



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Date: 28/09/2018

To,

Bombay Stock Exchange Ltd
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

Scrip code; BSE - 513262 & NSE -SSWL

Subject: Scrutinizer Report and Voting Results of the 32nd Annual General Meeting.

We wish to inform that, the 32nd Annual General Meeting ("AGM") of the Company was held on 28th day of September, 2018 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 2017-18 @ Rs. 4/- (40%) per equity share of Rs. 10/- each.

Enclosed please find the following:

1. Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. 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).

The Dividend will be paid latest by 27th October, 2018.

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)

Works & Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



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Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	
ISIN	INE802C01017
Name of the company	Steel Strips Wheels Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	01:15 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	14-08-2018
Date of Issuance of Report to the company	28-09-2018

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	16163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	36
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	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
							Ordinary	No	
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		119535	39.6591	119535	0	100.0000	0.0000	0.0000
	Poll	301406	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		237	0.0038	237	0	100.0000	0.0000	0.0000
	Poll	6314088	42504	0.6732	42504	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000	0.0000
Total	Total	15580270	9042590	58.0387	9042590	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To declare a Dividend on Equity Shares for the financial year 2017-18									
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	Poll	8964776	8880314	99.0578	< 8880314	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		< 119535	39.6591	119535	0	100.0000	0.0000	0.0000
	Poll	301406	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		< 237	0.0038	237	0	100.0000	0.0000	0.0000
	Poll	6314088	< 42504	0.6732	42504	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000	0.0000
Total	Total	15580270	9042590	58.0387	9042590	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), 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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8964776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting		119535	39.6591	119535	0	100.0000	0.0000
	Poll	301406	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting		237	0.0038	237	0	100.0000	0.0000
	Poll	6314088	42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	162276	1.0415	162276	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

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



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
To re-appoint Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years w.e.f 01.01.2019									
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		0	0.0000	0	0	0	0	0
	Poll	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		119535	39.6591	119535	0	100.0000	0.0000	0.0000
	Poll	301406	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		237	0.0038	237	0	100.0000	0.0000	0.0000
	Poll	6314088	37392	0.5922	37392	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6314088	37629	0.5960	37629	0	100.0000	0.0000	0.0000
Total	Total	15580270	9037478	58.0059	9037478	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?								
Yes								
To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 00034827), as Chairman and Non Executive Director 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			0	0	0	0	0
	Poll	8964776		0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	8964776		0	0	0	0.0000	0.0000
Public- Institutions	E-Voting		119535	39.6591	119535	0	100.0000	0.0000
	Poll	301406		0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting		237	0.0038	237	0	100.0000	0.0000
	Poll	6314088	42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	162276	1.0415	162276	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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



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Resolution (6)

Resolution required: (Ordinary / Special)		Special														
Whether promoter/promoter group are interested in the agenda/resolution?		No														
To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non Executive Independent Director of the Company																
Category	Mode of voting	No. of shares held	Description of resolution considered	(1)	(2)	No. of votes polled	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Poll	8964776		8880314	8880314	8880314	99.0578	8880314	8880314	8880314	0	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Total	8964776		8880314	8880314	8880314	99.0578	8880314	8880314	8880314	0	0	100.0000	100.0000	0.0000	0.0000
Public- Institutions	E-Voting			119535	119535	119535	39.6591	119535	119535	119535	0	0	0	0	0	0
	Poll	301406		0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Total	301406		119535	119535	119535	39.6591	119535	119535	119535	0	0	100.0000	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting			237	237	237	0.0038	237	237	237	0	0	0	0	0	0
	Poll	6314088		42504	42504	42504	0.6732	42504	42504	42504	0	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Total	6314088		42741	42741	42741	0.6769	42741	42741	42741	0	0	100.0000	100.0000	0.0000	0.0000
Total	Total	15580270		9042590	9042590	9042590	58.0387	58.0387	9042590	9042590	0	0	100.0000	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.																
Disclosure of notes on resolution																
Yes																
Add Notes																



* this fields are optional

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

Resolution (7)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To continue the Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), as Non Executive Independent Director 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		0	0.0000	0	0	0	0	0
	Poll	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000	
Public- Institutions	E-Voting		119535	39.6591	119535	0	100.0000	0.0000	
	Poll	301406	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		237	0.0038	236	1	99.5781	0.4219	
	Poll	6314088	42504	0.6732	42504	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6314088	42741	0.6769	42740	1	99.9977	0.0023	
Total	Total	15580270	9042590	58.0387	9042589	1	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									Add Notes

* this fields are optional

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



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 32nd Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 28th day of September, 2018 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil DeraBassi, Dist. S.A.S Nagar, Mohali (Punjab)

Dear Sir,

Subject: Resolutions passed at the 32nd 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 32nd Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2018.

The Company has availed the e-voting facility offered by Central Depository Service's (India) Limited (CDSL,) 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 21, 2018, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 32nd AGM of Steel Strips Wheels Limited.

The voting period remained open from Tuesday, 25th September, 2018 (9:00 A.M) to Thursday, 27th September, 2018 (5:00 P.M) and the CDSL 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 CDSL 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, 2018 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	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(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 Dividend on Equity Shares for the financial year 2017-18.

(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	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(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. Rajinder Kumar Garg (DIN NO. 00034827)**, 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	8	119772	
Physical	36	42504	
Total	44	162276	100

(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. 4:-

Ordinary Resolution: To re-appoint **Sh. Andra Veetil Unnikrishnan (DIN: 02498195)** as Deputy Managing Director of the Company for the period of 5 years w.e.f 01.01.2019.

(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	8	119772	
Physical	49	8917706	
Total	57	9037478	100



(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. 5:-

Special Resolution: To continue the Directorship of **Sh. Rajinder Kumar Garg (DIN NO. 00034827)**, as Chairman and Non-Executive Director 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	8	119772	
Physical	36	42504	
Total	44	162276	100

(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. 6:-

Special Resolution: To continue the Directorship of **Sh. Madan Mohan Chopra (DIN NO. 00036367)**, as Non-Executive Independent Director 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	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(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.7:-

Special Resolution: To continue the Directorship of **Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603)**, as Non-Executive Independent Director 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	7	119771	
Physical	50	8922818	
Total	57	9042589	100

(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	1	-
Physical	-	-	-
Total	1	1	0



(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,



Yours faithfully,

(Amil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
Place: Chandigarh
C.P. No. 3582
Date: 28.09.2018