



STEEL STRIPS

SSIL/AGM/2013/12/18

September 26, 2013

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

STEEL STRIPS INFRASTRUCTURES LTD.

(Formerly known as Steel Strips & Tubes Ltd.)

Head Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112 / 2792385

Fax : +91-172-2794834 / 2790887

Scrip Code: 513173

Reg : Outcome of 40th Annual General Meeting held on September 26, 2013 at
Registered Office of the Company

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are pleased to inform you that at the 39th Annual General Meeting of Company held on September 26, 2013, the Company has recorded the following:

Date of the AGM : September 26, 2013
Date of Book Closing : September 23, 2013 to September 26, 2013 (Both days inclusive)

Total number of shareholders on record dated : 14571

Number of shareholders present in the meeting either in person or through proxy:

Shareholder	Present in person	Present through Proxy	Total	No. of Share held	% to the total equity share
Promoter and Promoters Group	11	01	12	4256300	49.24
Public	118	13	131	12706	0.15
Total	129	24	143	4269006	49.39

No. of the shareholders attended the meeting through video conferencing: Nil

Outcome of the Annual General Meeting held on September 26, 2013:

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting:

Sr. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
Item No. 1	Adoption of Accounts for the year ended March 31, 2013	Ordinary	By show of hand	Passed unanimously
Item No. 2	Re-appointment of Shri S S Viridi	Ordinary	By show of hand	Passed unanimously
Item No. 3	Re-appointment of Shri H K Singhal	Ordinary	By show of hand	Passed unanimously
Item No. 4	Re-appointment of M/s S.C. Dewan & Co., Chartered Accountant	Ordinary	By show of hand	Passed unanimously
Item No. 5	Re-appointment of Shri Sanjay Garg, Executive Director	Special	By show of hand	Passed unanimously

Poll/ Postal Ballot/ E-voting: N.A.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

for STEEL STRIPS INFRASTRUCTURES LIMITED

(H K SINGHAL)
DIRECTOR

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