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 NEAPS	By Listing Centre
National Stock Exchange of India Limited “Exchange Plaza”, C-1 Bandra–Kurla Complex, Bandra (East) Mumbai-400051 **Trading Symbol: STERTOOLS**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 **Scrip Code: 530759**

Date: 5th September 2026

Sub: Voting Results and Scrutinizer’s Consolidated Report of the 47th Annual General Meeting (“AGM”) of Sterling Tools Limited (“Company”)

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the agenda wise voting results of the 47th AGM of the Company held on Friday, 4th September, 2026 at 11:00 AM (IST) through video conferencing / other audio-visual means (“OAVM”) and concluded at 11:55 AM (IST) (including time allowed for e-voting at AGM), in the prescribed format (as Annexure – I) along with Consolidated Scrutinizer’s Report on e-voting (as Annexure – II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to kindly take the same on records.

Thanking You.

Yours truly,
For **Sterling Tools Limited**

Pragya Saxena
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Date: 2026.09.05 13:03:44 +05'30'

Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640

Encl.: As Above.

Annexure-I

	Sterling Tools Limited
Date of the AGM/EGM	4/9/2026
Total number of shareholders on record date	38476
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	68

Resolution No.	**1**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Accounts.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	23573478	100.0000	23573478	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**23573478**	**23573478**	**100.0000**	**23573478**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38623	28702	74.3132	28702	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**38623**	**28702**	**74.3132**	**28702**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	12732325	319027	2.5056	318444	583	99.8173	0.1827
	Poll (E-Voting at AGM)		6	0.0000	05	1	83.3333	16.6667
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**12732325**	**319033**	**2.5057**	**318449**	**584**	**99.8169**	**0.1831**
	Total	**36344426**	**23921213**	**65.8181**	**23920629**	**584**	**99.9976**	**0.0024**

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for Financial Year 2025-26.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	23573478	100.0000	23573478	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**23573478**	**23573478**	**100.0000**	**23573478**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38623	28702	74.3132	28702	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**38623**	**28702**	**74.3132**	**28702**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	12732325	319027	2.5056	318444	583	99.8173	0.1827
	Poll (E-Voting at AGM)		6	0.0000	05	1	83.3333	16.6667
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**12732325**	**319033**	**2.5057**	**318449**	**584**	**99.8169**	**0.1831**
	Total	**36344426**	**23921213**	**65.8181**	**23920629**	**584**	**99.9976**	**0.0024**

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Resolution No.	**3**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Re-appointment of Retiring Director.**							
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	23573478	100.0000	23573478	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**23573478**	**23573478**	**100.0000**	**23573478**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38623	28702	74.3132	28702	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**38623**	**28702**	**74.3132**	**28702**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	12732325	319027	2.5056	318400	627	99.8035	0.1965
	Poll (E-Voting at AGM)		6	0.0000	05	1	83.3333	16.6667
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**12732325**	**319033**	**2.5057**	**318405**	**628**	**99.8032**	**0.1968**
	Total	**36344426**	**23921213**	**65.8181**	**23920585**	**628**	**99.9974**	**0.0026**

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Resolution No.	**4**							
Resolution required: (Ordinary/ Special)	**SPECIAL - Approval for payment of remuneration to Mr. Akhill Aggarwal (DIN 01681666), Whole Time Director of the Company:**							
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	23573478	100.0000	23573478	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**23573478**	**23573478**	**100.0000**	**23573478**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38623	28702	74.3132	28702	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**38623**	**28702**	**74.3132**	**28702**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	12732325	319027	2.5056	318400	627	99.8035	0.1965
	Poll (E-Voting at AGM)		6	0.0000	05	1	83.3333	16.6667
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**12732325**	**319033**	**2.5057**	**318405**	**628**	**99.8032**	**0.1968**
	Total	**36344426**	**23921213**	**65.8181**	**23920585**	**628**	**99.9974**	**0.0026**

Pragya Saxena

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	23573478	100.0000	23573478	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**23573478**	**23573478**	**100.0000**	**23573478**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	38623	28702	74.3132	28702	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**38623**	**28702**	**74.3132**	**28702**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	12732325	319027	2.5056	318444	583	99.8173	0.1827
	Poll (E-Voting at AGM)		6	0.0000	05	1	83.3333	16.6667
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**12732325**	**319033**	**2.5057**	**318449**	**584**	**99.8169**	**0.1831**
	Total	**36344426**	**23921213**	**65.8181**	**23920629**	**584**	**99.9976**	**0.0024**

Pragya Saxena

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SANTOSH KUMAR PRADHAN
Company Secretaries

Date: 04/09/2026

The Chairman,
STERLING TOOLS LIMITED,
(CIN: L29222DL1979PLC009668)
DJ-1210, 12th floor, DLF Tower -B,
Jasola District Centre,
New Friends Colony, New Delhi-110025

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 47th Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary 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 it's registered office at DJ-1210, 12th Floor, DLF Tower -B, Jasola District Centre, New Friends Colony, New Delhi-110025 vide resolution dated 5th August, 2026 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 47th Annual General Meeting (AGM) of the Company held on 4th September, 2026.

The notice dated 5th August 2025 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, 28th December, 2022, 25th September, 2023, September 19, 2024 and 03/2025 dated September 22, 2025 respectively, and the rules made thereunder in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the said Annual General Meeting.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by NSDL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 28th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 47th AGM of the Company.

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010
Tel.: +91-120-4560064, 9810278845 | **E-mail :** info@kritiadvisory.com

The voting period for remote e-Voting commenced on Monday, 31st August, 2026 at 9:00 A.M. (IST and ends on Thursday, 3rd September 2026 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast thereunder were counted. The votes cast under remote e-Voting facility were then unblocked by me at 12:07 P.M. on 4th September, 2026 in the presence of Ms. Anuradha Bhardwaj and Ms. Akshita Jain, who are not in the employment of the Company.

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

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM. My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 47th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 117 members have casted their votes on the e-voting platform and 2 member have casted his vote through electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.
Yours Faithfully,

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

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 8229/2026
UDIN: F006973H001377639

Place: Ghaziabad
Date: 4th September, 2026

Annexure:

I. Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	**Adoption of Accounts:**
Type of Resolution	**Ordinary**

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	117	2	119	23921207	6	23921213	100
Voted in favour	103	1	104	23920624	5	23920629	99.9976
Voted against	14	1	15	583	1	584	0.0024
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	**Declaration of Dividend for Financial Year 2025-26:**
Type of Resolution	**Ordinary**

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	117	2	119	23921207	6	23921213	100
Voted in favour	103	1	104	23920624	5	23920629	99.9976
Voted against	14	1	15	583	1	584	0.0024
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Santosh Kumar Pradhan
CP No. 1647
Ghaziabad
Company Secretaries

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	**Reappointment of Retiring Director:**
Type of Resolution	**Ordinary**

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	117	2	119	23921207	6	23921213	100
Voted in favour	102	1	103	23920580	5	23920585	99.9974
Voted against	15	1	16	627	1	628	0.0026
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Approval of payment of remuneration of Mr. Akhill Aggarwal (DIN 01681666), Whole Time Director of the Company:
Type of Resolution	Special Resolution

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	117	2	119	23921207	6	23921213	100
Voted in favour	102	1	103	23920580	5	23920585	99.9974
Voted against	15	1	16	627	1	628	0.0026
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	**Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27:**
Type of Resolution	**Ordinary**

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	117	2	119	23921207	6	23921213	100
Voted in favour	103	1	104	23920624	5	23920629	99.9976
Voted against	14	1	15	583	1	584	0.0024
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 8229/2026
UDIN: F006973H001377639

Place: Ghaziabad
Date: 4th September, 2026