



STEEL STRIPS GROUP

SSIL/AGM/2019/
September 28, 2019

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

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

Reg : OUTCOME OF 46TH ANNUAL GENERAL MEETING
HELD ON 28/09/2019 (SCRIP CODE 513173)

Dear Sir/ Madam,

This is further to our letter No. SSIL/AGM/2019/575 dated 22/08/2019, the 46th Annual General Meeting of the Company was held today i.e. 28/09/2019 and the business mentioned in the Notice dated 14/08/2019 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 September 28, 2019, 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 11:00 A.M. and concluded at 12:15 P.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

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj,
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Annexure

Brief proceedings of the 46th Annual General Meeting:

The 46th Annual General Meeting (AGM) of the Members of Steel Strips Infrastructures Limited ('the Company') was held on Saturday, September 28, 2019 at 11.00 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. Shri Surinder Singh Viridi (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. 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, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
- 2) Appointment of Shri Humesh Kumar Singhal (DIN: 00044328) as Director, who retires by rotation and is eligible for re-appointment.
- 3) Approval for Re-appointment of Sh. Surinder Singh Viridi (DIN-00035408), Independent Director for a second consecutive term of five years.
- 4) Approval for Re-appointment of Smt. Manju Lakhanpal (DIN-07130592), Independent Director for a second consecutive term of five years.
- 5) Approval for Appointment of Sh. Surinder Kumar Bansal (DIN-00165583) as Independent Director for a period of five years.

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.

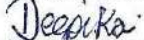
The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM will be annexed separately after the scrutinizer report is received by the Company.

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 46TH ANNUAL GENERAL MEETING

Date of AGM: Saturday, September 28, 2019

Total number of shareholders on record date: 13881

Book Closure: September 20, 2019 to September 28, 2019 (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	12	-
2.	Public	26	-
	Total	38	-

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: Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 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)	$(3)=\frac{(2)}{(1)} * 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} * 100$	$(7)=\frac{(5)}{(2)} * 100$
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	417304	9.71	416604	700	99.83	0.00
Total	8643000	4677504	54.11	4676804	700	99.88	0.00



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	4260200	98.14	4260200	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417304	9.71	416604	700	99.83	0.00
Total	8643000	4677504	54.11	4676804	700	99.88	0.00

Resolution 3: Approval for Re-appointment of Sh. Surinder Singh Viridi (DIN-00035408), Independent Director for a second consecutive term 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	4260200	98.14	4260200	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417304	9.71	416604	700	99.83	0.00
Total	8643000	4677504	54.11	4676804	700	99.88	0.00

Resolution 4: Approval for Re-appointment of Smt. Manju Lakhnupal (DIN-07130592), Independent Director for a second consecutive term 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	4260200	98.14	4260200	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417304	9.71	416604	700	99.83	0.00
Total	8643000	4677504	54.11	4676804	700	99.88	0.00



Resolution 5: Approval for Appointment of Sh. Surinder Kumar Bansal (DIN-00165583) as Independent Director for a 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	4260200	98.14	4260200	0	100	0
Public Institutional holders	2300	0	0	0	0	0	0
Public-Others	4299850	417304	9.71	416604	700	99.83	0.00
Total	8643000	4677504	54.11	4676804	700	99.88	0.00

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 46th Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on 28th day of September, 2019 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 Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2019.

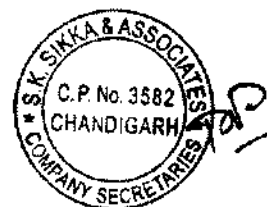
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2019 were entitled to vote on the proposed resolutions as set out at items nos. 1 to 5 in the Notice of the 46th AGM of Steel Strips Infrastructures Limited.

The voting period remained open from Wednesday, 25th September, 2019 (9:00 A.M) to Friday, 27th September, 2019 (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, 2019 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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015

(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 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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985



(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	-		-	
Total	2		700	0.015

(iii) Invalid votes:

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

Item No. 3:-

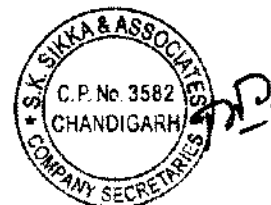
Special Resolution to obtain approval for Re-appointment of **Sh Surinder Singh Virdi (DIN: 00035408)**, Independent Director.

(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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015



(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 Re-appointment of **Smt. Manju Lakhnupal (DIN:07130592)**, Independent Director.

(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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015

(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 appointment of Shri Surinder Kumar Bansal (00165583) as Independent Director.

(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	0		0	
Physical	38		4676804	
Total	38		4676804	99.985

(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	-		-	
Total	2		700	0.015

(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: 28.09.2019