

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 / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	12:00 PM
End time of the meeting	1:00 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	14-08-2018
Date of Issuance of Report to the company	28-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	13899
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	19
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 Financial Statements of the Company for the year ended March 31, 2018 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	266700	6.2025	1700	265000	0.6374	99.3626
	Poll		404600	9.4096	404600	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	671300	15.6122	406300	265000	60.5244	39.4756
Total		8643000	4931500	57.0577	4666500	265000	94.6264	5.3736
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				To appoint a Director in place of Shri Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible offers 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	266700	6.2025	1000	265700	0.375	99.625
	Poll		404600	9.4096	404600	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	671300	15.6122	405600	265700	60.4201	39.5799
Total		8643000	4931500	57.0577	4665800	265700	94.6122	5.3878
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				Re-appointment of Sh. Sanjay Garg (DIN: 00030956), as Executive Director of the Company				
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	266700	6.2025	1000	265700	0.375	99.625
	Poll		404600	9.4096	404600	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	671300	15.6122	405600	265700	60.4201	39.5799
Total		8643000	4931500	57.0577	4665800	265700	94.6122	5.3878
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 the continuation of Directorship of Shri Rajinder Kumar Garg (DIN: 00034827) as Non Executive Director of the Company				
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	266700	6.2025	1000	265700	0.375	99.625
	Poll		404600	9.4096	404600	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	671300	15.6122	405600	265700	60.4201	39.5799
Total		8643000	4931500	57.0577	4665800	265700	94.6122	5.3878
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 the continuation of Directorship of Sh. Surinder Singh Virdi (DIN: 00035408) as Non Executive Independent Director of the Company				
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	266700	6.2025	1000	265700	0.375	99.625
	Poll		404600	9.4096	404600	0	100	0
	Postal Ballot (if applicable)							
	Total	4299850	671300	15.6122	405600	265700	60.4201	39.5799
Total		8643000	4931500	57.0577	4665800	265700	94.6122	5.3878
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 45th Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on 28th day of September, 2018 at 12 Noon at Company's Regd. Office at Village Somaiheri/ 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, 2018.

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 September, 2018 were entitled to vote on the proposed resolutions as set out at items nos. 1 to 5 in the Notice of the 45th AGM of Steel Strips Infrastructures Limited.

The voting period remained open from Tuesday, 25th September, 2018 (9:00 A.M) to Thursday, 27th September, 2018 (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, 2018 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	5		1700	
Physical	31		4664800	
Total	36		4666500	94.63

(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	2		265000	-
Physical	-		-	-
Total	2		265000	5.37

(ii) **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.

Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes cast	% of total number of valid votes cast
E-Voting	3		1000	
Physical	31		4664800	
Total	34		4665800	94.61



(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	4		265700	-
Physical	-		-	-
Total	4		265700	5.39

(ii) 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 re-appoint Sh. Sanjay Garg, as Executive Director of the Company.

(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		1000	
Physical	31		4664800	
Total	34		4665800	94.61

(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	4		265700	-
Physical	-		-	-
Total	4		265700	5.39



(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 the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827).

(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		1000	
Physical	31		4664800	
Total	34		4665800	94.61

(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	4		265700	-
Physical	-		-	-
Total	4		265700	5.39

(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 continuation of Directorship of Sh Surinder Singh Viridi (DIN: 00035408).

(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		1000	
Physical	31		4664800	
Total	34		4665800	94.61

(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	4		265700	-
Physical	-		-	-
Total	4		265700	5.39

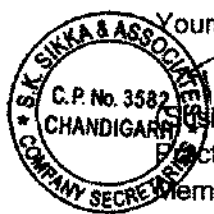
(iii) Invalid votes:

	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,



(Shil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
Place: Chandigarh
Date: 28.09.2018