

STI Products India Limited

Corp.&Corres. Office: Romal Villa, Bungalow No. 4, Gulmohar Colony, NarsingarhKothi Indore-452-018 (M.P.) Phone No.: +91-731-2590186-87, Fax No, +91-731-2590186,
Email: Stiproducts1987@gmail.com Website: stiproductsindia.net CIN:L85110KA1987PLC008089

Date: 26thSeptember, 2018

To,
**The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001**

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 44thAnnual General Meeting of the Company.

Script ID: 517492

ISIN: INE205G01014

Dear Sir/Madam,


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the voting results in the prescribed format along with the on Scrutinizers Report on voting through ballot paper, on the business transacted at the 44th Annual General Meeting of the members of the company which was held on 24th September, 2018 at Monday at 03:00 P.M. at Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Bangalore-560066.

The above information will also be available on the website of the Company:www.stiproductsindia.net

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For STI Product India Limited.


**Rupali Sharma
Company Secretarycum Compliance officer**

ENCL: As above.

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STI PRODUCT INDIA LIMITED

Voting Result of 44th Annual General Meeting of the Company held on Monday 24th September, 2018 at 03:00 P.M. at registered office address

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the voting results in the prescribed format through ballot paper, on the business transacted at the 44th Annual General Meeting of the members of the company which was held on 24th September, 2018 at Monday at 03:00 P.M.

Sr. No.	Particular's	Details
1	Date of AGM	24 th September, 2018
2	Total Number of shareholders as on record date viz. 17 th September, 2018	4474
3	No. of Shareholders present in the meeting either in person or through proxy:	18
	Promoter & Promoter Group	9
	Public	9
4	No Shareholders who attended the meeting through video conferencing:	Nil
	Promoter & Promoter Group	Nil
	Public	Nil

For STI Product India Limited.


Rupali Sharma
Company Secretarycum Compliance officer

STI Products India Limited


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The following business transacted in AGM approved by members through Poll voting with Requisite Majority, agenda wise result is as follows:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Result
1	Adoption of Annual Accounts for F.Y. 2017-18.	Ordinary Resolution	Physical Ballot at the Meeting	Passed with requisite majority
2	To approve the re-appointment Mr. Kailash Narayan Garg (DIN No. 00008402) Director, who is retiring by rotation and being eligible, offered himself for re appointment.	Ordinary Resolution	Physical Ballot at the Meeting	Passed with requisite majority
3	To approve the appoint Mr. Kailash Narayan Garg (DIN No. 00008402) as Managing Director of the Company.	Ordinary Resolution	Physical Ballot at the Meeting	Passed with requisite majority

For STI Product India Limited.


Rupali Sharma
Company Secretary cum Compliance officer

STI PRODUCT INDIA LIMITED

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 44th AGM)

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						Ordinary Resolution		
		No								
Category	No. of shares held	Mode of voting	No. of Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of polled in favour	% of votes in against	% of polled against	
(A) Promoter & Promoter Group		E-voting	0	0	0	0	0	0	0	
	2170275	Polling Papers	503325	23.191	503325	0	100	0	0	
Sub-Total (A)	2170275	E-voting & Poll	503325	23.191	503325	0	100	0	0	
(B) Public Institutions		E-Voting	0	0	0	0	0	0	0	
	152100	Polling Papers	0	0	0	0	0	0	0	
Sub-Total (B)	152100	E-voting & Poll	0	0	0	0	0	0	0	
(C) Public-Non Institutions		E-Voting	0	0.000	0	0	0	0	0	
	1677625	Polling Papers	4775	0.284	4775	0	100	0	0	
Sub-Total (C)	1677625	E-voting & Poll	4775	0.284	4775	0	100	0	0	
Total (A+B) (A+B+C)	4000000	E-voting & Poll	508100	23.475	508100	0	100	0	0	

2. To approve the re-appointment Mr. Kailash Narayan Garg (DIN No. 00008402) Director, who is retiring by rotation and being eligible, offered himself for re-appointment:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled against			
(A) Promoter & Promoter Group	2170275	E-voting	0	0	0	0	0	0			
		Polling Papers	503325	23.191	503325	0	100	0			
Sub-Total (A)	2170275	E-voting & Poll	503325	23.191	503325	0	100	0			
(B) Public Institutions	152100	E-Voting	0	0	0	0	0	0			
		Polling Papers	0	0	0	0	0	0			
Sub-Total (B)	152100	E-voting & Poll	0	0	0	0	0	0			
(C) Public-Non Institutions	1677625	E-Voting	0	0.000	0	0	0	0			
		Polling Papers	4775	0.284	4775	0	100	0			
Sub-Total (C)	1677625	E-voting & Poll	4775	0.284	4775	0	100	0			
Total (A+B) (A+B+C)	4000000	E-voting & Poll	508100	23.475	508100	0	100	0			

SPECIAL BUSINESS:

3. To approve the appoint Mr. Kailash Narayan Garg (DIN No. 00008402) as Managing Director of the Company:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of polled favour	% of votes in	% of polled against	in	votes
(A) Promoter & Promoter Group	2170275	E-voting	0	0	0	0	0	0	0	0	0
		Polling Papers	503325	23.191	503325	0	100	100	0	0	0
Sub-Total (A)	2170275	E-voting & Poll	503325	23.191	503325	0	100	100	0	0	0
(B) Public Institutions	152100	E-Voting	0	0	0	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0	0	0	0
Sub-Total (B)	152100	E-voting & Poll	0	0	0	0	0	0	0	0	0
(C) Public-Non Institutions	1677625	E-Voting	0	0.000	0	0	0	0	0	0	0
		Polling Papers	4775	0.284	4775	0	100	100	0	0	0
Sub-Total (C)	1677625	E-voting & Poll	4775	0.284	4775	0	100	100	0	0	0
Total (A+B) (A+B+C)	4000000	E-voting & Poll	508100	23.475	508100	0	100	100	0	0	0

For STI Product India Limited



Rupali Sharma
Company Secretary cum Compliance officer

ENCL: Scrutinizers Report.



REPORT OF SCRUTINIZER

Date: 26th September, 2018

To,
The Chairman,
M/s STI PRODUCTS INDIA LTD.
Suite-B, Lakeview Farm Ramagondanahalli,
Varthur Main Road, Bangalore-560066

44th Annual General Meeting of the Members of STI PRODUCTS INDIA LTD held on Monday, 24th September, 2018 at 03:00 PM at 101, Suite-B, Lakeview Farm Ramagondanahalli Varthur Main Road, Bangalore-560066.

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of STI Product India Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 44th AGM (hereinafter referred to as "the resolutions") dated 14th August, 2018 of the 44th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members through ballot paper in the annual general meeting for the resolutions contained in the notice.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of my representative with due identification marks placed by him.
2. Total 18 members were present in the Annual General Meeting of the Company, out of 18 members physically present in the AGM 18 members voted in AGM by ballot form.
3. The locked ballot box was subsequently opened in presence of my representative and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. I did not found any invalid polling paper in the general meeting of the company.
5. The result of the Poll on 3 Resolutions transacted in AGM is as follows:

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email:csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644





Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Annual Accounts for F.Y. 2017-18.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	18	508100	100
Total	18	508100	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To Appoint a director in Place of Mr. Kailash Narayan Garg (DIN: 00008402) who retires by rotation and being eligible offer himself for re - appointment.

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	18	508100	100
Total	18	508100	100

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(vi) Invalid votes:





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint Mr. Kailash Narayan Garg (DIN: 00008402), as Managing Director Company for F.Y. 2017-18 of the Company from 24th September, 2018 to 23th September, 2023

(vii) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	18	508100	100
Total	18	508100	100

(viii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(ix) Invalid votes:

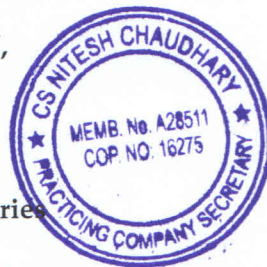
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Note: The Company has not provided E-voting facility to the members of the Company.

The relevant records relating to the poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

For NITESH CHAUDHARY,

Practicing Company Secretaries
C. P. No: 16275
Membership No.: A28511



Place: Mumbai
Date: 26th September, 2018