

### 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:

ORDI	NARY BUSINESS ,
S.No	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended $31^{\rm st}$ 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)
SPEC	IAL 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 Scripthe assets of the Company. (Special Resolution)

Works & Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, F. Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Email: admin@sswlindia.com Website: www.sswlindia.com

: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



**Delhi Office** 



### STEEL STRIPS WHEELS L

CIN: L27107PB1985PLC006159

Head Office:

ISO /TS16949 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA) : +91-172-2793112, 2790979, 2792385

Fax: +91-172-2794834, 2790887 Website: www.sswlindia.com

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)



Home

Validate

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

Frev

Next



Home

Validate

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 prox	Y
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

Prev



W. W			ביים	nesolution (±)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	and the same of th	and the same time and control of the	No		
		Description of resolution considered	ıtion considered	To receive, consider year ended 31s	r and adopt the Aud t March, 2017 toget	ited Financial State her with the Repor	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	any for the financial rectors and the
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)/(5)]*100
	E-Voting		,0	00000	0	0	0	0
Promoter and	Poll	8828682	8742420	99.0229	8742420	0	100:000	0.0000
Promoter Group	Postal Ballot (if applicable)	*	0	0.0000	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	E-Voting		297463	74.8953	297463	0	100,000	0.0000
Public-	Poll	397172	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	O
	Total	397172	297463	74.8953	297463	54 19 19 19 19 19 19 19 19 19 19 19 19 19	0 100.0000	0.0000
	E-Voting		1087492	17.1788	1087492		0 100.0000	0.0000
Public- Non	Poll	6330416	76079	1.0599	16019		0 100.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0	0 /
	Total	6330416	1154589	18.2388	1154589		0 100.0000	0.0000
Total	Total	15556270	10194472	65.5329	10194472		0 100.000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	χ	Yes

\* this fields are optional

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

Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polled polled (1) (2)	voting	nterested in the agenda/resolution?  Description of resolution considered  No. of votes  No. of shares held  polled	da/resolution? ion considered No. of votes	TOT		No		
	10 000 00 000 000 000 000 000 000 000 0	Description of resolut	ion considered	To	V W W W W W W W W W W W W W W	B. 40. 40. 40. 40. 40. 40. 40. 40. 40. 40		
	voting		No. of votes	* * * * * * * * * * * * * * * * * * * *	To declare Dividend on Equity Shares for the financial year 2016-17	Equity Shares for th	e financial year 2016	5-17
			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
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
E-Voting			0	0.0000	0	0	0	0
Promoter and Poll		8828682	8742420	99.0229	8742420	0	100:0000	0.0000
Promoter Group Postal Ballot (if applicable)	applicable)		0	0.0000	0	0	0	0
Total		8828682	8742420	99:0229	8742420	0	100:000	0.0000
E-Voting			329383	82.9321	329383	0	100.0000	0.0000
Public- Poll		397172	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)	applicable)		0	0.0000	0	0	0	0
Total		397172	329383	82,9321	329383	0	100.0000	0.0000
E-Voting		5	1087492	17.1788	1087492	0	100.0000	0.0000
Public- Non Poll		6330416	76079	1.0599	67097	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)	applicable)		0	0.0000	0	0	0	0
Total		6330416	1154589	18.2388	1154589	0	100.0000	0.0000
Total Total	E .	15556270	10226392	65.7381	10226392	0	100.0000	0.0000
		Silver Si			Whether resolution is Pass or Not.	is Pass or Not.	<b>\</b>	Yes

•	í		
	0		
,	į		
	9		
	Ç	1	
	6		
	į	į	
	ļ		
٤			
	Ļ		
	į		

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



			Res	Resolution (3)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		00 (de car de ca
		Description of resolu	iption of resolution considered	To appoint a Direct	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.	n place of Sh. Manohar Lal Jain (DIN NO. 00034591), vand being eligible, offers himself for re-appointment.	NO. 00034591), who re-appointment.	o retires by rotation
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
		(r)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0:0000	0	0	0	0
Promoter and	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	E-Voting		329383	82.9321	329383	0	100:0000	0.000
Public-	Poll	397172	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0:0000	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000
	E-Voting		1087492	17.1788	1087492	0	100.0000	0,0000
Public- Non	Poll	6330416	46244	0.7305	46244	0	100:0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6330416	1133736	17.9093	1133736	0	100.0000	0.0000
Total	Total	15556270	10205539	65.6040	10205539	0	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

١.		
	C	Ö
	۶	ξ
	ž	5
	Š	Š
	C	)
		Į
		3
	U	2
ĸ.	4	2
	d	٥
A	÷	-
	4	2
	£	5
ű.		

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



Whether promo	. Nes	Resolution required: (Org	required: (Ordinary / Special)			Ordinary		
	Whether promoter/promoter group are interest	interested in the age	ed in the agenda/resolution?			No		
		Description of resolution considered	tion considered		To appoint Statutory Auditors and to fix their remuneration.	Auditors and to fix	their remuneration	
Caregory	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
	**************************************	9	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
E-Voting	ting		0	0.0000	0	0	0	
Promoter and Poll		8828682	8742420	99:0229	8742420	0	100.0000	0000.0
Promoter Group Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		8828682	8742420	99.0229	8742420	0	100.0000	0.0000
E-Voting	ting		329383	82.9321	329383	0	100.0000	0.000
Public- Poll		397172	0	0.0000	0	0		0
Institutions Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		397172	329383	82.9321	329383	0	100.0000	0.0000
E-Voting	ting		1087492	17.1788	1087492	0	100.0000	00000
Public- Non Poll		6330416	76079	1.0599	26029	0	100.0000	00000
Institutions Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0	
Total		6330416	1154589	18.2388	1154589	0	100.0000	0.0000
Total	Total	15556270	10226392	65.7381	10226392	0	100.0000	000000
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes

æ
0
Ē
0
0
are
S
Ď
a
4
S
-
=
M

Details of Invalid Votes	ies.
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	6
Public - Non Insitutions	



	the state of the s	Independent Director	% of votes in % of Votes against favour on votes on votes polled	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	0	100:0000	0	100.0000		0	0	90,3092 9,6908	100.0000 0.0000	100.0000 0.0000	0	100.0000		es	Add Notes
Special	No	To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director	No. of votes – % of against favou	(5)	0	0	0	0	31920	0	0	31920	0	0	0	0	31920	ass or Not.	es on resolution
		int Ms. Jaspreet Takh	No. of votes — in favour	(4)	0	8742420	0	8742420	297463	0	0	297463	1087492	26029	0	1154589	10194472	Whether resolution is Pass or Not.	Disclosure of notes on resolution
		To re-appo	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	0.0000	99:0229	0.0000	99.0229	82.9321	0.0000	0.0000	82.9321	17.1788	1.0599	0.0000	18.2388	65.7381	W	
dinary / Special)	nda/resolution?	tion considered	No. of votes polled	(2)	0	8742420	0	8742420	329383	0	0	329383	1087492	26029	0	1154589	10226392		
Resolution required: (Ordinary / Special)	interested in the age	Description of resolution considered	No. of shares held	(1)		8828682		8828682		397172		397172		6330416		6330416	15556270		
Re	Whether promoter/promoter group are interested in the agenda/resolution?	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Mode of voting		E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	Total		
	Whether		Category			Promoter and	Promoter Group		#	Public-				Public- Non	. Suprimusii		Total		

SS WY	ats.	Lim	Teo.	Jam #
Sins	O O	S	100	

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

\* this fields are optional

	Res	Resolution required: (Ordinary / Special)	linary / Special)			Special		
Trent and a	11.1 Learn actor from are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
wnetner	promoter/plomoter group are		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		***			
		Description of resolution considered	tion considered		Approve to enhand	Approve to enhance Borrowing Limits to Rs. 2000 Crore.	to Rs. 2000 Crore.	3 2 3
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
		(5)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	The state of the s		0	0.0000	0	0	0	O
Duc rotomoro	e-vouilg	8828682	8742420	99.0229	8742420	0	100.0000	0.000
Promoter Group			0	0.0000	0	0	0	O
	Total	8828682	8742420	99.0229	8742420	0	100.000	0.0000
	I.D.cal		31920	8.0368	0	31920	0.000	100.0000
	- Volimis	397172	0	0.0000	0	0	0	0
rubilic- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	397172	31920	8.0368	0	31920	0.0000	100.000
	r-Voting		1087492	17.1788	1087192	300	99.9724	1 0.0276
Public- Non	Boll I	6330416	26029	1.0599	26029	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	6330416	1154589	18.2388	11,54289	300		
Total	Total	15556270	9928929	63.8259	9896709	32220	99.6755	5 0.3245
					Whether resolution is Pass or Not.	her resolution to Pass or Not.		Yes

8	æ
	5
8	9
	×
	7
	_
	6
	ē
	ý
	O
	a
	4
	v
	7
	=
	#

	No. of Votes
Category y	
Promoter and Promoter Group	0
Public Institutions	0
Public - Non lositutions	0

Whether		Resolution required: (Or	n required: (Ordinary / Special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resol	iption of resolution considered	To authon	To authorize Board of directors to create Security on the assets of the Company.	s 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
	3 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	0	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	8828682	8742420	99:0229	8742420	0	100:000	000000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8828682	8742420	99:0229	8742420	0	100.000	0.0000
5	E-Voting		329383	82.9321	329383	0	100.0000	0000:0
Public-	Poll	397172	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	00000
	E-Voting		1087492	17.1788	1087392	100	8066:66	0.0092
Public- Non	Poll	6330416	76079	1.0599	26029	0	100.0000	00000
Institutions	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	0666.66	0:0010
					Whether resolution is Pass or Not.	is Pass or Not.	١٨.	Yes
					Disclosure of r	Disclosure of notes on resolution	Average Market	Notice

Te
=
.=
ā
0
are
ē
3
-
Œ
·s
5
_

atagory	
category.	No. or votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Mon lesitutions	



## S.K. SIKKA & ASSOCIATES

Company Secretaries

# 5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

# 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, 25<sup>th</sup> September, 2017 (9:00 A.M) to Wednesday, 27<sup>th</sup> 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

CHA DIGARH

## Îtem No.1:-

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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		% of total number of valid votes cast
E-Voting			-
Physical			
Total		7-1-1-1	-

### (iii) Invalid votes:

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

### 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	100 miles	% 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	Votes	% of total number of valid votes cast
E-Voting	-		- 1
Physical			
Total		NYA 8	ASSO -

C.P. No. 3582

### (iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		Gust(Granes)
Physical		<del></del>
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	Votes	% of total number of valid votes cast
E-Voting			
Physical		-	
Total		 -	

### (iii)Invalid votes:

<u> </u>	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	•	(555)
Physical	2 20 20 10	
Total		

### Item No. 4:-

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

# (i) Voted in favour of resolution:

	Number through system an	ele	members ectronic ysical mod	voting	of hares)		% of total number of valid votes cast
E-Voting		WWW.		13		1416875	A&ASSO

C.P. No. 3582

Physical	49	8809517	
Total	62	10226392	100

## (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	-		
Physical	<u> </u>		
Total		-	

## (iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	•	<u> </u>
Physical		
Total	-	I

## 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		<u> </u>
Physical	*	-
Total	*	Thansoo -

CHANDIGARH)

### 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 vote through electronic votin system and physical mode		No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting		5		32220	
Physical		-		-	-
Total		5		32220	0.32

## (iii) Invalid votes:

V. 171990	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)		
E-Voting		-		
Physical	3			
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	No.	of	Votes	% of total number of
through	ele	ectronic	voting	cast(S	hares)	WAN A	ssadid votes cast

C.P. No. 3582 CHANDIGARH

	system and physical mode	-t <sub>1</sub>	
E-Voting	1	100	
Physical	-		
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	x = 1	-
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,

C.P. No. 3582 CHANDIGARH

WY (Stishil Kumar Sikka)

Practicing Company Secretary Membership No. FCS 4241

Place: Chandigarh C.P. No. 3582 Date: 29.09.2017