, 163 (One Hundred & Sixty Three) members have casted their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item No. 1 as Annexure-I as set out in the notice of the Postal Ballot dated 15th May, 2026.

Thanking You,

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

Santosh Kumar Pradhan
Digitally signed by
Santosh Kumar Pradhan
Date: 2026.06.26
18:16:47 +05'30'

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973H000695474
P.R.C. No. 1388/2021
Place: Ghaziabad

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure-I

I. Resolution No. 1:-

Agenda Item No.	1
Subject matter of Resolution	Appointment of Mr. Anish Agarwal (DIN: 07056465) as 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	163	23950427	100
Voted in favour	139	23945623	99.9799
Voted against	24	4804	0.0201
Invalid Vote	NIL	NIL	N.A

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

Santosh Kumar Pradhan
Digitally signed by Santosh Kumar Pradhan
Date: 2026.06.26
Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973H000695474
P.R.C. No. 1388/2021
Place: Ghaziabad

VOTING RESULTS

Date of the Postal Ballot	26th June, 2026
Total number of shareholders on record date	39654
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL- : Appointment of Mr. Anish Agarwal (DIN: 07056465) as Whole Time Director of the Company and payment of remuneration thereof							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	23573478	0	0.0000	0	0	0.0000	0.0000
	Poll (E-Voting at GM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23573478	100.0000	23573478	0	100.0000	0.0000
	Total		23573478	23573478	100.0000	23573478	0	100.0000
Public- Institutions	E-Voting	81055	0	0.0000	0	0	0.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		31749	39.1697	31749	0	100.0000	0.0000
	Total		81055	31749	39.1697	31749	0	100.0000
Public- Non Institutions	E-Voting	12689893	0	0.0000	0	0	0.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		345200	2.7203	340396	4804	98.6083	1.3917
	Total		12689893	345200	2.7203	340396	4804	98.6083
Total		36344426	23950427	65.8985	23945623	4804	99.9799	0.0201