

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

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CIN : L65991WB1994PLC066080

Date: 21st September, 2021

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

Sub: Proceedings of the 27th Annual General Meeting held on 21st September 2021
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 27th Annual General Meeting of the company held on Tuesday, the 21st day of September 2021 at 10:00 A.M. at 21, Hemant Basu Sarani, 5th floor, suite No.507, Kolkata - 700 001.

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, 2021.
2. Re-Appointment of Mr. Bhola Nath Manna(DIN: 03345433) as director who was retiring by rotation.
3. Appointment of M/s. B.P.Agarwal and Associates, Chartered Accountants (Firm Registration No. 316155E) as the Statutory Auditors of the Company to hold such office till the conclusion of the Annual General Meeting 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.
4. Re-appointment of 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.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Step Two Corporation Ltd.



Bhola Nath Manna
Whole Time Director
DIN-03345433

