

CIN: L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112 / 2790979 / 2792385
Fax : +91-172-2794834 / 2790887

DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM: Tuesday, September 30, 2014

Total number of shareholders on record date: Book Closure: September 22, 2014 to September 30, 2014
(Both days inclusive) : 14443

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	64	09
	Total	76	09

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

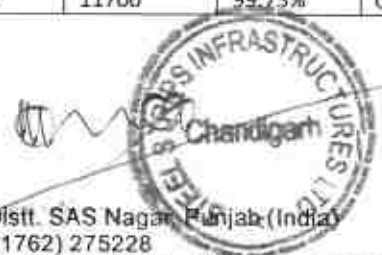
AGENDA WISE

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date 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)	$(3)=\frac{(2)}{(1)} * 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} * 100$	$(7)=\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%



Regd. Office : VIII, Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. SAS Nagar, Punjab (India)
Tel : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

Resolution 2: Re-appointment of Shri Humesh Kumar Singhal, 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 faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%

Resolution 3: Re-appointment of Statutory Auditors of the Company from the conclusion of 41st Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting of the Company (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%

Resolution 4: Appointment of Sh. Surinder Singh Virdi, as an Independent Director w.e.f.30.09.2014 to 30.09.2019. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%



Resolution 5: Appointment of Sh. Bankey Behari Tandon, as an Independent Director w.e.f.30.09.2014 to 30.09.2019. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%

Resolution 6: Appointment of Sh. Shyam Sunder Dawra, as an Independent Director w.e.f. 30.09.2014 to 30.09.2019. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%

Resolution 7: To approve Borrowings Limit. (Special Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%



Resolution 8: To authorize Board of directors to create Security. (Special Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%

Resolution 9: To accept Deposits under Section 73 and 76 of the Companies Act, 2013. (Special Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	4326200	4260200	98.47	4260200	0.00	100%	0.00
Public Institutional holders	2300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	4314500	426270	9.88	414570	11700	97.26%	2.74%
Total	8643000	4686470	49.59	4674770	11700	99.75%	0.25%

Note: All the aforesaid resolutions were passed with requisite majority.



Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of Annual General Meeting of the members of **Steel Strips Infrastructures Limited** (the Company) held on the 30th day of September, 2014 at 3.00 P.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil DeraBassi, Distt. S.A.S Nagar, Mohali (Punjab)-140506.

Dear Sir,

I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in practice have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30th day of September, 2014 at 3.00 P.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil DeraBassi, Distt. S.A.S Nagar, Mohali (Punjab)-140506, submit my Report as under:

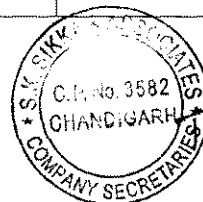
1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No.1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Sh. Humesh Kumar Singhal (DIN: 00044328), who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in **favour** of resolution:

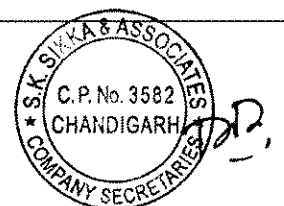
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3:-

Ordinary Resolution to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

(iii) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:-

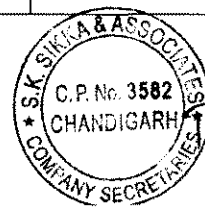
Ordinary Resolution to appoint Sh. Surinder Singh Viridi (DIN: 00035408), as an Independent director.

(iii) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(ii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5:-

Ordinary Resolution to appoint Sh. BankeyBehariTandon (DIN: 00035266), as an Independent Director:

(iii) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid votes:**

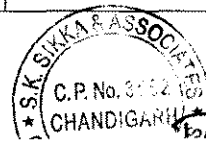
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6:-

Ordinary Resolution to appoint Sh. Shyam Sunder Dawra (DIN: 00310987), as an Independent Director:

(iii) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100



(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 7:-

Special Resolution to approve borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves.

(iii) Voted in **favour** of resolution:

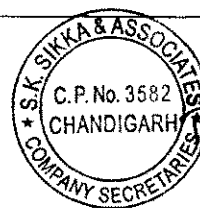
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 8:-

Special Resolution for the delegation of authority to the Board of Directors to create mortgage/hypothecation/ pledge and /or charge in addition to the existing mortgages/ hypothecations/pledges.

(iii) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 9:-

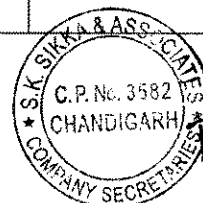
Special Resolution to accept deposits under Section 73 and 76 of the Companies Act, 2013.

(iii) Voted in **favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
82	4674670	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



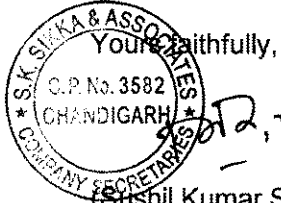
(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
Place: Chandigarh
Date: 30.09.2014

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To

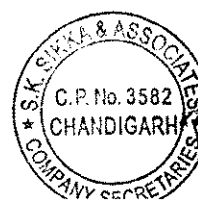
The Chairman of Annual General Meeting of the members of **Steel Strips Infrastructures Limited** (the Company) to be held on the 30th day of September, 2014 at 03.00 P.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

1. I, Sushil Kumar Sikka, a sole proprietor of S K Sikka & Associates, a Company Secretary in Practice, have been appointed by the Board of Director of **Steel Strips Infrastructures Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, to be held on the 30th day of September, 2014 at 03.00 P.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - a) The e-voting period remained open from Wednesday, 24TH September, 2014 (9:00 A.M) to Friday, 26TH September, 2014 (6:00P.M)
 - b) The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
 - c) The votes cast were unblocked on September 27, 2014 in the presence of 2 witnesses, Ms. Chetna Anand and Ms. Ravneet Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Chetna Anand
Chetna Anand

Ravneet Kaur
Ravneet Kaur



4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/evoteframe.jsp> and based on such reports generated, the result of the e- voting is as under:

Item No.1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

- (i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.2:-

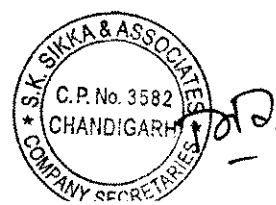
Ordinary Resolution to appoint a Director in place of **Sh. Humesh Kumar Singhal** (DIN: 00044328), who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.3:-

Ordinary Resolution to appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM) and to fix their remuneration.

(i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:-

Ordinary Resolution to appoint **Sh. Surinder Singh Viridi (DIN:00035408)**, as an Independent Director.

(i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5:-

Ordinary Resolution to appoint Sh. Bankey Behari Tandon (DIN:00035266), as an Independent Director:

(i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6:-

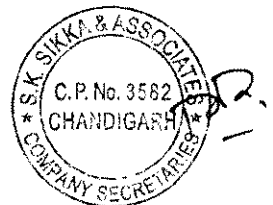
Ordinary Resolution to appoint Sh. Shyam Sunder Dawra (DIN:00310987), as an Independent Director:

(i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 7:-

Special Resolution to approve borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves.

(i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15

(iii) **Invalid** votes:

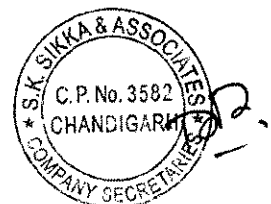
Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.8:-

Special Resolution for the delegation of authority to the Board of Directors to create mortgage/hypothecation/ pledge and /or charge in addition to the existing mortgages/ hypothecations/pledges.

(i) Voted in **favour** of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85



(i) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

ItemNo.9:-

Special Resolution for according approval of the shareholders to the Board of Directors of the Company to borrow money from public/shareholders by way of Fixed Deposits subject to compliance of all the conditions stated under section 73(2) and section 76 of the Act

(i) Voted in **favour** of resolution:

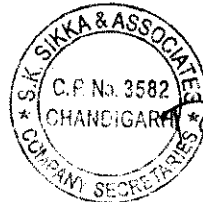
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.85

(i) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	11700	99.15
-	-	-

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



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 Company Secretary/Director of Steel Strips Infrastructures Limited for safe keeping.

Thanking you,

Yours faithfully,



(S.K. Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 27.09.2014

To

The Chairman of Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Tuesday the 30th day of September, 2014 at 3.00 P.M. 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 Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2014.

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 August 22, 2014, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 9 in the Notice of the 41st AGM of Steel Strips Infrastructures Limited.

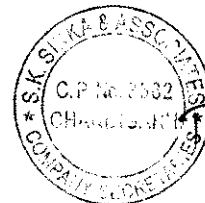
The voting period remained open from Wednesday, 24th September, 2014 (9:00 A.M) to Friday, 26th September, 2014 (6:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment 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 physical mode in respect of the said Resolutions

Item No. 1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors 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	1		100	
Physical	82		4674670	
Total	83		4674770	99.75

(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	11700		0.25
Physical	-	-		-
Total	-	-		-

(iii) **Invalid** votes:

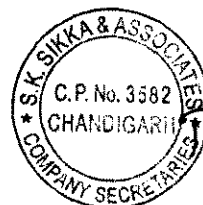
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Sh. Humesh Kumar Singhal (DIN: 00044328), 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	1		100	
Physical	82		4674670	
Total	83		4674770	99.75



(ii) Voted **against** the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2	11700		0.25
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. 3:-

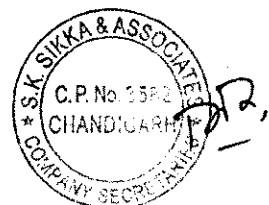
Ordinary Resolution to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		100	
Physical	82		4674670	
Total	83		4674770	99.75

(ii) Voted **against** the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2	11700		0.25
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. 4:-

Ordinary Resolution to appoint Sh. Surinder Singh Viridi (DIN: 00035408), as an Independent director.

(i) Voted in **favour** of resolution:

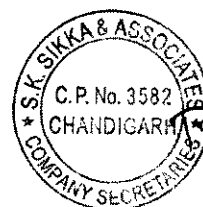
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	100	
Physical	82	4674670	
Total	83	4674770	99.75

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	2	11700	0.25
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. 5:-

Ordinary Resolution to appoint Sh. Bankey Behari Tandon (DIN: 00035266), as an 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	1		100	
Physical	82		4674670	
Total	83		4674770	99.75

(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	11700		0.25
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. 6:-

Ordinary Resolution to appoint Sh. Shyam Sunder Dawra (DIN: 00310987), as an 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	1		100	
Physical	82		4674670	
Total	83		4674770	99.75



(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	11700		0.25
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. 7:-

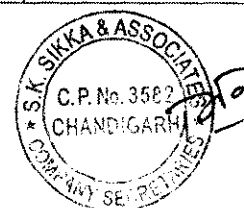
Special Resolution to approve borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves.

(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	1		100	
Physical	82		4674670	
Total	83		4674770	99.75

(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	11700		0.25
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. 8:-

Special Resolution for the delegation of authority to the Board of Directors to create mortgage/hypothecation/ pledge and /or charge in addition to the existing mortgages/ hypothecations/pledges.

(i) Voted in favour of resolution:

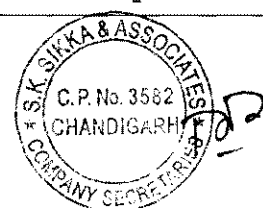
	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		100	
Physical	82		4674670	
Total	83		4674770	99.75

(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2		11700	0.25
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. 9:-

Special Resolution to accept deposits under Section 73 and 76 of the Companies Act, 2013

(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	1		100	
Physical	82		4674670	
Total	83		4674770	99.75

(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		11700	0.25
Physical	-		-	-
Total	-		-	-

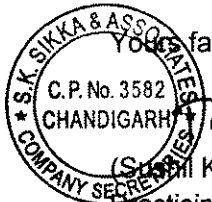
(iii) **Invalid** votes:

	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:30.09.2014