



STEEL STRIPS GROUP

SSIL/EGM/2020/ 599
February 27, 2020

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office :

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172- 2793112 / 2790979 / 2792385
Fax : +91-172-2794834 / 2790887
email : ssl_ssg@glide.net.in
Website : www.ssilindia.net

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

Reg : OUTCOME OF EXTRA ORDINARY GENERAL MEETING
HELD ON 27/02/2020 (SCRIP CODE 513173)

Dear Sir/ Madam,

This is further to our letter No. SSIL/EGM/2020/590 dated 27/01/2020, the Extra Ordinary General Meeting of the Company was held today i.e. 27/02/2020 and the business mentioned in the Notice dated 27/01/2020 was transacted.

In this regard, please find enclosed the following :-

- 1) Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Report of Scrutinizer dated February 27, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

The meeting Commenced at 10:00 A.M. and concluded at 11:00 A.M..

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

Deepika
(DEEPIKA GUPTA)
COMPANY SECRETARY

Encl.: As above



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Brief proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (EGM) of the Members of Steel Strips Infrastructures Limited ('the Company') was held on Thursday, February 27, 2020 at 10.00 A.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.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically from February 24, 2020 to February 26, 2020, on resolution set forth in the Notice. Members who were present at the EGM 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.

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

- To Sell, Lease, Mortgage or dispose of Undertaking or Substantially whole of Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Sushil K. Sikka 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 ballot) on the resolution as set out in the Notice of EGM are enclosed.

This is for your information and records please.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED


(DEEPIKA GUPTA)
COMPANY SECRETARY
ACS-42023



DETAILS OF VOTING RESULTS AT EXTRA ORDINARY GENERAL MEETING

Date of EGM: Thursday, February 27, 2020

Total number of shareholders on record date: 13888

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	12	-
2.	Public	30	-
	Total	42	-

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
	Total	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 To Sell, Lease, Mortgage or dispose of Undertaking or Substantially whole of Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013. (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	4260200	98.14	4260200	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	410356	9.54	410356	0	100.00	0.00
Total	8643000	4670556	54.04	4670556	0	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority.

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of Extra Ordinary General Meeting of the members of **Steel Strips Infrastructures Limited** (the Company) held on the 27th day of February, 2020 at 10.00 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 Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the members of the Company held on the 27th day of February, 2020.

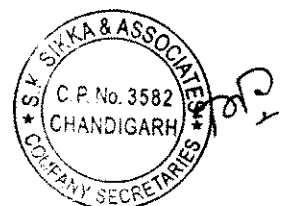
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 21st February, 2020 were entitled to vote on the proposed resolutions as set out at items no. 1 in the Notice of the EGM of Steel Strips Infrastructures Limited.

The voting period remained open from Monday, 24th February, 2020 (9:00 A.M.) to Wednesday, 26th February, 2020 (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 EGM.

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:-

Special Resolution to sell, lease, mortgage or dispose of undertaking or substantially whole of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

(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		400	
Physical	42		4670156	
Total	45		4670556	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	-		-	-

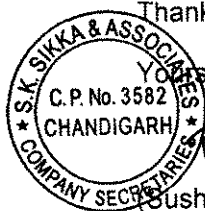
(iii) **Invalid** votes:

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

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 Extra Ordinary 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: 27.02.2020