

STERLING WEBNET LIMITED

(Formerly Known as SAARC NET LIMITED)

CIN NO: L24230DL1995PLC170660

29.09.2015

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29.09.2015

This to inform you that the shareholders of the Company at their 20th Annual General Meeting held 29.09.2015 have, interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Re Appointment of Mr. MAHENDRA ATAMARAMBHAI SOLANKI who retires by rotation
3. Appointment of M/s. Bipin & Co., Chartered Accountants, Vadodara in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana as auditors of the Company for 2015-16.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully,

For STERLING WEBNET LIMITED



DIRECTOR/AUTHORIZED SIGNATORY

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