



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
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Website : www.sswlindia.com

Dated: 02.09.2022

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Code: 513262	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Code: SSWL
National Securities Depository Ltd 4 th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Link Intime India Pvt. Ltd. Noble Heights Ist Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058	

Sub: E-voting facility, fixation of Cut-off date and Book closure for Dividend and Annual General Meeting (AGM).

Sir,

This is in continuation to our letter dated 02.09.2022 regarding "Outcome of Board meeting", we wish to inform you that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, **September 30, 2022 at 11:00 A.M.** at the registered office of the Company i.e. at Village Somalheri/Lehli, P.O Dappar, Tehsil Derabassi, Distt. Mohali, Punjab.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will provide e-voting facility (remote e-voting facility) to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the 36th AGM of the Company. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by **Link Intime India Pvt. Ltd. (LIPL)** <https://instavote.linkintime.co.in>.

Further, the Company has fixed **September 23, 2022** as the **cut-off date** to ascertain the eligibility of the members of the Company for entitlement to dividend and to cast their votes through remote e-voting as well as for the voting/polling at the 36th AGM of the Company to be held on 30th September, 2022.

Therefore, a person, whose name is recorded in the registers of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to received dividend for FY 2021-22 and to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period begins on **September 27, 2022 at 9:00 a.m.** and will end on **September 29, 2022 at 5:00 p.m.**

The Register of Members & Share Transfer Books of the Company will remain closed from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purpose of AGM and Dividend to be held on September 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
Company Secretary

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