

**DETAILS OF VOTING RESULTS AT 48<sup>TH</sup> ANNUAL GENERAL MEETING**

Date of AGM: Thursday, September 30, 2021

Total number of shareholders on record date: 15714

Book Closure: September 24, 2021 to September 30, 2021 (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	13	-
2.	Public	26	-
	<b>Total</b>	39	-

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 Audited Financial Statements of the Company for the year ended March 31, 2021 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	4279450	98.58	4279450	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417612	9.71	416912	700	99.83	0.17
<b>Total</b>	<b>8643000</b>	<b>4697062</b>	<b>54.35</b>	<b>4696362</b>	<b>700</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 2:** Re-appointment of Shri Humesh Kumar Singhal (DIN: 00044328), 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	4279450	98.58	4279450	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417612	9.71	416912	700	99.83	0.17
Total	8643000	4697062	54.35	4696362	700	99.99	0.01

**Resolution 3:** Approval for change in designation of Shri Humesh Kumar Singhal (DIN:00044328), Non-Executive Director of the Company to Independent Director for period of five years. (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	4279450	98.58	4279450	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417612	9.71	416912	700	99.83	0.17
Total	8643000	4697062	54.35	4696362	700	99.99	0.01

**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 48<sup>th</sup> Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:00 Noon at Company's Regd. Office at Village Somalheri/ Lehl, 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 48<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the 30<sup>th</sup> day of September, 2021.

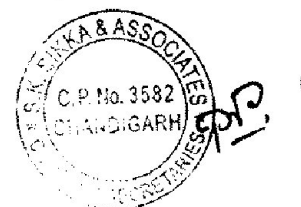
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of **23<sup>rd</sup> September, 2021** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the AGM of Steel Strips Infrastructures Limited.

**The voting period remained open from 27<sup>th</sup> September, 2021 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2021 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, 2021 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	12		897	
Physical	39		4695465	
<b>Total</b>	<b>51</b>		<b>4696362</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	0		0	
<b>Total</b>	<b>2</b>		<b>700</b>	<b>0.015</b>

(iii) **Invalid votes:**

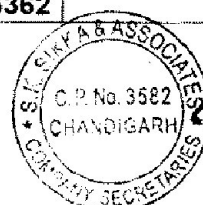
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 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	12		897	
Physical	39		4695465	
<b>Total</b>	<b>51</b>		<b>4696362</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	0		0	
<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:-**

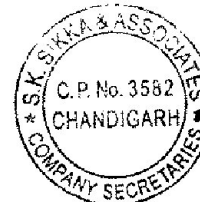
**Special Resolution** for change in Designation of Shri Humesh Kumar Singhal (DIN-00044328) from Non - Executive Director to Independent Director for five years.

(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	12		897	
Physical	39		4695465	
<b>Total</b>	<b>51</b>		<b>4696362</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	0		0	
<b>Total</b>	<b>2</b>		<b>700</b>	<b>0.015</b>



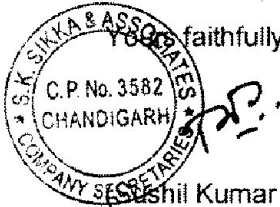
(iii) Invalid votes:

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

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: 30.09.2021

UDIN: F004241C001048405