

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: 3rd February, 2024

The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the Extra Ordinary General Meeting held on 2nd February 2024
Ref.: Scrip Code : 531509
Scrip ID : STEP2COR

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the Extra Ordinary General Meeting of the company held on Friday, the 2nd day of February 2024 at 11:00 A.M. at 91A/1, Park Street, 7th Floor, Kolkata – 700 016 through VC/OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Extra Ordinary General Meeting.

The Extra Ordinary General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.
2. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.
3. Increase in the Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
4. Issue of Equity Shares on Preferential Basis to entities belonging to the Promoter and Non-Promoter Categories.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Step Two Corporation Ltd.

Anuj Agarwal
Managing Director
DIN-02984121