

July 30, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Postal Ballot Notice

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

In furtherance to our letter dated July 29, 2021, please find enclosed herewith the Postal Ballot Notice dated July 29, 2021 along with the Explanatory Statement (“Notice”) for seeking approval of Members of the Company by way of Special Resolution for Alteration of the Object Clause of the Memorandum of Association of the Company.

The Notice has been sent to the Shareholders today, i.e. Friday, July 30, 2021 through electronic means, only to the Members of the Company whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, July 23, 2021, being the cut-off date and whose e-mail IDs are registered with their Depository Participant(s)/ Company. Please note that the hard copy of the Notice along with the physical postal ballots has not been issued to the Members, as permitted by the Ministry of Corporate Affairs (“MCA”), vide its various circulars issued in view of the ongoing Covid-19 pandemic.

The remote e-voting period shall commence on **Saturday, July 31, 2021 at 9:00 a.m. IST** and conclude on **Sunday, August 29, 2021 at 5:00 p.m. IST**. The results of the remote e-voting shall be declared not later than 48 hours of the conclusion of the remote e-voting i.e. **Tuesday, August 31, 2021**.

The copy of the said Notice is being made available on the website of the Company i.e. www.sterlingwilsonsolar.com.

Request you to take the same on records.

Yours faithfully,

For Sterling and Wilson Solar Limited



Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Sterling and Wilson Solar Limited

An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043

Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonsolar.com



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NOTICE OF POSTAL BALLOT

Dear Member(s),

Notice is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (“MCA Circulars”) in view of Covid-19, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof for the time being in force) that it is proposed to seek the consent of the shareholders of Sterling and Wilson Solar Limited (“the Company”) for the Special Resolution as set out in this Postal Ballot Notice (“Notice”) through Electronic Voting (“remote e-voting”).

The explanatory statement pursuant to provisions of Section 102 of the Act, pertaining to the said Special Resolution proposed in this Notice, setting out the material facts regarding the Special Business and the reasons thereof, is annexed hereto.

In view of the current pandemic situation of Covid-19 and in compliance with the requirements of MCA Circulars, this Notice is being sent through electronic mode only, and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Board of Directors of the Company have appointed Mr. Manish Ghia, Partner of Manish Ghia & Associates, Practicing Company Secretaries, (FCS No. - 6252) as the Scrutinizer (“Scrutinizer”) for conducting the postal ballot remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company is extending the remote e-voting facility only, to enable its Members to cast their votes electronically instead of through physical Postal Ballot Forms.

In terms of the aforementioned MCA Circulars and in view of the current extraordinary circumstances due to Covid-19 pandemic requiring social distancing, companies are advised to take all decisions requiring Members’ approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/

E-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of Members at a common venue.

MCA has clarified that for companies that are required to provide remote e-voting facility under the Act, while they are transacting any business(es) only by Postal Ballot up to December 31, 2021 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by e-mail to all its Members who have registered their e-mail addresses with the Company, the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt. Ltd. (“RTA”) or their Depository Participant(s) (“DP”) and the communication of assent/ dissent of the Members will only take place through the remote e-voting system.

For the purpose of remote e-voting, the Company has engaged the services of National Securities Depository Limited (“NSDL”). Members are required to vote through the remote e-voting platform provided by NSDL.

After completion of scrutiny of the remote e-voting, the Scrutinizer will submit his report to the Chairman or any other authorized officer of the Company. The results of the remote e-voting conducted through Postal Ballot will be announced **on or before August 31, 2021**, at the Registered Office situated at Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043 (“Registered Office”) of the Company and also by placing the same along with the Scrutinizer's Report on the Company's website, www.sterlingandwilsonsolar.com as well as on NSDL’s website, www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges where the Equity Shares of the Company are listed.

You are requested to peruse the proposed resolution along with the explanatory statement and carefully read the instructions forming part of this Notice.

SPECIAL BUSINESS

Resolution No. 1: To alter the Object Clause of the Memorandum of Association of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with applicable rules made thereunder including any modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies (“ROC”) Mumbai, and any other regulatory authorities as may be applicable, the consent of the Members of the Company be and is hereby accorded for alteration in the existing Object Clause of the Memorandum of Association (“MoA”) of the Company by adding the following sub clauses in clause 3 sub-clause (a) of the MoA:

2. Setting up of power plants, solar energy systems, renewable energy systems or any other facility including Hybrid Energy Systems & Energy Storage (BESS) & (ESS) plants with predominantly non fossil fuels to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores and to deal with all persons including Companies, government and semi-government bodies for these

purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose.

3. Carrying on the business of integrated solid waste/ biomass management including Waste to Energy using MSW (Municipal Solid Waste) as fuel for Power Generation, using Biomass as fuel for Power Generation, selective Power to Synthetic Gas using excess renewable power, Power Plant for the demand response market.
4. Providing market energy efficient technologies, renewable/non-conventional energy technologies and other innovative technologies.
5. Carrying on business of consultancy in planning, developing and implementation of comprehensive energy efficiency, conservation and cost reduction measures on a turnkey basis, provide demand side management for energy and environment conservation in various sectors.

“RESOLVED FURTHER THAT the Board of Directors of the Company (the “Board” which term shall be deemed to include its Committees also) or any one of the Key Managerial Personnel of the Company, be and are hereby authorized to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

**By Order of the Board
For Sterling and Wilson Solar Limited**

Place: Mumbai
Date: July 29, 2021

**Jagannadha Rao Ch. V.
Company Secretary & Compliance Officer**

Registered Office:
Sterling and Wilson Solar Limited
(CIN: L74999MH2017PLC292281)
Universal Majestic, 9th Floor, P. L. Lokhande Marg
Chembur (W), Mumbai – 400 043
Phone: (91-22) 25485300
Website: www.sterlingandwilsonsolar.com

NOTES:

1. An Explanatory Statement for the proposed special resolution, pursuant to Section 102 read with Section 110 of the Act, read with the Rules made thereunder, setting out material facts and reasons for the proposed resolution in respect of the business matter as set above is annexed hereto and forms a part of this Notice.
2. The Postal Ballot notice is being sent to those Members of the Company whose name appears on the Register of Members/ List of Beneficial Owners received from the Depositories as on **Friday July 23, 2021**.
3. A copy of this Notice has been uploaded on the website of the Company i.e. www.sterlingandwilsonsolar.com.
4. In compliance with provisions of Sections 108 and 110 of the Act, read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations and the Secretarial Standard – 2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is pleased to provide remote e-voting facility to the Members to exercise their votes electronically and vote on the resolutions through the remote e-voting service facility arranged by NSDL. The manner of voting for Members who have not registered their email addresses is provided under the section “Electronic Voting Particulars”.
5. Members are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., directly to their DP. The changes intimated to the DP will then be automatically reflected in the Company’s records.
6. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs as soon as possible.
7. Members whose names appear on the Register of Members/ List of Beneficial Owners as on **Friday, July 23, 2021** i.e., the cut-off date, will be considered for the purpose of voting. Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
8. A Member cannot exercise his/ her vote through proxy on postal ballot. However, Corporate and Institutional Members shall be entitled to vote through their authorized representatives. Corporate and Institutional Members are requested to provide a proof of authorization (board resolution/authority letter/power of attorney etc.) in favour of their authorized representatives to the Company at ir@sterlingwilson.com.
9. The Board of Directors of the Company has appointed Mr. Manish Ghia, Partner of Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot e-voting process in a fair and transparent manner.

10. The remote e-voting period commences on **Saturday, July 31, 2021**, at **09:00 a.m. IST** and ends on **Sunday, August 29, 2021** at **05:00 p.m. IST**. During this period, Members of the Company as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
11. The proposed resolution(s), if passed with requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e., **Sunday, August 29, 2021**. Further, all the resolution(s) passed through this postal ballot shall be deemed to have been passed by the Members at a General Meeting.
12. The scrutinizer shall prepare and submit his report on the total number of votes cast in favour or against or abstained, if any. The Scrutinizer shall after completion of his scrutiny of the remote e-voting, submit his report to the Chairman or any other person authorized by him, who will declare the results of voting by Postal Ballot on or before **Tuesday, August 31, 2021**, at the Registered Office of the Company. The scrutinizer's decision on validity of the Postal Ballot shall be final.
13. The results of the Postal Ballot will also be communicated to the Stock Exchanges. The results along with the Scrutinizer's Report will also be displayed on the Company's website at www.sterlingandwilsonsolar.com and website of NSDL i.e. www.evoting.nsdl.com
14. Instructions and other information relating to remote e-voting is provided under the section "Electronic Voting Particulars".

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

To alter the Object Clause of the Memorandum of Association of the Company:

The Company is currently one of the leading global EPC's for large solar plants and is one of the largest solar operations & maintenance ("O&M") service providers worldwide. The Company now proposes to expand its renewable energy offerings to include EPC solutions for Hybrid Energy power plants, Energy Storage solutions and Waste to Energy. Hybrid Energy consists of solutions involving two or more sources of energy with or without energy storage. A large part of the global market is moving towards micro grids which are based on 100% renewable energy. There is a huge demand for decentralized power plants because not only are they environment friendly but are also economically viable. Further, the waste to energy segment is a large and growing market in developed countries and with our customers focusing on renewable energy along with energy storage being the energy source of the future, the Company aims to use its project management skills and strong stakeholder relationships to become a global leader in the energy market of the future.

Section 13 of the Companies Act, 2013 states that a Company, may, by a special resolution, alter the provisions of its Memorandum of Association (the "MoA"). The Board of Directors at its meeting held on July 29, 2021 has approved the aforesaid alteration in the Object Clause of the MoA of the Company, subject to the approval of the Members of the Company by way of postal ballot. The special resolution passed by postal ballot shall be filed with the Registrar of Companies who shall register the alteration of the MoA with respect to the objects of the Company and certify the registration.

The Board has recommended approval of the resolution as set out in the accompanying Notice as a Special Resolution. In light of the above facts, the approval of the Members is sought through remote e-voting via postal ballot for effecting the alteration in the existing Object Clause of the MoA of the Company by adding sub-clauses in Clause 3(a) of the MoA.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the resolution for approval of the Members.

The MoA is available for inspection by the Members on the Company's website.

**By Order of the Board
For Sterling and Wilson Solar Limited**

Place: Mumbai
Date: July 29, 2021

**Jagannadha Rao Ch. V.
Company Secretary & Compliance Officer**

Electronic Voting Particulars

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares (NSDL or CDSL)	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

5. Your password for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the email sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" option available on www.evoting.nsdl.com.
 - b) If you are still unable to get the password by the aforesaid option(s), you can send a request at evoting@nsdl.co.in mentioning your demat account number, your PAN, your name and your registered address.
 - c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to auditteam@mgconsulting.in with a copy marked to evoting@nsdl.co.in and ir@sterlingwilson.com.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or ir@sterlingwilson.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to ir@sterlingwilson.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
2. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.