



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector 26,
Madhya Marg, Chandigarh 160 019 (INDIA)
Tel : +91 172-2793112, 2790979, 2792385
Fax : +91 172-2794834 / 2790887
Website : www.sswlindia.com

Date: 30.09.2025

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip code: BSE: 513262

NSE Symbol: SSWL

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 39th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 39th Annual General Meeting (AGM) of the members of Steel Strips Wheels Limited ("the Company") was held today i.e. Tuesday, September 30, 2025 at 11:00 a.m. at the Registered Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab-140506.

Please find enclosed the Proceedings of the AGM in compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015} as '**Annexure-A**'. Further, the details as required in accordance with the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as '**Annexure-B**'.

The AGM commenced at 11:00 a.m. (IST) and concluded at 12:35 p.m. (IST).

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

Kanika Sapra
Digitally signed by Kanika
Sapra
Date: 2025.09.30 13:09:01
+05'30'

Kanika Sapra
Company Secretary & Compliance Officer
M. No. : A56875
Encl.: As above

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : hrdho@sswlindia.com Website : www.sswlindia.com

Proceedings of the 39th Annual General Meeting ("AGM") of Steel Strips Wheels Limited (SSWL)

The 39th Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held today i.e. Tuesday, September 30, 2025 at 11:00 a.m. (IST) at the registered office of the Company at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab- 140506.

Following Directors, Key Managerial Personnel (KMPs) and Auditors of the Company were present:

Directors and Key Managerial Personnel:

S. No.	Name of the Person	Designation
1.	Sh. Dheeraj Garg	Managing Director
2.	Sh. Mohan Joshi	Deputy Managing Director
3.	Sh. Manohar Lal Jain	Executive Director
4.	Sh. Ajit Singh Chatha	Independent Director (Chairperson of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee)
5.	Sh. Virander Kumar Arya	Independent Director
6.	Sh. Shashi Bhushan Gupta	Independent Director
7.	Ms. Kanika Sapra	Company Secretary & Compliance Officer

Auditors:

1.	Sh. Kailash Narang	Partner, M/s AKR & Associates, Statutory Auditor of the Company
2.	Sh. Sushil Kumar Sikka	Secretarial Auditor of the Company

It was informed that due to some pre-occupations, Sh. Rajinder Kumar Garg, Chairman, Sh. Sanjay Garg, Director, Sh. Siddharth Bansal, Independent Director, Smt. Deva Bharathi Reddy, Independent Director, Smt. Sukhvinder Khanna, Independent Director and Sh. Sanjay Surajprakash Sahni, (Nominee Director of Tata Steel Limited) of the Company were unable to attend the meeting. The Directors present unanimously elected Sh. Dheeraj Garg, Managing Director of the Company as the Chairman of the meeting. He took the chair and extended a warm welcome to all the members and introduced the Directors and Company Secretary & Compliance officer present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order. The presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Statutory Auditor and the Secretarial Auditor of the Company was confirmed.

The Chairman also informed the members that the Statutory Registers under the Companies Act, 2013 and other relevant documents referred to in the Notice of 39th AGM were available for inspection throughout the meeting. He further informed that a certificate issued by the Secretarial Auditor of the Company on compliance of provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with respect to Company's Employee Stock Option Scheme is also available for inspection by the members.

The Chairman further informed that Notice of this 39th AGM along with the Annual Report for Financial Year (FY) 2024-25 which had already been circulated to the members in the prescribed manner and also hosted on the website of the Company, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), were taken as read with the permission of the Chairman and members present.

The Chairman of the meeting addressed and briefed the members about the performance of the Company during the FY 2024-25 and future outlook. He further informed that there were no

qualifications, observations or adverse remarks or disclaimer in the reports of the Statutory Auditor as well as Secretarial Auditor and therefore, the said reports were taken as read.

The members were also informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote, in respect of all the resolutions set out in the Notice of 39th AGM, which remained opened from 9:00 a.m. (IST) on Saturday, September 27, 2025 to 5:00 p.m. (IST) on Monday, September 29, 2025.

The Chairman further informed that the Board of Directors of the Company had appointed Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate Of Practice No. 3582) proprietor of M/s S. K. Sikka & Associates, as the Scrutinizer to scrutinize the remote e-voting process and for the purpose of carrying out the voting through ballot papers at the venue of the AGM in a fair and transparent manner. He was also attending the meeting.

It was further informed that in terms of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, members attending the AGM and who have not cast their vote by remote e-voting were provided an option to cast their vote at the venue of the AGM through ballot papers on all the resolutions as set out in the Notice of 39th AGM. It was further informed that there would be no voting by show of hands.

Thereafter, the Chairman explained the objective and implications of the resolutions set out in the Notice of the 39th AGM before putting them to vote at the meeting.

The following businesses were transacted at the AGM as per the Notice:

Resolution No.	Description of Resolution(s)
Ordinary Business	
1.	Receive, Consider and Adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors' thereon. (Ordinary Resolution)
2.	Declaration of Final Dividend on equity shares of the Company for the financial year 2024-25 (Ordinary Resolution)
3.	Re-appointment of a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
4.	Re-appointment of a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
Special Business	
5.	Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company (Special Resolution)
6.	Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company (Special Resolution)
7.	Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates as Secretarial Auditor of the Company (Ordinary Resolution)

Before ordering the poll, the chairman invited the members for their queries and observations. After answering the queries of the members, he ordered poll and requested all the members

who have not exercised their voting rights earlier through remote e-voting, to cast their votes using ballot papers.

The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and ballot papers at the AGM and will prepare and submit his report to the Chairman or his authorized representative within two working days of conclusion of AGM.

After the completion of the poll process, the Chairman authorized the Company Secretary to declare the results after considering the remote e-voting and voting through ballot papers by the Members present in the meeting and place the same on the website of the Company and also on the website of E-voting agency i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited}.

The members were further informed that post the receipt of the Scrutinizer's Report, the voting results will be intimated to the stock exchanges within two working days of conclusion of meeting in the format prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and the same will be placed on the website of Company at www.sswlindia.com and E-voting agency i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

The Chairman appreciated the presence of the members and thanked the members, Depositories, Registrar & Share Transfer Agent, Customers, Suppliers, Bankers, Auditors and Employees for their trust and support extended to the Company. Thereafter, he declared the meeting as closed. The meeting was concluded at 12:35 p.m. (IST).

The requisite quorum was present throughout the AGM proceedings.

Annexure-B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations 2015") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Date of the meeting	September 30, 2025
Brief details of items deliberated and results thereof	The results of remote e-Voting and Voting at the 39 th Annual General Meeting (39 th AGM) of the Company, on the resolutions as set out at Item No. 1 to 7 of the Notice of the 39 th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from September 27, 2025 {9:00 A.M. (IST)} to September 29, 2025 {5:00 P.M. (IST)} and facility of voting through ballot papers at the venue of the AGM on the resolutions as set out at Item No. 1 to 7 of the Notice of the 39 th AGM. Members who have not exercised their voting rights earlier through remote e-voting, cast their votes using ballot papers.

Date: 01.10.2025

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

BSE Code: 513262
NSE Code: SSWL

Subject: Declaration of Voting Results of the 39th Annual General Meeting (AGM) of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report

Dear Sir/Ma'am

We wish to inform that the 39th Annual General Meeting ("AGM") of the Company was held on 30th September, 2025 at 11:00 a.m. at the Registered Office of the Company situated at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab-140506.

In regard with above please find enclosed the following:

S.No.	Particulars	Annexure No.
1.	Voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure I
2.	Consolidated Scrutinizer's Report dated 01.10.2025 on remote e-Voting and polling conducted at the AGM, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure II

The Voting result declared along with the Scrutinizer's Report will also be available on the website of the Company at www.sswlindia.com.

Kindly take the same on your records for reference.

Thanking You
Yours faithfully,
For Steel Strips Wheels Limited

 **Kanika Sapra**
Digitally signed by Kanika Sapra
Date: 2025.10.01 17:49:03 +05'30'
Kanika Sapra
Company Secretary & Compliance Officer

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01033
Name of the company	STEEL STRIPS WHEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:35 PM



Scrutinizer Details	
Name of the Scrutinizer	SUSHIL KUMAR SIKKA
Firm's Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	01-10-2025



Voting results	
Record date	23-09-2025
Total number of shareholders on record date	62955
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, Consider and Adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors' thereon.				
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		95257532	99.1201	95257532	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95257532	99.1201	95257532	0	100	0
Public- Institutions	E-Voting	20942219	7696428	36.7508	7696428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7696428	36.7508	7696428	0	100	0
Public- Non Institutions	E-Voting	40135054	17509	0.0436	17503	6	99.9657	0.0343
	Poll		340555	0.8485	340555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358064	0.8921	358058	6	99.9983	0.0017
Total		157180425	103312024	65.7283	103312018	6	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of Final Dividend on equity shares of the Company for the financial year 2024-25.			
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		95257532	99.1201	95257532	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96103152	95257532	99.1201	95257532	0	100	0
Public- Institutions	E-Voting	20942219	7696428	36.7508	7696428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20942219	7696428	36.7508	7696428	0	100	0
Public- Non Institutions	E-Voting	40135054	17509	0.0436	17503	6	99.9657	0.0343
	Poll		340555	0.8485	340555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40135054	358064	0.8921	358058	6	99.9983	0.0017
Total		157180425	103312024	65.7283	103312018	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	96103152	0	0	0	0	0	0
Public- Institutions	E-Voting	20942219	7696428	36.7508	6490934	1205494	84.337	15.663
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	20942219	7696428	36.7508	6490934	1205494	84.337	15.663
Public- Non Institutional	E-Voting	40135054	17509	0.0436	16503	1006	94.2544	5.7456
	Poll		340555	0.8485	340555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	40135054	358064	0.8921	357058	1006	99.719	0.281
Total		157180425	8054492	5.1244	6847992	1206500	85.0208	14.9792
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment			
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		95257532	99.1201	95257532	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96103152	99.1201	95257532	0	100	0
Public-Institutions	E-Voting	20942219	7696428	36.7508	6893197	803231	89.5636	10.4364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7696428	36.7508	6893197	803231	89.5636	10.4364
Public-Non-Institutions	E-Voting	40135054	17509	0.0436	16503	1006	94.2544	5.7456
	Poll		184799	0.4604	184799	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40135054	0.5041	201302	1006	99.5027	0.4973
Total		157180425	103156268	65.6292	102352031	804237	99.2204	0.7796
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Directorship of Sh. Rajinder Kumar Garg(DIN: 00034827), Chairman and Non-Executive Director of the Company				
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20942219	7696428	36.7508	6490934	1205494	84.337	15.663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7696428	36.7508	6490934	1205494	84.337	15.663
Public- Non Institutions	E-Voting	40135054	17509	0.0436	16503	1006	94.2544	5.7456
	Poll		340555	0.8485	340555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40135054	0.8921	357058	1006	99.719	0.281
Total		157180425	8054492	5.1244	6847992	1206500	85.0208	14.9792
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company.				
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		95257532	99.1201	95257532	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96103152	99.1201	95257532	0	100	0
Public Institutions	E-Voting	20942219	7696428	36.7508	5260628	2435800	68.3516	31.6484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7696428	36.7508	5260628	2435800	68.3516	31.6484
Public- Non Institutions	E-Voting	40135054	17509	0.0436	16503	1006	94.2544	5.7456
	Poll		340555	0.8485	340555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358064	0.8921	357058	1006	99.719	0.281
Total		157180425	103312024	65.7283	100875218	2436806	97.6413	2.3587
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. FCS 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates as Secretarial Auditor of the Company.				
Category	Mode of voting	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	E-Voting	96103152	0	0	0	0	0	0
	Poll		95257532	99.1201	95257532	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96103152	95257532	99.1201	95257532	0	100	0
Public- Institutions	E-Voting	20942219	7696428	36.7508	7567638	128790	98.3266	1.6734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20942219	7696428	36.7508	7567638	128790	98.3266	1.6734
Public- Non Institutions	E-Voting	40135054	17509	0.0436	16503	1006	94.2544	5.7456
	Poll		340555	0.8485	340555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40135054	358064	0.8921	357058	1006	99.719	0.281
Total		157180425	103312024	65.7283	103182228	129796	99.8744	0.1256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Consolidated 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 from time to time}

To

The Chairman of 39th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on Tuesday, 30th day of September, 2025 at 11:00 A.M. at Registered Office of the Company situated at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab), 140506.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting and Poll conducted in terms of provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") for passing of Resolution(s) at 39th Annual General Meeting of Steel Strips Wheels Limited

I, Sushil Kumar Sikka, sole proprietor of M/s S. K. Sikka & Associates, a Company Secretary in practice have been appointed by the Board of Directors of Steel Strips Wheels Limited (hereinafter referred to as the "Company") at their meeting held on 01.08.2025, as a Scrutinizer pursuant to Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot papers on the resolutions contained in the Notice to the 39th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2025 at 11:00 A.M. (IST) at Company's Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab) 140506.

Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 39th AGM dated 30th day of September, 2025.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 39th AGM, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to 7 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by MIPL and attendant ballot papers/documents furnished to me at the time of poll taken at the 39th AGM.


I hereby submit my Report as under:

1. The company had sent the Notice of the 39th AGM containing the details of manner of voting electronically (including the log in credentials) alongwith the Annual Report for the financial year ended 31.03.2025 in electronic mode to those members whose have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company/ Depositories. Further, a letter containing the web-link and exact path for accessing the Notice and Annual Report of the company for the financial year ended 31.03.2025 was sent to the members who have not registered their email-ids with Company/ RTA/ Depositories. The Company hosted the Notice of the 39th AGM on its website, website of the agency providing the platform for remote e-voting and intimated the same to BSE Limited (BSE) and National Stock Exchange of India (NSE);
2. The shareholders of the company holding shares as on the "cut-off" date i.e. 23.09.2025 were entitled to vote on the resolutions as set out at Item No. 1 to 7 in the Notice of the 39th AGM of the Company;



3. The Company has appointed MUFG Intime India Private Limited {Formerly Link Intime India Private Limited} (hereinafter "MIPL") as the service provider for providing the facility of remote electronic voting (remote e-voting) to shareholders of the Company as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company had also provided facility of voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically;
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Saturday, 27.09.2025 at 9:00 a.m.(IST) to Monday, 29.09.2025 at 5:00 p.m. (IST) and the MIPL's remote e-voting module was disabled thereafter. The electronic votes cast under remote e-voting facility were unblocked from MIPL's site on 30th day of September, 2025 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company;

They have signed below in confirmation of the votes being unblocked in their presence.


(.....)

Name: Muskan Arora


(.....)

Name: Divyanshu

5. At the AGM, the Chairman of the AGM had called for a Poll to facilitate the members present at the AGM who could not participate in the remote e-voting, to record their votes through the poll process. The Polling Papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. One Ballot box kept for polling was locked in my presence with due identification marks placed by me. The shareholders cast their vote in the locked Ballot Box.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent (RTA) of the Company and the authorizations/proxies lodged with the Company. There were no poll papers which were incomplete and/or which were otherwise found defective/invalid;

6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the MIPL remote e-voting system and the ballot papers received respectively;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
8. The data relating to remote e-voting process were reconciled with the records maintained by the Company/ RTA of the Company.

The results of the remote e-voting together with that of physical voting/poll conducted during the AGM in respect of the said Resolutions are as under:

Item No.1:-

1. **Ordinary Resolution:** Receive, Consider and Adopt the:
 - a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors' thereon.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	93	7713931	7.467
Physical	66	95598087	92.533
Total	159	103312018	100



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	6	0
Physical	-	-	-
Total	2	6	0

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Ordinary Resolution: Declaration of Final Dividend of Rs. 1.25 per Equity Share of face value Rs. 1/- for the financial year 2024-25.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	93	7713931	7.467
Physical	66	95598087	92.533
Total	159	103312018	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	6	0
Physical	-	-	-
Total	2	6	0

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.3:-

Ordinary Resolution: Re-appointment of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	77	6507437	80.793
Physical	50	340555	4.228
Total	127	6847992	85.021

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	18	1206500	14.979
Physical	-	-	-
Total	18	1206500	14.979

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 4:-

Ordinary Resolution: Re-appointment of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	84	6909700	6.698
Physical	65	95442331	92.522
Total	149	102352031	99.220

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	11	804237	0.780
Physical	-	-	-
Total	11	804237	0.780



(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 5:-

Special Resolution: Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	77	6507437	80.793
Physical	50	340555	4.228
Total	127	6847992	85.021

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	18	1206500	14.979
Physical	-	-	-
Total	18	1206500	14.979

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 6:-

Special Resolution: Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	75	5277131	5.108
Physical	66	95598087	92.533
Total	141	100875218	97.641



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	20	2436806	2.359
Physical	-	-	-
Total	20	2436806	2.359

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.7:-

Ordinary Resolution: Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. FCS 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates as Secretarial Auditor of the Company.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	89	7584141	7.341
Physical	66	95598087	92.533
Total	155	103182228	99.874

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	6	129796	0.126
Physical	-	-	-
Total	6	129796	0.126

(iii) Invalid votes:

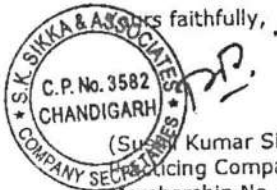
	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and physical voting/poll conducted at aforesaid AGM with the requisite majority and deemed to be passed as on the date of the said AGM.

The Registers, all other papers and relevant records relating to electronic voting and physical voting conducted at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you.



(Sudhakar Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
Certificate of Practice No. 3582

Place: Chandigarh
Date: 01.10.2025
Peer Review Cert. No. 1057/2021
UDIN: F004241G001426200