

DETAILS OF VOTING RESULTS AT EXTRA ORDINARY GENERAL MEETING

Date of EGM: Thursday, February 27, 2020

Total number of shareholders on record date: 13888

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	-
	Total	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
	Total	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 To Sell, Lease, Mortgage or dispose of Undertaking or Substantially whole of Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013. (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)={(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	410356	9.54	410356	0	100.00	0.00
Total	8643000	4670556	54.04	4670556	0	100.00	0.00

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

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

To

The Chairman of Extra Ordinary General Meeting of the members of **Steel Strips Infrastructures Limited** (the Company) held on the 27th day of February, 2020 at 10.00 A.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 Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the members of the Company held on the 27th day of February, 2020.

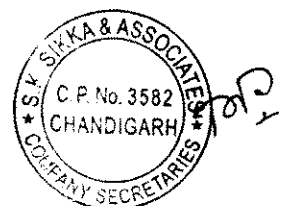
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 21st February, 2020 were entitled to vote on the proposed resolutions as set out at items no. 1 in the Notice of the EGM of Steel Strips Infrastructures Limited.

The voting period remained open from Monday, 24th February, 2020 (9:00 A.M.) to Wednesday, 26th February, 2020 (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 EGM.

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:-

Special Resolution to sell, lease, mortgage or dispose of undertaking or substantially whole of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

(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		400	
Physical	42		4670156	
Total	45		4670556	100

(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	-		-	-
Physical	-		-	-
Total	-		-	-

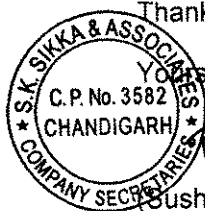
(iii) **Invalid votes:**

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

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 Extra Ordinary 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: 27.02.2020