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DETAILS OF VOTING RESULTS AT 39TH ANNUAL GENERAL MEETING

Date of AGM: Thursday, September 29, 2016

Total number of shareholders on record date: 23064

Book Closure: September 22, 2016 to September 29, 2016 (Both days inclusive)

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	27	-
	Total	39	-

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

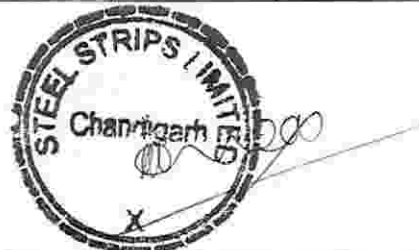
AGENDA WISE

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: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the 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	2768775	2263490	81.75	2263490	0	100%	0
Public Institutional holders	444171	0	0	0	0	0	0
Public-Others	5070157	1660800	32.75	1660800	0.00	100%	0.00
Total	8283103	3924290	47.38	3924290	0.00	100%	0.00%



Resolution 2: Re-appointment of **Shri Rajinder Kumar Garg (DIN 00034827)**, 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 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	2768775	2263490	81.75	2263490	0	100%	0
Public Institutional holders	444171	0	0	0	0	0	0
Public-Others	5070157	1660800	32.75	1660725	75	99.998%	0.002
Total	8283103	3924290	47.38	3924215	75	99.998%	0.002%

Resolution 3: Re-appointment of Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration (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	2768775	2263490	81.75	2263490	0	100%	0
Public Institutional holders	444171	0	0	0	0	0	0
Public-Others	5070157	1660800	32.75	1660800	0.00	100%	0.00
Total	8283103	3924290	47.38	3924290	0.00	100%	0.00%

Resolution 4: Re-appointment of **Shri Sanjay Garg**, as the Executive Director of the Company (Special 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	2768775	2263490	81.75	2263490	0	100%	0
Public Institutional holders	444171	0	0	0	0	0	0
Public-Others	5070157	1660800	32.75	1660725	75	99.998%	0.002
Total	8283103	3924290	47.38	3924215	75	99.998%	0.002%



Resolution 5: To make loans, deposits or to give guarantees to provide any security in connection with loans and to make investment by acquisition, subscription, purchase, sale, transfer or otherwise the securities of any other body corporates as determined from time to time upto a limit of Rs.10.00 Crores. (Special 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	2768775	2263490	81.75	2263490	0	100%	0
Public Institutional holders	444171	0	0	0	0	0	0
Public-Others	5070157	1660800	32.75	1660725	75	99.998%	0.002
Total	8283103	3924290	47.38	3924215	75	99.998%	0.002%

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



30/9/2016

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 39TH Annual General Meeting of the members of **Steel Strips Limited** (the Company) held on the 29th day of September, 2016 at 12.30 P.M. at Company's Regd. Office at Village Harkishanpura, Bhawanigarh Tehsil, Distt. Sangrur (Punjab)-148026.

Dear Sir,

Subject: Resolutions passed at 39th 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 39th Annual General Meeting (AGM) of the members of the Company held on the 29TH day of September, 2016.

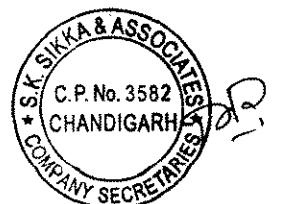
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 22, 2016, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 5 in the Notice of the 39TH AGM of Steel Strips Limited.

The voting period remained open from Sunday, 25TH September, 2016 (9:00 A.M) to Wednesday, 28TH September, 2016 (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 and 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, 2016 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		75	
Physical	38		3924215	
Total	39		3924290	100

(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:

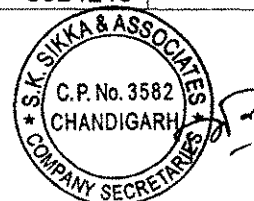
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Ordinary Resolution to appoint a Director in place of **Shri Rajinder Kumar Garg (DIN 00034827)**, 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	-		-	
Physical	38		3924215	
Total	38		3924215	99.998



(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	1		75	
Physical	-		-	-
Total	1		75	0.002

(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:-

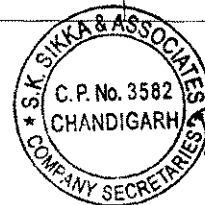
Ordinary Resolution to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		75	
Physical	38		3924215	
Total	39		3924290	100

(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. 4:-

Special Resolution to re-appoint **Shri Sanjay Garg**, as the Executive Director of the Company.

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

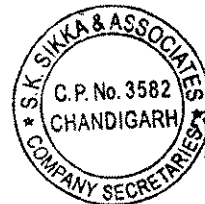
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	
Physical	38	3924215		
Total	38	3924215		99.998

(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	1		75	
Physical	-		-	
Total	1		75	0.002

(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:-

Special Resolution to make loans, deposits or to give guarantees to provide any security in connection with loans and to make investment by acquisition, subscription, purchase, sale, transfer or otherwise the securities of any other body corporates as determined from time to time upto a limit of Rs.10.00 Crores.

(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	-	-	-	
Physical	38	3924215		
Total	38	3924215		99.998

(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	1		75	
Physical	-		-	
Total	1		75	0.002

(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 Limited for safe keeping.

Thanking you,

Yours faithfully,

(Shivani Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 30.09.2016

