



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

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SSIL/AGM/2023/

September 29, 2023

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

Reg : VOTING RESULTS & SCRUTINIZER REPORT
AGM HELD ON 29/09/2023 (SCRIP CODE 513173)

Dear Sir/ Madam,

This is further to our letter No. SSIL/AGM/2023/ dated 29/09/2023, the 50th Annual General Meeting of the Company was held today i.e. 29/09/2023 and the business mentioned in the Notice dated 10/08/2023 was transacted.

In this regard, please find enclosed the following: -

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutinizer dated September 29, 2023, 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 11:30 A.M. and concluded at 12.20 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
Tel. : #91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

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Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

DETAILS OF VOTING RESULTS AT 50TH ANNUAL GENERAL MEETING

Date of AGM: Friday, September 29, 2023

Total number of shareholders on record date: 15440

Book Closure: September 23, 2023 to September 29, 2023 (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	27	-
	Total	39	-

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 conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statements of the Company for the year ended March 31, 2023 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)	$\frac{(3)-(2)}{(1)} * 100$	(4)	(5)	$\frac{(6)-(4)}{(2)} * 100$	$\frac{(7)-(5)}{(2)} * 100$
Promoter and Promoter Group	4340850	4260200	98.14	4260200	0	100.00	0.00
Public Institutional holders	2300	0	0	0	0	0.00	0.00
Public-Others	4299850	488472	11.36	488472	0	100.00	0.00
Total	8643000	4748672	54.94	4748672	0	100.00	0.00

Resolution 2: Appointment of Shri Sanjay Garg (DIN: 00030956), 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	100.00	0.00
Public Institutional holders	2300	0	0	0	0	0.00	0.00
Public-Others	4299850	488472	11.36	488402	70	99.99	0.01
Total	8643000	4748672	54.94	4748602	70	99.99	0.01

Resolution 3: Reappointment of Shri Surinder Kumar Bansal as Independent Director for second term from 30.05.2024 to 29.05.2029. (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	100.00	0.00
Public Institutional holders	2300	0	0	0	0	0.00	0.00
Public-Others	4299850	488472	11.36	488396	76	99.99	0.01
Total	8643000	4748672	54.94	4748596	76	99.99	0.01

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 50th Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Friday, 29th day of September, 2023 at 11.30 AM 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 50th Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2023.

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 **22nd September, 2023** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the AGM of Steel Strips Infrastructures Limited.

The voting period remained open from **September 26, 2023 at 9.00 a.m.** and will end on **September 28, 2023 at 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:-

1. **Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 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	20	11542		
Physical	39	4737130		
Total	59	4748672		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	-	-

Item No. 2:-

- Ordinary Resolution 2.** To appoint a Director in place of Shri Sanjay Garg (DIN: 00030956), 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	19	11472		
Physical	39	4737130		
Total	58	4748602		99.999



(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	1	70		
Physical				
Total	1	70		0.001

(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 re-appointment of **Shri Surinder Kumar Bansal (DIN: 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	18	11466		
Physical	39	4737130		
Total	57	4748596		99.999

(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	76		-
Physical	-	-		-
Total	2	76		0.001



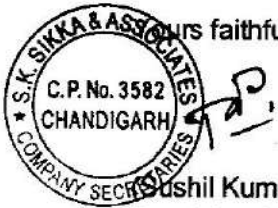
(iii) Invalid votes:

	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: 29.09.2023

UDIN: F004241E001125757