



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

Date: 01.10.2021

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

BSE Code: 513262

NSE Code: SSWL

Subject: Scrutinizer Report and Voting Results of the 35th Annual General Meeting.

We wish to inform you that the 35th Annual General Meeting ("AGM") of the Company was held on 30th September, 2021 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 31.03.2021 @ Rs. 2/- (20%) per equity share of Rs. 10/- each.

Enclosed please find the following:

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

The dividend shall be paid latest by 30th October, 2021.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

(Sharan Jindal)
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

Works : Plot No. 733-735 & 747, Moja-Jojobera, P.O.-Chhota Govindpur, Jamshedpur
Distt. East Singhbhum, Jharkhand (India)
Phone : +91-657-2277753, Fax : +91-657-2277754

Consolidated Scrutinizer's Report for Remote E-Voting and Poll at the Annual General Meeting

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

To

The Chairman of 35th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on the 30th day of September, 2021 at 11.00 A.M. at Company's Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

Subject: Passing of Resolution(s) through Remote E-voting process and Poll conducted at 35th Annual General Meeting of Steel Strips Wheels Limited

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 03.09.2021, as a 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 remote e-voting process and voting through Poll/ballot paper on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2021 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).

The Company has appointed Link Intime India Private Limited (LI IPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from Monday, September 27, 2021 (09:00 am) to Wednesday, September 29, 2021 (05:00 pm) as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company has also provided voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

Responsibility of the Management:

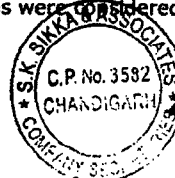
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 35th AGM dated 06.09.2021.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 35th 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. 14 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LI IPL and attendant papers/documents furnished to me at the time of poll taken at the 35th AGM.

I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 35th AGM of the Company containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by permitted mode and publication of the same on its website;
2. The shareholders of the company holding shares as on the "cut-off" date i.e September 23, 2021 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 14 in the Notice of the 35th AGM of Steel Strips Wheels Limited;
3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting period remained open from Monday, 27th September, 2021 (9:00 A.M) to Wednesday, 29th September, 2021 (5:00 P.M) and the LI IPL e-voting platform was blocked thereafter and the electronic votes cast under e-voting facility were then unblocked from LI IPL's site at around 02:50 p.m. on September 30, 2021 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM;



They have signed below in confirmation of the votes being unblocked in their presence.


Name: Pragya


Name: Reena

4. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the LIPL e-voting system and the ballot forms received respectively;
5. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
6. 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 physical voting/poll conducted during the AGM in respect of the said Resolutions are as under:

Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 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	32	2481	0.03
Physical	47	9787512	99.97
Total	79	9789993	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:-

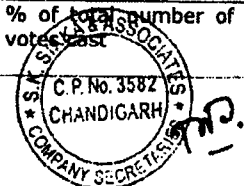
Ordinary Resolution: To declare Dividend on Equity Shares for the financial year 2020-21.

(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	32	2481	0.03
Physical	47	9787512	99.97
Total	79	9789993	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: 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	29	1819	2.43
Physical	31	72322	96.69
Total	60	74141	99.12

(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	3	662	0.88
Physical	-	-	-
Total	3	662	0.88

(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:-

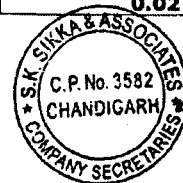
Ordinary Resolution: To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

	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	27	620	0.01
Physical	46	9782796	99.97
Total	73	9783416	99.98

(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	5	1861	0.02
Physical	-	-	-
Total	5	1861	0.02



(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 ratify the remuneration of Cost Auditors for the Financial Year 2021-22.

(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	31	2381	0.02
Physical	47	9787512	99.98
Total	78	9789893	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	100	0
Physical	-	-	-
Total	1	100	0

(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. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025.

(i) Voted in **favour** of resolution:

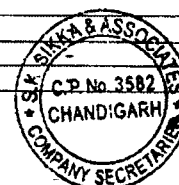
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	30	2341	0.02
Physical	47	9787512	99.98
Total	77	9789853	100

(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	2	140	0.00
Physical	-	-	-
Total	2	140	0

(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 approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	30	2341		3.13
Physical	31	72322		96.68
Total	61	74663		99.81

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2	140		0.19
Physical	-	-		-
Total	2	140		0.19

(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 approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company.

(i) Voted in **favour** of resolution:

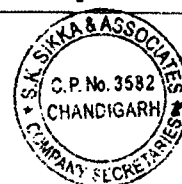
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	26	613		0.82
Physical	31	72322		96.68
Total	57	72935		97.50

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	6	1868		2.50
Physical	-	-		-
Total	6	1868		2.50

(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 approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	29	2334		0.02
Physical	46	9782796		99.98
Total	75	9785130		100

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3	147		0.00
Physical	-	-		-
Total	3	147		0

(iii) **Invalid** votes:

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

Item No.10:-

Special Resolution: - To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director of the Company.

(i) Voted in **favour** of resolution:

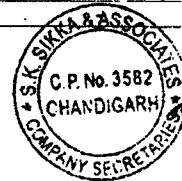
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	29	2334		0.03
Physical	38	8288663		99.97
Total	67	8290997		100

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	3	147		0
Physical	-	-		-
Total	3	147		0

(iii) **Invalid** votes:

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



Item No.11:-

Special Resolution: - To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	27	620		0.01
Physical	47	9787512		99.97
Total	74	9788132		99.98

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	5	1861		0.02
Physical	-	-		-
Total	5	1861		0.02

(iii) **Invalid** votes:

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

Item No.12:-

Ordinary Resolution :- To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each.

(i) Voted in **favour** of resolution:

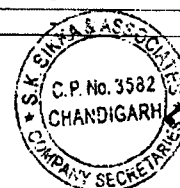
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	30	2341		0.02
Physical	47	9787512		99.98
Total	77	9789853		100.00

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	2	140		0
Physical	-	-		-
Total	2	140		0

(iii) **Invalid** votes:

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



Item No.13:-

Ordinary Resolution: - To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares 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	30	2341	0.02
Physical	47	9787512	99.98
Total	77	9789853	100.00

(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	2	140	0
Physical	-	-	-
Total	2	140	0

(iii) **Invalid** votes:

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

Item No.14:-

Special Resolution: - To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in **favour** of resolution:

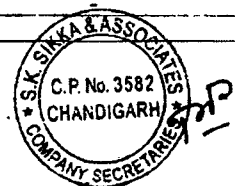
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	28	660	0.01
Physical	47	9787512	99.97
Total	75	9788172	99.98

(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	4	1821	0.02
Physical	-	-	-
Total	4	1821	0.02

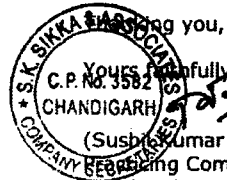
(iii) **Invalid** votes:

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



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

The Registers, all other papers and relevant records relating to electronic voting and physical voting conducted at the AGM 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.



Respectfully,

Yours faithfully,

C.P. No. 3582

CHANDIGARH

(Sushil Kumar Sikka)

Company Secretary

Membership No. FCS 4241

C.P. No. 3582

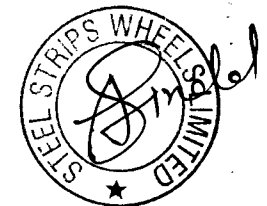
Place: Chandigarh

Date: 01.10.2021

UDIN: F004241C001065741

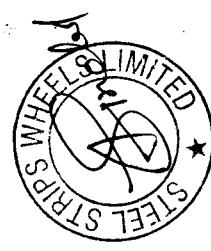
General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01017
Name of the company	STEEL STRIPS WHEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	1:00 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	03-09-2021
Date of Issuance of Report to the company	01-10-2021

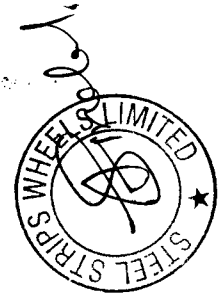


Voting results

Record date	23-09-2021
Total number of shareholders on record date	23871
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	31
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	14
Disclosure of notes on voting results	

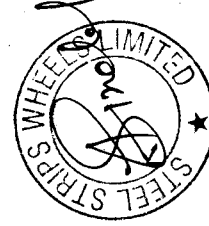


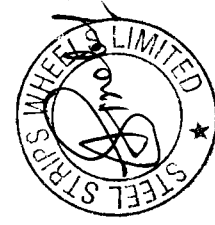
Resolution(1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors 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	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll		9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)	9797402	0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public- Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	88207	0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public- Non Institutions	E-Voting		760	0.0133	760	0	100	0	
	Poll	5723861	72322	1.2635	72322	0	100	0	



	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5723861	73082	1.2768	73082	0	100	0	0
	Total	15609470	9789993	62.7183	9789993	0	100	0	0
Whether resolution is Pass or Not									
Disclosure of notes on resolution									
Yes									

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)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
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	0	0	0	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public- Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public- Non Institutions	E-Voting		760	0.0133	760	0	100	0	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	73082	1.2768	73082	0	100	0	
Total		15609470	9789993	62.7183	9789993	0	100	0	

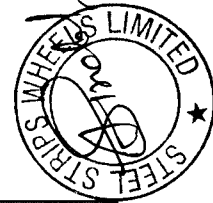
	Whether resolution is Pass or Not.	Yes
	Disclosure of notes on resolution	

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



Resolution(3)

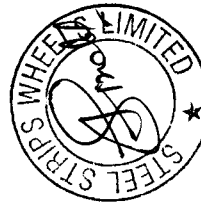
Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Description of resolution considered		To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	9797402	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	9797402	0	0	0	0	0	0			
Public- Institutions	E-Voting		1721	1.9511	1099	622	63.8582	36.1418			
	Poll	88207	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	88207	1721	1.9511	1099	622	63.8582	36.1418			
Public- Non Institutions	E-Voting		760	0.0133	720	40	94.7368	5.2632			
	Poll	5723861	72322	1.2635	72322	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	5723861	73082	1.2768	73042	40	99.9453	0.0547			



Total	15609470	74803	0.4792	74141	662	99.115	0.885
Whether resolution is Pass or Not							
Yes							
Disclosure of notes on resolution							

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

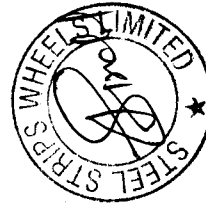




Resolution(4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation 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	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public- Institutions	E-Voting		1721	1.9511	0	1721	0	100	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	0	1721	0	100	
Public- Non Institutions	E-Voting		760	0.0133	620	140	81.5789	18.4211	
	Poll	5723861	67606	1.1811	67606	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	68366	1.1944	68226	140	99.7952	0.2048	

Total	15609470	9785277	62.6881	9783416	1861	99.981	0.019
Whether resolution is Pass or Not							
Yes							
Disclosure of notes on resolution							

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



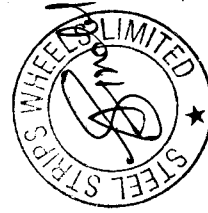
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2021-22				
Category	Mode of voting	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	9797402	0	0	0	0	0	0
	Poll		9715190	99.1609	9715190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9797402	9715190	99.1609	9715190	0	100
Public-Institutions	E-Voting	88207	1721	1.9511	1721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88207	1721	1.9511	1721	0	100
Public- Non Institutions	E-Voting	5723861	760	0.0133	660	100	86.8421	13.1579
	Poll		72322	1.2635	72322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5723861	73082	1.2768	72982	100	99.8632
Total		15609470	9789993	62.7183	9789893	100	99.999	0.001



Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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



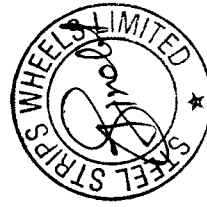


Resolution(6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Sh. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025							
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	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public-Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public-Non Institutions	E-Voting		760	0.0133	620	140	81.5789	18.4211	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	

	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
	Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





Resolution(7)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 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	0	
	Poll	9797402	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	0	0	0	0	0	0	
Public- Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public- Non Institutions	E-Voting		760	0.0133	620	140	81.5789	18.4211	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	

	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
	Total	15609470	74803	0.4792	74663	140	99.8128	0.1872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



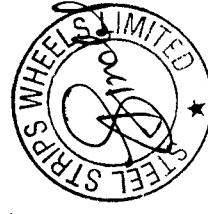


Resolution(8)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of 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	0	
	Poll	9797402	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	0	0	0	0	0	0	
Public- Institutions	E-Voting		1721	1.9511	0	1721	0	100	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	0	1721	0	100	
Public- Non Institutions	E-Voting		760	0.0133	613	147	80.6579	19.3421	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	

Total	5723861	73082	1,2768	72935	147	99,7989	0,2011
Total	15609470	74803	0,4792	72935	1868	97,5028	2,4972
Whether resolution is Pass or Not. Yes							
Disclosure of notes on resolution							

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





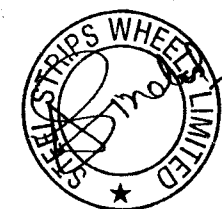
Resolution(9)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public- Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
Public- Non Institutions	E-Voting		760	0.0133	613	147	80.6579	19.3421	
	Poll	5723861	67606	1.1811	67606	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	68366	1.1944	68219	147	99.785	0.215	

Total	15609470	9785277	62.6881	9785130	147	99.9985	0.0015
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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



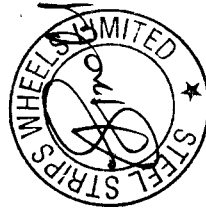
Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director 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	9797402	0	0	0	0	0	0
	Poll		8236644	84.0697	8236644	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9797402	8236644	84.0697	8236644	0	100
Public-Institutions	E-Voting	88207	1721	1.9511	1721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88207	1721	1.9511	1721	0	100
Public- Non Institutions	E-Voting	5723861	760	0.0133	613	147	80.6579	19.3421
	Poll		52019	0.9088	52019	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



Total	5723861	52779	0.9221	52632	147	99.7215	0.2785
Total	15609470	8291144	53.1161	8290997	147	99.9982	0.0018
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

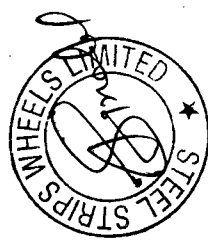




Resolution(11)													
Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares.											
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	(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	0	0	0	0	0	0
	Poll	9797402	9715190	99.1609	9715190	0	100	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0
	Total	9797402	9715190	99.1609	9715190	0	100	0	0	0	0	100	0
Public-Institutions	E-Voting		1721	1.9511	0	1721	0	0	0	0	0	0	100
	Poll	88207	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0
	Total	88207	1721	1.9511	0	1721	0	0	0	0	0	0	100
Public-Non-Institutions	E-Voting	5723861	760	0.0133	620	140	81.5789	18.4211	0	620	140	81.5789	18.4211
	Poll		72322	1.2635	72322	0	100	0	0	72322	0	100	0

	Postal Ballot (if applicable)								
	0	0	0	0	0	0	0	0	0
Total	5723861	73082	1,2768	72942	140	99,8084	0.1916		
Total	15609470	9789993	62,7183	9788132	1861	99,981	0.019		
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

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





Resolution(12)													
Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0			0	0		0		0		0
	Poll	9797402	9715190			99.1609	9715190		0		100		0
	Postal Ballot (if applicable)		0			0	0		0		0		0
	Total	9797402	9715190			99.1609	9715190		0		100		0
Public- Institutions	E-Voting		1721			1.9511	1721		0		100		0
	Poll	88207	0			0	0		0		0		0
	Postal Ballot (if applicable)		0			0	0		0		0		0
	Total	88207	1721			1.9511	1721		0		100		0
Public- Non Institutions	E-Voting		760			0.0133	620		140		81.5789		18.4211
	Poll	5723861	72322			1.2635	72322		0		100		0
	Postal Ballot (if applicable)		0			0	0		0		0		0

	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
	Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





Resolution(13)										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of 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	0	0
	Poll	9797402	9715190	9797402	9715190	99.1609	9715190	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0	0	0
	Total	9797402	9715190	9797402	9715190	99.1609	9715190	0	100	0
Public-Institutions	E-Voting		1721		1721	1.9511	1721	0	100	0
	Poll	88207	0	88207	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0	0	0
	Total	88207	1721	88207	1721	1.9511	1721	0	100	0
Public-Non Institutions	E-Voting		760		760	0.0133	620	140	81.5789	18.4211
	Poll	5723861	72322	5723861	72322	1.2635	72322	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0	0	0
	Total	5723861	73082	5723861	73082	1.2768	72942	140	99.8084	0.1916

Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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





Resolution(14)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013									
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	0	
	Poll	9797402	9715190	99.1609	9715190	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	0	
Public- Institutions	E-Voting		1721	1.9511	0	1721	0	100	
	Poll	88207	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	88207	1721	1.9511	0	1721	0	100	
Public- Non Institutions	E-Voting		760	0.0133	660	100	86.8421	13.1579	
	Poll	5723861	72322	1.2635	72322	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5723861	73082	1.2768	72982	100	99.8632	0.1368	

Total	15609470	9789993	62.7183	9788172	1821	99.9814	0.0186
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

