



# STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

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## DETAILS OF VOTING RESULTS AT 43<sup>RD</sup> ANNUAL GENERAL MEETING

Date of AGM: Friday, September 30, 2016

Total number of shareholders on record date: 14223

Book Closure: September 23, 2016 to September 30, 2016 (Both days inclusive)

No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	12	-
2.	Public	30	-
	<b>Total</b>	42	-

No. of shareholders attended the meeting through Video Conferencing

Sr. No.	Category	In person	Through Proxy
1.	Promoter and Promoter Group	Not Provided	Not Provided
2.	Public	Not Provided	Not Provided
	<b>Total</b>	Not Provided	Not Provided

### AGENDA WISE

#### In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

**Resolution 1:** Adoption of Financial Statements of the Company for the year ended March 31, 2016 and the Reports of Board of Directors' and Auditors' thereon. (Ordinary Resolution)

Promoter/Public	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	4340850	4260200	98.14	4260200	0	100%	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	404662	9.41	404662	0.00	100%	0.00
<b>Total</b>	<b>8643000</b>	<b>4664862</b>	<b>53.97</b>	<b>4664862</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>



**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

**Delhi Office :** S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,  
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

**Resolution 2: Re-appointment of Shri Rajinder Kumar Garg (DIN: 00034827), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)**

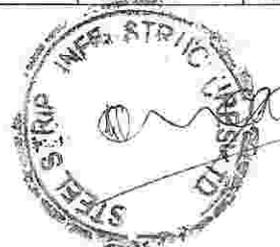
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3)=\{(2)/(1)\} *100$	(4)	(5)	$(6)=\{(4)/(2)\} *100$	$(7)=\{(5)/(2)\} *100$
Promoter and Promoter Group	4340850	4260200	98.14	4260200	0	100%	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	404662	9.41	403962	700	99.83	0.17
Total	8643000	4664862	53.97	4664162	700	99.98	0.02

**Resolution 3: To ratify the appointment of M/s S C Dewan & Company, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company (Ordinary Resolution)**

Promoter/Public	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	4340850	4260200	98.14	4260200	0	100%	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	404662	9.41	403962	700	99.83	0.17
Total	8643000	4664862	53.97	4664162	700	99.98	0.02

**Resolution 4: Appointment of Smt. Tejinder Kaur (DIN: 00512377), as an Independent Director . (Ordinary Resolution)**

Promoter/Public	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	4340850	4260200	98.14	4260200	0	100%	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	404662	9.41	403962	700	99.83	0.17
Total	8643000	4664862	53.97	4664162	700	99.98	0.02



**Resolution 5:** To make loans, deposits or to give guarantees to provide any security in connection with loans and to make investment by acquisition, subscription, purchase, sale, transfer or otherwise the securities of any other body corporates as determined from time to time upto a limit of Rs.10.00 Crores. (Special Resolution)

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4340850	4260200	98.14	4260200	0	100%	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	404662	9.41	403962	700	99.83	0.17
Total	8643000	4664862	53.97	4664162	700	99.98	0.02

**Note:** All the aforesaid resolutions were passed with requisite majority.



## Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 43<sup>rd</sup> Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Friday the 30<sup>th</sup> day of September, 2016 at 3.00 P.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab)-140506.

Dear Sir,

**Subject: Resolutions passed at Annual General Meeting through E-voting/Poll.**

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the members of the Company held on the 30<sup>th</sup> day of September, 2016.

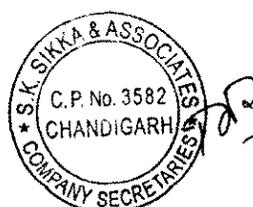
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 23<sup>rd</sup> September, 2016, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 5 in the Notice of the 43<sup>rd</sup> AGM of Steel Strips Infrastructures Limited.

The voting period remained open from Monday, 26<sup>th</sup> September, 2016 (9:00 A.M) to Thursday, 29<sup>th</sup> September, 2016 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.



**Item No. 1:-**

**Ordinary Resolution** to consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2016 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	5		1102	
Physical	37		4663760	
<b>Total</b>	<b>42</b>		<b>4664862</b>	<b>100</b>

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

(ii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 2:-**

**Ordinary Resolution** to appoint a Director in place of **Sh. Rajinder Kumar Garg (DIN: 00034827)**, who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3		402	
Physical	37		4663760	
<b>Total</b>	<b>40</b>		<b>4664162</b>	<b>99.985</b>



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

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2		700	-
Physical	-	-	-	-
<b>Total</b>	<b>2</b>		<b>700</b>	<b>0.015</b>

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 3:-**

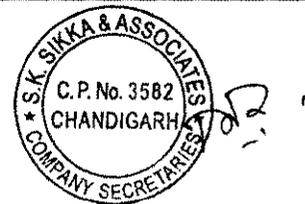
**Ordinary Resolution** to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

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

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3		402	
Physical	37		4663760	
<b>Total</b>	<b>40</b>		<b>4664162</b>	<b>99.985</b>

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

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2		700	-
Physical	-	-	-	-
<b>Total</b>	<b>2</b>		<b>700</b>	<b>0.015</b>



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**Item No. 4:-**

**Ordinary Resolution to appoint Smt. Tejinder Kaur (DIN: 00512377), as an Independent Director.**

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3		402	
Physical	37		4663760	
<b>Total</b>	<b>40</b>		<b>4664162</b>	<b>99.985</b>

(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2		700	-
Physical	-		-	-
<b>Total</b>	<b>2</b>		<b>700</b>	<b>0.015</b>

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



**Item No. 5:-**

**Special Resolution** passed for the necessary approvals, consents, sanctions and permissions of appropriate authorities, departments or bodies as may be necessary, to make investment by acquisition, subscription, purchase, sale, transfer or otherwise the securities of any other body corporates as determined from time to time upto a limit of Rs.10.00 Crore.

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3		402	
Physical	37		4663760	
<b>Total</b>	<b>40</b>		<b>4664162</b>	<b>99.985</b>

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2		700	
Physical	-	-	-	-
<b>Total</b>	<b>2</b>		<b>700</b>	<b>0.015</b>

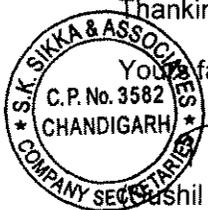
(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Director/ Company Secretary of Steel Strips Infrastructures Limited for safe keeping.

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 01.10.2016