

STERLING WEBNET LIMITED

(Formerly Known as SAARC NET LIMITED)
CIN NO: L24230DL1995PLC170660

Date: 12th April, 2015

To,
Dy. Gen Manager (CRD)
Bombay Stock Exchange Limited,
P J Tower, Dalal St.,
Mumbai - 400001

Dear Sir,

Ref: Clause 35A of the Listing Agreements
Sub: Intimation of Postal Ballot results

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated 27th February, 2015 in the format prescribed under clause 35A of the Listing Agreements, as amended.

We wish to inform you that the said resolution has been approved with requisite majority. We enclose herewith the report dated 12th April, 2015 of M/s. Shankar Prasad Bhagat, Practicing Chartered Accountant, Scrutinizer for the Postal Ballot Process.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For STERLING WEBNET LIMITED



M.A. Solanki

Director

Encl: As above

STERLING WEBNET LIMITED

(Formerly Known as SAARC NET LIMITED)
CIN NO: L24230DL1995PLC170660

Name of the Company : Sterling Webnet Limited

Date of Passing of the Resolution : 12th April, 2015

Total Number of shareholders as on record date/cut
OffDateFor e-voting purpose 27th February, 2015 : 3455

No. of shareholders present in the meeting either in
Person or through proxy : Not Applicable

No. of shareholders attended the meeting through
video - conferencing : Not Applicable

Details of the Agenda:

Item No.	Type of Resolution	Resolution	Mode of voting
1.	Special Resolution	Resolution pursuant to the Section 13(4) and Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 for shifting of Registered Office from one state to another.	E-voting and Postal Ballot

To authorize the Board of Directors of the Company for Change in Registered Office from one state to another as per section 13(4), Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions if any.

Promoter/P ublic	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6)={{(4)/ (2)}*100	(7)={{(5)/ (2)}*10 0
Promoter and Promoter Group	NIL	NIL	0%	NIL	NIL	0%	0%
Public	5,79,48,000	4,55,796	0.78%	4,55,296	500	0.78%	0.0%
Total	5,79,48,000	4,55,296	0.78%	4,55,296	500	0.78%	0.0%



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