



# 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: 14/05/2018

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 2<sup>nd</sup> Extra Ordinary General Meeting.

We wish to inform that, the 2<sup>nd</sup> Extra Ordinary General Meeting ("EGM") of the Company was held on 12<sup>th</sup> day of May, 2018 and the business as mentioned in the Notice was transacted and the resolution was passed with requisite majority.

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 poll at the EGM 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)).

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  
(CGM-cum-Company Secretary)

**Works & Regd. Office** : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
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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



General information about company	
Scrip code	513262
Name of the company	Steel Strips Wheels Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-05-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:55 PM



Voting results	
Record date	05-05-2018
Total number of shareholders on record date	14314
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	48
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>



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## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Issue of convertible warrants on preferential Basis						
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	8964776	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	363590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	363590	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1272175	20.4270	1272175	0	100.0000	0.0000
	Poll	6227904	32605	0.5235	32605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6227904	1304780	20.9505	1304780	0	100.0000	0.0000
Total	Total	15556270	1304780	8.3875	1304780	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



**Consolidated Report of Scrutinizer**  
[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To

The Chairman of 2<sup>nd</sup> Extra Ordinary General Meeting (EGM) of the members of Steel Strips Wheels Limited (the Company) held on the 12<sup>th</sup> day of May, 2018 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: Resolution passed at the 2<sup>nd</sup> Extra Ordinary 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 resolution (as set out in item no. 1 in the Notice of the 2<sup>nd</sup> EGM of the Company) passed at the 2<sup>nd</sup> EGM of the members of the Company held on the 12<sup>th</sup> day of May, 2018.

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. May 5th, 2018, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 2<sup>nd</sup> EGM of Steel Strips Wheels Limited.

The voting period remained open from Wednesday, 9th May, 2018 (9:00 A.M) to Friday, 11th May, 2018 (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 EGM.

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:-**

**Special Resolution Issue of Convertible Warrants on Preferential Basis**

(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	9	1272175	
Physical	48	32605	
<b>Total</b>	<b>57</b>	<b>1304780</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	0	0	0
Physical	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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>

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 Extra Ordinary 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: 14.05.2018