



## 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, 2792385

Fax : +91-172-2794834, 2790887

Website : www.sswlindia.com

Date: 01/10/2016

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: Summary of proceedings of 30th Annual General Meeting.

Dear Sir,

In Compliance to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Summary of proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> day of September, 2016 at the Registered Office of the Company.

The same is also available on the company's website, [www.sswlindia.com](http://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  
(GM-cum-Company Secretary)

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

Works

Email : [admin@sswlindia.com](mailto:admin@sswlindia.com) Website : [www.sswlindia.com](http://www.sswlindia.com)  
: Plot No. 77,78,136B,394, Village- Martoli/Tejpura, Taluka - Jotana,  
Distt. - Mehsana, Gujarat -384430 Email id : [admin.mehsana@sswlindia.com](mailto:admin.mehsana@sswlindia.com)





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### Summary of Proceedings of the 30th Annual General Meeting ("AGM") of Steel Strips Wheels Limited:

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Steel Strips Wheels limited ("the Company") was held on Friday, 30<sup>th</sup> day of September, 2016 at 11:00 AM (IST) at the registered office of the Company at Village Somalheri/Lehli P.O.Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab. Sh. Manohar Lal Jain, Director of the Company was elected as the chairman of the meeting. He took the chair, welcomed all the members present and Sh. Shaman Jindal (Company Secretary) informed that the necessary quorum was present and thereafter the Chairman called the meeting to order. Sh. Andra Veetil Unnikrishnan (Director), Sh. Sukhbir Singh Grewal (Independent Director and Chairman of the Nomination and Remuneration Committee) and Sh. Surinder Kumar Bansal (Independent Director and Chairman of the Audit Committee) were also present at the meeting.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot papers.

It was further informed that there would be no voting by show of hands. Sh. Shaman Jindal, Company Secretary, read the Auditors' Report.

Company Secretary informed the members that, the Board of Directors of the Company had appointed Mr. Sushil K. Sikka, Practicing Company Secretary (Membership No. 4241 and C.P.No. 3582) proprietor of S.K.Sikka & Associates, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 26.08.2016, were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.
2. To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2015-16.
3. To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment.
4. 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.
5. To ratify the appointment of Statutory Auditors and to fix their remuneration.
6. To re-appoint Sh. Madan Mohan Chopra as an Independent Director.
7. To re-appoint Sh. Sukhbir Singh Grewal as an Independent Director.
8. To re-appoint Sh. Sudhanshu Shekhar Jha as an Independent Director.
9. To re-appoint Sh. Surinder Kumar Bansal as an Independent Director.
10. Approval to introduce and implement Employee Stock Option Scheme ("ESOS 2016") to create, issue, offer and grant up to 1,00,000 Options to Employees of the company exercisable into equal number of equity shares.

Satisfactory clarifications were provided to the queries raised by the members.

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In conclusion of the AGM, Chairman on behalf of the Board of Directors of the Company appreciated the presence of the members and thanked them for the trust and belief in the Company.

The voting results will be notified separately to stock exchanges in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the scrutinizers report received by the Company and the same will be uploaded on Company and E-voting agency's [Central Depository Services (India) Limited (CDSL)] website.

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  
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