



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 / 2790979 / 2792385
Fax : +91-172-2794834 / 2790887

CIN: L27109PB1973PLC003232

DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM: Wednesday, September 30, 2015

Total number of shareholders on record date: Book Closure: September 23, 2015 to September 30, 2015
(Both days inclusive) : 14336

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 |
| 2. | Public | 35 | - |
| | Total | 47 | 2 |

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, 2015 including audited Balance Sheet as at March 31, 2015 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)={(2)/(1)} *100 | (4) | (5) | (6)={(4)/(2)} *100 | (7)={(5)/(2)} *100 |
| Promoter and Promoter Group | 4326200 | 4298100 | 99.35 | 4298100 | 0.00 | 100% | 0.00 |
| Public Institutional holders | 2300 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Others | 4314500 | 405020 | 9.39 | 405020 | 0.00 | 100% | 0.00 |
| Total | 8643000 | 4703120 | 54.43 | 4703120 | 0.00 | 100% | 0.00 |



Regd. Office : Vill. Somalheri/Lehi, P.O. Dappal, 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-011-4000378, 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 | 4298100 | 99.35 | 4298100 | 0.00 | 100% | 0.00 |
| Public Institutional holders | 2300 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Others | 4314500 | 405020 | 9.39 | 405020 | 0.00 | 100% | 0.00 |
| Total | 8643000 | 4703120 | 54.42 | 4703120 | 0.00 | 100% | 0.00 |

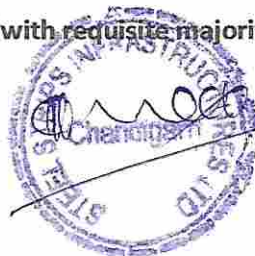
Resolution 3: Ratify the appointment of Statutory Auditors of the Company from the conclusion of 42nd Annual General Meeting (AGM) till the conclusion of the 43rd Annual General Meeting of the Company (Ordinary Resolution)

| 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 | 4298100 | 99.35 | 4298100 | 0.00 | 100% | 0.00 |
| Public Institutional holders | 2300 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Others | 4314500 | 405020 | 9.39 | 405020 | 0.00 | 100% | 0.00 |
| Total | 8643000 | 4703120 | 54.42 | 4703120 | 0.00 | 100% | 0.00 |

Resolution 4: Appointment of Smt. Manju Lakhnpal, as an Independent Director w.e.f. 14.03.2015 to 13.03.2019. (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 | 4298100 | 99.35 | 4298100 | 0.00 | 100% | 0.00 |
| Public Institutional holders | 2300 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Others | 4314500 | 405020 | 9.39 | 405020 | 0.00 | 100% | 0.00 |
| Total | 8643000 | 4703120 | 54.42 | 4703120 | 0.00 | 100% | 0.00 |

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 42nd Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Wednesday the 30th day of September, 2015 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 42nd 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 42nd Annual General Meeting (AGM) of the members of the Company held on the 30TH day of September, 2015

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 September 22, 2015, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 4 in the Notice of the 42nd AGM of Steel Strips Infrastructures Limited.

The voting period remained open from Friday, 25TH September, 2015 (9:00 A.M) to Tuesday, 29TH September, 2015 (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 physical mode in respect of the said Resolutions.



Item No. 1:-

Ordinary Resolution to receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2015 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 | | 200 | |
| Physical | 48 | | 4702920 | |
| Total | 49 | | 4703120 | 100.00 |

(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:

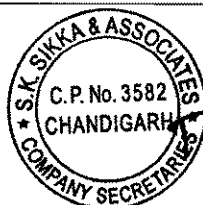
| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

Item No. 2:-

Ordinary Resolution 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 | | 200 | |
| Physical | 48 | | 4702920 | |
| Total | 49 | | 4703120 | 100.00 |



(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 | - | - | - | - |
| 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 ratify the appointment of 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 | | 200 | |
| Physical | 48 | | 4702920 | |
| Total | 49 | | 4703120 | 100.00 |

(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 | - | - | - | - |
| 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 **Smt Manju Lakhanpal** (DIN: 07130592), 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 | | 200 | |
| Physical | 48 | | 4702920 | |
| Total | 49 | | 4703120 | 100.00 |

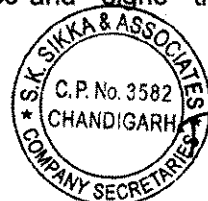
(ii) Voted **against** the resolution:

| | 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 | - | - |

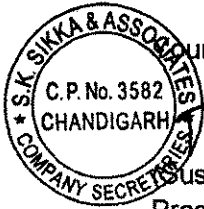
The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the



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: 01.10.2015