



# STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

**Head Office :**

SCO 49-50, Sector 26,  
Madhya Marg, Chandigarh – 160019 (INDIA)  
Tel : +91-172-2792385 / 27931112  
Fax : +91-172-2794834 / 2790887  
Email : ssl\_ssg@glide.net.in  
Website : www.ssilindia.net

SSIL/AGM/2025/  
September 30, 2025

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

Reg : VOTING RESULTS & SCRUTINIZER REPORT  
AGM HELD ON 30/09/2025 (SCRIP CODE 513173)

Dear Sir/ Madam,

This is further to our letter No. SSIL/AGM/2025/ dated 30/09/2025, the 52<sup>nd</sup> Annual General Meeting of the Company was held today i.e. 30/09/2025 and the business mentioned in the Notice dated 13/08/2025 was transacted.

In this regard, please find enclosed the following: -

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

The meeting commenced at 11:30 A.M. and concluded at 12.00 P.M..

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)  
COMPANY SECRETARY

Encl.: As above

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
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

**General information about company**

Scrip code	513173
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE205F01016
Name of the company	STEEL STRIPS INFRASTRUCTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	SUSHIL K SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	FCS 4241
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	16578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31.03.2025 alongwith Reports of the Board of Directors and Auditors' thereon.				
Category	Mode of voting	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	E-Voting	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total		4260200	98.1421	4260200	0	100	0
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	2071	0.0482	2066	5	99.7586	0.2414
	Poll		476088	11.0722	476088	0	100	0
	Postal Ballot (if applicable)							
	Total		478159	11.1204	478154	5	99.999	0.001
Total		8643000	4738359	54.8231	4738354	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	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	E-Voting	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total		4340850	4260200	98.1421	4260200	0	100
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2300	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	2071	0.0482	2066	5	99.7586	0.2414
	Poll		476088	11.0722	476088	0	100	0
	Postal Ballot (if applicable)							
	Total		4299850	478159	11.1204	478154	5	99.999
Total		8643000	4738359	54.8231	4738354	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 years effective from 01.04.2025 to 31.03.2030.				
Category	Mode of voting	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	E-Voting	4340850						
	Poll		4260200	98.1421	4260200	0	100	0
	Postal Ballot (if applicable)							
	Total		4340850	4260200	98.1421	4260200	0	100
Public- Institutions	E-Voting	2300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2300	0	0	0	0	0
Public- Non Institutions	E-Voting	4299850	2071	0.0482	2066	5	99.7586	0.2414
	Poll		476088	11.0722	476088	0	100	0
	Postal Ballot (if applicable)							
	Total		4299850	478159	11.1204	478154	5	99.999
Total		8643000	4738359	54.8231	4738354	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## **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 52<sup>nd</sup> Annual General Meeting of the members of Steel Strips Infrastructures Limited (the Company) held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11.30 AM 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 the 52<sup>nd</sup> 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 52<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company held on the 30<sup>th</sup> day of September, 2025.

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 **23rd September, 2025** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the AGM of Steel Strips Infrastructures Limited.

**The voting period remained open from September 27, 2025 at 9.00 a.m. and will end on September 29, 2025 at 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:-**

1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 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	32		2066	0.044
Physical	43		4736288	99.956
<b>Total</b>	<b>75</b>		<b>4738354</b>	<b>100</b>

(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	5		0
Physical	0	0		0
<b>Total</b>	<b>1</b>	<b>5</b>		<b>0</b>

(iii) **Invalid** votes:

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

**Item No. 2:-**

- Ordinary Resolution** To appoint a Director in place of Shri Sanjay Garg (DIN: 00030956), 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	32		2066	0.044
Physical	43		4736288	99.956
<b>Total</b>	<b>75</b>		<b>4738354</b>	<b>100</b>



(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	5		0
Physical	0	0		0
<b>Total</b>	<b>1</b>	<b>5</b>		<b>0</b>

(iii) **Invalid** votes:

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

**Item No. 3:-**

**Ordinary Resolution** Appointment of M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five years commencing from 01.04.2025 to 31.03.2030 to conduct a Secretarial Audit 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	32		2066	0.044
Physical	43		4736288	99.956
<b>Total</b>	<b>75</b>		<b>4738354</b>	<b>100</b>

(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	5		0
Physical	0	0		0
<b>Total</b>	<b>1</b>	<b>5</b>		<b>0</b>



(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: 30.09.2025  
UDIN: F004241G001402231