

STEP TWO CORPORATION LIMITED

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

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

CIN : L65991WB1994PLC066080

September 26, 2025

**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 25th September, 2025 at 10:00 A.M at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

Date of Annual General Meeting	25 th September, 2025
Total number of shareholders on record date	1288
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	28
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 22, 2025 (9.00 A.M) to September 24, 2025 (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 Jhunjunwala, 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 31st 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, 2025 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	4165361	4165361	100.000	4165361	NIL	100.000	NIL
Public – Institutional holders
Public-Others	3229439	2099098	65.00	2098676	422	99.98	0.02
Total	7394800	6264459	84.71	6264037	422	99.99	0.01

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	4165361	4165361	100.000	4165361	NIL	100.000	NIL
Public – Institutional holders
Public-Others	3229439	2099098	65.00	2098676	422	99.98	0.02
Total	7394800	6264459	84.71	6264037	422	99.99	0.01

Item no. 3 – Ordinary Resolution to fix remuneration of Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 142 (1) read with Section 102 (2) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder the Board of Directors of the Company be and is hereby authorized to fix the remuneration of M/s.

M.K.Kothari & Associates, Chartered Accountants (Firm Reg. No. 0323929E), for the period from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, who have been appointed by the Members in the Annual General Meeting held in 2023 as the Statutory Auditors of the Company for a period of 3 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.”

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	4165361	4165361	100.000	4165361	NIL	100.000	NIL
Public – Institutional holders
Public-Others	3229439	2099098	65.00	2098676	422	99.98	0.02
Total	7394800	6264459	84.71	6264037	422	99.99	0.01

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Step Two Corporation Ltd.

Anuj Agarwal
Managing Director
DIN-02984121