

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: 09th April, 2024

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

Sub: Proceedings of the 29th Annual General Meeting held on 18th September 2023

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 29th Annual General Meeting of the company held on Monday, the 18th day of September 2023 at 10:00 A.M. at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

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 Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting.

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

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2023.
2. Re-Appointment of Ms. Poonam Bathwal (DIN: 10045592) as director who was retiring by rotation.
3. 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.
4. Appointment of Mr.Anuj Agarwal (DIN- 02984121) as Ordinary Director.
5. Appointment of Mr.Laxmi Kant Jajodia (DIN- 00570216) as Ordinary Director.
6. Appointment of Mr.Anup Chattopadhyay (DIN- 10042485) as Ordinary Director.
7. Appointment of Ms. Poonam Bathwal (DIN- 10045592) as Ordinary Director.
8. Appointment of Mr.Anuj Agarwal (DIN- 02984121) as Managing Director.

The Annual General Meeting concluded at 10:30 A.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Step Two Corporation Ltd.

Anuj Agarwal
Managing Director
DIN-02984121