

**STEEL STRIPS WHEELS LTD.**

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh 160 019 (INDIA)

Tel : +91 172-2793112, 2790979, 2792385

Fax : +91 172-2794834 / 2790887

Website : www.sswlindia.com

Date: 01.10.2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

BSE Code: 513262**NSE Code: SSWL**

Subject: Declaration of Voting Results of the 38th Annual General Meeting (AGM) of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

We wish to inform that the 38th Annual General Meeting ("AGM") of the Company was held on 30th September, 2024 at 11:00 a.m. at the Registered Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab) 140506.

In regard with above please find enclosed the following:

| S.No. | Particulars | Annexure No. |
|-------|---|--------------|
| 1. | Voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Annexure I |
| 2. | Consolidated Scrutinizer's Report dated 01.10.2024 on remote e-Voting and polling conducted at the AGM, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 | Annexure II |


The Voting result declared along with the Scrutinizer's Report will also be available on the website of the Company at www.sswlindia.com .

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited


(Shamar Jindal)
Company Secretary



| General information about company | |
|---|-----------------------------|
| Scrip code | 513262 |
| NSE Symbol | SSWL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE802C01033 |
| 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) | 30-09-2024 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 1:10 PM |
| Scrutinizer Details | |
| Name of the Scrutinizer | SUSHIL KUMAR SIKKA |
| Firms Name | S.K. SIKKA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 4241 |
| Date of Board Meeting in which appointed | 29-08-2024 |
| Date of Issuance of Report to the company | 01-10-2024 |
| Voting results | |
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 66779 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 19 |



| | |
|---|----|
| b) Public | 62 |
| 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 | 11 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Description of resolution considered | | Receive, Consider and Adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors' thereon | | | | | | | |
| 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 | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 | |
| | Total | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 | |



| E-Voting | | 6239581 | 35.2277 | 5603383 | 636198 | 89.8038 | 10.1962 |
|--|-------------------------------------|-----------|---------|-----------|--------|---------|---------|
| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6239581 | 35.2277 | 5603383 | 636198 | 89.8038 | 10.1962 |
| | | 17712150 | | | | | |
| Public- Non Institutions | E-Voting | 19965 | 0.0459 | 19952 | 13 | 99.9349 | 0.0651 |
| | Poll | 267458 | 0.6146 | 267458 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 287423 | 0.6604 | 287410 | 13 | 99.9955 | 0.0045 |
| Total | | 101427921 | 64.6329 | 100791710 | 636211 | 99.3727 | 0.6273 |
| Whether resolution is Pass or Not. Yes | | | | | | | |
| Disclosure of notes on resolution | | | | | | | |

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

Resolution(2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|-------------------|--------------------------|------------------------|-------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Declaration of Final Dividend on equity shares of the Company for the Financial Year 2023-24 | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | % of Votes 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 | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 17712150 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | | 19965 | 0.0459 | 19957 | 8 | 99.9599 | 0.0401 |
| | Poll | | 267458 | 0.6146 | 267458 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 43519638 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 43519638 | 267458 | 0.6146 | 267458 | 0 | 100 | 0 |



| | | | | | | | |
|--|-----------|-----------|---------|-----------|---|---------|--------|
| Total | 43519638 | 287423 | 0.6604 | 287415 | 8 | 99.9972 | 0.0028 |
| Total | 156929325 | 101427921 | 64.6329 | 101427913 | 8 | 100 | 0 |
| Whether resolution is Pass or Not. Yes | | | | | | | |
| Disclosure of notes on resolution | | | | | | | |

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

| Resolution(3) | | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| 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 | |
| Promoter and | E-Voting | 95697537 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |

Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment.





| Promoter Group | Postal Ballot (if applicable) | | | | | | | | | | | | |
|------------------------------------|-------------------------------|-----------|---------|---------|---------|--------|---------|---|---|---|---|---------|-----|
| | Total | 95697537 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 6239581 | 35.2277 | 5603383 | 636198 | 89.8038 | | | | | 10.1962 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | | | | | 0 | |
| Public-Institutions | Postal Ballot (if applicable) | 17712150 | 0 | 0 | 0 | 0 | 0 | | | | | 0 | |
| | Total | 17712150 | 6239581 | 35.2277 | 5603383 | 636198 | 89.8038 | | | | | 10.1962 | |
| | E-Voting | | 19965 | 0.0459 | 18630 | 1335 | 93.3133 | | | | | 6.6867 | |
| | Poll | | 267458 | 0.6146 | 267458 | 0 | 100 | | | | | 0 | |
| Public-Non Institutions | Postal Ballot (if applicable) | 43519638 | 0 | 0 | 0 | 0 | 0 | | | | | 0 | |
| | Total | 43519638 | 287423 | 0.6604 | 286088 | 1335 | 99.5355 | | | | | 0.4645 | |
| | Total | 156929325 | 6527004 | 4.1592 | 5889471 | 637533 | 90.2324 | | | | | 9.7676 | |
| Whether resolution is Pass or Not. | | | | | | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | | | | | | |

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

Resolution(4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-------------------|---------|--------|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
| Description of resolution considered | | Re-appointment of Sh. Sanjay Garg (DIN: 00030956), 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 | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 95697537 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 65959447 | 68.9249 | 65959447 | 0 | 100 | 0 | 0 | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total | | 65959447 | 68.9249 | 65959447 | 0 | 100 | 0 | 0 | | | | |
| Public- Institutions | E-Voting | 17712150 | 6239581 | 35.2277 | 5603383 | 636198 | 89.8038 | 10.1962 | 35.2277 | 5603383 | 636198 | 89.8038 | 10.1962 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total | | 6239581 | 35.2277 | 5603383 | 636198 | 89.8038 | 10.1962 | 35.2277 | | | | |
| Public- Non Institutions | E-Voting | 43519638 | 19965 | 0.0459 | 18630 | 1335 | 93.3133 | 6.6867 | 0.0459 | 18630 | 1335 | 93.3133 | 6.6867 |
| | Poll | | 267458 | 0.6146 | 267458 | 0 | 100 | 0 | 0 | | | | |



| | | | | | | | |
|--|-----------|----------|---------|----------|--------|---------|--------|
| Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 43519638 | 287423 | 0.6604 | 286088 | 1335 | 99.5355 | 0.4645 |
| Total | 156929325 | 72486451 | 46.1905 | 71848918 | 637533 | 99.1205 | 0.8795 |
| Whether resolution is Pass or Not. Yes | | | | | | | |
| Disclosure of notes on resolution | | | | | | | |

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

| Resolution(5) | | | | | | | |
|--|---|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | No | | | | | | |
| Description of resolution considered | Appointment of Sh. Mohan Joshi (DIN: 07526082) as Director of the Company | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (4) | (5) | $(6) = [(4)/(2)] * 100$ | $(7) = [(5)/(2)] * 100$ |
| E-Voting | 95697537 | 0 | 0 | 0 | 0 | 0 | 0 |



| Promoter and Promoter Group | Poll | 94536837 | 98.7871 | 94536837 | 0 | 100 | 0 |
|--|-------------------------------|-----------|---------|-----------|------|---------|--------|
| | Postal Ballot (if applicable) | | | | | | |
| | Total | 95697537 | 98.7871 | 94536837 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 35.2277 | 6239581 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 19965 | 0.0459 | 18905 | 1060 | 94.6907 | 5.3093 |
| | Poll | 233458 | 0.5364 | 233458 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 43519638 | 0.5823 | 253423 | 1060 | 99.5817 | 0.4183 |
| | Total | 156929325 | 64.3792 | 101029841 | 1060 | 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 | |
| Public Institutions | |
| Public - Non Institutions | |



Resolution(6)

| Resolution required: (Ordinary / Special) | | Special | | | | | | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-------------------|-----|-----|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
| Description of resolution considered | | Appointment of Sh. Mohan Joshi (DIN: 07526082) as Executive Director designated as Deputy Managing Director of the Company for a period of five (5) years effective from 29.08.2024 to 28.08.2029 | | | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | (3)=[(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 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 95697537 | 94536837 | 98.7871 | 94536837 | 0 | 100 | 0 | 0 | 0 | 100 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 95697537 | 94536837 | 98.7871 | 94536837 | 0 | 100 | 0 | 0 | 0 | 100 | 0 | 0 |
| Public-Institutions | E-Voting | | 6239581 | 35.2277 | 5462181 | 777400 | 87.5408 | 12.4592 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 17712150 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 6239581 | 35.2277 | 5462181 | 777400 | 87.5408 | 12.4592 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 43519638 | 19965 | 0.0459 | 18905 | 1060 | 94.6907 | 5.3093 | 0 | 0 | 0 | 0 | 0 |



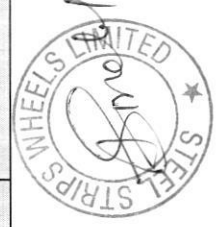
| Public-Non Institutions | Poll | 233458 | 0.5364 | 233458 | 0 | 100 | 0 |
|--|-------------------------------|-----------|---------|-----------|--------|---------|--------|
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 43519638 | 253423 | 0.5823 | 252363 | 1060 | 99.5817 | 0.4183 |
| Total | 156929325 | 101029841 | 64.3792 | 100251381 | 778460 | 99.2295 | 0.7705 |
| Whether resolution is Pass or Not. Yes | | | | | | | |
| Disclosure of notes on resolution | | | | | | | |

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



Resolution(7)

| Resolution required: (Ordinary / Special) | | Special | | | | | | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-------------------|-----|-----|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
| Description of resolution considered | | Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029 | | | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 95697537 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 | 0 | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total | | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 | 0 | | | | |
| Public- Institutions | E-Voting | 17712150 | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total | | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 | 0 | | | | |
| Public- Non Institutions | E-Voting | 43519638 | 19965 | 0.0459 | 18905 | 1060 | 94.6907 | 5.3093 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 267458 | 0.6146 | 267458 | 0 | 100 | 0 | 0 | | | | |



| | | | | | | | |
|--|-----------|-----------|---------|-----------|------|---------|--------|
| Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 43519638 | 287423 | 0.6604 | 286363 | 1060 | 99.6312 | 0.3688 |
| Total | 156929325 | 101427921 | 64.6329 | 101426861 | 1060 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(8)

| | | | | | | | | |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | Special | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Description of resolution considered | Re-appointment and Continuation of Directorship of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. | | | | | | | |
| 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 | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 |
| | Poll | 17712150 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 6239581 | 35.2277 | 6239581 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | | 19965 | 0.0459 | 18630 | 1335 | 93.3133 | 6.6867 |
| | Poll | 43519638 | 267458 | 0.6146 | 267458 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 43519638 | 287423 | 0.6604 | 286088 | 1335 | 99.5355 | 0.4645 |
| Total | | 156929325 | 101427921 | 64.6329 | 101426586 | 1335 | 99.9987 | 0.0013 |
| | | | | | | Whether resolution is Pass or Not. | | |
| | | | | | | Disclosure of notes on resolution | | |
| | | | | | | Yes | | |

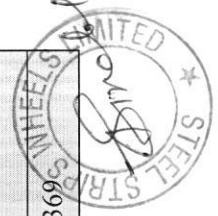


Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

Resolution(9)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | | | | | | | |
| Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company, notwithstanding that he has attained the age of seventy-five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029 | | | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| | Total | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| E-Voting | | 17712150 | 6239581 | 35.2277 | 5270145 | 969436 | 84.4631 | 15.5369 |



| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|------------------------------------|-------------------------------------|-----------|-----------|---------|-----------|---------|---------|---------|---|-----|
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 6239581 | 35.2277 | 5270145 | 969436 | 84.4631 | 15.5369 | | |
| Public- Non Institutions | E-Voting | 19965 | 0.0459 | 18630 | 1335 | 93.3133 | 6.6867 | | | |
| | Poll | 267458 | 0.6146 | 267458 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | 43519638 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 43519638 | 287423 | 0.6604 | 286088 | 1335 | 99.5355 | 0.4645 | | |
| | Total | 156929325 | 101427921 | 64.6329 | 100457150 | 970771 | 99.0429 | 0.9571 | | |
| Whether resolution is Pass or Not. | | | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | | | |

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

| Resolution(10) | |
|---|---------|
| Resolution required: (Ordinary / Special) | Special |
| | |



| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Description of resolution considered | | Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. | | | | | | |
| 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 | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 6239581 | 35.2277 | 5128943 | 1110638 | 82.2001 | 17.7999 |
| | Poll | 17712150 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 6239581 | 35.2277 | 5128943 | 1110638 | 82.2001 | 17.7999 |
| Public-Non Institutions | E-Voting | | 19965 | 0.0459 | 18630 | 1335 | 93.3133 | 6.6867 |
| | Poll | 43519638 | 267458 | 0.6146 | 267458 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 43519638 | 287423 | 0.6604 | 286088 | 1335 | 99.5355 | 0.4645 |
| | Total | 156929325 | 101427921 | 64.6329 | 100315948 | 1111973 | 98.9037 | 1.0963 |



| | |
|------------------------------------|-----|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | |

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

| Resolution(11) | | | | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Description of resolution considered | | Continuation of Directorship of Sh. Sanjay Surajprakash Sahnii (DIN: 08263029) as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company for a period of five (5) consecutive years with effect from 01.04.2024 to 31.03.2029 | | | | | | | |
| 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 | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | $(3)=[(2)/(1)]*100$ | (4) | (5) | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | |



| | Total | 95697537 | 94900917 | 99.1676 | 94900917 | 0 | 100 | 0 |
|--|-------------------------------|-----------|-----------|---------|----------|---------|---------|--------|
| Public-Institutions | E-Voting | | 6239581 | 35.2277 | 4492745 | 1746836 | 72.004 | 27.996 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 17712150 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17712150 | 6239581 | 35.2277 | 4492745 | 1746836 | 72.004 | 27.996 |
| Public-Non Institutions | E-Voting | | 19965 | 0.0459 | 18905 | 1060 | 94.6907 | 5.3093 |
| | Poll | | 267458 | 0.6146 | 267458 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 43519638 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 43519638 | 287423 | 0.6604 | 286363 | 1060 | 99.6312 | 0.3688 |
| | Total | 156929325 | 101427921 | 64.6329 | 99680025 | 1747896 | 98.2767 | 1.7233 |
| Whether resolution is Pass or Not. Yes | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | |

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



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To

The Chairman of 38th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on Monday, 30th day of September, 2024 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), 140506.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting and Poll conducted in terms of provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"} for passing of Resolution(s) at 38th Annual General Meeting of Steel Strips Wheels Limited

I, Sushil Kumar Sikka, sole proprietor of M/s 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 29.08.2024, as a Scrutinizer pursuant to Section 108 and Section 109 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot papers on the resolutions contained in the Notice to the 38th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2024 at 11.00 A.M. (IST) at Company's Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab) 140506.

The Company has appointed Link Intime India Private Limited (LI IPL) as the service provider for providing the facility of remote electronic voting (remote e-voting) to shareholders of the Company which commenced on **Friday, 27.09.2024 at 9.00 a.m. (IST)** and ended on **Sunday, 29.09.2024 at 5.00 p.m.(IST)**, as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company had also provided facility of voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

Responsibility of the Management:

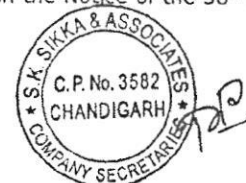
The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 38th AGM dated 30th day of September, 2024.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 38th AGM, 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 11 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LI IPL and attendant ballot papers/documents furnished to me at the time of poll taken at the 38th AGM.


I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 38th AGM of the Company containing the details of manner of voting electronically (including the log in credentials) to all the Members of Company by permitted mode and uploaded the same on its website;
2. The shareholders of the company holding shares as on the "cut-off" date i.e. 23.09.2024 were entitled to vote on the proposed resolutions as set out at Item No. 1 to 11 in the Notice of the 38th AGM of the Company;

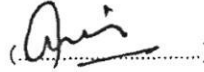


3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Friday, 27.09.2024 at 9.00 a.m.(IST) to Sunday, 29.09.2024 at 5.00 p.m. (IST) and the LI IPL's remote e-voting module was disabled thereafter. The electronic votes cast under remote e-voting facility were unblocked from LI IPL's site on 30th day of September, 2024 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company.

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



Name: Priya Goyal



Name: Neelam

4. At the AGM, the Chairman of the AGM had called for a Poll to facilitate the members present at the AGM who could not participate in the remote e-voting, to record their votes through the poll process. One Ballot box kept for Poll was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/RTA of the Company and the authorizations/proxies lodged with the Company. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the LI IPL remote e-voting system and the ballot papers received respectively;
6. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
7. The data relating to remote e-voting process were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent(RTA) 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: Receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of 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 | 100 | 5623335 | 5.544 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 175 | 100791710 | 99.373 |

(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 | 12 | 636211 | 0.627 |
| Physical | - | - | - |
| Total | 12 | 636211 | 0.627 |

(iii) **Invalid** votes:

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

Item No.2:-

Ordinary Resolution: Declaration of Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- for the financial year 2023-24.

(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 | 107 | 6259538 | 6.171 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 182 | 101427913 | 100.00 |

(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 | 8 | 0.000 |
| Physical | - | - | - |
| Total | 5 | 8 | - |

(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 Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment

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

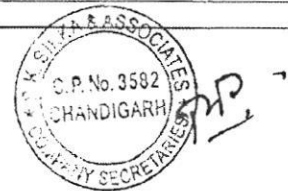
| | Number of members voted through electronic voting system and physical mode | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------|--|----------------------------|---------------------------------------|
| E-Voting | 96 | 5622013 | 86.135 |
| Physical | 56 | 267458 | 4.098 |
| Total | 152 | 5889471 | 90.233 |

(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 | 16 | 637533 | 9.767 |
| Physical | - | - | - |
| Total | 16 | 637533 | 9.767 |

(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 Sh. Sanjay Garg (DIN: 00030956), 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 | 96 | 5622013 | 7.756 |
| Physical | 65 | 66226905 | 91.364 |
| Total | 161 | 71848918 | 99.120 |

(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 | 16 | 637533 | 0.880 |
| Physical | - | - | - |
| Total | 16 | 637533 | 0.880 |

(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. Mohan Joshi (DIN: 07526082) as Director of the Company.

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

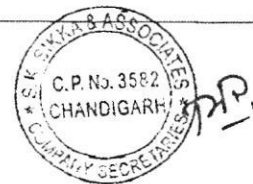
| | Number of members voted through electronic voting system and physical mode | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------|--|----------------------------|---------------------------------------|
| E-Voting | 104 | 6258486 | 6.195 |
| Physical | 73 | 94770295 | 93.804 |
| Total | 177 | 101028781 | 99.999 |

(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 | 8 | 1060 | 0.001 |
| Physical | - | - | - |
| Total | 8 | 1060 | 0.001 |

(iii) **Invalid** votes:

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



Item No. 6:-

Special Resolution: Appointment of Sh. Mohan Joshi (DIN: 07526082) as Executive Director designated as Deputy Managing Director of the Company for a period of five (5) years effective from 29.08.2024 to 28.08.2029.

(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 | 103 | 5481086 | 5.425 |
| Physical | 73 | 94770295 | 93.804 |
| Total | 176 | 100251381 | 99.229 |

(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 | 9 | 778460 | 0.771 |
| Physical | - | - | - |
| Total | 9 | 778460 | 0.771 |

(iii) **Invalid** votes:

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

Item No.7:-

Special Resolution: Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

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 | 104 | 6258486 | 6.170 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 179 | 101426861 | 99.999 |

(i) 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 | 8 | 1060 | 0.001 |
| Physical | - | - | - |
| Total | 8 | 1060 | 0.001 |

(ii) **Invalid** votes:

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



Item No.8:-

Special Resolution: Re-appointment and Continuation of Directorship of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

(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 | 102 | 6258211 | 6.170 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 177 | 101426586 | 99.999 |

(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 | 10 | 1335 | 0.001 |
| Physical | - | - | - |
| Total | 10 | 1335 | 0.001 |

(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:-

Special Resolution: Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company, notwithstanding that he has attained the age of seventy-five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

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

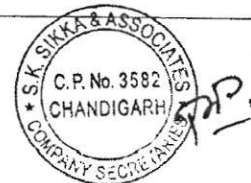
| | Number of members voted through electronic voting system and physical mode | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------|--|----------------------------|---------------------------------------|
| E-Voting | 90 | 5288775 | 5.214 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 165 | 100457150 | 99.043 |

(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 | 22 | 970771 | 0.957 |
| Physical | - | - | - |
| Total | 22 | 970771 | 0.957 |

(iii) **Invalid** votes:

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



Item No.10:-

Special Resolution: Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

(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 | 95 | 5147573 | 5.075 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 170 | 100315948 | 98.904 |

(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 | 17 | 1111973 | 1.096 |
| Physical | - | - | - |
| Total | 17 | 1111973 | 1.096 |

(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: Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company for a period of five (5) consecutive years with effect from 01.04.2024 to 31.03.2029.

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

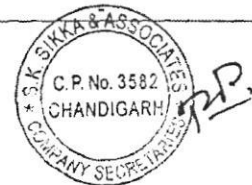
| | Number of members voted through electronic voting system and physical mode | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------|--|----------------------------|---------------------------------------|
| E-Voting | 91 | 4511650 | 4.448 |
| Physical | 75 | 95168375 | 93.829 |
| Total | 166 | 99680025 | 98.277 |

(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 | 21 | 1747896 | 1.723 |
| Physical | - | - | - |
| Total | 21 | 1747896 | 1.723 |

(iii) **Invalid** votes:

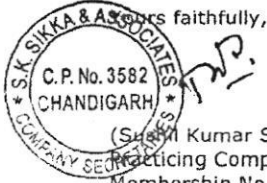
| | Total number of members whose votes are declared invalid | Total No. of Votes cast (Shares) |
|--------------|--|----------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |



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 my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you.



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

Place: Chandigarh
Date: 01.10.2024
Peer Review Cert. No. 1057/2021
UDIN: F004241F001392859