



# 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: 28/09/2017

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: Summary of proceedings of 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Company held on 28<sup>th</sup> day of September, 2017 at the Registered Office of the Company.

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

The meeting commenced at 11:00 AM and concluded at 12:15 PM.

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)

Works & Regd. Office : Vill. 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

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,  
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

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**Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting ("AGM") of Steel Strips Wheels Limited**

The 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Steel Strips Wheels limited ("the Company") was held on Thursday, 28<sup>th</sup> day of September, 2017 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, Executive 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. 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 11.08.2017, were transacted at the meeting:

<b>ORDINARY BUSINESS</b>	
S.No	Resolutions
1.	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. (Ordinary Resolution)
2.	To declare Dividend on Equity Shares for the financial year 2016-17. (Ordinary Resolution)
3.	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. (Ordinary Resolution)
4.	To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution)
<b>SPECIAL BUSINESS</b>	
5.	To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director. (Special Resolution)
6.	Approve to enhance Borrowing Limits to Rs. 2000 Crore. (Special Resolution)
7.	To authorize Board of directors to create Security on the assets of the Company. (Special Resolution)





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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 Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company and also on the E-voting agency [Central Depository Services (India) Limited (CDSL)] website.

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  
(GM-cum-Company Secretary)