

Date: 03.10.2019

To,

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

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: Revised Voting Results of the 33rd Annual General Meeting.

In reference to our earlier submission dated 01.10.2019, we hereby submit revised Voting results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Change is only in voting results submitted as inadvertently wrong figures got posted, now rectified. There is no change in scrutinizers report.

Kindly take the same on your records.

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 Email: admin@sswlindia.com Website: www.sswlindia.com



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

M.Com., F.C.S.

# S.K. SIKKA & ASSOCIATES

**Company Secretaries** 

# 5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166 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)

То

The Chairman of 33<sup>rd</sup> Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 30<sup>th</sup> 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 33<sup>rd</sup> 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 33<sup>rd</sup> 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<sup>rd</sup> AGM of Steel Strips Wheels Limited.

The voting period remained open from Friday, 27<sup>th</sup> September, 2019 (9:00 A.M) to Sunday, 29<sup>th</sup> 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 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Total	54	9460024	100.00		
Physical	49	9459825	5 99,998		
E-Voting	5	199	0.002		
	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast		



	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	-
Total	<b></b>	-	-

(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 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 vot through electronic voti system and physical mode			of Shares)	Votes	% 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.

C.P. No. 3582 CHANDIGARE

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	4	172	0.23
Physical	32	73155	99.73
Total	36	73327	99.96

	Number of members vot through electronic voti 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	-	-
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:

Total		52		94	54885		9	9.9998
Physical	48		9454713		454713	99.99		99.9978
E-Voting		4			172			0.0020
	Number of members through electronic system and physical mod	voting		of Shares)	Votes	% of of valid		number es cast

(ii) Voted against the resolution:

	through	of members electronic nd physical mod	voting			Votes	% of of valid		number s 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. 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:

	through	of members electronic	voting	of Shares)			number es cast
	system an	d physical mo	de				
E-Voting			4.		172		0.0020
Physical			48	9	459625		99.9978
Total			52	94	159797	9	9.9998

C.P. No. 3582 CHANDIGARE

	Number of members vol through electronic vot system and physical mode	ted ing	No. of cast(Shares)	Votes	% 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	4	172	0.0020
Physical	49	9459825	99.9978
Total	53	9459997	99.9998

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

	Number of members vote through electronic votin system and physical mode		Votes	% of total number of valid votes cast
E-Voting		1	27	0.0002
Physical		-	-	
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.

	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
		A	WA8ASC.

	Number of members voted through electronic voting system and physical mode	110.	% of total number of valid votes cast
E Voting	system and physical model 1	27	0.0002
E-Voting			-
Physical		27	0.0002
Total	1	21	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.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		% of total number of valid votes cast
E-Voting	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		% 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.

	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
	,		C.P. No. 3582 E CHANDIGARH

	Number of members vo through electronic vot system and physical mode		Votes	% of total number of valid votes cast
E-Voting	Sjoteni and Fri	1	27	0.0002
Physical		- 1	 -	-
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.

C.P. No. 3582 CHANDIGARH SECRE Sushil Kumar Sikka) Practicing Company Secretary Membership No. FCS 4241 Place: Chandigarh C.P. No. 3582

Date: 30.09.2019

Thanking you,

Yours faithfully,

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General information ab	out 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



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	02-09-2019					
Date of Issuance of Report to the company	30-09-2019					

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Home



Next

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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 p	roxy			
a) Promoters and Promoter group	17			
b) Public	32			
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	9			
Disclosure of notes on voting resu	lts Add Notes			





			Reso	olution (1)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No 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 Audito 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
	E-Voting	9467232	0	0.0000	. 0	0	0	0
Promoter and	Poll		9386670	99.1490	9386670		100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467232	9386670	99.1490	9386670	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	73155	1.2266	73155	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5963990	73354	1.2299	73354	ò	100.0000	0.0000
Total	Total	15589720	9460024	60.6812	9460024	0	100.0000	0.0000
					Whether resolution is	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	lotes

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



			Reso	olution (2)						
	Re	solution required: (Ord	inary / Special)			Ordinary				
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
		То	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		
Promoter and	E-Voting	9467232	0	0.0000	0	0	0	0		
	Poll		9386670	99.1490	9386670	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	9467232	9386670	99.1490	9386670	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	73155	1.2266	73155	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	5963990	73354	1.2299	73354	0	100.0000	0.0000		
Total	Total	15589720	9460024	60.6812	9460024	0	100.0000	0.0000		
nee gadhedigad					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			



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	Re	solution required: (Ord	linary / Special)			Ordinary			
Whether	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	E-Voting	9467232	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9467232	0	0.0000	0	0	0.0000	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	••••••••••••••••••••••••••••••••••••••	0.0000	0	0	0.0000	0.0000	
	E-Voting		199	0.0033	172	27	86.4322	13.5678	
Public- Non	Poll	5963990	73155	1.2266	73155	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5963990	73354	1.2299	73327	27	99.9632	0.0368	
Total	Total	15589720	73354	0.4705	73327	27	99.9632	0.0368	
					Whether resolution is	s Pass or Not.	Y	es	
					Disclosure of n	otes on resolution	Add N	lotes	

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



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	Res	olution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	ida/resolution?			No		
	- Some the state and a second provide state a second state a state state state.	Description of resolu	tion considered		ctor in place of Sh. Ar otation and being eli			
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	9467232	0	0.0000	0.0000 0	0	0	0
Promoter and	Poll		9386670	99.1490			100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467232	9386670	99.1490	9386670	0	100.0000	0.0000
2	E-Voting	158498	0	0.0000	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	68043	1.1409	68043	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5963990	68242	i.1442	68215	27	99.9604	0.0396
Total	Total	15589720	9454912	60.6484	9454885	27	99.9997	0.0003
					Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

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



			Reso	olution (5)				
	Res	olution required: (Ord	inary / Special)			Ordinary		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolut	tion considered		ander Kumar Arya (D y to hold office for a j			
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
and a second		(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	Poll	9467232	9386670	99.1490	9386670	C	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	9467232	9386670	99.1490	9386670	0	100.0000	0.0000
	E-Voting		0	0.0000	. 0	0	0	
Public-	Poll	158498	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	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	72955	1.2233	72955	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	5963990	73154	. 1.2266	73127	27	99.9631	0.0369
Total	Total	15589720	9459824	60.6799	9459797	27	99.9997	0.0003
			and State		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				



			Resc	olution (6)				
A CONTRACTOR OF A CONTRACTOR	Re	olution required: (Ord	inary / Special)			Ordinary		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered					No		
				To appoint Sh. Sha	shi Bhushan Gupta (I the Company for	DIN:00154404), as I a period of 5 years		endent Director of
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	9467232	0	0.0000	0	0	0	C
Promoter and	Poll		9386670	99.1490	9386670	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	9467232	9386670	99.1490	9386670	0	100.0000	0.0000
	E-Voting		0 198 0	0.0000	0	0	0	
Public-	Poll	158498		0.0000	0		0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	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	73155	1.2266	73155	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	5963990	73354	1.2299	73327	27	. 99.9632	0.0368
Total	Total	15589720	9460024	60.6812	9459997	27	99.9997	0.0003
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add I	Notes

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



and the second states	a da anticipation de la compañía de	noriesta alle alle alle alle alle a	Reso	olution (7)				
	Re	solution required: (Ord	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered					No		
					Singh Chattha (DIN: Company for a	02289613), as Non period of 5 years w		lent 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
		(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	0
Promoter and	Poll		9386670	99.1490	9386670		100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	2	0	0.0000	0	0	0	0
	Total	9467232	9386670	99.1490	9386670	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	73155	1.2266	73155	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
6 (1979)	Total	5963990	. 73354	1.2299	73327	27	99.9632	0.0368
Total	Total	15589720	9460024	60.6812	9459997	27	99.9997	0.0003
					Whether resolution i	s Pass or Not.	Y	25
					Disclosure of r	notes on resolution	Add N	lotes

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



			Reso	olution (8)				
	Res	olution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are			No				
		Description of resolu	tion considered	To appoint Sh. Suri	nder Singh Virdi (DIN Company for a	:00035408), as Nor period of 5 years w	<ul> <li>Pathology and a series of the s</li></ul>	dent Director of the
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding		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	9386670	99.1490	9386670	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467232	9386670	99.1490	9386670		100.0000	0.0000
	E-Voting	158498	00_0	. 0.0000	о	0	. 0	0
Public-	Poll			0.0000	0	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	73155	1.2266	73155	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
•	Total	5963990	73354	1.2299	73327	. 27	99.9632	0.0368
Total	Total	15589720	9460024	60.6812	9459997	27	99.9997	0.0003
		an a	lease to		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	olution (9)				
	Res	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the agen	ida/resolution?			No		
		Description of resolut	tion considered	To ratif	y the remuneration of	of Cost Auditors for	the Financial Year 2	2019-20
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	
Promoter and	Poll	9467232	9386670	99.1490	9386670	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	9467232	9386670	99.1490	9386670	0	100.0000	0.0000
	E-Voting	158498	0	. 0.0000	0	0	. 0	Constant of the second s
Public-	Poll			0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	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	73155	1.2266	73155	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	5963990	73354	1.2299	73327	. 27	99.9632	0.0368
Total	Total	15589720	9460024	60.6812	9459997	27	99.9997	0.0003
					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

