

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 29, 2026

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 28th September, 2026 at 10:00 A.M at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

Date of Annual General Meeting	28 th September, 2026
Total number of shareholders on record date	1386
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 25, 2026 (9.00 A.M) to September 27, 2026 (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 32nd 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, 2026 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	1435389	44.45	1434768	621	99.96	0.04
Total	7394800	5600750	75.74	5600129	621	99.99	0.01

Item no. 2 – Ordinary Resolution to appoint a Director in place of Mr.Anuj Agarwal (DIN: 02984121), who retires by rotation, and being eligible offers himself 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	1435389	44.45	1434768	621	99.96	0.04
Total	7394800	5600750	75.74	5600129	621	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 subject to provisions of Section 139, Section 140, Section 142 (1) read with Section 102 (2) 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) be and are hereby re-appointed as Statutory Auditors of the Company to hold the office till the conclusion of the Annual General Meeting of the Company to be held in 2029, 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	4165361	4165361	100.000	4165361	NIL	100.000	NIL
Public – Institutional holders							
Public-Others	3229439	1435389	44.45	1434768	621	99.96	0.04
Total	7394800	5600750	75.74	5600129	621	99.99	0.01

Item no. 4 – Ordinary Resolution - Increase the Authorised Share Capital of the Company and amend the Capital clause of Memorandum of Association

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	1435389	44.45	1434768	621	99.96	0.04
Total	7394800	5600750	75.74	5600129	621	99.99	0.01

Item no. 5 – Special Resolution - Issue of Equity Shares on a preferential basis to persons belonging to the Non- Promoter Category

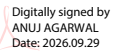
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	4165361	4165361	100.000	4165361	NIL	100.000	NIL

Promoter Group							
Public – Institutional holders							
Public-Others	3229439	1435389	44.45	1434768	621	99.96	0.04
Total	7394800	5600750	75.74	5600129	621	99.99	0.01

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Step Two Corporation Ltd.

ANUJ  Digitally signed by
ANUJ AGARWAL
AGARWAL Date: 2026.09.29
13:00:05 +05'30'

Anuj Agarwal
Managing Director
DIN-02984121