STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

September 24, 2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 23rd Annual General Meeting held on September, 24 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 23rd Annual General Meeting of the members of the company held on Monday, September 24, 2018 at 03:00 PM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours faithfully,
For, STERLING WEBNET LIMITED

MAHENDRA SOLANKI
Director
DIN: 00059589

Encl.: As Above

Office Address: 104, SAMEDH BUILDING, BESIDE ASSOCIATED PETROL PUMP, C.G. ROAD, AHMEDABAD – 380006, GUJARAT, INDIA E mail: sterlingwebnetltd@gmail.com

STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

PROCEEDING OF 23RD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 24TH DAY OF SEPTEMBER, 2018 AT 03:00 PM AT THE REGISTERED OFFICE OF THE COMPANY

The 23rd Annual General Meeting was held on 24th day of September 2018 at 03:00 PM at the registered office of the company.

Mr. MAHENDRA SOLANKI duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, due discussion the following items of the business as stated in the notice of the AGM were passed by the shareholders:

ORDINARY BUSINESS:

1. To consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Mahendra Solanki (DIN: 00059589), who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

5. To appoint Mr. VIPUL SHANTILAL TRIVEDI (DIN-01531954) as Independent Director of the company.

The AGM started at 03:00 PM and Concluded at 03:45 PM.

Thank you,

Yours faithfully,
For, STERLING WEBNET LIMITED

M A Solanki

MAHENDRA SOLANKI
Director
DIN: 00059589

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
23RD ANNUAL GENERAL MEETING OF STERLING WEBNET LIMITED

1	Date of AGM	**24.09.2018**
2	Total No. of Shareholders on Record Date	**3404**
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	--
	b) Public	**17**
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	**Nil**
	b) Public	**Nil**

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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
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**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	57948000	0	0	0	0	0	0
	Poll		2481760	4.2827	2481760	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57948000	2481760	4.2827	2481760	0	100	0
Total		**57948000**	**2481760**	**4.2827**	**2481760**	**0**	**100**	**0**
				Whether resolution is Pass or Not.			Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mahendra Solanki (DIN: 00059589), who retires by rotation and being eligible offers himself for reappointment.				
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**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	57948000	0	0	0	0	0	0
	Poll		2481760	4.2827	2481760	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57948000	2481760	4.2827	2481760	0	100	0
Total		**57948000**	**2481760**	**4.2827**	**2481760**	**0**	**100**	**0**
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. GAURANGKUMAR VINODRAY VAISHNAV (DIN- 08175507) as 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll							

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. VIPUL SHANTILAL TRIVEDI (DIN-01531954) as 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	57948000	0	0	0	0	0	0
	Poll		2481760	4.2827	2481760	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57948000	2481760	4.2827	2481760	0	100	0
Total		57948000	2481760	4.2827	2481760	0	100	0
Whether resolution is Pass or Not.							Yes	