

**Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting ("AGM") of  
Steel Strips Wheels Limited**

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held on Thursday, 30<sup>th</sup> day of September, 2021 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.

Following directors were present:

1. Sh. Dheeraj Garg - Managing Director
2. Sh. Andra Veetil Unnikrishnan, Deputy Managing Director,
3. Sh. Manohar Lal Jain- Executive Director
4. Sh. Virander Kumar Arya, Independent Director
5. Sh. Ajit Singh Chatha- Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee)

In Attendance

1. Sh. Shaman Jindal - Company Secretary
2. Sh. Naveen Sorot- Chief Financial Officer
3. Sh. Sushil Kumar Sikka - Scrutinizer from M/s S.K. Sikka & Associates and Secretarial Auditor
4. Sh. Kailash Narang- Statutory Auditor of the Company

It was informed that due to some pre-occupations, Sh. Rajinder Kumar Garg, Chairman, Sh. Sanjay Garg - Director, Sh. Surinder Singh Viridi, Independent Director, Sh. Shashi Bhushan Gupta, Independent Director, Sh. Siddharth Bansal, Independent Director, Smt. Deva Bharathi Reddy, Independent Director and Sh. Sanjay Surajprakash Sahni, (Nominee Director of Tata Steel Limited on the Board 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, welcomed all the members present and introduced Sh. Andra Veetil Unnikrishnan, Dy. Managing Director, Sh. Manohar Lal Jain, Executive Director, Sh. Virander Kumar Arya, Independent Director, Sh. Ajit Singh Chatha, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, sitting on the dais.

The Statutory Registers including Register of Directors, Key Managerial Personnel and their shareholding and other documents related to the Ordinary and Special Business were made available for inspection. The Secretarial Auditor of the Company had issued certificate on compliance of provisions relating to Employee Stock Option Scheme.

Sh. Shaman Jindal, Company Secretary, informed that the necessary quorum was present and thereafter the Chairman called the meeting to order.

The Chairman of the meeting addressed the members and they were briefed about the performance of the Company for the Financial Year 2020-21. Thereafter the Notice of AGM and Auditors' Report were taken as read with the approval of the members present.

The Members were informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote i.e. persons who were members on 23<sup>rd</sup> September, 2021 being the cut-off date, in respect of all the resolutions for the agenda items set out in the Notice of AGM, during the period from Monday, 27<sup>th</sup> September, 2021 (9:00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (5:00 p.m), as per the provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended.



The members were informed that the Board of Directors of the Company had appointed Sh. Sushil K. Sikka, Practicing Company Secretary (Membership No. 4241 and C. P. No. 3582) proprietor of S. K. Sikka & Associates, as the Scrutinizer for the purpose of carrying out the remote e-voting process in a fair and transparent manner and for the voting through ballot process at the venue of the AGM.

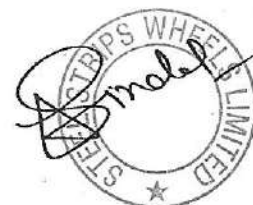
It was further informed that in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members attending the AGM, who had not already cast their vote by remote e-voting were provided the option to exercise their right to vote at the venue of the AGM through physical ballot on all the resolutions in respect of the agenda items set out in the Notice of AGM.

Thereafter the Chairman explained the objective and implications of the resolutions before putting them to vote at the meeting and the following items of business, as per the Notice of AGM dated 06.09.2021, were read and during the course of meeting, as the Chairman was interested in respect of item no. 3, 7 & 8 as mentioned below, he requested Sh. Andra Veetil Unnikrishnan, Deputy Managing Director to chair the proceedings of the said agenda items and resumed the chair after the said item of business was transacted.

Further, Sh. Andra Veetil Unnikrishnan being interested in item no. 4 & 9 and Sh. Manohar Lal Jain being interested in respect of item no. 10, as mentioned below, did not participate in the proceedings of the meeting at the time when the said items were taken up.

The following business was transacted at the meeting:

Resolution No.	Resolution(s)
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and the Auditors thereon <b>(Ordinary Resolution)</b>
2.	To declare Dividend on Equity Shares for the financial year 2020-21 <b>(Ordinary Resolution)</b>
3.	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment <b>(Ordinary Resolution)</b>
4.	To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation and being eligible, offers himself for re-appointment <b>(Ordinary Resolution)</b>
<b>Special Business</b>	
5.	To ratify the remuneration of Cost Auditors for the Financial Year 2021-22 <b>(Ordinary Resolution)</b>
6.	To appoint Sh. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025 <b>(Ordinary Resolution)</b>
7.	To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company <b>(Special Resolution)</b>
8.	To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company <b>(Special Resolution)</b>



9.	To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company <b>(Ordinary Resolution)</b>
10.	To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director of the Company <b>(Special Resolution)</b>
11.	To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares. <b>(Special Resolution)</b>
12.	To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each <b>(Ordinary Resolution)</b>
13.	To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company <b>(Ordinary Resolution)</b>
14.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 <b>(Special Resolution)</b>

Before ordering the poll, the chairman invited the shareholders for their queries and observations. After answering the queries of the shareholders, he ordered poll and requested all the members who have not already exercised their voting rights, to cast their votes using ballot papers.

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 by the Members present in the meeting and place the same on the website of the Company and also on the E-voting agency (Link Intime India Private Limited) website.

The members were further informed that 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 will be received by the Company and the same will be uploaded on Company and E-voting agency's (Link Intime India Private Limited) website.

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 and declared the meeting as closed. The meeting concluded at 1:00 P.M.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited



(Shaman Jindal)  
Company Secretary  
M. No.: A15397

**Consolidated Scrutinizer's Report for Remote E-Voting and Poll at the Annual General Meeting**

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

To

The Chairman of 35<sup>th</sup> Annual General Meeting of the members of **Steel Strips Wheels Limited** held on the 30<sup>th</sup> day of September, 2021 at 11.00 A.M. at Company's Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

**Subject: Passing of Resolution(s) through Remote E-voting process and Poll conducted at 35<sup>th</sup> Annual General Meeting of Steel Strips Wheels Limited**

I, Sushil Kumar Sikka, Sole Proprietor of 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 03.09.2021, as a 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 remote e-voting process and voting through Poll/ballot paper on the resolutions contained in the Notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 30<sup>th</sup> day of September, 2021 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).

The Company has appointed Link Intime India Private Limited (LI IPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from Monday, September 27, 2021 (09:00 am) to Wednesday, September 29, 2021 (05:00 pm) as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company has also provided voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

**Responsibility of the Management:**

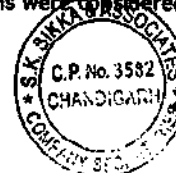
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 35<sup>th</sup> AGM dated 06.09.2021.

**Responsibility as a Scrutinizer:**

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 35<sup>th</sup> Annual General Meeting, 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 Item No. 14 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LI IPL and attendant papers/documents furnished to me at the time of poll taken at the 35<sup>th</sup> AGM.

I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 35<sup>th</sup> AGM of the Company containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by permitted mode and publication of the same on its website;
2. The shareholders of the company holding shares as on the "cut-off" date i.e September 23, 2021 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 14 in the Notice of the 35<sup>th</sup> AGM of Steel Strips Wheels Limited;
3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting period remained open from Monday, 27<sup>th</sup> September, 2021 (9:00 A.M) to Wednesday, 29<sup>th</sup> September, 2021 (5:00 P.M) and the LI IPL e-voting platform was blocked thereafter and the electronic votes cast under e-voting facility were then unblocked from LI IPL's site at around 02:50 p.m. on September 30, 2021 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM;



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

*Pragya Sharma*  
Name: Pragya

*Reena*  
Name: Reena

4. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the LIPL e-voting system and the ballot forms received respectively;
5. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
6. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents 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:-**

**Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 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	32	2481	0.03
Physical	47	9787512	99.97
<b>Total</b>	<b>79</b>	<b>9789993</b>	<b>100</b>

(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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

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

**Item No.2:-**

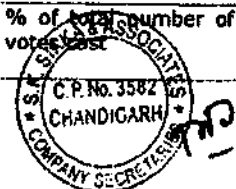
**Ordinary Resolution:** To declare Dividend on Equity Shares for the financial year 2020-21.

(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	32	2481	0.03
Physical	47	9787512	99.97
<b>Total</b>	<b>79</b>	<b>9789993</b>	<b>100</b>

(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. 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	29	1819	2.43
Physical	31	72322	96.69
Total	60	74141	99.12

(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	662	0.88
Physical	-	-	-
Total	3	662	0.88

(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:-**

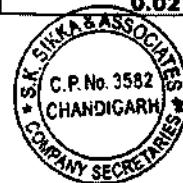
**Ordinary Resolution:** To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation and being eligible, offers himself for re-appointment.

(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	27	620	0.01
Physical	46	9782796	99.97
Total	73	9783416	99.98

(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	1861	0.02
Physical	-	-	-
Total	5	1861	0.02



(iii) **Invalid votes:**

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

**Item No. 5:-**

**Ordinary Resolution:** To ratify the remuneration of Cost Auditors for the Financial Year 2021-22.

(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	31	2381	0.02
Physical	47	9787512	99.98
<b>Total</b>	<b>78</b>	<b>9789893</b>	<b>100</b>

(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	1	100	0
Physical	-	-	-
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0</b>

(iii) **Invalid votes:**

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

**Item No. 6:-**

**Ordinary Resolution:** To appoint Sh. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025.

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

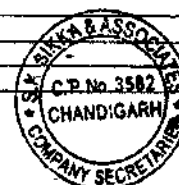
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	30	2341	0.02
Physical	47	9787512	99.98
<b>Total</b>	<b>77</b>	<b>9789853</b>	<b>100</b>

(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	140	0.00
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>140</b>	<b>0</b>

(i) **Invalid votes:**

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



**Item No.7:-**

**Special Resolution:** To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as 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	30	2341	3.13
Physical	31	72322	96.68
<b>Total</b>	<b>61</b>	<b>74663</b>	<b>99.81</b>

(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	140	0.19
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>140</b>	<b>0.19</b>

(iii) Invalid votes:

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

**Item No.8:-**

**Special Resolution:** To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company.

(i) Voted in favour of resolution:

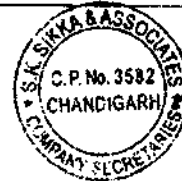
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	26	613	0.82
Physical	31	72322	96.68
<b>Total</b>	<b>57</b>	<b>72935</b>	<b>97.50</b>

(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	1868	2.50
Physical	-	-	-
<b>Total</b>	<b>6</b>	<b>1868</b>	<b>2.50</b>

(iii) Invalid votes:

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





**Item No.9:-**

**Ordinary Resolution:** - To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	29	2334		0.02
Physical	46	9782796		99.98
<b>Total</b>	<b>75</b>	<b>9785130</b>		<b>100</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3	147		0.00
Physical	-	-		-
<b>Total</b>	<b>3</b>	<b>147</b>		<b>0</b>

(iii) Invalid votes:

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

**Item No.10:-**

**Special Resolution:** - To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director of the Company.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	29	2334		0.03
Physical	38	8288663		99.97
<b>Total</b>	<b>67</b>	<b>8290997</b>		<b>100</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3	147		0
Physical	-	-		-
<b>Total</b>	<b>3</b>	<b>147</b>		<b>0</b>

(iii) Invalid votes:

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



**Item No.11:-**

**Special Resolution:** - To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares.

## (i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	27	620		0.01
Physical	47	9787512		99.97
<b>Total</b>	<b>74</b>	<b>9788132</b>		<b>99.98</b>

## (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	5	1861		0.02
Physical	-	-		-
<b>Total</b>	<b>5</b>	<b>1861</b>		<b>0.02</b>

## (iii) Invalid votes:

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

**Item No.12:-**

**Ordinary Resolution :-** To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each.

## (i) Voted in favour of resolution:

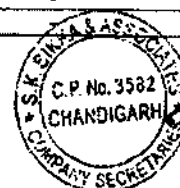
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	30	2341		0.02
Physical	47	9787512		99.98
<b>Total</b>	<b>77</b>	<b>9789853</b>		<b>100.00</b>

## (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2	140		0
Physical	-	-		-
<b>Total</b>	<b>2</b>	<b>140</b>		<b>0</b>

## (iii) Invalid votes:

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



**Item No.13:-**

**Ordinary Resolution:** - To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares 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	30	2341	0.02
Physical	47	9787512	99.98
<b>Total</b>	<b>77</b>	<b>9789853</b>	<b>100.00</b>

(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	140	0
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>140</b>	<b>0</b>

(iii) Invalid votes:

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

**Item No.14:-**

**Special Resolution:** - To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of resolution:

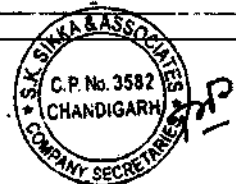
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	28	660	0.01
Physical	47	9787512	99.97
<b>Total</b>	<b>75</b>	<b>9788172</b>	<b>99.98</b>

(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	4	1821	0.02
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>1821</b>	<b>0.02</b>

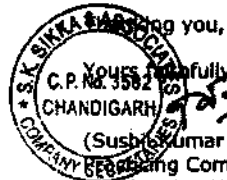
(iii) Invalid votes:

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



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 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,

(Sushil Kumar Sikka)  
Company Secretary  
Membership No. FCS 4241  
C.P. No. 3582

Place: Chandigarh

Date: 01.10.2021

UDIN: F004241C001065741

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01017
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)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	1:00 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	03-09-2021
Date of Issuance of Report to the company	01-10-2021



**Voting results**

Record date	23-09-2021
Total number of shareholders on record date	23871
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	31
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	14
Disclosure of notes on voting results	





Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	5723861	73082	1.2768	73082	100	0	0	0
Total	569470	9789993	62.7183	9789993	100	0	0	0
Whether resolution is Passed/Not Yes								
Disclosure of notes on resolution								

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







**Resolution(2)**

Resolution required: (Ordinary / Special)		To declare Dividend on Equity Shares for the financial year 2020-21									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To declare Dividend on Equity Shares for the financial year 2020-21									
Category	Modes 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	0	0	0	0			
	Poll	9797402	9715190	99.1609	9715190	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	9797402	9715190	99.1609	9715190	0	100	0			
Public Institutions	E-Voting		1721	1.9511	1721	0	100	0			
	Poll	88207	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	88207	1721	1.9511	1721	0	100	0			
Public- Non Institutions	E-Voting		760	0.0133	760	0	100	0			
	Poll	5723861	72322	1.2635	72322	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5723861	73082	1.2768	73082	0	100	0			
Total		15619470	9789993	62.7183	9789993	0	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 Institutions		0
Public - Non Institutions		0



**Resolution(3)**

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Description of resolution considered		To appoint 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	(3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0	0	
	Poll	9797402	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total	9797402	0	0	0	0	0	0	0	0	
Public Institutions	E-Voting		1721	1.9511	1099	622	63.8382	36.1418	63.8382	36.1418	
	Poll	88207	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total	88207	1721	1.9511	1099	622	63.8382	36.1418	63.8382	36.1418	
Public- Non Institutions	E-Voting		760	0.0133	720	40	91.7368	8.2632	91.7368	8.2632	
	Poll	5723861	72322	1.2635	72322	0	100	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total	5723861	73082	1.2768	73042	40	99.9453	0.0547	99.9453	0.0547	



Total	15609470	74803	0.4792	74141	662	99.115	0.885
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 Institutions	0
Public - Non Institutions	0





Resolution(4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), 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	0	0	0	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public Institutions	E-Voting		1721	19511	0	1721	0	100	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	19511	0	1721	0	100	
Public- Non Institutions	E-Voting		760	6013	620	140	81.5789	16.4211	
	Poll	5723861	67606	11811	67606	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	68366	11944	68226	140	99.7952	0.2048	

Total	15609470	9785277	62.6881	9783416	1861	99.981	0.019
Whether resolution is Pass or Not							
Yes							
Disclosure of notes on resolution							

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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2021-22				
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	9797402	0	0	0	0	0	0
	Poll		9715190	99.1609	9715190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9797402	9715190	99.1609	9715190	0	100
Public Institutions	E-Voting	88207	1721	1.9511	1721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88207	1721	1.9511	1721	0	100
Public Non Institutions	E-Voting	5723861	760	0.0133	660	100	86.8421	13.1579
	Poll		72322	1.2635	72322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5723861	73082	1.2768	72982	100	99.8632
Total		15609470	9789993	62.7183	9789893	100	99.999	0.001





	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 Institutions	0	
Public Non Institutions	0	







Resolution(6)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda resolution										
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		
To appoint Sh. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025										
Ordinary										
No										
Promoter and Promoter Group	E-Voting Poll	9797402	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0		9715190	0	100	0		
	Total	9797402	9715190	99.1609	9715190	0	100	0		
Public Institutions	E-Voting Poll	88207	1721	1.9511	1721	0	100	0		
	Postal Ballot (if applicable)		0		0	0	0	0		
	Total	88207	1721	1.9511	1721	0	100	0		
Public-Non Institutions	E-Voting Poll	5723861	760	0.0133	620	140	81.5789	18.4211		
	Postal Ballot (if applicable)		72322	1.2635	72322	0	100	0		
	Total	5723861	72322	1.2635	72322	0	100	0		

	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
	Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014
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 Institutions	0
Public - Non Institutions	0





Resolution(7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Description of resolution considered									
To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as 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)/(3)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	9797402	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	0	0	0	0	0	0	
Public Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public-Non Institutions	E-Voting		760	0.0133	620	140	81.5789	18.4211	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	72322	1.2635	72322	0	100	0	

	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
	Total	15609470	74803	0.4792	74663	140	99.8128	0.1872
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 Institutions	0
Public - Non Institutions	0





Total	5723861	73082	12768	72935	147	997989	0.2011
Total	15609470	74803	04792	72935	1868	995038	2.4972
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 Institutions	0
Public - Non Institutions	0





Resolution(9)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing 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		0	0	0	0	0	0	
	Poll	9797402	9715190	99.609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public Non Institutions	E-Voting		760	0.0133	613	147	80.6579	19.3421	
	Poll	5723861	67606	1.1811	67606	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	68366	1.1944	68219	147	99.785	0.215	

Total	15609470	9785277	62.6881	9785130	147	99.9985	0.0015
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 Institutions	0
Public - Non Institutions	0





Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), 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	9797402	0	0	0	0	0	0
	Poll		8236644	84.0697	8236644	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9797402	8236644	84.0697	8236644	0	100
Public- Institutions	E-Voting	88207	1721	1.9511	1721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88207	1721	1.9511	1721	0	100
Public- Non Institutions	E-Voting	5723861	760	0.0133	613	147	80.6579	19.3421
	Poll		52019	0.9088	52019	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



Total	5723861	52779	0.9221	52632	147	99.7215	0.2785
Total	15609470	8291144	53.1161	8290997	147	99.9982	0.0018
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(11)**

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda resolution?		No									
Description of resolution considered		To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares.									
Category	Modes 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	0	0	0	0			
	Poll	9797402	9715190	99.1609	9715190	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
Public Institutions	Total	9797402	9715190	99.1609	9715190	0	100	0			
	E-Voting		1721	1.9511	0	1721	0	100			
	Poll	88207	0	0	0	0	0	0			
Public-Non-Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	88207	1721	1.9511	0	1721	0	100			
	E-Voting		760	0.0153	620	140	81.5789	18.4211			
Poll	5723861	72322	1.2635	72322	0	100	0				

Postal Ballot (if applicable)										
	0		0	0	0	0	0	0	0	0
Total	5723861	73082	12768	72942	140	993084	0.1916			
Total	15609470	9789993	627183	9788132	1361	99981	0.019			
Whether resolution is Pass or Not										
Disclosure of notes on resolution										
Yes										

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





	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916	
	Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014	
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(13)									
Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding share	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	0	0	0	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public-Non Institutions	E-Voting		760	0.0133	620	140	81.5789	18.4211	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916	

Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014
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 Institutions	0
Public Non Institutions	0







Resolution(14)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013							
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	0	0	0	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public Institutions	E-Voting		1721	1.9511	0	1721	0	100	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	0	1721	0	100	
Public Non Institutions	E-Voting		760	0.0133	660	100	86.8421	3.1579	
	Poll	5723861	72322	0.635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	73082	1.2768	72982	100	99.8632	0.1368	

Total	15609470	9789993	62.7183	9788172	1821	99.9814	0.0186
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 Institutions	0
Public - Non Institutions	0

