

DETAILS OF VOTING RESULTS AT 40TH ANNUAL GENERAL MEETING

Date of AGM: Friday, September 29, 2017

Total number of shareholders on record date: 23051

Book Closure: September 23, 2017 to September 29, 2017 (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	28	-
	Total	40	-

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, 2017 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	1661760	32.78	1661760	0.00	100%	0.00
Total	8283103	3925250	47.38	3925250	0.00	100%	0.00%



Resolution 2: Re-appointment of **Shri Humesh Kumar Singhal (DIN 00044328)**, 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	1661760	32.78	1661760	0.00	100%	0.00
Total	8283103	3925250	47.38	3925250	0.00	100%	0.00%

Resolution 3: Appointment of M/s AKR & Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company held in the year 2022, on the terms and conditions to be decided by the Board of Directors (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	1661760	32.78	1661760	0.00	100%	0.00
Total	8283103	3925250	47.38	3925250	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 40th Annual General Meeting of the members of **Steel Strips Limited** (the Company) held on the 29th day of September, 2017 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 40th 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 40th Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2017.

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, 2017, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 3 in the Notice of the 40th AGM of Steel Strips Limited.

The voting period remained open from Tuesday, 26th September, 2017 (9:00 A.M) to Thursday, 28th September, 2017 (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 Financial Statements of the Company for the year ended March 31, 2017 and the Reports of Directors' and Auditors' 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	-	-	-	-
Physical	40	3925250		
Total	40	3925250		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 Humesh Kumar Singhal (DIN-00044328), Director, 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	40	3925250		
Total	40	3925250		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. 3:-

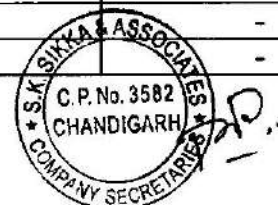
Ordinary Resolution to appoint M/s AKR and Associates, Chartered Accountants (Firm's Registration No. 021179N) as Auditors for a period of five consecutive years, from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 45th AGM to be held in the year 2022.

(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	40	3925250		
Total	40	3925250		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	-	-

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



(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 29.09.2017