



STEEL STRIPS WHEELS LTD.

Works & Regd. Office

VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
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CIN: L27107PB1985PLC006159

Date: 01.10.2020

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 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:

1. Consolidated Report of Scrutinizer for remote e-voting and e-voting at the AGM through VC/OAVM 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).

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, Community Center, Pocket V, Plot No. A
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Certified ISO 14001 by

Certified ISO/TS 16949 by



Summary of Proceedings of the 34th Annual General Meeting ("AGM") of

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT 34TH
ANNUAL GENERAL MEETING OF STEEL STRIPS WHEELS LIMITED**

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

To

The Chairman of 34th Annual General Meeting (AGM) of the members of Steel Strips Wheels Limited held through Video Conferencing/OAVM on the 30th day of September, 2020 at 03.30 P.M. at the deemed venue i.e. Company's Registered Office at Village Somalherj/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A S Nagar, Mohali (Punjab) through Video Conferencing/Other Audio Visual Means (OAVM)

Sub: Passing of Resolution(s) through Remote e-voting and electronic voting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed by the Board of Directors of Steel Strips Wheels Limited (hereinafter referred to as the "Company") at their meeting held on 24.08.2020, 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 the remote e-voting and the e-voting (at the AGM through Vc/OAVM) by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 34th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2020.

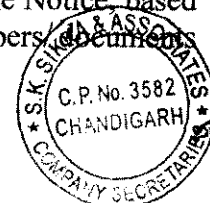
The Company has appointed Link Intime India Private Limited (LIPL) as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Sunday, September 27, 2020 (09:00 am) to Tuesday, September 29, 2020 (05:00 pm) and e-Voting conducted at the AGM of Company held through Video Conferencing / Other Audio Visual Means (VC / OAVM) as per the provisions of Companies Act, 2013 ('Act') and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in notice of 34th AGM of the Company.

Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 34th Annual General Meeting dated 30th September, 2020.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the e-voting at the 34th at Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 7 in the Notice, based on the reports generated from the e-voting system provided by LIPL and attendant papers/documents furnished to me electronically by the Company and/or LIPL for my verification.



I, hereby submit my Report as under:

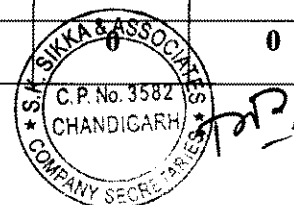
1. The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting e-voting by the Shareholders of the Company;
2. The Company has used CISCO WEBEX for conducting Meeting through video conferencing in accordance with the General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 operated through Link Intime India Private Limited (LIPL) as host of the event.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date i.e September 23, 2020 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 7 in the Notice of the 34th AGM of Steel Strips Wheels Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for three days i.e. from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm);
6. At the AGM of the Company, the Chairman of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the e-voting process through the facility as provided by LIPL. After the time fixed for closing of the e-voting at AGM by the Chairman, e-voting (e-votes) was disabled by LIPL.
7. The electronic votes were unblocked from LIPL's site at around 05:40 pm on September 30, 2020 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
8. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
9. My report on the results of the e-voting is based on the data downloaded from LIPL website;
10. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

ItemNo.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	74	9794023		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	75	9794024	100	1	40	0	0	0



ItemNo.2:-

Ordinary Resolution: 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

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	56	1064832		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	57	1064833	100	1	40	0	0	0

ItemNo.3:-

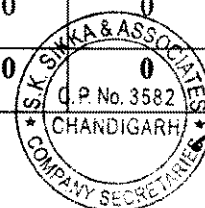
Ordinary Resolution: To ratify the remuneration of Cost Auditors for the Financial Year 2020-21.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	74	9794023		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	75	9794024	100	1	40	0	0	0

ItemNo.4:-

Ordinary Resolution: To appoint Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive Independent Director of the Company to hold office for a period commencing from 01.08.2020 to 30.09.2024.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	74	9794023		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	75	9794024	100	1	40	0	0	0



ItemNo.5:

Ordinary Resolution: To appoint Sh. Sanjay Garg (DIN: 00030956), as Non-Executive Director of the Company w.e.f 24.08.2020, liable to retire by rotation.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	52	94668		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	53	94669	99.96	1	40	0.04	0	0

ItemNo.6:-

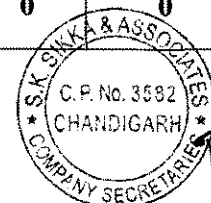
Special Resolution: To re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 3 years w.e.f 01.06.2020.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	55	97331		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	56	97332	99.96	1	40	0.04	0	0

ItemNo.7:-

Special Resolution: 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.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	56	1064832		1	40	0	0	0
Venue E-voting	1	1		0	0	0	0	0
TOTAL	57	1064833	100	1	40	0	0	0

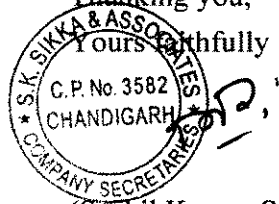


All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my 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



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582
Place: Chandigarh
Date: 01.10.2020
UDIN: F004241B000837051