

STERLING GREENWOODS LIMITED

(Corporate Identity Number : L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.

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30-09-2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: **526500** || SECURITY ID: **STRGRENWO** || ISIN: **INE398F01019** || SERIES: **EQ**

Dear Sir/Ma'am,

Subject: Voting Results & Consolidated Scrutinizers Report of the 33rd Annual General Meeting ("AGM").

This is to inform you that the 33rd Annual General Meeting ('AGM') of Members of the Sterling Greenwood Limited was held on Tuesday, September 30, 2025 at 11:30 A.M at the Hotel Madhuli, Opp.Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Tuesday, September 23, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was started from Saturday, September 27, 2025 (9:00 A.M.) and ended on Monday, September 29, 2025 (05:00 P.M.). The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find attached the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure - A
Consolidated Report of the Scrutinizer dated October 1, 2025	Annexure - B

The above results will be available on the website of the Company i.e. sterlinggreenwoods.com.

You are requested to kindly take note of the same.

Thanking you,

For, Sterling Greenwood Limited

Narender Saini
Whole-time director
DIN:10424157

Name of Company: Sterling Greenwoods Limited

Scrip Code: 526500

Date of Annual General Meeting	Tuesday, 30 th September, 2025
Total number of shareholders as on cut-off date i.e. Friday, 19 th September, 2025	3179
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 0 Public: - 23
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 0 Public: - 0

Resolution Required: Ordinary		1. TO RECEIVE, CONSIDER AND ADOPT: a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 TOGETHER WITH THE AUDITORS' REPORT THEREON. b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 TOGETHER WITH AUDITORS' REPORT THEREON.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	2054182	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2185506	9420	0.4310	9420	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		224540	10.2741	224540	0	100	0.0000
	Total		233960	10.7051	233960	0	100	0
Total		4239688	233960	5.5183	233960	0	100	0

Resolution Required: Ordinary		2. TO APPOINT A DIRECTOR IN PLACE OF MR. NARENDER SAINI (DIN: 10424157), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	2054182	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2185506	9420	0.4310	9420	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		224540	10.2741	224540	0	100	0.0000
	Total		233960	10.7051	233960	0	100	0
Total		4239688	233960	5.5183	233960	0	100	0

Resolution Required: Ordinary		3. APPOINTMENT OF STATUTORY AUDITOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	2054182	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2185506	9420	0.4310	9420	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		224540	10.2741	224540	0	100	0.0000
	Total		233960	10.7051	233960	0	100	0
Total		4239688	233960	5.5183	233960	0	100	0

FOR, STERLING GREENWOODS LIMITED

Date: 30.09.2025

Narender Saini
Whole-time director
DIN:10424157



KINJAL SHAH
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
33rd 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 33rd Annual General Meeting (AGM) of M/s. Sterling Greenwoods Limited held on Tuesday, 30th September, 2025 at the Hotel Madhuli, Opp. Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421 at 11.30 a.m.

I, Kinjal Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sterling Greenwoods 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 33rd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 30th September, 2025 at the Hotel Madhuli, Opp. Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421 at 11.30 a.m.

The Notice dated 14th August, 2025 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 33rd 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 (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

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

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





E-Voting:

- (i) The remote e-voting period remained open from Saturday, 27th September, 2025 (9.00 a.m.) to Monday, 29th September, 2025 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 33rd 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, were 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.

KB Shah






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, 2025 together with the Auditors Report thereon.**
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the Auditors Report thereon.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		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	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	9420	13	9420	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	224540	18	224540	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	233960	31	233960	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Narender Saini (DIN: 10424157), who retires by rotation and is eligible for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		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	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	9420	13	9420	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	224540	18	224540	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	233960	31	233960	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Kinjal Shah





Item No. 3 - Ordinary Resolution
Appointment of Statutory Auditor.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Less Votes	
		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	No. of Folios	No. of Shares	No. of Folios	No. of Shares
Remote E-Voting	9420	13	9420	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	224540	18	224540	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	233960	31	233960	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Thanking you
Yours faithfully,



Kinjal Shah
Practicing Company Secretary-Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417G001427561

Counter Signed by
Mr. Narender Saini
Whole-time Director & Chairman of the Meeting
DIN: 10424157

Date: October 1, 2025
Place: Ahmedabad

