

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)	28-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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	09-11-2020
Date of Issuance of Report to the company	28-12-2020

Voting results	
Record date	21-12-2020
Total number of shareholders on record date	13893
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	2
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, 2020 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						
	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	97586	2.2695	97586	0	100	0
	Poll		416015	9.6751	416015	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	513601	11.9446	513601	0	100	0
Total		8643000	4773801	55.2331	4773801	0	100	0
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 Rajinder Kumar Garg (DIN: 00034827), 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	97586	2.2695	2586	95000	2.65	97.35
	Poll		416015	9.6751	416015	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	513601	11.9446	418601	95000	81.5032	18.4968
Total		8643000	4773801	55.2331	4678801	95000	98.01	1.99
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 47th Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Monday, 28th day of December, 2020 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 47th Annual General Meeting (AGM) of the members of the Company held on the 28th day of December, 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 December, 2020** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the Notice of the 47th AGM of Steel Strips Infrastructures Limited.

The voting period remained open from December 25, 2020 at 9.00 a.m. and end on December 27, 2020 at 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, 2020 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	25		97586	
Physical	38		4676215	
Total	63		4773801	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	-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Rajinder Kumar Garg (DIN-00034827), 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	24		2586	
Physical	38		4676215	
Total	62		4678801	98.01



(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	1		95000	
Physical	-		-	
Total	1		95000	1.99

(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: 28.12.2020

UDIN: F004241B001692015