

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384

Date: 10th February, 2025

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

Please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 10th February, 2025, as per Section 108 & 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The remote e-voting commenced on Friday, 10th January, 2025 (9:00 hours IST) and ended on Saturday, 8th February, 2025 (17:00 hours IST).

Based on the Scrutinizer's report, it is hereby informed that the members of the Company, have approved the Resolutions mentioned in the Notice of the Postal Ballot dated 8th January, 2025 by way of Special Resolutions through Postal Ballot process by remote e-voting only with requisite majority on Saturday, 8th February, 2025, being the last date of e-voting.

The aforesaid documents are also being made available on the website of the Company at www.trustwavesecuritieslimited.com and on the website of the e-voting agency i.e. Central Depositories Services Limited at <https://www.evotingindia.com/>.

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-8080007770 Email: sterlingguarantyfinancelimited@gmail.com

Website: www.trustwavesecuritieslimited.com

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Trustwave Securities Limited**
(Formerly known as Sterling Guaranty & Finance Limited)

Deepak Babulal Kharwad
(DIN 08134487)
Director

Enclosures: as above

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
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Home

Validate

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	14911
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reduction of Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3117806	3117806	100.0000	3117806	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3117806	3117806	100.0000	3117806	0	100.0000	0.0000
Public- Institutions	E-Voting	63500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	63500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3356294	15133	0.4509	14879	254	98.3215	1.6785
	Poll							
	Postal Ballot (if applicable)							
	Total	3356294	15133	0.4509	14879	254	98.3215	1.6785
Total		6537600	3132939	47.9219	3132685	254	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Himanshu Ashok Agarwal (DIN: 10101174) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3117806	3117806	100.0000	3117806	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3117806	3117806	100.0000	3117806	0	100.0000	0.0000
Public- Institutions	E-Voting	63500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	63500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3356294	15133	0.4509	14979	154	98.9824	1.0176
	Poll							
	Postal Ballot (if applicable)							
	Total	3356294	15133	0.4509	14979	154	98.9824	1.0176
Total		6537600	3132939	47.9219	3132785	154	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Trustwave Securities Limited

(Formerly known as Sterling Guaranty & Finance Limited)

B-702, 7th Floor, Neelkanth Business Park,

Kirol Village, Near Bus Depot,

Vidyavihar (W), Mumbai – 400086.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') conducted by the Company in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 8th January, 2025, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 read with other relevant circulars including General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or reenactment(s) thereof for the time being in force).

The Postal Ballot Notice dated 8th January, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 3rd January, 2025 ('cut-off date').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 3rd January, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Friday, 10th January, 2025 (9:00 hours IST) and ended on Saturday, 8th February, 2025 (17:00 hours IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Special Resolutions as under:

RESOLUTION 1: SPECIAL RESOLUTION

Reduction of Share Capital of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	31,32,685	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	254	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
NIL	NIL

RESOLUTION 2: SPECIAL RESOLUTION

Appointment of Mr. Himanshu Ashok Agarwal (DIN: 10101174) as a Non-Executive Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	31,32,785	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	154	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
NIL	NIL

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

**For Hemang Satra & Associates,
Company Secretaries**

Place: Mumbai
Date: 10th February, 2025
UDIN: A054476F003905499
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Countersigned by:

For, Trustwave Securities Limited
(Formerly known as Sterling Guaranty & Finance Limited)

Deepak Babulal Kharwad
(DIN 08134487)
Director & Chairman