

Date: 01.10.2021

To,

Bombay Stock Exchange Ltd Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Code: 513262

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

The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

NSE Code: SSWL

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

We wish to inform you that the 35^{th} Annual General Meeting ("AGM") of the Company was held on 30^{th} 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

(Sharnan 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

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 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 (LIIPL) 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 LIIPL and attendant papers/documents furnished to me at the time of poll taken at the 35th AGM.

I hereby submit my Report as under:

- 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;
- 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 LIIPL e-voting platform was blocked thereafter and the electronic votes cast under e-voting facility were then unblocked from LIIPL'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;

C.P. No. 3582 CHANDIGARI They have signed below in confirmation of the votes being unblocked in their presence.

Name: Pragya Name: Reena

- 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;
- The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 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		% 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		% 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		% 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 cast(Shares) Physical mode No. of Votes % of total number of valid votes tast October 1987 (2015)
(0) (, 10, 000 10)

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	,	% 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		% 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		% 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		% of total number of valid votes cast
E-Voting	5	1861	0.02
Physical	-	-	-
Total	5	1861	0.02

C.P. No. 3582 CHANDIGARH

(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		% 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		% 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		% 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		% of total number of valid votes cast
E-Voting	2	140	0.00
Physical	-	-	-
Total	2	140	0

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	LA & ASSO
Physical	*	
Total	-	(*) CP No 3582 (6)
		CHANDIGARH)

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		% 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		% 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		% 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		% of total number of valid votes cast
E-Voting	6	1868	2.50
Physical	-	-	_
Total	6	1868	2.50

	Total number of menibers 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		% 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		% 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:

Physical Total	38	8288663 8290997	99.97 100
E-Voting	29	2334	0.03
	Number of members voted through electronic voting system and physical mode	,	% of total number of valid votes cast

(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	3	147	0
Physical	-	-	**
Total	3	147	0

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		-
Physical	•	-
Total		18ASC

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		% 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	,	% of total n umber 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		% 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		% of total number of valid votes cast
E-Voting	2	140	0
Physical	-	*	-
Total	2	140	0

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

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		% 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		% 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		% 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		% of total number of valid votes cast
E-Voting	4	1821	0.02
Physical	-	-	-
Total	4	1821	0.02

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

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.

C.P. No. 3582 (C.P. N

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 LIM					
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	9-2021
Total number of shareholders on record date 23871	1
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public 31	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b).Public	
No. of resolution passed in the meeting	
Disclosure of notes on voting results	





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Resolution req	Resolution required: (Ordinary / Special)	y/ Special)		Ordinary				
Whether promagenda/resolut	Whether promoter/promoter group aragenda/resolution?	oup an	interested in the	No	į			
Description of	Description of resolution considered	idered		To receive, consider and the financial year ended the Auditors thereon	d adopt the Au	dited Standal	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	of the Company for oard of Directors and
Category	Mode of voting	No. of shares held	No. of votes: polled	% of Votes polled on ourstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour	% of Votes against on votes polled
		0	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0		0
Promoter and	Poli :	0707402	9715190	. 6091.66	9715190	0	001	0
Promoter Group	Postal Ballot (if applicable)	70407	0	0	0	0	0	
	Total	9797402	0615126	6091.66	9215120	1 - 0	100	0
	E-Voting		1721	198II	1721	0	0 001	0
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	Total	88207	1721	1,9511	1721	0	100	0.0
Public- Non	2	5723861	092	0.0133	160	0	0 4 001	
Institutions	Poll		72322	1.2635	72322	0	100	0

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				Resolution(2)	2)			
Resolution requ	Resolution required: (Ordinary / Special)	Special)		Ordinary				
Whether promoter/pro agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	up are intereste	ed in the	No				
Description of n	Description of resolution considered	poic		To declare Dividend on Equity Shares for the financial year 2020-21	Equity Share	s for the fina	ncial year 2020-21	
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
		$\mathbb{F}[0]$	(2)	(3)=[(2)/(1)]+100	4	(5)	* (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0		0	0		
Promoter and	Poll	9797402	9715190	6091'66	9715190	0	100	-0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9797402	9715190	99.1609	9715190	0	100	
	E-Voting	STANIII SUU	1721	1.9511	1721	0	100	
Public-	Poll	88207	0	0 美洲军员业务员	0	0	0	10 Page 1 20
Institutions	Postal Ballot (if applicable)		0	0	0	0		
	Total	88207	1721	1.9511	1721	laple.	100	
	B-Voting		092	0.0133	760	0	100	
Public- Non	Poll	5723861	72322	1.2635	72322	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5723861	73082	1.2768	73082	0	100	0
	Total 15	15609470	9789993	62.7183	9789993	0	100	

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

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



				Resolution(3)	(3)			
Resolution requ	Resolution required: (Ordinary / Speci	Special)		Ordinary				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are agenda/resolution?	ip are interested in the	d in the	Yes				
Description of r	Description of resolution considered	pau		To appoint a Director in place of Sh. Rajinder Kumar Garg (I rotation and being eligible, offers himself for re-appointment	n place of Sh. ble, offers hir	. Rajinder Ku mself for re-a	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	(27), who retires by
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
		(D)	(2)	(3)=[(2)/(1)]*100	(4)	1111	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9797402	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9797402	0	0	0	0	0	0
	E-Voting		1721	119811	1099	622	63.8582	36.1418
Public-	Poll	88207	0		0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88207	1721	119811	1099	622	63.8582	36.1418
	E-Voting		092	0.0133	720	40	94,7368	5.2632
Public- Non	Poll	5723861	72322	1.2635	72322	0	100 100 100 100 100 100 100 100 100 100	0.0
Institutions	Postal Ballot (if applicable)		0		0	0	0	0
	Total	5723861	73082	1,2768	73042	40	99.9453	0.0547

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Details of Invalid Votes	10			5 (9) 10 (1)
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				Resolution(4)	4			
Resolution ream	Resolution required: (Ordinary / Special)	Special		Ordinomy				
		(magde		Olumai y				
Whether promoter/agenda/resolution?	Whether promoter/promoter group ar agenda/resolution?	up are interested in the	ed in the	No				
Description of re	Description of resolution considered	red		To appoint a Director in place of Sh. Andra Veetil Unnikrishnan by rotation and being eligible, offers himself for re-appointment	n place of Sh. ligible, offers	Andra Veetil himself for re	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	(498195), who retires
Category	Mode of voting	No. of shares held	No. of votes	% 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
		(n)	(2)	(3)=[(2)/(1)]*100	(b)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	de de de de de de de de de de de de de d	0	0	0	
Promoter and	Poli	9797402	9715190	99,1609	9715190	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9797402	9715190	99,1609	9715190	0	100	
	E-Voting		1721	1,9511	0	1721	0	100
Public-	Poll	88207	0	0	0	0		0
Institutions	Postal Ballot (if applicable)		0		0	0		
	Total	88207	1721	19511		121		001
	E-Voting		160	0,0133	620	140	81.5789	18,4211
Public- Non	Poll	5723861	90929	1,1811	90929	0	001	0
Institutions	Postal Ballot (if applicable)		0		0	0		0
	Total	5723861	. 99889	1,1944	68226	140	99.7952	0.2048

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Details of Invalid Votes	No. of Votes 0 0 0
ğ	Promoter and Promoter Group Public Instrutions Public - Non Instrutions



				Resolution(5)						
Resolution requ	uired: (Ordinary /	Special)		Ordinary	Ordinary					
Whether promo agenda/resoluti	oter/promoter gro	up are interest	ed in the	No	No					
Description of	resolution consid	ered		To ratify the remunera	tion of Cost A	uditors for th	ne Financial Year 2021-2	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		
		(t)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	o	0	0	0 0 1 3 1 1		
Promoter and	Poll	9797402	9715190	99.1609	9715190	0	100	o li		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0,		
	Total	9797402	9715190	99.1609	9715190	0	100	0		
Public- Institutions	E-Voting	88207	1721	1.9511	1721	0	100	0		
	Poll		0	0	0	0	0 11 11 11 11 11	0 1 - 11 11		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	88207	1721	1.9511	1721	0	100	0		
操作 北北 人名英	E-Voting	5723861	760	0.0133	660	100	86.8421	13.1579		
	Poll		72322	1.2635	72322	0	100	O .		
Institutions	Postal Ballot (if applicable)		0	0 4	0	0	0 : = = :	0 1 1		
	Total	5723861	73082	1.2768	72982	,100	99.8632	0.1368		
	Total	15609470	9789993	62.7183	9789893	100	99.999	0.001		



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				Resolution(6)	(9)			
Resolution requ	Resolution required: (Ordinary / Spe	'Special)		Ordinary				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	up are interest	ed in the	No				
Description of n	Description of resolution considered	ered		To appoint Sh. Siddhart the Company to hold of	h Bansal (DIN fice for a peric	l: 02909820), od commenci	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	endent Director of .09.2025
7 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 -	% of votes in favour on votes polled	% of Votes against on votes polled
		$\mathbf{O}_{\mathbf{C}}$	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	
Promoter and	Poll	9797402	9715190	99.1609	9715190	0	001	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	9797402	9212126	99,1609	9715190	0	100	
	E-Voting		1721	1,9511	1721	0	0 001	
Public-	Poll :	88207	0		0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	001	
and the second s	E-Voting		092	0.0133	620	140	81.5789	18.4211
Public- Non Institutions	Poll	5723861	72322	1,2635	72322	0	0 001	
	Postal Ballot (if applicable)		0	0.0	0	0	.0	

	Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
Alt id	Total	15609470	9789993	62.7183	9789853	140	99.9986	0.0014
		ac Jes		v	Vhether resolution i	s Pass or Not.	Yes	

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





				Resolution(7)	5			
Resolution requi	Resolution required: (Ordinary / Special)	Special)		Special				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	p are interested	in the	Yes				V.
Description of re	Description of resolution considered	pa.		To approve the continuation of Directorship of Sh. Rajii Chairman and Non-Executive Director of the Company	ttion of Directutive Direct	ctorship of SI or of the Cor	To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company	(DIN: 00034827), as
. 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
			(2)	(3)=[(2)/(1)]*100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9797402	0	0	0	0		0
Promoter Group	Postal Ballot (if applicable)	-	0	0	0	0	0	
	Total	9797402	0 m		0	0	0	Studio States
	E-Voting		1721	1,9511	1721	0	001	0
Pihic	Poll	88207	0		0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88207	1721	1.9511	1721		001	0
	E-Voting		092	0.0133	620	140	81.5789	18.4211
Public-Non Institutions	Poll 🛒	5723861	72322	1.2635	72322	0	100	F
	Postal Ballot '' (if applicable)		0	0	0	0	0.	en de la companya de

Total	5723861	73082	1.2768	72942	140	99.8084	0.1916
Total	15609470	74803	0.4792	74663	140	99.8128	0.1872
			Whet	her resolution is	Pass or Not.	Yes	
	jų.		Dis	closure of notes o	on resolution	10-1 AB	

	Det	ails of Invalid V	⁷ otes	
	Category		AT AT THE	No. of Votes
Promoter and Promoter Group				0
Public Institutions				0
Public - Non Institutions				0





				Resolution(8)	(8)			
Resolution requ	Resolution required: (Ordinary / Spec	Special)		Special				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group ar agenda/resolution?	p are interested in the	d in the	Yes				
Description of re	Description of resolution considered	red		To approve revision in the Director of the Company	the remunera	tion of Sh. D	To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company	1926), Managing
de 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 -	% of votes in favour on votes polled	% of Votes against on votes polled
		(D)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	Security Sections	0	0	0	0		
Promoter and	Poll	9797402	0		0	0	· · · · · · · · · · · · · · · · · · ·	0
Group	Postal Ballot (if applicable)		0		0	0	0	0)
	Total	9797402			0	0	0	0
	E-Voting		1721	119611	0	1721	0	100
Public-	Poll	88207	0		0	0	0	
Institutions	Postal Ballot (if applicable)		0		0	0	0	
	Total Total	88207	1721	1.9511		1221		000
			760	0.0133	613	147	80.6579	19.3421
Public-Non Institutions	Poll	5723861	72322	1,2635	72322	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	Ö

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				Resolution(9)	(6			
Resolution requ	Resolution required: (Ordinary / Sp	Special)		Ordinary				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group agenda/resolution?	p are interested in the	d in the	No	:			
Description of n	Description of resolution considere	red		To approve revision in the remuneration of Deputy Managing Director of the Company	the remunerat	ion of Sh. As mpany	To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company	n (DIN: 02498195),
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
		()	(2)	(3)=[(2)/(1)]*100	(4)	(S)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9797402	9715190	99.1609	9715190	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9797402	0615116	99.1609	9715190	0	100	
	E-Voting		1721	1.9511	1721	0	100	0
Public-	Poll	88207	0	0	0	0	0	0
Institutions	Postal Ballot ; (if applicable)		0		0	0	0	
	Total -	88207	1721	1.9511	1721	0	700	
	E-Voting		760	0.0133	613	147	80.6579	19.3421
Public- Non	Poll	5723861	90929	1,1811	90929	0	100	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5723861	99889	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

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



				Resolution(1	10)			
Resolution requi	red: (Ordinary /	Special)		Special	-	*****		
Whether promot agenda/resolution	er/promoter grou n?	p are intereste	ed in the	No				
Description of re	esolution conside	red		To approve revision in Director of the Compar		ion of Sh. M	Ianohar Lal Jain (DIN: 0	00034591), Executive
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
UPC -	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9797402	8236644	84.0697	8236644	0	L100	
Promoter Group	Postal Ballot (if applicable)	7777102	0	Of the official particles	0	0		Constitution Co
	Total	9797402	8236644	84.0697	8236644	0	100	
	E-Voting		1721	1.9511	1721	0	100	O A STANDARD AND A STANDARD A STANDARD AND A STANDARD AND A STANDARD A STANDARD A STANDARD A STANDARD AND A STANDARD A STANDARD A STANDARD A STANDARD A STAN
de se de distribito de la compansión de	Poll	88207	0		0	0	O disconding to	
Public- Institutions	Postal Ballot (if applicable)		0	THE BOOK THE THE THE THE THE THE THE THE THE THE	0	0		
	Total	88207	1721	1.9511	1721	0	100	0 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
	E-Voting		760	0.0133	613	147	80.6579	19.3421
Public- Non	Poll	5723861	52019	0.9088	52019	0	100 par and a second	
Institutions	Postal Ballot (if applicable)	3.23001	0	O state of the sta	0	0		



:	Total	5723861	52779	0.9221		52632	147	99.7215	0.2785
		15609470	8291144	53.1161	-	8290997	147	99.9982	0.0018
	e chappingsie Sichtschie				Whethe	r resolution is	s Pass or Not.	Yes	
		(1) (2)			Disclo	sure of notes	on resolution		

			Details of Invalid Votes		
effective of the state of the s	A Subtlet Carbons of	Category		os dimentalpp pjeko me podlesjana bila dimens	No. of Votes
Promoter and P	Promoter Group		Through SP (1)	0	
Public Insitutio	ns			0	
Public - Non In	situtions	า เล้า : อินสูโก สินใจประวัติก พ.ศ. อินสิก (สินใจประวัติก)			





				Resolution(11)	ın(11)			
Resolution req	Resolution required: (Ordinary / Special)	y / Special)		Special				
Whether promoter/promot the agenda/resolution?	Whether promoter/promoter group arthe agenda/resolution?	roup are inter	e interested in	No				
Description of	Description of resolution considered	idered		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.	and implement 2021") to create to equal numbe	"Steel Strips; issue, offer r of equity sh	Wheels Limited-Emplo and grant Stock Options ares.	yee Stock Option to Employees of the
Category 7	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	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	. (4)	(s)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		.0		0	0		0
Promoter and	Poll	0707407	9715190	6091'66	9715190	0	100	0
	Postal Ballot (if applicable)	701	0	0	0	0	0	
	Total E	9797402	9715190	99.1609	9715190		1001	0
	B-Voting		1721	1,9511	0	1721		1000
	Polls	88207	0		0	0	0	
Public- Institutions	Postal Ballot (if applicable)	10700	0	0	0	0		
	Total	88207	1271	1.9511	0	1721	0.00	700
Public-Non	E-Voting	5723861	092	0.0133	620	140	81.5789	18,4211
Institutions	Poll		72322	1.2635	72322	0	100	0

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99.8084	186.66	Yes	
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		7523861 73082 1.2768 72942 140 99.8084 Total 15609470 9789993 62.7183 9788132 1861 99.981	Total 15609470 9789993 62.7183 Whether resolution is Pass or Not. 140 99.8084

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				Resolution(12)	2)			
Resolution requ	Resolution required: (Ordinary / Special)	Special)		Ordinary				
Whether promoter/pagenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ıp are intereste	d in the	No				
Description of r	Description of resolution considered	red		To approve sub-division of 1 (One) Equity Equity Shares of face value of Rs. 5/- each	1 of 1 (One) E alue of Rs. 5/-	each	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	each into 2 (Two)
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
		Φ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	9797402	9715190	99.1609	9715190	0	100	0
Promoter Group	Postal Ballot (if applicable)		0		0	0		
	Total	9797402	9715190	99.1609	9715190		001	hep
	E-Voting		1721	1.951	1721	0	100	0
Public-	Poll	88207	0		0	0	0	
Institutions	Postal Ballot (if applicable)		0		0	0		
	Total	88207	1721	119511	1221	5/1	001	
Harry Land	E-Voting		092	0.0133	620	140	81.5789	18.4211
Public- Non Institutions	Poll .	5723861	72322	1.2635	72322	0	100	0
	Postal Ballot (if applicable)		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
				į.	Whether resolution is	Pass or Not.	Yes	
					Disclosure of notes	on resolution		

	I	Details of Invali	d Votes		
水素医医量 法定决定	Category				No. of Votes
Promoter and Promoter Group				0	
Public Institutions				0	
Public - Non Institutions				0	





				Resolution(13)	3)			
Resolution requ	Resolution required: (Ordinary / Special)	Special)		Ordinary				
Whether promoter/pragenda/resolution?	Whether promoter/promoter group a agenda/resolution?	p are interested in the	ed in the	No	<u>;</u>	£		
Description of r	Description of resolution considered	red		To approve alteration of Capital Clause of Memorandur effect the sub-division of equity shares of the Company	f Capital Clau of equity share	se of Memor	To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company	f the Company to
Category	Mode of voting	No. of shares held	No. of votes	% 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
		(i)	(2)	(3)=[(2)/(1)]*100	(4)	(S)	(6)=[(4)/(2)]*100	(7)=[(5)/(3)]*100
	E-Voting		0	0	0	0		0
Promoter and	Poll	9797402	9715190	99,1609	9715190	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	9797402	9715190	99.1609	9715190	0	100	
	E-Voting		1721	1.9511	1721	0	100	
Public-	Poll T	88207	0		0	0		0
Institutions	Postal Ballot (if applicable)		0		0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0
	B-Voting		092	0.0133	620	140	81.5789	18.4211
Public-Non	Poll	5723861	72322	1.2635	72322	0	1001	
Institutions	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	"我。""我是一点"看。"不	No, of Votes
Promoter and Promoter Group		0
Public Institutions		0
Public - Non Institutions	TOTAL SECTION SERVICES	0

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				Resolution(14)	€			
Resolution requ	Resolution required: (Ordinary / Spe	Special)		Special				
Whether promoter/pi	Whether promoter/promoter group are interested in the agenda/resolution?	up are intereste	od in the	No			į.	
Description of r	Description of resolution considered	ered .			ticles of Assoc	iation of the 2013	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	gulations in
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	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0	0	0	0
Promoter and	Poll	9797402	9715190	6091'66	9715190	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	. 0	0	0
	Total	9797402	9215176	99.1609	9715190	0	100	
	E-Voting		1721	1.951	0	1721		100
Public	Poll	88207	0	1.776	0	0	0	0.
Institutions	Postal Ballot (if applicable)		0		0	0		
	Total	88207	1721	19511	地域 100	1721	0	· · · · · · · · · · · · · · · · · · ·
	E-Voting	Section and the section of the secti	760	0.0133	099	100	86.8421	13.1579
Public- Non	Poll	5723861	72322	1,2635	72322	0	100	
Institutions	Postal Ballot (if applicable)		. 0	0	0	0	0.00	0
	Total	5723861	73082	1.2768	72982	100	99,8632	0.1368

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

	Details of Invalid Votes
	Category No. of Votes
Promoter and Promoter Gr	up ,
Public Institutions	0
Public - Non Institutions	

