

## **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 22, 2021

To,

The Chairman of the 27th Annual General Meeting of Step Two Corporation Limited (CIN: L65991WB1994PLC066080) held on Tuesday, 21st September, 2021 at 10:00 AM at 21, Hemant Basu Sarani, 5th Floor, Room No.507, Kolkata – 700 001

Dear Sir,

I, Navneet Jhunjunwala, Proprietor of M/s N.Jhunjunwala & 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 27th Annual General Meeting of the Company held on Tuesday, 21st September, 2021 at 10:00 AM at 21, Hemant Basu Sarani, 5th Floor, Room No.507, Kolkata – 700 001, do hereby submit my report as follows;

1. The Notice dated 6th August, 2021 convening the 27th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 27th August, 2021 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., 14th September, 2021 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 Saturday, 18<sup>th</sup> September, 2021 at 10.00 A.M. and ended on Monday, 20<sup>th</sup> September, 2021 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 27th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Wednesday, 22nd September, 2021 at 1.00 p.m. in the presence of Mr. Bhagesh Saraogi and Mr. Kajal Das, 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. 79 members have cast their votes through remote e-voting and all such votes are valid. 24 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, 2021 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	79	1710359	24	37004	103	1747363	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	----	----	----	----	----	----	----



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**Item no. 2 – Ordinary Resolution** to appoint a director in place of Shri Bhola Nath Manna(DIN: 03345433), who retires by rotation and being eligible, offers herself for re-appointment.

	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	79	1710359	24	37004	103	1747363	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	----	----	----	----	----	----	----

**Item no. 3 – Ordinary Resolution** to appoint M/s. B.P.Agarwal and Associates, Chartered Accountants (Firm Registration No. 316155E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2026 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

	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	79	1710359	24	37004	103	1747363	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	----	----	----	----	----	----	----



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**Item no. 4 – Ordinary Resolution** to re-appoint Mr. Bhola Nath Manna, as Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years effective February 09, 2021 to February 08, 2026 on the terms & conditions including the payment of remuneration, as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms & conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. Bhola Nath Manna.

	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	79	1710359	24	37004	103	1747363	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	----	----	----	----	----	----	----

Thanking You,

Yours Faithfully

Navneet Jhunjunwala  
Company Secretary  
Membership No.: 6397  
COP No.: 5184Date: September 22, 2021  
Place: Kolkata  
UDIN: F006397C000986794