



## DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM : Tuesday, September 30,2014

Total number of shareholders on record date: Book Closure: September 20, 2014 to September 30,2014  
(Both days inclusive) : 11202

No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	14	4
2.	Public	63	13
	<b>Total</b>	<b>77</b>	<b>17</b>

No. of shareholders attended the meeting through Video Conferencing

Sr. No.	Category	In person	Through Proxy
1.	Promoter and Promoter Group	Not Provided	Not Provided
2.	Public	Not Provided	Not Provided
	<b>Total</b>	<b>Not Provided</b>	<b>Not Provided</b>

### AGENDA WISE

#### In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E—voting and Poll (electronically) conducted at the Meeting.

**Resolution 1:** Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' and Auditors' thereon. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
<b>Total</b>	<b>15208170</b>	<b>8767192</b>	<b>57.65</b>	<b>8767192</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>



**Resolution 2: To declare dividend on Equity shares. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
<b>Total</b>	<b>15208170</b>	<b>8767192</b>	<b>57.65</b>	<b>8767192</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>

**Resolution 3: Re-appointment of Shri Manohar Lal Jain, retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	44861	0.71	44861	0.00	100%	0.00
<b>Total</b>	<b>15208170</b>	<b>8751092</b>	<b>57.54</b>	<b>8751092</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>

**Resolution 4: Re-appointment of Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting of the Company (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
<b>Total</b>	<b>15208170</b>	<b>8767192</b>	<b>57.65</b>	<b>8767192</b>	<b>0.00</b>	<b>100%</b>	<b>0.00</b>





**Resolution 5: Appointment of Sh. Madan Mohan Chopra, as an Independent Director w.e.f.30.09.2014 to 30.09.2016. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 6: Appointment of Sh. Sukhbir Singh Grewal, as an Independent Director w.e.f.30.09.2014 to 30.09.2016. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 7: Appointment of Sh. Sudhanshu Shekhar Jha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00





**Resolution 8: Appointment of Sh. Surinder Kumar Bansal, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 9: Appointment of Sh. Ajit Singh Chatha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 10: Appointment of Sh. Vijay Narayan Bedekar, as an Independent Director w.e.f.30.09.2014 to 30.09.2016 (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00





**Resolution 11: Ratification of the Remuneration to be paid to the Cost Auditors of the Company for the financial year 2014-15. (Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 12: To approve Borrowings Limit. (Special Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 13: To authorize Board of directors to create Security. (Special Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00





**Resolution 14: To Alter Articles of Association of the Company. (Special Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Resolution 15: Change in period of office of Sh. Dheeraj Garg, Managing Director, to be liable to determination by retirement of Directors by rotation. (Special Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	3689872	42.26	3689872	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	3750833	24.66	3750833	0.00	100%	0.00

**Resolution 16: Change in period of office of Sh. Andra Veetil Unnikrishnan, Deputy Managing Director, to be liable to determination by retirement of Directors by rotation. (Special Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

**Note: All the aforesaid resolutions were passed with requisite majority.**



**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the  
Companies (Management and Administration) Rules, 2014]

To

The Chairman of 28<sup>th</sup> Annual General Meeting of the members of Steel Strips Wheels Limited (the Company) to be held on the 30<sup>th</sup> day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

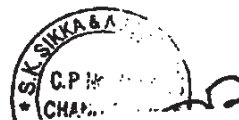
1. I, Sushil Kumar Sikka, a sole proprietor of S K Sikka & Associates, a Company Secretary in Practice, have been appointed by the Board of Director of Steel Strips Wheels Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, to be held on the 30<sup>th</sup> day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
  - a) The e-voting period remained open from Wednesday, 24<sup>th</sup> September, 2014 (9:00 A.M) to Friday, 26<sup>th</sup> September, 2014 (6:00P.M)
  - b) The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (items no. 1 to 16 as set out in the notice of the 28<sup>th</sup> AGM of the Company).
  - c) The votes cast were unblocked on September 27, 2014 in the presence of 2 witnesses, Ms. Chetna Anand and Ms. Ravneet Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Chetna Anand*

Name: Chetna Anand

*Ravneet Kaur*

Name: Ravneet Kaur



4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/evoteframe.jsp> and based on such reports generated, the result of the e-voting is as under:

**Item No.1:-**

**Ordinary Resolution :** Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' and Auditors' thereon..

- (i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

- (ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.2:-**

**Ordinary Resolution To declare dividend on Equity shares.**

- (i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

- (ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.3:-**

**Ordinary Resolution :** Re-appointment of Shri Manohar Lal Jain, retiring by rotation and being eligible, offering himself for re-appointment.

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.4:-**

**Ordinary Resolution** Re-appointment of Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting of the Company.

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100



(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 5:-**

**Ordinary Resolution : Appointment of Sh.Madan Mohan Chopra, as an Independent Director w.e.f.30.09.2014 to 30.09.2016.**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 6:-**

**Ordinary Resolution Appointment of Sh. Sukhbir Singh Grewal, as an Independent Director w.e.f.30.09.2014 to 30.09.2016**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100



(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 7:-**

**Ordinary Resolution Appointment of Sh. Sudhanshu Shekhar Jha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016:**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 8:-**

**Ordinary Resolution Appointment of Sh. Surinder Kumar Bansal, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016:**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100



(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.9:-**

**Ordinary Resolution Appointment of Sh. Ajit Singh Chatha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016:**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.10:-**

**Ordinary Resolution Appointment of Sh. Vijay Narayan Bedekar, as an Independent Director w.e.f.30.09.2014 to 30.09.2016**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100



(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 11:-**

**Ordinary Resolution Ratification of the Remuneration to be paid to the Cost Auditors of the Company for the financial year 2014-15**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 12:-**

**Special Resolution To approve Borrowings Limit:**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 13:-**

**Special Resolution To authorize Board of directors to create Security:-**

(i) Voted in favour of resolution:

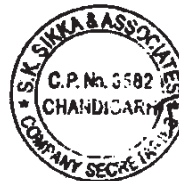
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 14:-**

**Special Resolution To Alter Articles of Association of the Company:-**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 15:-**

**Special Resolution Change in period of office of Sh. Dheeraj Garg, Managing Director, to be liable to determination by retirement of Directors by rotation.**

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 16:-**

**Special Resolution** Change in period of office of Sh. Andra Veetil Unnikrishnan, Deputy Managing Director, to be liable to determination by retirement of Directors by rotation.

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	1810	100

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

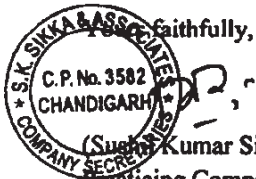
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

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,

faithfully,



(Sugan Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 27.09.2014



FORM No. MGT-13 # 5441, Sector 38 (West), Chandigarh - 160 014  
Mobile : 98142-61166  
E-mail : sikkasushil@gmail.com

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 28<sup>th</sup> Annual General Meeting of the members of Steel Strips Wheels Limited (the Company) held on Tuesday, the 30th day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in practice have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30th day of September, 2014 at 11.00 A.M. at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab), submit my Report as under:

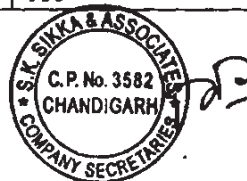
1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**Item No.1:-**

**Ordinary Resolution** Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' and Auditors' thereon..

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
-	-

**Item No.2:-**

**Ordinary Resolution To declare dividend on Equity shares.**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (In person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
-	-



**Item No.3:-**

**Ordinary Resolution** Re-appointment of Shri Manohar Lal Jain, retiring by rotation and being eligible, offering himself for re-appointment..

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
89	8749282	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.4:-**

**Ordinary Resolution** Re-appointment of Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting of the Company.

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 5:-**

**Ordinary Resolution :** Appointment of Sh.Madan Mohan Chopra, as an Independent Director  
w.e.f.30.09.2014 to 30.09.2016.:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

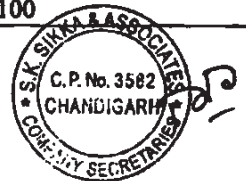
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 6:-**

**Ordinary Resolution** Appointment of Sh. Sukhbir Singh Grewal, as an Independent Director  
w.e.f.30.09.2014 to 30.09.2016

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 7:-**

**Ordinary Resolution** Appointment of Sh. Sudhanshu Shekhar Jha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016:

(i) Voted in favour of resolution:

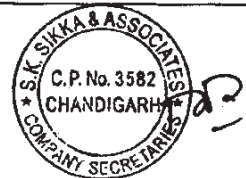
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 8:-**

**Ordinary Resolution** Appointment of Sh. Surinder Kumar Bansal, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016:

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.9:-**

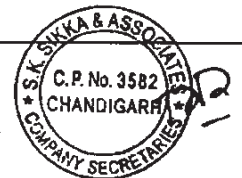
**Ordinary Resolution** Appointment of Sh. Ajit Singh Chatha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016:

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.10:-**

**Ordinary Resolution** Appointment of Sh. Vijay Narayan Bedekar, as an Independent Director  
w.e.f.30.09.2014 to 30.09.2016

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

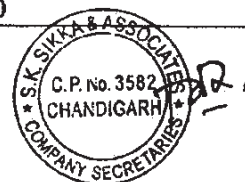
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 11:-**

**Ordinary Resolution** Ratification of the Remuneration to be paid to the Cost Auditors of the Company  
for the financial year 2014-15

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 12:-**

**Special Resolution To approve Borrowings Limit**

(i) Voted in favour of resolution:

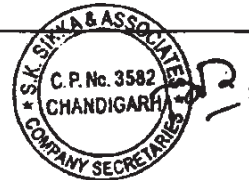
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





**Item No. 13:-**

**Special Resolution To authorize Board of directors to create Security**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 14:-**

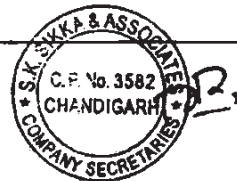
**Special Resolution To Alter Articles of Association of the Company**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 15:-**

**Special Resolution** Change in period of office of Sh. Dheeraj Garg, Managing Director, to be liable to determination by retirement of Directors by rotation.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present-90 Voting-84	3749023	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 16:-**

**Special Resolution** Change in period of office of Sh. Andra Veetil Unnikrishnan, Deputy Managing Director, to be liable to determination by retirement of Directors by rotation.

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	8765382	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

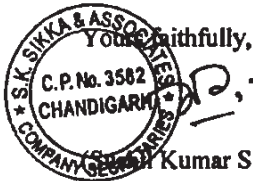
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(S.K. Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 01.10.2014

To

The Chairman of 28<sup>TH</sup> Annual General Meeting of the members of Steel Strips Wheels Limited (the Company) held on the 30<sup>TH</sup> day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab)

Dear Sir,

**Subject: Resolutions passed at 28th 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 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 28<sup>TH</sup> Annual General Meeting (AGM) of the members of the Company held on the 30<sup>TH</sup> day of September, 2014.

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 do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of August 22, 2014, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 16 in the Notice of the 28<sup>TH</sup> AGM of Steel Strips Wheels Limited.

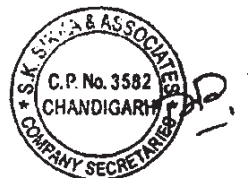
The voting period remained open from Wednesday, 24<sup>TH</sup> September, 2014 (9:00 A.M) to Friday, 26<sup>TH</sup> September, 2014 (6:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were 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 physical mode in respect of the said Resolutions

**Item No.1:-**

**Ordinary Resolution :** Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' and Auditors' thereon.



(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
Physical	-	-	-	-
<b>Total</b>	<b>-</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**

(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
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:-**

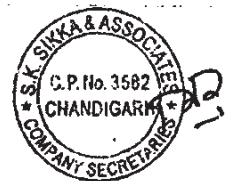
**Ordinary Resolution** Re-appointment of Shri Manohar Lal Jain, retiring by rotation and being eligible, offering himself for re-appointment.

(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	4		1810	
Physical	89		8749282	
Total	93		8751092	100

(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	-	-	-	-
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** Re-appointment of Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting of the Company

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

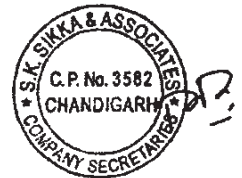
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	4		1810	
Physical	90		8765382	
Total	94		8767192	100

(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	-	-	-	-
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:-**

**Ordinary Resolution** Appointment of Sh.Madan Mohan Chopra, as an Independent Director w.e.f.30.09.2014 to 30.09.2016

(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
Physical	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

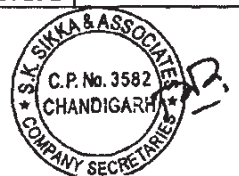
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 6:-**

**Ordinary Resolution** Appointment of Sh. Sukhbir Singh Grewal, as an Independent Director w.e.f.30.09.2014 to 30.09.2016

(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
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. 7:-**

Ordinary Resolution Appointment of Sh. Sudhanshu Shekhar Jha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016.

(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	4		1810	
Physical	90		8765382	
Total	94		8767192	100

(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	-	-	-	-
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. 8:-**

**Ordinary Resolution** Appointment of Sh. Surinder Kumar Bansal, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016.

(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	4		1810	
Physical	90		8765382	
Total	94		8767192	100

(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	-	-	-	-
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.9:-**

**Ordinary Resolution** Appointment of Sh. Ajit Singh Chatha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016.

(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
Physical	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

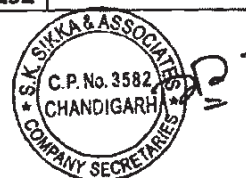
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**ItemNo.10:-**

**Ordinary Resolution** Appointment of Sh. Vijay Narayan Bedekar, as an Independent Director w.e.f.30.09.2014 to 30.09.2016

(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
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. 11:-**

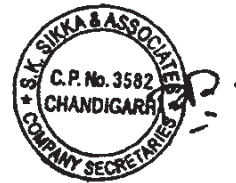
**Ordinary Resolution Ratification of the Remuneration to be paid to the Cost Auditors of the Company for the financial year 2014-15.**

(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	4		1810	
Physical	90		8765382	
Total	94		8767192	100

(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	-	-	-	-
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. 12:-**

**Special Resolution To approve Borrowings Limit..**

(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	4		1810	
Physical	90		8765382	
Total	94		8767192	100

(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	-	-	-	-
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. 13:-**

**Special Resolution To authorize Board of directors to create Security**

(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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
Physical	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

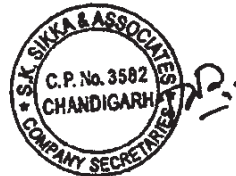
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 14:-**

**Special Resolution To Alter Articles of Association 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	4		1810	
Physical	90		8765382	
<b>Total</b>	<b>94</b>		<b>8767192</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	-	-	-	-
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. 15:-**

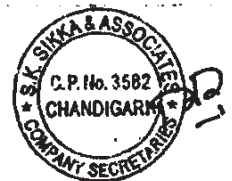
**Special Resolution** Change in period of office of Sh. Dheeraj Garg, Managing Director, to be liable to determination by retirement of Directors by rotation..

(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	4		1810	
Physical	84		3749023	
Total	88		3750833	100

(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	-	-	-	-
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. 16:-**

**Special Resolution** Change in period of office of Sh. Andra Veetil Unnikrishnan, Deputy Managing Director, to be liable to determination by retirement of Directors by rotation.

(i) Voted in favour of resolution:

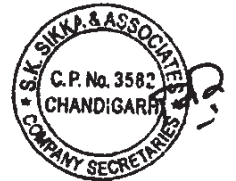
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	4		1810	
Physical	90		8765382	
Total	94		8767192	100

(i) 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	-	-	-	-
Physical	-	-	-	-
Total	-	-	-	-

(ii) Invalid votes:

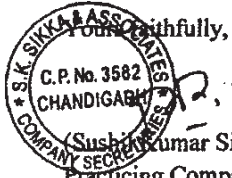
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-





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,



Sincerely,

(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 01-10-2014