

# STEP TWO CORPORATION LIMITED

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

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

CIN : L65991WB1994PLC066080

**September 25, 2024**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001**

**Scrip Code: 531509**

**Dear Sirs**

## **Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on 24<sup>th</sup> September, 2024 at 10:00 A.M at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

Date of Annual General Meeting	24 <sup>th</sup> September, 2024
Total number of shareholders on record date	1257
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	28
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

### **Agenda-wise**

The mode of voting for all resolutions was E-voting conducted between September 21, 2024 (9.00 A.M) to September 23, 2024 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Navneet Jhunjunwala, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all three items of the Agenda as contained in the Notice of 30th Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of E-voting and Voting through Ballot paper.

**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.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	67738	4.78	67518	220	99.68	0.32
Total	4247300	2898258	68.24	2898038	220	99.99	0.01

**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.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	67738	4.78	67518	220	99.68	0.32
Total	4247300	2898258	68.24	2898038	220	99.99	0.01

**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.”

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	67738	4.78	67528	210	99.68	0.32
Total	4247300	2898258	68.24	2898048	210	99.99	0.01

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Step Two Corporation Ltd.**

**Anuj Agarwal**  
**Managing Director**  
**DIN-02984121**