

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L27107PB1985PLC006159

Name of the Company : Steel Strips Wheels Limited

Registered Office : Village Somalheri / Lehli, P.O. Dappar, Tehsil: Derabassi, District: S.A.S Nagar (Mohali), Punjab-140506

Name of the Member(s):		
Registered Address:		
E-mail Id:	Folio No. / Client ID:	DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

Name:	E-mail Id:
Address:	
Signature, or failing him	

Name:	E-mail Id:
Address:	
Signature, or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2025 at the Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil: Derabassi, District: S.A.S Nagar (Mohali), Punjab-140506 and at any adjournment thereof in respect of such resolutions as are indicated below:

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

Signed this ____ day of ____ 2025

Signature of Shareholder Signature of Proxy holder

Affix
Revenue
Stamps

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- The proxy need not be a member of the company.