

Date: 01.10.2020

The National Stock Exchange of India Ltd

Works & Regd. Office VILL. SOMALHERI/LEHI,

P.O. DAPPAR, TEHSIL DERABASSI,

CIN: L27107PB1985PLC006159

29 KMS FROM CHANDIGARH ON CHANDIGARH-AMBALA HIGHWAY, DISTT. MOHALI, PUNJAB (INDIA) - 140 506

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STEEL STRIPS WHEELS LTD.

Exchange Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

To,

Phiroze Jeejeebhov Towers, Dalal Street, Mumbai-400001

Department of Corporate Services,

Bombay Stock Exchange Ltd

Scrip code; BSE - 513262 & NSE -SSWL

Subject: Voting Results of the 34th Annual General Meeting.

We wish to inform that, the 34th Annual General Meeting ("AGM") of the Company was held on 30th day of September, 2020 and the business as mentioned in the Notice was transacted and all the resolutions were passed with requisite majority.

Enclosed please find the following the Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For and behalf of the Board of STEEL STRIPS WHEELS LIMITED

Shaman Jindal

(CGM-cum-Company Secretary)

Head Office: SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)

Tel.: +91-172-2793112 / 2792385 Fax: +91-172-2794834 / 2790887

Delhi Office: S-2, Second Floor, Vasant Square Mall, Comunity Center, Pocket V, Plot No. A Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376





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General information about company				
Scrip code	513262			
NSE Symbol	SSWL			
MSEI Symbol	NOTLISTED			
ISIN	INE802C01017			
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)	30-09-2020			
Start time of the meeting	03:30 PM			
End time of the meeting	03:57 PM			

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Name of the Scrutinizer	Sushil Kumar Sikka		
Firms Name	S K Sikka & Associate		
Qualification			
Membership Number	4241		
Date of Board Meeting in which appointed	24-08-2020		
Date of Issuance of Report to the company	01-10-2020		

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Voting results	
Record date	23-09-2020
Total number of shareholders on record date	17665
No. of shareholders present in the meeting either in person or through prox	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	49
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

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	The state of the s	esolution required: (Or				Ordinary		
Whether	promoter/promoter group ar	Description of resolu		To receive, considing the financial year e	er and adopt the Aud nded 31st March, 20	No arted Standarone Fir 20 together with the the Auditors thereor	e Reports of the Bo	or the Company for ard of Directors and
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
The second second	Angeria de la companya de la company	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	9697942	9696692	99.9871	9696692	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	o	0	O CONTRACTOR	0
	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	9697942	9696692	99.9871	9696692	0	100.0000	0.0000
	E-Voting	236643	0	0.0000	0	0		
Public-	Poll		o	0.0000	0	. 0	0	ō
Institutions	Postal Ballot (if applicable)		o	0.0000	0	0	0	
	Total	236643	0	0.0000	0	0		0.0000
	E-Voting		97372	1.7218	97332	40	1,000,000	0.0411
	Poli	5655135	o	0.0000	0	0	'n	
Institutions	Postal Ballot (if applicable)		o	0.0000	o	0	Ö	
	Total	5655135	97372	1.7218	97332	40	99.9589	0.0411
iotal	Total	15589720	9794064	62.8239	9794024	40	99,9996	0.0004
					Vhether resolution i		93.3330 Ye	
				rajida da kali da ka ta yan da ka ka	Disclosure of r	notes on resolution	Add N	

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

4 *	Re	solution required: (Or	dinary / Special)			Ordinary			
Whether	promoter/promoter group are	nda/resolution?	No						
Description of resolution considered				To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), 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	9697942	992829	10.2375	992829	0	100.0000	0.0000	
	Poll		0	0.0000	О	0	•	0	
	Postal Ballot (if applicable)		0	0.0000	o	0		i O	
	Total	9697942	992829	10.2375	992829	0	100.0000	0.0000	
	E-Voting	236643	0	0.0000	0	0	0	i o	
Public-	Poll .		0	0.0000	o	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	0	
	Total	236643	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		72044	1.2740	72004	40	99.9445	0.0555	
Public- Non	Poll	5655135	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	0	
	Total	5655135	72044	1.2740	72004	40	99.9445	0.0555	
lotal	Total	15589720	1064873	6.8306	1064833	40	99.9962	0.0038	
					Whether resolution i	is Pass or Not.	Y	es es	
					Disclosure of r	notes on resolution	Add	Notes	

Details of Inva	lid Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	o

100		lution required: (Ordin		lution (3)		Ordinary				
	Kesc	nterested in the agend	a/resolution?	No						
Whether pr	omoter/promoter group are i	Description of resolution	on considered	To ratify	the remuneration o	f Cost Auditors for	the Financial Year 20)20-21		
Category Mode of voting		No. of shares held		% 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		
		(1)	(2)		9696692	0	100.0000	0.000		
romoter and	E-Voting		9696692 0		0	0	0			
	Poll	9697942	0		0	0	0			
	Postal Ballot (if applicable)		9696693		9696692		100.0000	0.000		
	Total	9697942	The state of the s	0.0000	0	C	0			
	E-Voting	225542	garanti di samuel da resperanti de la compania de l	0.0000			0			
Public-	Poll	236643	and the second of the second o	0.0000	_	C	0			
Institutions	Postal Ballot (if applicable)			0.0000			0.0000	0.000		
	Total	236643	. 9737		97332	4(99.9589	0.041		
	E-Voting	5655135		0.0000	0	(
Public- Non	Poll	2022123		0.0000	0		0 0)		
Institutions	Postal Ballot (if applicable)	195 n	973		97332	4	99.9589	0.04		
	Total	5655135			9794024	4				
Total	Total	15589720	<u> </u>		Whether resolution	is Pass or Not.		Yes		
				<u>idil</u>	Disclosure of	notes on resolutio	n Add	Notes		

* this fields are optional Details of Invalid	Votes
. Details of lifeare	No. of Votes
Category	0
Promoter and Promoter Group	o
Public Insitutions	0
Public - Non Insitutions	

Whether pro	omoter/promoter group are in	lution required: (Ordin nterested in the agend Description of resoluti	a/resolution?	To appoint Smt. De the Compan	va Bharathi Reddy (Di y to hold office for a p	Ordinary No IN: 08763741), as eriod commencing	Non-Executive Indep g from 01.08.2020 to	endent Director of 30.09.2024								
Mode of voting		No. of shares held	No. of votes	% 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								
Category				23.763.7633.100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100								
		(1)	(2)	(3)=[(2)/(1)]*100			100.0000	0.0000								
A STATE OF THE STA			9696692				0	0								
romoter and romoter Group	Poll	9697942	0		0		0	s c								
				0.000	0 0 0		0 100.0000	0.0000								
	Postal Ballot (if applicable)	9697942	969669				0	0 0								
	Total			0.000				0 0								
	E-Voting	236643	236643		<u>.</u>	.0.		0	.0	.0	o					ol (
Public-	Poll	~ 1		0.000			0.000	0.000								
Institutions	Postal Ballot (if applicable)	236643		0.000			10 99.958									
	Total	38.1	973	72 1.72	0.074			0								
	E-Voting	5655135		0.00			0	o								
Public- Non	Poll			0 0.00			40 99.958	89 0.041								
Institutions	Postal Ballot (if applicable)	565513	973				40 99.999									
	Total	1558972	07046	62.82	9794024 Whether resolution			Yes								
Total	Total	L				of notes on resolut	Δς.	ld Notes								

* this fields are optional Details of Invalid	Votes
Personal Company of the Company of t	No. of Votes
Category	0
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

		lution required: (Ordin	ary / Special)			Ordinary		and the second s
Whether pro	omoter/promoter group are in	nterested in the agend	a/resolution?	To appoint Sh. Sa	njay Garg (DIN: 0003 24.08.2020	No 0956), as Non-Exe I liable to retire by	cutive Director of the rotation.	e Company w.e.f
		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			- (a)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	0.0000	o	0	0	
	E-Voting	9697942	0	0.0000	0	C	0	
romoter and	Poll			0.0000	o	C	0	
romoter Group	Postal Ballot (if applicable)			0.000			0.0000	0.000
	Total	9697942	0	- 0000	0) <u> </u>)
	E-Voting	236643		2 0000	. О) 0	
Public-	Poll	250043		0.0000	0		0	
Institutions	Postal Ballot (if applicable)			0.0000	0		0.0000	provide all life public in the
	Total	236643	9470		94669	4	0 99.9578	8 0.04
	E-Voting	5655135	,	0.000	0		0	0
Public- Non	Poll			0.000	0 0		0	0
Institutions	Postal Ballot (if applicable)		9470	9 1.674	7 94669	4		
	Total	5655135		T I P			0 99.957	
Total	Total	15589720	4		Whether resolution	is Pass or Not.		Yes
				3888666	Disclosure of	notes on resolution	on Add	Notes

* this fields are optional Details of Invalid Votes					
Barrier - Alexandro Usudas Universidado	No. of Votes				
Category					
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Yes						
			To re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 3 years w.e.f 01.06.2020						
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	
	E-Voting		0	0.0000	0	0	0	C	
Promoter and	Poli	9697942	0	0.0000	o	0	0		
Promoter Group	Postal Ballot (if applicable)	·	0	0.0000	o	0	0		
	Total	9697942	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	o	О	0	C	
Public-	Poll	236643	. 0	0.0000	o	. 0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	236643	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		97372	1.7218	97332	40	99.9589	0.0411	
Public- Non	Poli	5655135	0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	C	
	Total	5655135	97372	1.7218	97332	40	99.9589	0.0411	
Total	Total	15589720	97372	0.6246	97332	40	99.9589	0.0411	
					Whether resolution i	s Pass or Not.	Y	es	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Special No To re-appoint Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 3 years w.e.f 01.07.2020						
Category	Mode of voting	No. of shares held	No. of votes polled	i on outstanding i		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(2)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	r	1-1	992829		992829	0	100.0000	0.0000	
E-Voting Promoter and Poll	E-Voting	9697942	0		0	0	0	96 6	
	Contract Con			0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)	9697942	992829	10.2375	992829	0	100.0000	0.0000	
Total	Total	9097942		0.0000	0	0	0		
	E-Voting	236643		0.0000	0	0	. 0		
Public-	Poll	2500.0			0	0	0		
Institutions	Postal Ballot (if applicable)	236643		0.0000	. О	0	0.0000	0.000	
	Total	230045	7204		72004	40	99.9445	0.055	
Public- Non F Institutions	E-Voting	5655135		0.0000		C			
	Poll			0.0000		C)		
	Postal Ballot (if applicable)		7204			40	99.9445	0.055	
	Total	5655135				4(99.9962	0.003	
Total	Total	15589720	100487	And the state of t	Whether resolution	is Pass or Not.	,	⁄es	
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	o				
Public Insitutions	0				
Public - Non Insitutions	0				