



# 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

**Dated: 02.09.2022**

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE Code: 513262</b>	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Code: SSWL</b>
National Securities Depository Ltd 4 <sup>th</sup> Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25 <sup>th</sup> 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: Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 02.09.2022, have *interalia* approved the following:

1. To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders of the Company.
2. To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders of the Company.
3. Recommendation for re-appointment of M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N), as the statutory auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 36<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of shareholders of the Company.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning re-appointment of statutory auditors of the Company is enclosed as **Annexure I**;

4. Appointment of M/s Aggarwal Vimal & Associates, Cost Accountants having Firm Registration Number: 000350, as Cost Auditors of the Company, to conduct the audit of the cost records relating to Hot Rolling Mills (HRM division) of the Company, for the financial year ending 31.03.2023 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) (plus Goods and Services Tax and reimbursement of out of pocket expenses) and proposed to shareholders of the Company to ratify the above said remuneration of Cost Auditors.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning appointment of cost auditor of the Company is enclosed as **Annexure II**;

**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  
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5. Took note of Secretarial Auditor's Report for the financial year ended 31<sup>st</sup> March, 2022.
6. Director's Report, including Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2021-22.
7. Convening of the 36<sup>th</sup> Annual General Meeting (AGM) for the financial year ended 31<sup>st</sup> March, 2022 to be held on Friday, 30<sup>th</sup> September, 2022 at the Registered Office of the Company at Village Somalheri/Lehli, P. O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab and Notice of the 36<sup>th</sup> AGM.
8. Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and C.P. No. 3582) proprietor of M/s S.K. Sikka & Associates, as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process.
9. Pursuant to Section 91 of the Companies Act, 2013 and SEBI Listing Regulations, Closure of Members Register and Share Transfer Books of the Company from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of AGM, the cut-off date, to ascertain the eligibility of members for dividend, remote e-voting and voting at AGM, is 23.09.2022 i.e. the date prior to the commencement of book closure.

Further, 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 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 36<sup>th</sup> AGM of the Company. The Company would be availing remote e-voting services of Link Intime India Private Limited (LIPL).

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 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 meeting commenced at 3.00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)  
Company Secretary

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### Annexure-I

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning re-appointment of M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N), as a statutory auditors of the Company

S. No	Particulars	Information
1.	Reason for change viz. Re-appointment	Re-appointment of statutory auditors in compliance with provisions of Section 139(2) of the Companies Act, 2013 read with relevant rules thereunder for second term of 5 (Five) consecutive years.
2.	Date and Term of re-appointment	Second term of 5 (five) consecutive years i.e. from the conclusion of this 36 <sup>th</sup> AGM till the conclusion of 41 <sup>st</sup> AGM of the Company to be held in the year 2027 at such remuneration plus applicable taxes, out of pocket expenses, travelling expenses, etc; as may be mutually agreed between the Board of Directors of the Company and the Auditors.
3.	Brief profile	M/s AKR & Associates, a Chandigarh based Audit firm established in the year 2006 with the aim for providing services in the area of taxation, assurance, audit and legal documentation. Over a period of time, developed expertise in statutory audit, financial advisory, FDI advisory, Direct and Indirect taxes and Audit & Assurance services and have a wide range of clientele base. They have a rich experience as Technical Reviewers on behalf of Quality Review Board.

### Annexure-II

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning newly appointed Cost Auditor of the Company.

**Brief Profile:** M/s Aggarwal Vimal & Associates is the firm of Cost & Management Accountants headed by Dr. Vimal K. Aggarwal as Principal Consultant, having rich industrial experience of more than three decades in the field of Cost, Management, GST and Excise Audits (Special Investigations), Financial Statement Analysis & Operational Reviews, Pricing, Components & Product Costing and allied areas. The firm also provides solutions in Indirect Taxes, providing consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit. They are in the practice for more than 3 decades having large base of clients including Corporate clients, MNCs, Public and Private Limited Companies working in various sector.

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