

General information about company	
Scrip code	513173
NSE Symbol	
MSEI Symbol	
ISIN	INE205F01016
Name of the company	STEEL STRIPS INFRASTRUCTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL K SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	FCS 4241
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	13881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of Board of Directors' and Auditors' thereon.				
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	4340850	0	0	0	0	0	0
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total	4340850	4260200	98.1421	4260200	0	100	0
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	700	0.0163	0	700	0	100
	Poll		416604	9.6888	416604	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	417304	9.7051	416604	700	99.8323	0.1677
Total		8643000	4677504	54.119	4676804	700	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Humesh Kumar Singhal (DIN: 00044328), retiring by rotation and being eligible, offering himself for re-appointment.				
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	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total	4340850	4260200	98.1421	4260200	0	100	0
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	700	0.0163	0	700	0	100
	Poll		416604	9.6888	416604	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	417304	9.7051	416604	700	99.8323	0.1677
Total		8643000	4677504	54.119	4676804	700	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Sh. Surinder Singh Virdi (DIN-00035408), Independent Director for a second consecutive term of five years				
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	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total	4340850	4260200	98.1421	4260200	0	100	0
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	700	0.0163	0	700	0	100
	Poll		416604	9.6888	416604	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	417304	9.7051	416604	700	99.8323	0.1677
Total		8643000	4677504	54.119	4676804	700	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Smt. Manju Lakhanpal (DIN-07130592), Independent Director for a second consecutive term of five years				
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	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total	4340850	4260200	98.1421	4260200	0	100	0
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	700	0.0163	0	700	0	100
	Poll		416604	9.6888	416604	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	417304	9.7051	416604	700	99.8323	0.1677
Total		8643000	4677504	54.119	4676804	700	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Sh. Surinder Kumar Bansal (DIN-00165583) as Independent Director for a period of five years				
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	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total	4340850	4260200	98.1421	4260200	0	100	0
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	700	0.0163	0	700	0	100
	Poll		416604	9.6888	416604	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	417304	9.7051	416604	700	99.8323	0.1677
Total		8643000	4677504	54.119	4676804	700	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 46th Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on 28th day of September, 2019 at 11:00 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 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 28th day of September, 2019.

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 20th September, 2019 were entitled to vote on the proposed resolutions as set out at items nos. 1 to 5 in the Notice of the 46th AGM of Steel Strips Infrastructures Limited.

The voting period remained open from Wednesday, 25th September, 2019 (9:00 A.M) to Friday, 27th September, 2019 (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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of Directors' and Auditors' 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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015

(iii) Invalid votes:

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

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Humesh Kumar Singhal (DIN-00044328), Director, 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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985



(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	-		-	
Total	2		700	0.015

(iii) Invalid votes:

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

Item No. 3:-

Special Resolution to obtain approval for Re-appointment of **Sh Surinder Singh Virdi (DIN: 00035408)**, Independent Director.

(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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015



(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:-

Special Resolution to obtain approval for Re-appointment of **Smt. Manju Lakhanpal (DIN:07130592)**, Independent Director.

(i) Voted in favour of resolution:

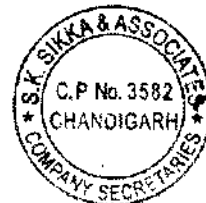
	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015

(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 to obtain approval for the appointment of Shri Surinder Kumar Bansal (00165583) as Independent Director.

(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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015

(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 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: 28.09.2019