

# STERLING WEBNET LIMITED

(Formally Known as SAARC NET LIMITED)

30th September, 2013

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**

The shareholders of the Company at their Seventieth Annual General Meeting held on 30th September, 2013 i.e. today at **36 GOLA MARKET, BEHIND GOLCHA CINEMA, DARYAGANJ, DELHI-110002, INDIA** approved the following:

Ordinary Business:

**Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2013**

Audited Balance Sheet as at 31st March, 2013 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 Retiring Director:**

**MR. MAHENDRA ATAMARAMBHAI SOLANKI** as Director of the company, who retired by rotation and was reappointed as Director of the company.

**Item No. 3: Reappointment of Retiring Director:**


**MR. ANIL MISTRY** as Director of the company, who retired by rotation and was reappointed as Director of the company.

**Item No. 4: 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.

Thanking You,

Yours faithfully,  
For, STERLING WEBNET LIMITED

  
DIRECTOR/AUTHORIZED SIGNATORY