

STERLING WEBNET LIMITED

(Formerly Known as SAARC NET LIMITED)

CIN NO: L24230DL1995PLC170660

29th September, 2014

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

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING
REF.: SCRIP CODE: 531901 SCRIP ID: STERWEB

The shareholders of the Company at their 19th Annual General Meeting held at registered office of the company on today approved the following:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2014

Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.

Item No. 2: Reappointment of Auditor:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] were reappointed as Auditor of the company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company.

SPECIAL BUSINESS:

Item No. 3: Re Appointment of Mr. MAHENDRA SOLANKI who retires by rotation

Item No. 4 Appointment of Mr. ANIL MISTRY as an Independent Director


Item No. 5: Appointment of Mr. VINOD PORWAL as an Independent Director

Item No.6: Adoption of New set of Article of Association (AOA) in tune with requirement of Companies Act, 2013 and read with Companies (Incorporation) Rules, 2014

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

Thanking You,

For, STERLING WEBNET LIMITED


ANIL MISTRY
DIRECTOR