



STEEL STRIPS INFRASTRUCTURES LTD.

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SSIL/CS/AGM/2021/ 646
September 30, 2021

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : OUTCOME OF 48th ANNUAL GENERAL MEETING
HELD ON 30/09/2021(SCRIP CODE 513173)

Dear Sir/ Madam,

This is further to our letter No. SSIL/AGM/2021/638 dated 23/08/2021, the 48th Annual General Meeting of the Company was held today i.e. 30/09/2021 and the businesses mentioned in the Notice dated 13/08/2021 were transacted.

In this regard, please find enclosed the following: -

- Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexed

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be annexed separately on receipt of Report of Scrutinizer.

The meeting commenced at 12:00 P.M. and concluded at 12:40 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED


(DEEPIKA GUPTA)
COMPANY SECRETARY

Encl.: As above

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

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Annexure

Brief proceedings of the 48th Annual General Meeting:

The 48th Annual General Meeting (AGM) of the Members of Steel Strips Infrastructures Limited ('the Company') was held on Thursday, September 30, 2021 at 12.00 P.M (IST) at Village Somalheri/Lehli P.O. Dappar, Tehsil Derrabassi, Distt. S.A.S. Nagar Mohali (Punjab)-140506. Shri Sanjay Garg, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Shri Surinder Singh Virdi (Independent Director, Chairman of Audit Committee & Nomination and Remuneration Committee) and Smt. Manju Lakhanpal (Independent Director and Chairman of Stakeholders Relationship Committee) were also present in the meeting.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Services for remote e-voting were provided by Central Depository Services Limited (CDSL). The remote e-voting commenced on 27th September, 2021 at 9:00 a.m. and ended on 29th September, 2021 at 5:00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

It was further informed that there would be no voting by show of hands. Ms. Deepika Gupta, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

- 1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon (Ordinary Resolution).
- 2) Appointment of Shri Humesh Kumar Singhal (DIN- 00044328) as Director, who retires by rotation and is eligible for re-appointment (Ordinary 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).

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Sushil Kumar Sikka, Practicing Company Secretaries (ICSI Membership No. FCS- 4241 and CP No.3582) Proprietor of S.K. Sikka & Associates, as the Scrutinizer to supervise the e-voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The details of the voting results (remote e-voting and poll) on all the resolutions as set out in the Notice of AGM will be annexed separately after the scrutinizer report is received by the Company.

In conclusion of AGM, Chairman thanked the members present and declared the meeting closed at 12:40 P.M.

Thanking you
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED


(DEEPIKA GUPTA)
COMPANY SECRETARY
ACS-42023

