STERLING POWERGENSYS LIMITED
(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343
Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.
Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
: 25605588, Mobile No. +91 9321803234, www.splsolar.in

Date: 16/09/2026

To,
The Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Stock Code-513575

Subject: Disclosure of Voting Results of 41st AGM of Sterling Powergensys Limited.

Dear Sir,

We submit herewith the following with respect to 41st Annual General Meeting of the Company held on Saturday, 12th September, 2026 at Sundaram 2nd floor, Patidar Wadi, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, India.

1. Voting results through remote e-voting and voting at the meeting pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizers Report (Combined - on remote e-voting and voting taken at the Annual General Meeting) pursuant to applicable provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the Annual General Meeting as set out in the Notice dated 14th August, 2026 have been passed by the Members with requisite majority.

Kindly take the above on record,

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
Digitally signed by SANKARAN VENKATA SUBRAMANIAN
Date: 2026.09.16 18:06:58 +05'30'

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

Encl:
1. **Voting Results**
2. **Scrutinizers Report**

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General information about company	
Scrip code	513575
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE067E01013
Name of the company	STERLING POWERGENSYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS KIRTI BIHANI
Firms Name	KIRTI BIHANI & ASSOCIATES
Qualification	CS
Membership Number	24567
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	16-09-2026

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	8404
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	59
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.

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	2270744	493350	21.7264	493350	0	100.0000	0.0000
	Poll		28004	1.2333	28004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2270744	521354	22.9596	521354	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2991888	23682	0.7915	23682	0	100.0000	0.0000
	Poll		296	0.0099	296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991888	23978	0.8014	23978	0	100.0000	0.0000
Total		5262632	545332	10.3623	545332	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appointment of Mrs. Rajlaxmi Iyar (DIN: 00107754) who retires by rotation and being eligible offers herself for re-appointment.

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	2270744	493350	21.7264	493350	0	100.0000	0.0000
	Poll		28004	1.2333	28004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2270744	521354	22.9596	521354	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2991888	23682	0.7915	23682	0	100.0000	0.0000
	Poll		296	0.0099	296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991888	23978	0.8014	23978	0	100.0000	0.0000
Total		5262632	545332	10.3623	545332	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularisation of Directorship of Mr. Periasamy Mathialagan (DIN: 11766787), an Additional Non-Executive Non Independent Director, by appointing him as a Non-Executive Non Independent Director of the Company

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	2270744	493350	21.7264	493350	0	100.0000	0.0000
	Poll		28004	1.2333	28004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2270744	521354	22.9596	521354	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2991888	23682	0.7915	23682	0	100.0000	0.0000
	Poll		296	0.0099	296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991888	23978	0.8014	23978	0	100.0000	0.0000
Total		5262632	545332	10.3623	545332	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re appointment of Mr. Sankaran Venkata Subramanian (DIN: 00107561) as Managing Director of the Company.

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	2270744	493350	21.7264	493350	0	100.0000	0.0000
	Poll		28004	1.2333	28004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2270744	521354	22.9596	521354	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2991888	23682	0.7915	23682	0	100.0000	0.0000
	Poll		296	0.0099	296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2991888	23978	0.8014	23978	0	100.0000	0.0000
Total		5262632	545332	10.3623	545332	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Combined Scrutinizer's Report on remote e-voting and e-voting during 41st Annual General Meeting

Date: 16/09/2026

To,

Mr. Shankar Ramnath Iyer,
The Chairman of the 41st Annual General Meeting of equity shareholders of
Sterling Powergensys Limited
Office No. 816, 8th Floor, Rajhans Helix 3,
LBS Marg. Opp HDFC Bank, Ghatkopar West,
Mumbai 400086, Maharashtra, India.

41st Annual General Meeting of the Equity Shareholders of Sterling Powergensys Limited held on Saturday, 12th September, 2026 at 03:00 P.M. at Sundaram 2nd floor, Patidar Wadi, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, India.

Subject: Consolidated Report on the 41st Annual General Meeting (AGM) for the resolution(s) passed through remote e-voting and physical voting during the AGM, pursuant to applicable Section of the Companies Act, 2013, read with rules thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

I, CS Kirti Bihani Chandak, Proprietor of Kirti Bihani & Associates, Practicing Company Secretaries having office at, 128, Ecstasy Business Park, City Of Joy, J S Dossa Road, Mulund-400080, was appointed as Scrutinizer of M/s. Sterling Powergensys Limited ("**Company**") for remote e-voting and voting through poll at the 41st Annual General Meeting ("the Meeting") in respect of the below mentioned resolution(s) considered at the Meeting of the Equity shareholders of the Company as per notice dated August 14, 2026.

The Notice dated August 14, 2026 convening the Meeting was sent to the shareholders in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 12, 2026 had been published and communicated through newspaper.

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY
KIRTI BIHANI
PROPRIETOR
CP. No. 24567

The shareholders holding shares as at the close of business hours on September 04, 2026 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company, and their shareholding as on that date had been reckoned with for the purpose of arriving at the result of the Remote e-voting and physical voting at the Meeting.

The Company has availed the electronic voting facility offered by Bigshare e-Voting System for conducting remote e-voting by the shareholders and detailed instruction to avail the facility were provided to the members. Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from 09:00 A.M. (IST) on Wednesday, September 09, 2026 till 05:00 PM IST on Friday, September 11, 2026.

Further, the Chairperson announced the poll to record the votes of the Shareholders who attended the meeting but have not cast their vote through remote e-voting through the Poll process.

Subsequently, the Remote e-voting & the ballot box was unblocked/opened on September 15, 2026 at around 16:56 P.M. in the presence of two witnesses, Mrs. Manshi Palan R/o Mumbai and Ms. Prablin Singh Sidhu R/o Mumbai who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MPalan

Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We did not find any poll papers invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to Remote e-voting and physical voting at the AGM on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for Remote e-voting and physical voting at the AGM is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

KIRTI BIHANI
PROPRIETOR
CP No. 24567

Based on the data downloaded from official website of Bigshare e-Voting System for the remote e-voting process and further based on the votes cast through physical voting at the AGM, we now submit our consolidated report thereon.

1. The result of the e-voting is as under:

Resolution No. 1:

To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.

Type of Resolution: Ordinary Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	85	517032	100	-	-	-	-	-	-
Voting at the AGM	26	28300	100	-	-	-	-	-	-
Total	111	545332	100	-	-	-	-	-	-

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

KIRTI BIHANI
PROPRIETOR
CP. No. 24567

KIRTI BIHANI & ASSOCIATES
Practicing Company Secretaries

Resolution No. 2:

To re-appointment of Mrs. Rajlaxmi Iyar (DIN: 00107754) who retires by rotation and being eligible offers herself for re-appointment.

Type of Resolution: Ordinary Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	85	517032	100	-	-	-	-	-	-
Voting at the AGM	26	28300	100	-	-	-	-	-	-
Total	111	545332	100	-	-	-	-	-	-

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

KIRTI BIHANI
PROPRIETOR
CP. No. 24567

Address: 128, Ecstasy Business Park, J.S. Dosa Road, Near East West Bridge, Mulund (West), Mumbai -400080.
Mob. No.: 9899773387/ 9324946869 Email ID: cskirtibihani@gmail.com

Resolution No. 3:

Regularisation of Directorship of Mr. Periasamy Mathialagan (DIN: 11766787), an Additional Non-Executive Non Independent Director, by appointing him as a Non-Executive Non Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	85	517032	100	-	-	-	-	-	-
Voting at the AGM	26	28300	100	-	-	-	-	-	-
Total	111	545332	100	-	-	-	-	-	-

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

KIRTI BIHANI
PROPRIETOR
CP. No. 24567

KIRTI BIHANI & ASSOCIATES
Practicing Company Secretaries

Resolution No. 4:

Re appointment of Mr. Sankaran Venkata Subramanian (DIN: 00107561) as Managing Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	85	517032	100	-	-	-	-	-	-
Voting at the AGM	26	28300	100	-	-	-	-	-	-
Total	111	545332	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

KIRTI BIHANI
PROPRIETOR
CP. No. 24567

Address: 128, Ecstasy Business Park, J.S. Dosa Road, Near East West Bridge, Mulund (West), Mumbai -400080.
Mob. No.: 9899773387/ 9324946869 Email ID: cskirtibihani@gmail.com

2. The Chairperson may accordingly declare the result thereof.

3. Relevant records pertaining to the remote e-voting and physical voting at the AGM shall remain in the safe custody of the Scrutinizer, until the Chairperson considers and approves and thereafter the same shall be handed over to the authorized person in the Company.

Thanking you,

Yours faithfully,

For Kirti Bihani & Associates
Practicing Company Secretaries

For KIRTI BIHANI & ASSOCIATES
PRACTISING COMPANY SECRETARY

KIRTI BIHANI
PROPRIETOR
CP. No. 24567

CS Kirti Bihani
Proprietor
Membership No.: 54519
CP No.: 24567
UDIN: A054519H001511007
Peer Review Cert. No. - 7081/2025

Place: Mumbai
Date: September 16, 2026