

# STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

Phone: +91-79-26851680/26850935/40055365



Email: [info@sterlinggreenwoods.com](mailto:info@sterlinggreenwoods.com) • [www.sterlinggreenwoods.com](http://www.sterlinggreenwoods.com)

**Date: - 4th October 2023**

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: - 526500**

**Scrip Id: - STRGRENWO**

Dear Sir/ Madam,

**Subject: - Voting Results and Scrutinizer's Report on the e-voting and poll conducted at the 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023**

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting the details regarding the voting results of the business transacted at the 31<sup>st</sup> Annual General Meeting of the Company held on 30th September, 2023 at Greenwood Lake Holiday Resort, Chharodi Farm Complex, off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad.

Further, we are enclosing the Consolidated Scrutinizer report on voting at the Annual General Meeting.

The copy of the same is being placed on the Company's website. We would like to inform you that all the resolutions mentioned in the Notice of Annual General Meeting have been passed with requisite majority.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,  
**Yours Faithfully,**

**FOR STERLING GREENWOODS LIMITED**

**PURNIMA JAIN**

Digitally signed by PURNIMA JAIN  
DN: cn=K, postalCode=380001, st=RAJASTHAN, street=CS1 GAYATRI  
WHARODAABARANG NAGAR ROAD 324001, o=KOTA, ou=Personal, email=9701,  
serialNumber=ec06e052590f13a846b276c783a0b6b4b4036414eeec765911  
3a0754bf7846e, postalCode=380001, cn=K, ou=Personal, email=9701,  
2.5.4.203\*9eac8d4af2ac47b34e1e1e770e4692392a945433d4e2b15c0eda1b  
0946555, email=PUJAIN@STERLINGGREENWOODS.COM, cn=PUJAIN  
Date: 2023.10.04 18:26:28 +05'30'

**Purnima Jain**

**Company Secretary/Compliance Officer**

**(Membership.No. - A 34071)**

**Encl: As above**

# STERLING GREENWOODS LIMITED

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STERLING GREEN WOODS LIMITED								
Date of the AGM/EGM		30-09-2023						
Total number of shareholders on record		2691						
No. of shareholders present in the meeting either in person or through proxy:		40						
Promoters and promoter Group:		0						
Promoters and promoter Group:		40						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
<b>Resolution 1 : To receive, consider and adopt:</b>								
<b>a. The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2023 together with Directors', Auditors' Report and Secretarial Audit Report thereon.</b>								
<b>b. The Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2023 together with Auditors' Report thereon.</b>								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	2054182	2054182	100.00	2054182	0	100.00	0.00
	POLL	2054182	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2054182	2054182	100.00	2054182	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2185406	11574	0.53	11574	0	100.00	0.00
	POLL	2185406	818535	37.46	818535	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2185406	830109	37.98	830109	0	100.00	0.00
TOTAL		4239688	2884291	68.03	2884291	0	100.00	0.00

*Purvinder Jyani*  
Sterling Greenwood's Limited  
Ahmedabad

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**Resolution 2 : To Appoint a Director in place of Mr. Bharat Kumar Lekhi (Din: 03363339), who retires by rotation and is eligible for reappointment.**

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
<b>Promoter &amp; Promoter Group</b>	E-VOTING	2054182	2054182	100.00	2054182	0	100.00	0.00
	POLL	2054182	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2054182</b>	<b>2054182</b>	<b>100.00</b>	<b>2054182</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-VOTING	2185406	11574	0.53	11574	0	100.00	0.00
	POLL	2185406	818535	37.46	818535	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2185406</b>	<b>830109</b>	<b>37.98</b>	<b>830109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>4239688</b>	<b>2884291</b>	<b>68.03</b>	<b>2884291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Resuvent*  
*Jain*

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## Resolution 3 :Appointment of Mr. Sunny Mandalia as an Independent Director

Resolution required :(Ordinary / Special)      Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

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 favor (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
	E-VOTING	2054182	2054182	100.00	2054182	0	100.00	0.00
	POLL	2054182	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<b>Public - Institutions</b>	<b>TOTAL</b>	<b>2054182</b>	<b>2054182</b>	<b>100.00</b>	<b>2054182</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	E-VOTING	2185406	11574	0.53	11574	0	100.00	0.00
	POLL	2185406	818535	37.46	818535	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2185406</b>	<b>830109</b>	<b>37.98</b>	<b>830109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Rusind Jay*

# STERLING GREENWOODS LIMITED

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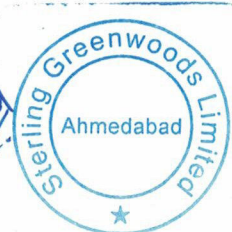
## Resolution 4 :Increase in the limits of borrowing powers of the Board Section 180(1) (c) of the Companies Act 2013

Resolution required :(Ordinary / Special)      Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

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 favor (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
	E-VOTING	2054182	2054182	100.00	2054182	0	100.00	0.00
	POLL	2054182	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<b>Public - Institutions</b>	<b>TOTAL</b>	<b>2054182</b>	<b>2054182</b>	<b>100.00</b>	<b>2054182</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	E-VOTING	2185406	11574	0.53	11574	0	100.00	0.00
	POLL	2185406	818535	37.46	818535	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2185406</b>	<b>830109</b>	<b>37.98</b>	<b>830109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Ruswind Jay*



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**Resolution 5 : Authorisation for delegation of powers to the Board to create charge by way of hypothecation, mortgage, pledge, lien on the assets of the Company as per Section 180 of the Companies Act 2013.**

Resolution required :(Ordinary / Special)      Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

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 favor (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
	E-VOTING	2054182	2054182	100.00	2054182	0	100.00	0.00
	POLL	2054182	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2054182</b>	<b>2054182</b>	<b>100.00</b>	<b>2054182</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-VOTING	2185406	11574	0.53	11574	0	100.00	0.00
	POLL	2185406	818535	37.46	818535	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2185406</b>	<b>830109</b>	<b>37.98</b>	<b>830109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>4239688</b>	<b>2884291</b>	<b>68.03</b>	<b>2884291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Resuming*

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

## SCRUTINIZER'S REPORT

To  
The Chairman  
31<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**STERLING GREENWOODS LIMITED**  
25, Sunrise Centre,  
Opp. Drive-in Cinema, Thaltej,  
Ahmedabad, Gujarat - 380052

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 31<sup>st</sup> Annual General Meeting of M/s. Sterling Greenwood Limited held on Saturday, 30<sup>th</sup> September, 2023 at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad at 11:30 a.m.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sterling Greenwood Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, 30<sup>th</sup> September, 2023 at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi, Ahmedabad at 11:30 a.m.

The Notice dated 2<sup>nd</sup> September, 2023 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

Further to the above, I submit my report as under: -

**E-Voting:**

- (i) The e-voting period remained open from Wednesday, 27<sup>th</sup> September, 2023 (9.00 a.m.) to Friday, 29<sup>th</sup> September, 2023 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Saturday, 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 31<sup>st</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.





**Item No. 1 - Ordinary Resolution**

To Receive, Consider And Adopt:

- The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2023 together with the Auditors' Report thereon.
- The Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2023 together with Auditors' Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	2065756	19	2065756	100	Nil	Nil	Nil
Poll at the AGM	810827	27	810827	100	Nil	Nil	Nil
<b>Total</b>	<b>2876583</b>	<b>46</b>	<b>2876583</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

7 Shareholders bearing 7718 shares were considered as invalid

**Item No. 2 - Ordinary Resolution**

To appoint a director in place of Mr. Bharat Kumar Lekhi (DIN: 03363339), who retires by rotation and is eligible for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	2065756	19	2065756	100	Nil	Nil	Nil
Poll at the AGM	810827	27	810827	100	Nil	Nil	Nil
<b>Total</b>	<b>2876583</b>	<b>46</b>	<b>2876583</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

7 Shareholders bearing 7718 shares were considered as invalid

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Item No. 3 - Ordinary Resolution**

**Appointment of Mr. Sunny Mandalia as an Independent Director.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	2065756	19	2065756	100	Nil	Nil	Nil
Poll at the AGM	810827	27	810827	100	Nil	Nil	Nil
<b>Total</b>	<b>2876583</b>	<b>46</b>	<b>2876583</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

7 Shareholders bearing 7718 shares were considered as invalid

**Item No. 4 - Special Resolution**

**Increase in the limits of borrowing powers of the Board Section 180(1) (c) of the Companies Act, 2013.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	2065756	19	2065756	100	Nil	Nil	Nil
Poll at the AGM	810827	27	810827	100	Nil	Nil	Nil
<b>Total</b>	<b>2876583</b>	<b>46</b>	<b>2876583</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

7 Shareholders bearing 7718 shares were considered as invalid



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Item No. 5 - Special Resolution**

Authorisation for delegation of powers to the Board to create charge by way of hypothecation, mortgage, pledge, lease, lien on the assets of the company as per Section 180 of the Companies Act, 2013.


Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	2065756	19	2065756	100	Nil	Nil	Nil
Poll at the AGM	595426	26	595426	100	Nil	Nil	Nil
<b>Total</b>	<b>2661182</b>	<b>45</b>	<b>2661182</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

7 Shareholders bearing 7718 shares were considered as invalid

1 shareholder bearing 215401 shares have abstained from poll in this resolution at the AGM.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Company Secretary of the Company.

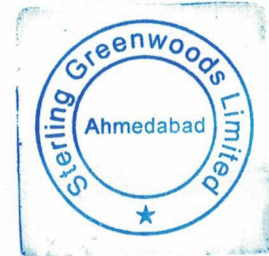
Thanking you,  
Yours faithfully,

  
Ravi Kapoor  
Practicing Company Secretary-Scrutinizer  
FCS: 2587; COP: 2407  
UDIN: F002587E001148371



*Purnima Jain*

Counter Signed by  
Ms. Purnima Jain  
Company Secretary and Compliance office  
M.No: A34071



Date: 30<sup>th</sup> September, 2023  
Place: Ahmedabad