

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

February 03, 2024

**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 Extra Ordinary General Meeting of the Members of the Company held on 2nd February, 2024 at 11:00 A.M at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

Date of Extra Ordinary General Meeting	2 nd February, 2024
Total number of shareholders on record date	1212
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	2
Public	64

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between January 30, 2024 (9.00 A.M) to February 01, 2024 (5.00 P.M) and Voting through Ballot paper at the Extra Ordinary General Meeting.

Copy of 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 four items of the Agenda as contained in the Notice of Extra Ordinary 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 – Special Resolution - Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.

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	36462	2.576	36440	22	100.000	0
Total	4247300	2866982	67.501	2866960	22	100.000	0

Item no. 2 – Special Resolution - Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

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	36462	2.576	36440	22	100.000	0
Total	4247300	2866982	67.501	2866960	22	100.000	0

Item no. 3 – Special Resolution - Increase in the Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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			shares				
	(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	36462	2.576	36440	22	100.000	0
Total	4247300	2866982	67.501	2866960	22	100.000	0

Item no. 4 – Special Resolution - Issue of Equity Shares on Preferential Basis to entities belonging to the Promoter and Non-Promoter Categories.

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	36462	2.576	36440	22	100.000	0
Total	4247300	2866982	67.501	2866960	22	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

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]

February 03, 2024

To,

The Chairman of the Extra Ordinary General Meeting of Step Two Corporation Limited (CIN: L65991WB1994PLC066080) held on Friday, 2nd February, 2024 at 11:00 AM at 91A/1, Park Street, 7th Floor, Kolkata – 700 016 through VC/OAVM

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Friday, 2nd February, 2024 at 11:00 AM at 91A/1, Park Street, 7th Floor, Kolkata – 700 016 through VS/OAVM, do hereby submit my report as follows;

1. The Notice dated 3rd January, 2024 convening the Extra Ordinary General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 9th January, 2024 to the shareholders of the company.
2. The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 26th January, 2024 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 Tuesday, 30th January, 2024 at 9.00 A.M. and ended on Thursday, 1st February, 2024 at 5.00 P.M.



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N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

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KOLKATA – 700 061
PH.: 9831282412

5. The members and/or their proxy at the meeting have not exercised their voting rights at the poll since the meeting was held by VC/OAVM.
6. After conclusion of voting at the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on Friday, 2nd February, 2024 at 6.58 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 report generated from the e-voting website of NSDL, <http://www.evoting.nsd.com> in respect of remote e-voting.
8. 95 members have cast their votes through remote e-voting and all such votes are valid. Nil members and/or their proxy have cast their votes through poll since the EGM was held through VC/OAVM.

I now submit my report as under on the result of the remote e-voting.

Special Businesses:

Item no. 1 – Special Resolution - Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.

	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	91	2866960	0	0	91	2866960	100
Voted against the resolution	4	22	0	0	4	22	0
Invalid votes	----	----	----	----	----	----	----



Item no. 2 – Special Resolution - Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

	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	91	2866960	0	0	91	2866960	100
Voted against the resolution	4	22	0	0	4	22	0
Invalid votes	----	----	----	----	----	----	----

Item no. 3 – Special Resolution - Increase in the Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

	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	91	2866960	0	0	91	2866960	100
Voted against the resolution	4	22	0	0	4	22	0
Invalid votes	----	----	----	----	----	----	----



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PH.: 9831282412**Item no. 4 – Special Resolution** - Issue of Equity Shares on Preferential Basis to entities belonging to the Promoter and Non-Promoter Categories.

	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	91	2866960	0	0	91	2866960	100
Voted against the resolution	4	22	0	0	4	22	0
Invalid votes	----	----	----	----	----	----	----

Thanking You,

Yours Faithfully

Navneet Jhunjunwala
Company Secretary
Membership No.: 6397
COP No.: 5184
P.R.Certificate No.:2457/2022Date: February 03, 2024
Place: Kolkata
UDIN: F006397E003367744