



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: 30.09.2022

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: Scrutinizer Report and Voting Results of the 36th Annual General Meeting.

We wish to inform you that the 36th Annual General Meeting ("AGM") of the Company was held today i.e. on 30th September, 2022 and all the items of business as mentioned in the Notice of the AGM dated 02.09.2022 were transacted and approved by the shareholders with requisite majority, including the resolution of declaration of dividend for the financial year ended 31.03.2022 @ Rs. 3.75/- (75%) per equity share of Rs. 5/- each.

Enclosed please find the following:

1. Consolidated Report of Scrutinizer for remote e-voting and polling conducted at the AGM as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 and Rules prescribed thereunder. The same is also available on the website of the Company (www.sswlindia.com). **(Annexure I)**
2. The details of the combined voting results (i.e. result of remote e-voting together with that of the polling conducted at the AGM) as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith. **(Annexure II)**

The dividend shall be paid latest by 30th October, 2022.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
Company Secretary

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : hrdho@sswlindia.com Website : www.sswlindia.com

Works : Plot No. 733,734,735,747, Jojobera, Chhota Govindpur, East Singhbhum, Jharkhand - 831015
Phone : +91-657-2277753, Fax : +91-657-2277754

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)

To

The Chairman of 36th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on the 30th day of September, 2022 at 11.00 A.M. at Company's Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 and 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 Listing Regulations') for passing of Resolution(s) at 36th 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 02.09.2022, as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot paper on the resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2022 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

The Company has appointed Link Intime India Private Limited (LI IPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from Tuesday, September 27, 2022 (09:00 a.m.) to Thursday, September 29, 2022 (05:00 p.m.) as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company has also provided voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

Responsibility of the Management:

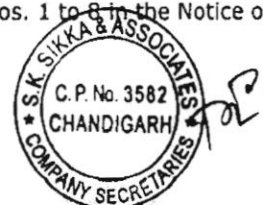
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 36th AGM dated 02.09.2022.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 36th 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 Item No. 8 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LI IPL and attendant papers/documents furnished to me at the time of poll taken at the 36th AGM.

I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 36th AGM of the Company containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by permitted mode and publication of the same on its website;
2. The shareholders of the company holding shares as on the "cut-off" date i.e. September 23, 2022 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 8 in the Notice of the 36th AGM of the Company;



3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Tuesday, 27th September, 2022 (9:00 a.m.) to Thursday, 29th September, 2022 (5:00 p.m.) and the LI IPL's remote e-voting module was disabled thereafter and the electronic votes cast under e-voting facility were then unblocked from LI IPL's site at around 01:40 p.m. on September 30, 2022 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM;

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

(*Pragya*)
Name: Pragya

(*Neelam*)
Name: Neelam

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

The results of the remote e-voting together with that of physical voting/poll conducted during the AGM in respect of the said Resolutions are as under:

Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	56	45877	0.23
Physical	61	19587117	99.77
Total	117	19632994	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	-	-	-
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.2:-**Ordinary Resolution:** To declare a dividend on Equity Shares for the financial year 2021-22.(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	56	45877	0.23
Physical	61	19587117	99.77
Total	117	19632994	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	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

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

Item No.3:-**Ordinary Resolution:** To appoint a Director in place of Sh. 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	55	45847	22.63
Physical	45	156737	77.36
Total	100	202584	99.99

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	30	0.01
Physical	-	-	-
Total	1	30	0.01

(iii) **Invalid** votes:

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



Item No. 4:-

Ordinary Resolution: To appoint a Director in place of Sh. 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	53	2191	0.01
Physical	50	13798147	99.67
Total	103	13800338	99.68

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	43686	0.32
Physical	-	-	-
Total	3	43686	0.32

(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: To re-appoint M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as Statutory Auditors for the second term of 5 (five) years.

(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	53	5883	0.03
Physical	61	19587117	99.77
Total	114	19593000	99.80

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	39994	0.20
Physical	-	-	-
Total	3	39994	0.20

(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:-**Ordinary Resolution:** To ratify the remuneration of Cost Auditors for the Financial Year 2022-23.(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	55	45867	0.23
Physical	61	19587117	99.77
Total	116	19632984	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	1	10	0.00
Physical	-	-	-
Total	1	10	0.00

(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:** To approve sub-division of 1 (One) Equity Share of face value of Rs. 5/- each into 5 (Five) Equity Shares of face value of Re. 1/- each.(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	56	45877	0.23
Physical	61	19587117	99.77
Total	117	19632994	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	-	-	-
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: To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company.

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	56	45877	0.23
Physical	61	19587117	99.77
Total	117	19632994	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	-	-	-
Physical	-	-	-
Total	-	-	-

(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 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.

Yours faithfully,



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

Place: Chandigarh

Date: 30.09.2022

UDIN: F004241D001100303

General information about company

Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01025
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)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	1:00 PM

Scrutinizer Details

Name of the Scrutinizer	SUSHIL KUMAR SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	30400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	45
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	8
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	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19593404	19430380	99.168	19430380	0	100
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173036	43686	25.2468	43686	0	100
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11536200	158928	1.3776	158928	0	100
Total		31302640	19632994	62.7199	19632994	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public- Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
Total		31302640	19632994	62.7199	19632994	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19593404	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		19593404	0	0	0	0	0
Public-Institutions	E-Voting	173036	43686	25.2468	43656	30	99.9313	0.0687
	Poll		0	0	0	0	0	

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43656	30	99.9313	0.0687
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11536200	158928	1.3776	158928	0	100
Total		31302640	202614	0.6473	202584	30	99.9852	0.0148
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(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh. 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19593404	0	0	0	0	0	0
	Poll		13646586	69.6489	13646586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19593404	13646586	69.6489	13646586	0	100
Public-Institutions	E-Voting	173036	43686	25.2468	0	43686	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173036	43686	25.2468	0	43686	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		151561	1.3138	151561	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	153752	1.3328	153752	0	100	0
Total		31302640	13844024	44.2264	13800338	43686	99.6844	0.3156
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(5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as Statutory Auditors for the second term of 5 (five) years

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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19593404	19430380	99.168	19430380	0	100
Public-Institutions	E-Voting	173036	43686	25.2468	3705	39981	8.481	91.519
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173036	43686	25.2468	3705	39981	8.481
Public- Non Institutions	E-Voting	11536200	2191	0.019	2178	13	99.4067	0.5933
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11536200	158928	1.3776	158915	13	99.9918
Total		31302640	19632994	62.7199	19593000	39994	99.7963	0.2037
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(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2022-23				
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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public- Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2181	10	99.5436	0.4564
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158918	10	99.9937	0.0063
Total		31302640	19632994	62.7199	19632984	10	99.9999	0.0001
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(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve sub-division of 1 (One) Equity Share of face value of Rs. 5/- each into 5 (Five) Equity Shares of face value of Re. 1/- each					
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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19430380	99.168	19430380	0	100	0
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11536200	158928	1.3776	158928	0	100
Total		31302640	19632994	62.7199	19632994	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19593404	19430380	99.168	19430380	0	100
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173036	43686	25.2468	43686	0	100
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
Total		31302640	19632994	62.7199	19632994	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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