

# STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

September 18, 2023

Ph.No.(033)6628 9111, E-mail : [admin@steptwo.in](mailto:admin@steptwo.in)

CIN : L65991WB1994PLC066080

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street**

**Mumbai- 400 001**

**Scrip Code: 531509**

**Dear Sirs**

## **Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on 18<sup>th</sup> September, 202 at 10:00 A.M at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

Date of Annual General Meeting	18 <sup>th</sup> September, 2023
Total number of shareholders on record date	1258
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	26
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

### **Agenda-wise**

The mode of voting for all resolutions was E-voting conducted between September 15, 2023 (10.00 A.M) to September 17, 2023 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Navneet Jhunhunwala, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all three items of the Agenda as contained in the Notice of 29th Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of E-voting and Voting through Ballot paper.

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 2 – Ordinary Resolution** to appoint a director in place of Ms. Poonam Bathwal (DIN: 10045592), who retires by rotation, and being eligible offers herself for reappointment.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 3 – Ordinary Resolution** to appoint, subject to provisions of Section 139 and 140 of the Companies Act, 2013 and pursuant to Companies (Audit & Auditors) Rules, 2014 and other applicable provisions, if any, M/s. M.K.Kothari & Associates, Chartered Accountants (Firm Reg.

No. 0323929E) as the Statutory Auditors of the Company to hold the office till the conclusion of the Annual General Meeting of the Company to be held in 2026, at such remuneration as shall be fixed by the Board of Directors.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 4 – Ordinary Resolution** to Appoint Mr.Anuj Agarwal (DIN- 02984121) as Ordinary Director.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 5 – Ordinary Resolution** to Appoint Mr.Laxmi Kant Jajodia (DIN- 00570216) as Ordinary Director.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 6 – Ordinary Resolution** to Appoint Mr.Anup Chattopadhyay (DIN- 10042485) as Ordinary Director.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 7 – Ordinary Resolution** to Appoint Ms. Poonam Bathwal (DIN- 10045592) as Ordinary Director.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

**Item no. 8 – Ordinary Resolution** to Appoint Mr.Anuj Agarwal (DIN- 02984121) as Managing Director.

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	2830520	2830520	100.000	2830520	NIL	100.000	NIL
Public – Institutional holders	.....	.....	.....	.....	.....	.....	.....
Public-Others	1416780	117548	8.297	117535	13	100.000	0
Total	4247300	2948068	69.410	2948055	13	100.000	0

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Step Two Corporation Ltd.**

**Anuj Agarwal**  
**Managing Director**  
**DIN-02984121**