



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Summary of Proceedings of the 31st Annual General Meeting ("AGM") of Steel Strips Wheels Limited

The 31st Annual General Meeting ("AGM") of the Members of Steel Strips Wheels limited ("the Company") was held on Thursday, 28th day of September, 2017 at 11:00 AM (IST) at the registered office of the Company at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab. Sh. Manohar Lal Jain, Executive Director of the Company was elected as the chairman of the meeting. He took the chair, welcomed all the members present and Sh. Shaman Jindal (Company Secretary) informed that the necessary quorum was present and thereafter the Chairman called the meeting to order. Sh. Sukhbir Singh Grewal (Independent Director and Chairman of the Nomination and Remuneration Committee) and Sh. Surinder Kumar Bansal (Independent Director and Chairman of the Audit Committee) were also present at the meeting.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot papers.

It was further informed that there would be no voting by show of hands. Sh. Shaman Jindal, Company Secretary, read the Auditors' Report.

Company Secretary informed the members that, the Board of Directors of the Company had appointed Mr. Sushil K. Sikka, Practicing Company Secretary (Membership No. 4241 and C. P. No. 3582) proprietor of S. K. Sikka & Associates, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 11.08.2017, were transacted at the meeting:

ORDINARY BUSINESS	
S.No	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2.	To declare Dividend on Equity Shares for the financial year 2016-17. (Ordinary Resolution)
3.	To appoint a Director in place of Sh. Manohar Lal Jain (DIN NO. 00034591), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4.	To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution)
SPECIAL BUSINESS	
5.	To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director. (Special Resolution)
6.	Approve to enhance Borrowing Limits to Rs. 2000 Crore. (Special Resolution)
7.	To authorize Board of directors to create Security of the assets of the Company. (Special Resolution)



Works & Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

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In conclusion of the AGM, Chairman on behalf of the Board of Directors of the Company appreciated the presence of the members and thanked them for the trust and belief in the Company.

The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company and also on the E-voting agency [Central Depository Services (India) Limited (CDSL)] website.

The voting results will be notified separately to stock exchanges in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the scrutinizers report received by the Company and the same will be uploaded on Company and E-voting agency's [Central Depository Services (India) Limited (CDSL)] website.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For and behalf of the Board of
STEEL STRIPS WHEELS LIMITED

Shaman Jindal
(GM-cum-Company Secretary)

Works & Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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General information about company	
Scrip code	513262
Name of the company	STEEL STRIPS WHEELS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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Voting results

Record date	21-09-2017
Total number of shareholders on record date	13313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	35
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	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the

Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0.0000
	Poll	8828682	8742420	99.0229	8742420	0	100.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000
	Total	8828682	8742420	99.0229	8742420	0	100.0000		0.0000
Public- Institutions	E-Voting		297463	74.8953	297463	0	100.0000		0.0000
	Poll	397172	0	0.0000	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000
	Total	397172	297463	74.8953	297463	0	100.0000		0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000		0.0000
	Poll	6330416	67097	1.0599	67097	0	100.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000
	Total	6330416	1154589	18.2388	1154589	0	100.0000		0.0000
Total	Total	15556270	10194472	65.5329	10194472	0	100.0000		0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

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



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To declare Dividend on Equity Shares for the financial year 2016-17									
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000	0.0000
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000	0.0000
Total	Total	15556270	10226392	65.7381	10226392	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
To appoint a Director in place of Sh. Manohar Lal Jain (DIN NO. 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		0	0.0000	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000	0.0000
	Poll	6330416	46244	0.7305	46244	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6330416	1133736	17.9093	1133736	0	100.0000	0.0000	0.0000
Total	Total	15556270	10205539	65.6040	10205539	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									
Add Notes									



* this fields are optional

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

Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
To appoint Statutory Auditors and to fix their remuneration.										
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000		
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000		
	Poll	397172	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000		
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000		
Total	Total	15556270	10226392	65.7381	10226392	0	100.0000	0.0000	Whether resolution is Pass or Not. Yes	
Disclosure of notes on resolution										
Add Notes										



* this fields are optional

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

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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	
Public- Institutions	E-Voting		329383	82.9321	297463	31920	90.3092	9.6908	
	Poll	397172	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	397172	329383	82.9321	297463	31920	90.3092	9.6908	
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000	
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000	
Total	Total	15556270	10226392	65.7381	10194472	31920	99.6879	0.3121	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

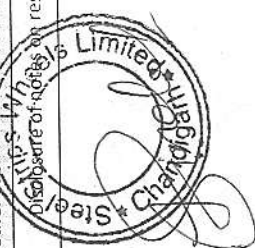


* this fields are optional

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

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Resolution (6)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Approve to enhance Borrowing Limits to Rs. 2000 Crore.									
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	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		31920	8.0368	0	31920	0.0000	100.0000	100.0000
	Poll	397172	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	397172	31920	8.0368	0	31920	0.0000	100.0000	100.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087192	300	99.9724	0.0276	0.0276
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6330416	1154589	18.2388	1154289	300	99.9740	0.0260	0.0260
Total	Total	15556270	9928929	63.8259	9896709	32220	99.6755	0.3245	0.3245
Whether resolution is Pass or Not:									
Yes									
Add Notes									



* this fields are optional

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

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Resolution (7)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To authorize Board of directors to create Security on the assets 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		0	0.0000	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000	
	Poll	397172	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1087492	17.1788	1087392	100	99.9908	0.0092	
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6330416	1154589	18.2388	1154489	100	99.9913	0.0087	
Total	Total	15556270	10226392	65.7381	10226292	100	99.9990	0.0010	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 31st Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 28th day of September, 2017 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil DeraBassi, Distt. S.A.S Nagar, Mohali (Punjab)

Dear Sir,

Subject: Resolutions passed at the 31st Annual General Meeting through E-voting/Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot paper by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 31st Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2017.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not cast their vote electronically.

The shareholders of the company holding shares as on the "cut-off" date i.e. September 21, 2017, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 31st AGM of Steel Strips Wheels Limited.

The voting period remained open from Monday, 25th September, 2017 (9:00 A.M) to Wednesday, 27th September, 2017 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions



Item No.1:-

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the 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	10	1384955	
Physical	49	8809517	
Total	59	10194472	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	-	-	-
Physical	-	-	-
Total	-	-	-

(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 To declare Dividend on Equity Shares for the financial year 2016-17.

(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	13	1416875	
Physical	49	8809517	
Total	62	10226392	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	-	-	-
Physical	-	-	-
Total	-	-	-

(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 To appoint a Director in place of Sh. Manohar Lal Jain (DIN NO. 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	13	1416875	
Physical	47	8788664	
Total	60	10205539	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	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

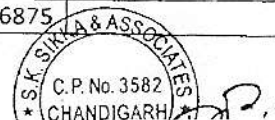
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 4:-

Ordinary Resolution To appoint Statutory Auditors and to fix their remuneration.

(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	13	1416875	



Physical	49	8809517	
Total	62	10226392	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	-	-	-
Physical	-	-	-
Total	-	-	-

(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 To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director.

(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	10	1384955	
Physical	49	8809517	
Total	59	10194472	99.69

(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	3	31920	
Physical	-	-	-
Total	3	31920	0.31

(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 Approve to enhance Borrowing Limits to Rs. 2000 Crore.

(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	6	1087192	
Physical	49	8809517	
Total	54	9896709	99.68

(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	5	32220	-
Physical	-	-	-
Total	5	32220	0.32

(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:-

Special Resolution To authorize Board of directors to create Security on the assets 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	12	1416775	
Physical	49	8809517	
Total	61	10226292	99.99

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

	Number of members voted through electronic voting	No. of Votes cast(Shares)	% of total number of valid votes cast
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	system and physical mode		
E-Voting	1	100	-
Physical	-	-	-
Total	1	100	0.01

(iii) Invalid votes:

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

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

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)
 Practicing Company Secretary
 Membership No. FCS 4241
 Place: Chandigarh
 C.P. No. 3582
 Date: 29.09.2017