

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

Date: 18th September'2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 29th AGM held on 18st September, 2023

Ref: Scrip Code: 531509

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 29th AGM held on 18th September, 2023

This is for your information and records.

Thanking you,

Yours faithfully,

For Step Two Corporation Limited

Anuj Agarwal
Managing Director
DIN-02984121

Encl.: As above

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

September 18, 2023

To,

The Chairman of the 29th Annual General Meeting of Step Two Corporation Limited (CIN: L65991WB1994PLC066080) held on Monday, 18th September, 2023 at 10:00 AM at 91A/1, Park Street, 7th Floor, Kolkata – 700 016

Dear Sir,

I, Navneet Jhunjhunwala, Proprietor of M/s N.Jhunjhunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Step Two Corporation Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 29th Annual General Meeting of the Company held on Monday, 18th September, 2023 at 10:00 AM at 91A/1, Park Street, 7th Floor, Kolkata – 700 016, do hereby submit my report as follows;

1. The Notice dated 16th August, 2023 convening the 29th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 22nd August, 2023 to the shareholders of the company.
2. The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 11th September, 2023 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 15th September, 2023 at 10.00 A.M. and ended on Sunday, 17th September, 2023 at 5.00 P.M.



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5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.
6. After conclusion of voting at the 29th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Monday, 18th September, 2023 at 2.10 p.m. in the presence of Mr. Arabinda Halder and Mr. Ranjan Mondal, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of NSDL, <http://www.evoting.nsdl.com> in respect of remote e-voting.
8. 99 members have cast their votes through remote e-voting and all such votes are valid. 26 members and/or their proxy have cast their votes through poll at the AGM venue, all such votes being valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Ordinary Businesses:

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.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----



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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.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----

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.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----



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

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----

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

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----



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

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----

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

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----



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

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted		No. of Members who voted	Number of votes cast	No. of Members who voted
Voted in favour of the resolution	96	2943458	26	4597	122	2948055	100
Voted against the resolution	3	13	0	0	3	13	0
Invalid votes	----	----	----	----	----	----	----

Thanking You,

Yours Faithfully



Navneet Jhunjhunwala
Company Secretary
Membership No.: 6397
COP No.: 5184

P.R.Certificate No.:2457/2022

Date: September 18, 2023
Place: Kolkata
UDIN: F006397E001030486

