

STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 25th September'2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 30th AGM held on 24st September, 2024

Ref: Scrip Code: 531509

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 30th AGM held on 24th September, 2024

This is for your information and records.

Thanking you,

Yours faithfully,

For Step Two Corporation Limited

Anuj Agarwal
Managing Director
DIN-02984121

Encl.: As above

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH: 9831282412

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

September 25, 2024

To,

The Chairman of the 30th Annual General Meeting of Step Two Corporation Limited (CIN: L65991WB1994PLC066080) held on Tuesday, 24th September, 2024 at 10:00 AM at 91A/1, Park Street, 7th Floor, Kolkata – 700 016

Dear Sir,

I, Navneet Jhunjunwala, Proprietor of M/s N.Jhunjunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Step Two Corporation Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 30th Annual General Meeting of the Company held on Tuesday, 24th September, 2024 at 10:00 AM at 91A/1, Park Street, 7th Floor, Kolkata – 700 016, do hereby submit my report as follows;

1. The Notice dated 16th August, 2024 convening the 30th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 30th August, 2024 to the shareholders of the company.
2. The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 17th September, 2024 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 21st September, 2024 at 9.00 A.M. and ended on Monday, 23rd September, 2024 at 5.00 P.M.
5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.
6. After conclusion of voting at the 30th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Wednesday, 25th September, 2024 at 11.48 a.m. in the presence of Mr. Arabinda Halder and Mr. Ranjan Mondal, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.



7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of NSDL, <http://www.evoting.nsdl.com> in respect of remote e-voting.
8. 129 members have cast their votes through remote e-voting and all such votes are valid. 12 members and/or their proxy have cast their votes through poll at the AGM venue, all such votes being valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Ordinary Businesses:

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	126	2897838	12	200	138	2898038	99.99
Voted against the resolution	3	220	0	0	3	220	0.01
Invalid votes	----	----	----	----	----	----	----

Item no. 2 – Ordinary Resolution to appoint a director in place of Mr. Anuj Agarwal (DIN: 02984121), who retires by rotation, and being eligible offers himself for reappointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	126	2897838	12	200	138	2898038	99.99
Voted against the resolution	3	220	0	0	3	220	0.01
Invalid votes	----	----	----	----	----	----	----



N. JHUNJHUNWALA & ASSOCIATES

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Item no. 3 – Ordinary Resolution to fix remuneration of Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 142 (1) read with Section 102 (2) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder the Board of Directors of the Company be and is hereby authorized to fix the remuneration of M/s. M.K.Kothari & Associates, Chartered Accountants (Firm Reg. No. 0323929E), for the period from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, who have been appointed by the Members in the Annual General Meeting held in 2023 as the Statutory Auditors of the Company for a period of 3 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014."

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	127	2897848	12	200	139	2898048	99.99
Voted against the resolution	2	210	0	0	2	210	0.01
Invalid votes	----	----	----	----	----	----	----

Thanking You,

Yours Faithfully

Navneet Jhunjunwala
Company Secretary
Membership No.: 6397
COP No.: 5184

P.R.Certificate No.:2457/2022

Date: September 25, 2024
Place: Kolkata
UDIN: F006397F001308720