



STEEL STRIPS GROUP

SSIL/AGM/2018/  
September 28, 2018

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

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Reg : OUTCOME OF 45<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 28/09/2018 (SCRIP CODE 513173)

Dear Sir/ Madam,

This is further to our letter No. SSIL/AGM/2018/503 dated 22/08/2018, the 45<sup>th</sup> Annual General Meeting of the Company was held today i.e. 28/09/2018 and the business mentioned in the Notice dated 14/08/2018 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 (Annexed Separately).
- 3) Report of Scrutinizer dated September 28, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. (Annexed Separately)
- 4) Annual Report for the financial year 2017-18 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013. (Annexed Separately)

The meeting Commenced at 12:00 P.M and concluded at 1:00 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



**Brief proceedings of the 45<sup>th</sup> Annual General Meeting:**

The 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Steel Strips Infrastructures Limited ('the Company') was held on Friday, September 28, 2018 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 Viridi (Independent Director, Chairman of Audit Committee & Nomination and Remuneration Committee) and Smt. Manju Lakhnpal (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, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
- 2) Appointment of Shri Rajinder Kumar Garg (DIN: 00034827) as Director, who retires by rotation and is eligible for re-appointment.
- 3) Re-appointment of Shri Sanjay Garg (DIN: 00030956) as Executive Director of the Company.
- 4) Approval for continuation of Directorship of Shri Rajinder Kumar Garg (DIN: 00034827) as Non Executive Director of the Company.
- 5) Approval for continuation of Directorship of Shri Surinder Singh Viridi (DIN: 00035408) as Non Executive Independent Director of the Company.

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

