



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)  
Tel : +91-172-2793112, 2790979, 2792385  
Fax : +91-172-2794834, 2790887  
Website : www.sswlindia.com

Date: 29/09/2017

To,

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

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

Scrip code; BSE - 513262 & NSE -SSWL

### **Subject: Scrutinizer Report and Voting Results of the 31<sup>st</sup> Annual General Meeting.**

We wish to inform that, the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company was held on 28<sup>th</sup> day of September, 2017 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 2016-17 @ Rs. 3/- (30%) per equity share of Rs. 10/- each.

Enclosed please find the following:

1. Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Consolidated Report of Scrutinizer for remote e-voting and polling 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](http://www.sswlindia.com)).

The Dividend will be paid latest by 27<sup>th</sup> October, 2017.

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)

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Scrip code	513262
Name of the company	STEEL STRIPS WHEELS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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Voting results	
Record date	21-09-2017
Total number of shareholders on record date	13313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	35
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	7
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Ordinary

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?  
 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the

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	0.0000	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
Public- Institutions	E-Voting		297463	74.8953	297463	0	100.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	397172	297463	74.8953	297463	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000
Total	Total	15556270	10194472	65.5329	10194472	0	100.0000	0.0000
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								



\* this fields are optional

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)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To declare Dividend on Equity Shares for the financial year 2016-17									
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	0.0000	0	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000	0.0000
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000	0.0000
Total	Total	15556270	10226392	65.7381	10226392	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



\* this fields are optional

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

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## Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

To appoint a Director in place of Sh. Manohar Lal Jain (DIN NO. 00034591), who retires by rotation and being eligible, offers himself for re-appointment.

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000
	Poll	6330416	46244	0.7305	46244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6330416	1133736	17.9093	1133736	0	100.0000	0.0000
Total	Total	15556270	10205539	65.6040	10205539	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

\* this fields are optional

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



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## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

To appoint Statutory Auditors and to fix their remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000
Total	Total	15556270	10226392	65.7381	10226392	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

\* this fields are optional

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



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## Resolution (5)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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	0.0000	0	0	0	0	
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000	
Public-Institutions	E-Voting		329383	82.9321	297463	31920	90.3092	9.6908	
	Poll	397172	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	397172	329383	82.9321	297463	31920	90.3092	9.6908	
Public- Non Institutions	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000	
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6330416	1154589	18.2388	1154589	0	100.0000	0.0000	
Total	Total	15556270	10226392	65.7381	10194472	31920	99.6879	0.3121	
		Whether resolution is Pass or Not.		Yes					
		Disclosure of notes on resolution		Add Notes					

\* this fields are optional

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





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## Resolution (6)

Resolution required: (Ordinary / Special)		Special															
Whether promoter/promoter group are interested in the agenda/resolution?		No															
Approve to enhance Borrowing Limits to Rs. 2000 Crore.																	
Category	Mode of voting	Description of resolution considered		No. of votes polled	(2)	No. of shares held	(1)	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				0			0.0000		0		0		0		0	
	Poll			8742420	8742420	8828682	8828682	99.0229		8742420		0		100.0000		0.0000	
	Postal Ballot (if applicable)			0	0			0.0000		0		0		0		0	
	Total			8742420	8742420	8828682	8828682	99.0229		8742420		0		100.0000		0.0000	
Public- Institutions	E-Voting			31920	31920			8.0368		0		31920		0.0000		100.0000	
	Poll			0	0	397172	397172	0.0000		0		0		0		0	
	Postal Ballot (if applicable)			0	0			0.0000		0		0		0		0	
	Total			31920	31920	397172	397172	8.0368		0		31920		0.0000		100.0000	
Public- Non Institutions	E-Voting			1087492	1087492			17.1788		1087192		300		99.9724		0.0276	
	Poll			67097	67097	6330416	6330416	1.0599		67097		0		100.0000		0.0000	
	Postal Ballot (if applicable)			0	0			0.0000		0		0		0		0	
	Total			1154589	1154589	6330416	6330416	18.2388		1154289		300		99.9740		0.0260	
	Total			9928929	9928929	15556270	15556270	63.8259		9896709		32220		99.6755		0.3245	
Whether resolution is Pass or Not.																	
Yes																	
Add Notes																	

11/5/17  
 Disclosure of votes on resolution  
 Steel Charajig Limited

\* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)								
Special								
No								
To authorize Board of directors to create Security on the assets 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	0.0000	0	0	0	0
	Poll	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
Public- Institutions	E-Voting		329383	82.9321	329383	0	100.0000	0.0000
	Poll	397172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1087492	17.1788	1087392	100	99.9908	0.0092
	Poll	6330416	67097	1.0599	67097	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6330416	1154589	18.2388	1154489	100	99.9913	0.0087
	Total	15556270	10226392	65.7381	10226292	100	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



\* this fields are optional

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

## Consolidated Report of Scrutinizer

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

To

The Chairman of 31<sup>st</sup> Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 28<sup>th</sup> day of September, 2017 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil DeraBassi, Distt. S.A.S Nagar, Mohali (Punjab)

Dear Sir,

**Subject: Resolutions passed at the 31<sup>st</sup> Annual General Meeting through E-voting/Poll.**

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot paper by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on the 28<sup>th</sup> day of September, 2017.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not cast their vote electronically.

The shareholders of the company holding shares as on the "cut-off" date i.e. September 21, 2017, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 31<sup>st</sup> AGM of Steel Strips Wheels Limited.

The voting period remained open from Monday, 25<sup>th</sup> September, 2017 (9:00 A.M) to Wednesday, 27<sup>th</sup> September, 2017 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions



**Item No.1:-**

**Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 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	10	1384955	
Physical	49	8809517	
<b>Total</b>	<b>59</b>	<b>10194472</b>	<b>100</b>

(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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

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

**Item No.2:-**

**Ordinary Resolution** To declare Dividend on Equity Shares for the financial year 2016-17.

(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	13	1416875	
Physical	49	8809517	
<b>Total</b>	<b>62</b>	<b>10226392</b>	<b>100</b>

(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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



(iii) Invalid votes:

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

**Item No.3:-**

**Ordinary Resolution** To appoint a Director in place of **Sh. Manohar Lal Jain (DIN NO. 00034591)**, 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	13	1416875	
Physical	47	8788664	
<b>Total</b>	<b>60</b>	<b>10205539</b>	<b>100</b>

(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. 4:-**

**Ordinary Resolution** To appoint Statutory Auditors and to fix their remuneration.

(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	13	1416875	



Physical	49	8809517	
<b>Total</b>	<b>62</b>	<b>10226392</b>	<b>100</b>

(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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

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

**Item No. 5:-**

**Special Resolution To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director.**

(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	10	1384955	
Physical	49	8809517	
<b>Total</b>	<b>59</b>	<b>10194472</b>	<b>99.69</b>

(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	31920	
Physical	-	-	-
<b>Total</b>	<b>3</b>	<b>31920</b>	<b>0.31</b>

(iii) **Invalid** votes:

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



**Item No. 6:-**

**Special Resolution** Approve to enhance Borrowing Limits to Rs. 2000 Crore.

(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	6	1087192	
Physical	49	8809517	
<b>Total</b>	<b>54</b>	<b>9896709</b>	<b>99.68</b>

(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	32220	-
Physical	-	-	-
<b>Total</b>	<b>5</b>	<b>32220</b>	<b>0.32</b>

(iii) **Invalid votes:**

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

**Item No.7:-**

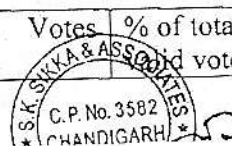
**Special Resolution** To authorize Board of directors to create Security on the assets of the Company.

(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	12	1416775	
Physical	49	8809517	
<b>Total</b>	<b>61</b>	<b>10226292</b>	<b>99.99</b>

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

	Number of members voted through electronic voting	No. of Votes cast(Shares)	% of total number of valid votes cast



	system and physical mode			
E-Voting	1	100	-	
Physical	-	-	-	
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>	

(iii) Invalid votes:

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

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)  
 Practicing Company Secretary  
 Membership No. FCS 4241  
 Place: Chandigarh  
 C.P. No. 3582  
 Date: 29.09.2017