

Date: 01.10.2019

To,

Bombay Stock Exchange Ltd Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 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

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

Scrip code; BSE - 513262 & NSE -SSWL

Subject: Scrutinizer Report and Voting Results of the 33rd Annual General Meeting.

We wish to inform that, the 33rd Annual General Meeting ("AGM") of the Company was held on 30th day of September, 2019 and the business as mentioned in the Notice was transacted and all the resolutions were passed with requisite majority, including the resolution of declaration of dividend for the financial year ended 2018-19 @ Rs. 4/-(40%) per equity share of Rs. 10/- each.

Enclosed please find the following:

- Consolidated Report of Scrutinizer for remote e-voting and polling 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).
- 2. Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.

The Divided will be paid latest by 30th October, 2019.

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)

Regd. Office: Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

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M.Com., F.C.S.

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

enort of Scrutinizer E-mail: sikkasushil@gmail.com

Consolidated Report of Scrutinizer

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

To

The Chairman of 33rd Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 30th day of September, 2019 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)

Dear Sir,

Subject: Resolutions passed at the 33rd Annual General Meeting through E-voting/Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as 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 e-voting process (remote e-voting) and voting through ballot paper by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 33rd Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2019.

The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIIPL), for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not cast their vote electronically.

The shareholders of the company holding shares as on the "cut-off" date i.e. September 23, 2019, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 9 in the Notice of the 33^{rd} AGM of Steel Strips Wheels Limited.

The voting period remained open from Friday, 27th September, 2019 (9:00 A.M) to Sunday, 29th September, 2019 (5:00 P.M) and the LIIPL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the LIIPL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions

Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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	[원인하] 구시	% of total number of valid votes cast
E-Voting	5	199	0.002
Physical	49	9459825	99.998
Total	54	9460024	100.00



	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	- V	

Item No.2:-

Ordinary Resolution: To declare Dividend on Equity Shares for the financial year 2018-19.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	5	199	0.002
Physical	49	9459825	99.998
Total	54	9460024	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% 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	A. F	s % of total number of valid votes cast
E-Voting	4	17	2 0.23
Physical	32	7315	
Total	36	7332	7 99.96

C.P No. 3582 PG CHANDIGARH *

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	1	27	0.04
Physical	_	-	-
Total	1	27	0.04

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	100
Physical	-	-
Total	-	

Item No. 4:-

Ordinary Resolution: To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), 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		% of total number of valid votes cast
E-Voting	4	172	0.0020
Physical	48	9454713	99.9978
Total	52	9454885	99.9998

(ii) Voted against the resolution:

T P AND THE POST OF	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	1	27	0.0002
Physical	_	-	-
Total	1	27	0.0002

(iii) Invalid votes:

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

Item No. 5:-

Ordinary Resolution: To appoint Sh. Virander Kumar Arya (DIN: 00751005), as Non-Executive Independent Director of the Company to hold office for a period commencing from 27.05.2019 to 30.09.2023.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	4	172	0.0020
Physical	48	9459625	99.9978
Total	52	9459797	99.9998

C. P. No. 3582 CHANDIGARH

	Number of members voted through electronic voting system and physical mode	0.0000	% of total number of valid votes cast
E-Voting	1	27	0.0002
Physical	_	-	_
Total	1	27	0.0002

(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 appoint Sh. Shashi Bhushan Gupta (DIN:00154404), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	1 4	172	0.0020
Physical	49	9459825	99.9978
Total	53	9459997	99,9998

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	[1] [1] [1] [2] [2] [2] [3] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	% of total number of valid votes cast
E-Voting	1	27	0.0002
Physical	1	-	•
Total	1	27	0.0002

(i) 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: To appoint Sh. Ajit Singh Chattha (DIN: 02289613), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	1 4	172	0.0020
Physical	49	9459825	99.9978
Total	53	9459997	99,9998

C.P. No. 3582 CHANDIGARH

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	System and physical mode	27	0.0002
Physical		27	0.0002

(iii) Invalid votes:

-100	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical	-	-
Total	•	

Item No.8:-

Special Resolution: To appoint Sh. Surinder Singh Virdi (DIN:00035408), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.

(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	system and physical meas	172	0.0020
Physical	49	9459825	99.9978
Total	53	9459997	99.9998

(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	27	0.0002
Physical	-	-	-
Total	1	27	0.0002

(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:-

Ordinary Resolution: - To ratify the remuneration of Cost Auditors for the Financial Year 2019-20.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast	
E-Voting	4	172	0.0020	
Physical	49	9459825	99.9978	
Total	53	9459997	99.9998	

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	1	27	0.0002
Physical	-	•	-
Total	1	27_	0.0002

(iii) Invalid votes:

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

The Registers, all other papers and relevant records relating to electronic voting 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,

A & ASSO YOURS faithfully, C.P. No. 3582 5

CHANDIGARH)

W SECRE Sushil Kumar Sikka) Practicing Company Secretary Membership No. FCS 4241

Place: Chandigarh C.P. No. 3582 Date: 30.09.2019

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Validate

Import XML

General information about company					
Scrip code	513262				
NSE Symbol	SSWL				
MSEI Symbol	NOT LISTED				
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)	30-09-2019				
Start time of the meeting	11:00 AM				
End time of the meeting	01:00 PM				

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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	27-05-2019				
Date of Issuance of Report to the company	30-09-2019				

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Voting results					
Record date	23-09-2019				
Total number of shareholders on record date	15308				
No. of shareholders present in the meeting either in person or through proxi	У				
a) Promoters and Promoter group	17				
b) Public	32				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	C				
b) Public	C				
No. of resolution passed in the meeting	g				
Disclosure of notes on voting results	Add Notes				

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			Resc	olution (1)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the ager Description of resolu	33	7/2	er and adopt the Aud arch, 2019 together v			(2)
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
142 44		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	9467232	9459825	99.9218	9459825	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	О	0	0	0
	Total	9467232	9459825	99.9218	9459825	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	158498	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158498	0	0.0000	0	0	0.0000	0.0000
	E-Voting		199	0.0033	199	0	100.0000	0.0000
Public- Non	Poll	5963990	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5963990	199	0.0033	199	0	100.0000	0.0000
Total	Total	15589720	9460024	60.6812	9460024	0	100.0000	0.0000
				j.	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

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



			Resc	olution (2)				
	Re	solution required: (Ord	inary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolu	tion considered	Тос	declare Dividend on E	quity Shares for the	e financial year 2018	3-19
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	0
Promoter and	Poll	9467232	9459825	99.9218	9459825	9459825 0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467232	9459825	99.9218	9459825	0	100.0000	0.0000
	E-Voting .		0	0.0000	0	0	0	. 0
Public-	Poll	158498	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158498	0	0.0000	0	0	0.0000	0.0000
	E-Voting		199	0.0033	199	0	100.0000	0.0000
Public- Non	Poll	5963990	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5963990	199	0.0033	199	0	100.0000	0.0000
Total	Total	15589720	9460024	60.6812	9460024	0	100.0000	0.0000
- 19		70.2			Whether resolution	is Pass or Not.	Y	'es
					Disclosure of	notes on resolution	Add	Notes

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



			Resc	olution (3)				
	Re	solution required: (Ord	linary / Special)			Ordinary	***************************************	
Whether	promoter/promoter group are	interested in the agen	nda/resolution?			Yes		
	***	Description of resolu	tion considered	To appoint a Direc	ctor in place of Sh. Dh being eligible, o	neeraj Garg (DIN: 00 offers himself for re	2000	es by rotation and
Category	egory Mode of voting No. of shar		No. of votes polled	% of Votes polled on outstanding shares	No of votes – in	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	9467232	0	0.0000	0	0	0	o
Promoter and	Poll		73155	0.7727	73155	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467232	73155	0.7727	73155	0	100.0000	0.0000
	E-Voting		0	0.0000	. 0	0	0	0
Public-	Poll	158498	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158498	0	0.0000	0	0	0.0000	0.0000
	E-Voting		199	0.0033	172	27	86.4322	13.5678
Public- Non	Poll	5963990	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5963990	199	0.0033	172	27	86.4322	13.5678
Total	Total	15589720	73354	0.4705	73327	27	99.9632	0.0368
				,	Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

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



			Reso	lution (4)					
Whether p	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Ordinary No To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), 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	
	The state of the s	(1)	0	0.0000	0	0	0	0	
Promoter and	E-Voting	9467232	9454713	99.8678	9454713	0	100.0000	0.0000	
	Poll			0.0000	o	0	0	0	
Promoter Group	Postal Ballot (if applicable)	0467222	9454713		9454713	0	100.0000	0.0000	
	Total	9467232	9434713	0.0000	0	0	0	, 0	
	E-Voting	158498			0	C	C	0	
Public-	Poll	130430	0		1	C		0	
Institutions	Postal Ballot (if applicable)	150400	0			C	0.0000	0.0000	
	Total	158498	199	107-973904		27	86.4322	13.5678	
	E-Voting	5963990	193		1				
Public- Non	Poli	3503330		0.0000	1			0 0	
Institutions	Postal Ballot (if applicable)		199		9.03	2	86.432	2 13.5678	
	Total	5963990					99.999	7 0.0003	
Total	Total	15589720	9454917	00.048	Whether resolution			Yes	
LIV.						notes on resolutio	Add	l Notes	

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



Public Insitutions Public - Non Insitutions

The state of the state of the state of			Reso	lution (5)				
Whether pi	romoter/promoter group are i	ulution required: (Ordin nterested in the agenc Description of resoluti	da/resolution?	To appoint Sh. Vira	nder Kumar Arya (DII to hold office for a p	Ordinary No N: 00751005), as N period commencing	lon-Executive Indepo g from 27.05.2019 to	endent Director of 30.09.2023
Category	Mode of voting	No. of shares held			No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(4)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	0.0000	0	(0	0
	E-Voting Poll			20 0105	9459625	(100.0000	THE PROPERTY OF THE PARTY OF TH
Promoter and Promoter Group		9467232		0.0000	1		0	0
	Postal Ballot (if applicable)		C		2 4 5 0 5 3 5		0 100.0000	0.0000
	Total	9467232	9459625				0	0 0
Public-	E-Voting .		(2 2000	0		0	0 0
	Poll	158498		0.000			0	0 0
Institutions	Postal Ballot (if applicable)		(0.000	0.000
	Total	158498		- 000	472		27 86.432	2 13.567
	E-Voting	5963990	19	2.000	4		0	0
Public- Non	Poll		- 8	0.000	9		0	0
Institutions	Postal Ballot (if applicable)		The state of the s	0.000	177		27 86.437	13.567
	Total	5963990	19			The state of the s	27 99.99	0.000
Total	Total	15589720	945982	60.679	Whether resolutio		/s Ltd	. Yes
Total						of notes on resoluti	ion // Ad	d Notes
* this fields are	optional Details of Invalid Vo				process.		M Salins 19	13:
		No. of votes	1				1	
Category	Promoter Group	No. of Votes	0					D'

			CALL STREET, S	lution (6)		Ordinary		4
Whether prom	noter/promoter group are in	lution required: (Ordir nterested in the agend Description of resoluti	la/resolution?	To appoint Sh. Shas	hi Bhushan Gupta (D the Company for a	No IN:00154404), as N	on-Executive Indepo v.e.f 01.10.2019	endent Director of
Category	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
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	Parameter State of the State of	0	0	0	0
E-\	Voting	9467232	0	0.0000	9459825	0	100.0000	0.0000
romoter and Po			9459825			0	0	0
Omote: and	ostal Ballot (if applicable)			0.0000	0	0	100.0000	0.0000
	otal	9467232	9459825	99.9218	9459825			0
	Voting	158498	158498 0	0.0000	0	0		0
23				0.0000		F	THE STATE OF THE S	0
ubiic	oll ostal Ballot (if applicable)		C	0.0000	The second second	0		0.0000
	THE RESERVE TO SERVE THE PARTY OF THE PARTY	158498	(0.0000	0			
	otal		199	0.003	172	27		0 (
E	-Voting	5963990		0.000	0			
abile ite	oll			0.000	0		9	0 12.557
Institutions	Postal Ballot (if applicable)	5963990	19	9 0.003	3 172	2		
Т	Total .		946002	60.504				
Total	Total	15589720	340002		Whether resolution	n is Pass or Not.		Yes

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



	There is no see that the state of		Reso	lution (7)			151030045 AUTOMOBILE	
Whether p	romoter/promoter group are i	olution required: (Ordi nterested in the agend Description of resoluti	da/resolution?	To appoint Sh. Ajit	Singh Chattha (DIN: 0 Company for a p	Special No 2289613), as Non- eriod of 5 years w.	Executive Independe e.f 01.10.2019	ent Director of the
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
		(4)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	2 2000	0	0	0	0
	E-Voting Poll	9467232	9459825		9459825	0	100.0000	0.0000
Promoter and				0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0		9459825	0	100.0000	0.0000
	Total	9467232	9459825	0.0000		C		
	E-Voting Poll		0	2 2000	0	C	0	
Public-		Poll	158498	0	0.0000		C	
Institutions	Postal Ballot (if applicable)		(0.000		(0.0000	0.0000
	Total	158498	(27	86.4322	13.5678
	E-Voting		199		4 - 1		0	o
Public- Non	Poll	5963990			1		0	0
Institutions	Postal Ballot (if applicable)						7 86.432	2 13.567
	Total	5963990	19		,	2	100000000000000000000000000000000000000	7 0.000
Total	Total	15589720	946002	4 60.681	Whether resolution			Yes
						notes on resolutio	n Add	Notes

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



			Resc	olution (8)					
	Re	solution required: (Ord	inary / Special)			Special			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No			
		Description of resolu	tion considered	To appoint Sh. Surin	nder Singh Virdi (DIN Company for a	:00035408), as Non period of 5 years w.		dent Director of the	
Category	Mode of voting	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	0	
Promoter and	Poll	9467232	9459825	99.9218	9459825	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9467232	9459825	99.9218	9459825	0	100.0000	0.0000	
	E-Voting	158498	0	0.0000	0	0 0	0	0	
Public-	Poll			0.0000	0		0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	158498	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		199	0.0033	172	27	86.4322	13.5678	
Public- Non	Poll	5963990	0	0.0000	О	o	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5963990	199	0.0033	172	27	86.4322	13.5678	
Total	Total	15589720	9460024	60.6812	9459997	27	99.9997	0.0003	
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of i	notes on resolution	Add	Notes	

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



			Resc	lution (9)				
M-01408	Re:	solution required: (Ord	inary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	tion considered	To ratif	y the remuneration o	of Cost Auditors for	the Financial Year 2	019-20
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
- 48		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	9467232	9459825	99.9218	9459825	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	9467232	9459825	99.9218	9459825	0	100.0000	0.0000
	E-Voting		0	0.0000	. 0	0	0	. 0
Public-	Poll	158498	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158498	0	0.0000	0	0	0.0000	0.0000
	E-Voting		199	0.0033	172	27	86.4322	13.5678
Public- Non	Poll	5963990	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	5963990	199	0.0033	172	27	86.4322	13.5678
Total	Total	15589720	9460024	60.6812	9459997	27	99.9997	0.0003
		TENANTE .			Whether resolution	is Pass or Not.	Y	'es
					Disclosure of	notes on resolution	Add	Notes

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

