

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: 28/09/2018

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 32nd Annual General Meeting.

We wish to inform that, the 32^{nd} Annual General Meeting ("AGM") of the Company was held on 28^{th} day of September, 2018 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 2017-18 @ Rs. 4/-(40%) 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).

The Divided will be paid latest by 27th October, 2018.

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)





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General information about	out company
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	The second secon
ISIN	INE802C01017,
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)	28-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	01:15 PM

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Scrutinizer Deta	ails
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	14-08-2018
Date of Issuance of Report to the company	28-09-2018

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	16163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	(
b) Public	C
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Whether promoter/promoter group are interested in the agenda/resolution? To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial statement of the Company for		Re	Resolution required: (Or	equired: (Ordinary / Special)			Ordinary		
To receive, consider and adopt the Audited Standalone Financial Statements of the Board and statements of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial states and states as the financial states and states are should be set to be set to be set to be should b	Wheth	er promoter/promoter group ar	e interested in the age	nda/resolution?		*	No		
Mode of voting No. of shares held polled No. of votes polled shares % of votes polled shares No. of votes - in spainst % of votes in		*	Description of resolu	ution considered	To receive, considithe financial year el	er and adopt the Aur nded 31st March, 20	dited Standalone Fi 118 together with th	inancial Statements he Reports of the Bo	of the Company for ard of Directors and
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 E-Voting 8860314 0.0000 0.0000 0 0.0000 0	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
E-Voting B964776 Poll 8880314 Poll 99.0578 Poll 99.0579 Poll			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 8964776 8880314 99.0578 8880314 0 100.0000 100.0000 100.0000 Postal Ballot (if applicable) 8964776 8880314 99.0578 8880314 0 100.0000 0 100.0000 Foundation 301406 119535 39.6591 119535 39.6591 119535 119536 1100.0000 0 0 Postal Ballot (if applicable) 301406 119535 39.6591 119535 237 0 <th< td=""><td></td><td>E-Voting</td><td>-</td><td>0</td><td></td><td>0</td><td>0</td><td></td><td>0</td></th<>		E-Voting	-	0		0	0		0
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E-Voting utions utions E-Voting E-Voting 237 0.0038 237 0.0038 237 0.0030 100.0000 100.0000 outions utions Postal Ballot (if applicable) 6314088 42741 0.6759 42541 0.6769 0.0000 0	-	Total	301406	119535		119535	0		0.0000
c- Non utions utions Poll botal Ballot (if applicable) 6314088 42504 0.6/32 42504 0.6/32 0.6/32 0.6/32 0.0000 0 0.0000 0		E-Voting		237		237	0		0.0000
utions Postal Ballot (if applicable) 6314088 42741 0.6769 42741 0.6769 42741 0 100.0000 Total Total 15580270 9042590 58.9387 9042590 0 100.0000 100.0000	blic- Non	Poll	6314088	42504		42504	0		
Total 6314088 42741 0.6769 42741 0 100.0000 100.0000 Total 15580270 9042590 58,0387 9042590 0 100.0000 Whether resolution is Pass or Not.	titutions	Postal Ballot (if applicable)		0		0	0		0
Total 15580270 9042590 58,0387 9042590 0 100.0000 Whether resolution is Pass or Not.		Total	6314088	42741	6929:0	42741	0		00000
	tal	Total	15580270	9042590		9042590	0		
					S	Vhether resolution i	s Pass or Not.	Y	Se

* this fields are optional

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



			Res	Resolution (2)				
	Res	Resolution required: (Ordinary / Special)	linary / Special)	ŝ	5	Ordinary		10)
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	ida/resolution?			No		
		Description of resolution considered	tion considered	Tod	eclare a Dividend or	Equity Shares for	To declare a Dividend on Equity Shares for the financial year 2017-18	17-18
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	0.0000	0		0	0
Promoter and	Poll	8964776	8880314	99.0578	< 8880314		0 100:0000	0:0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	8964776	8880314	99.0578	8880314		0 100.0000	0.0000
	E-Voting	•	< 119535	39.6591	119535		100:0000	0.000
Public-	Poli	301406	0	0.0000	0		0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	301406	119535	39.6591	119535		0 100.0000	0.000
	E-Voting		/ 237	0.0038	237		0 100.0000	0.000
Public- Non	Poll	6314088	42504	0.6732	42504		0 100.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	6314088	42741	0.6769	42741		0 100.0000	0.000
Total	Total	15580270	9042590	58.0387	9042590		0 100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
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Category	No. of Votes	
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions		0



Machetine promoter/promoter group are interested in the agenda/resolution considered To appoint a Director in place of Sh. Rajinder Kumar Garg (DNt) 00034827), who segret from the agenda/resolution considered To appoint a Director in place of Sh. Rajinder Kumar Garg (DNt) 00034827), who segret from the agenda/resolution considered To appoint a Director in place of Sh. Rajinder Kumar Garg (DNt) 00034827), who segret from the agenda/resolution considered To appoint a Director in place of Sh. Rajinder Kumar Garg (DNt) 00034827), who segret from the agenda/resolution considered To appoint a Director in place of Sh. Rajinder Kumar Garg (DNt) 00034827), who segret from the agenda/resolution in the agenda/resolution of Shares To appoint a Director in place of Sh. Rajinder Kumar Garg (DNt) 00034827), who segret from the agenda f	Whether promoter/promoter group are interested in the agenda/resolu are interested in the agenda/resolu and belief the agenda/resolu and agenda/resolu	Resolution (3)				
Wheether promoter/promoter group are interested in the agenda/resolution of percent promoter/promoter group are interested in the agenda/resolution considered by the and being eligible, offers himself for re-appointment and being eligible, offers himself for eligible and being eligible and being eligible, offers himself for eligible and being eligible, offers himself for eligible and being eligible offers himself for eligible and being eligible and b	Whether promoter/promoter group are interested in the agenda/resolu Description of resolution considered Promoter group are interested in the agenda/resolu Description of resolution considered Promoter Group Postal Ballot (if applicable) S964776 S964776 S964776 S964776 S964776 S964776 S964776 S96969776 S9699999999999999999999999	ry / Special)		Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable	Postal Ballot (if applicable) Total Sotal Ballot (if applicable) Sotal Ballot (i	resolution?		Yes		
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er and Group E-Voting (4) (3) = [(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 er and Group Pool 0.0000 <t< th=""><th>er and Poll 8964776 er Group Postal Ballot (if applicable) Dostal Ballot (if applicable) F-Voting Poll 301406 Total Postal Ballot (if applicable) Total Social Ballot (if applicable) F-Voting Poll Social Ballot (if applicable) Total Total Total Total Total Total Total Poll Restal Ballot (if applicable)</th><th></th><th>No. of votes – in N favour</th><th>lo. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></t<>	er and Poll 8964776 er Group Postal Ballot (if applicable) Dostal Ballot (if applicable) F-Voting Poll 301406 Total Postal Ballot (if applicable) Total Social Ballot (if applicable) F-Voting Poll Social Ballot (if applicable) Total Total Total Total Total Total Total Poll Restal Ballot (if applicable)		No. of votes – in N favour	lo. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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c- PoH 301406 0 0.0000 0.0000 0	ons PoH 301406 Postal Ballot (if applicable) 301406 1 Total 301406 1 Von F-Voting 6314088 Postal Ballot (if applicable) 6314088 Total Total 15580270		119535	0	100.0000	00000
utions Postal Ballot (if applicable) 301406 119535 39.6591 119535 0.0000 0 0.0000	vitions Postal Ballot (if applicable) 301406 1 F-Voting E-Voting 6314088 c- Non Poll 6314088 utions Postal Ballot (if applicable) 6314088 Total Total 115580270		0	0	0	
Total 301406 119535 39.6591 119535 0.0038 119535 0.0000<	Total		0	0		
E-Voting 237 0.0038 237 0.0038 237 0.0000 100.0000 ortions Postal Ballot (if applicable) 6314088 42504 0.6732 42504 0.0000 0	E-Voting c- Non Poll 6314088 utions Postal Ballot (if applicable) 6314088 Total Total 15580270 1		119535	0	. 100.0000	0.0000
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Total 6314088 42741 0,6769 42741 0 100.000 0.000 15280270 162276 1.0415 162276 0 100.000 0.000 162276 162276 162276 0 100.000 0.000	Total 6314088		0	0	C	
Total 15580270 162276 1.0415 162276 0 100.0000 Whether resolution is Pass or Not.	Total 15580270		42741	0	100 000	
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



	Reco	Resolution required: (Ordinary / Special)	Jinary / Special)	٠	8	Ordinary		
	Successful the appenda/resolution?	nterested in the age	nda/resolution?			No		
whether	promoter/promoter group are	Description of resolution considered	ition considered	To re-appoint Sh. A	To re-appoint Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years w.e.f 01.01.2019	Veetii Unnikrishnan (DIN: 02498195) as Deputy M Company for a period of 5 years w.e.f 01.01.2019	5) as Deputy Manag e.f 01.01.2019	ing Director of the
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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			0	00000	0	0	0	0
		8964776	8880314	99.0578	8880314	0	100.000	0.0000
Promoter Group				0.000.0	0	0	0	0
		8964776	8880314	99.0578	8880314	0	100.0000	0.0000
	l'Otal		119535	39.6591	119535	0	100.0000	0.0000
	E-Voling	301406	0	0.000.0	0	0	0	0
Public-	Poll		0		0	0	0	0
	Postal Ballot (if applicable)	301406	11953	e e	119535	0	100.000	00000
	I Vation		237	0.0038	237		0 100.0000	00000
Mon Mon	E-VO tillig	6314088	37392	0.5922	37392		0 100:0000	0.0000
Institutions	ron		0	000000	0		0	0
	Total	6314088	37629	0.5960	37629		0 100.0000	0.0000
Total	Total	15580270	9037478	58,0059	9037478		0 100:0000	00000
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					Disclosure of	Disclosure of notes on resolution		Add Notes

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non lositutions	



	Re	Resolution required: (Or	required: (Ordinary / Special)	ial)		Special		
Whether	Whether promoter/promoter group are interest	interested in the age	ed in the agenda/resolution?			Yes		
*		Description of resolution considered	ution considered	To continue the D	irectorship of Sh. Ra Non Execu	of Sh. Rajinder Kumar Garg (DIN NO. 0 Non Executive Director of the Company	To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 00034827), as Chairman and Non Executive Director of the Company), as Chairman and
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	100	0	0.0000	0	0	0	0
Promoter and	Poll	8964776	0	0.0000	0		0	
Promoter Group	Postal Ballot (if applicable)		0	000000	0		0	
	Total	8964776	0	0.0000	0	0	0.0000	0.0000
	E-Voting		119535	39.6591	119535	0	100.0000	
Public-	Poll*	301406	0	0.000	0	0	0	0
Institutions	Postal Ballot (if applicable)	ē	. 0	0:0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
	E-Voting		237	0.0038	237	0	100.0000	
Public- Non	Poll	6314088	42504	0.6732	42504	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0:0000	0	0	0	0
	Total	6314088	42741	6929.0	42741		100.0000	0.000
Total	Total	15580270	162276	1.0415	162276	0	100.0000	0.0000
				S	Whether resolution is Pass or Not.	s Pass or Not.	, Ye	Yes

* this fields are optional

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



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	Resc	Resolution required: (Ord	required: (Ordinary / Special)			Special		
	OTC CHICAR ACTOR CO.	interested in the ager	ted in the agenda/resolution?		,	No	The second secon	And the second s
Whether	Whether promoter/promoter group are meteory Descri	Description of resolution considered	tion considered	To continue the Dir	ectorship of Sh. Mac Independe	of Sh. Madan Mohan Chopra (DIN NO. Independent Director of the Company	To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non Executive Independent Director of the Company	, as Non Executive
	2.0		BO BUILDING BOOK AND					
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
				100111111111111111111111111111111111111	(A)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		3	(2)	(3)=[(7)/(7)]=(6)	E			
			0	0.0000	0	0	0	
	E-Voting	8964776	8880314	4 99.0578	8880314)	0 100.0000	0.000
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diam'r.		9227900	8880314	4 99.0578	8880314		0 100:0000	0.0000
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Public-	Poll	301406	AND THE PERSON NAMED IN COLUMN TO SECURE OF TH	0.0000		parameter of the state of the s		
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	Postal Ballot (III applicable)	301406	119535	39.6591	119535		0 100:0000	
	lotal		237	0.0038	237		0 100.0000	
	E-Voting	6314088	42504	0.6732	42504		0 100.0000	0.0000
Public- Non	Poll			0.0000	0		0	0
	Postal Ballot (ir applicable)	6314088	42741	1t 0.6769	9 42741		0 1.00.0000	
	10tal T-141	15500270	9042590	30 58.0387	7 9042590		0 100.0000	0.0000
Total	10(a)	1700051			Whether resolution is Pass or Not.	n is Pass or Not.		Yes
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Category	No. of Votes
bromoter and Promoter Group	0
Public Insitutions	The second secon

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Whether promoter/promoter group is gory E-Voting er and Poll er Group Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Found Poll Total Found Total	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held polled polled (1) (2) 0 8964776 8880314	The state of the s	ectorship of Sh. Sud Independ No. of votes – in favour (4)	Special No Independent Director of the Company tes – in No. of votes – favour against po (5) (6)=[(4)	Special No To continue the Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), as Non Executive Independent Director of the Company	energici en escala esta esta esta esta esta esta esta est
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

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 32nd Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 28th day of September, 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: Resolutions passed at the 32ndAnnual 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 32nd Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 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. September 21, 2018, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 32^{nd} AGM of Steel Strips Wheels Limited.

The voting period remained open from Tuesday, 25th September, 2018 (9:00 A.M) to Thursday, 27th September, 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 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 31st March, 2018 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	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(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	The state of the s		

(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 2017-18.

(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	8	119772	
Physical	50	8922818	
Total	. 58	9042590	100

(ii) Voted against the resolution:

4	Number of members vote through electronic votin system and physical mode	d No. of Votes g cast(Shares)	% of total number of valid votes cast
E-Voting	-		
Physical	•		
Total	-		<u> </u>



(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 NO. 00034827), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution:

2.00	Number of members vote through electronic voting system and physical mode	No. of cast(Shares		% of total number of valid votes cast
E-Voting	8		119772	
Physical	30	5	42504	
Total	44		162276	100

(ii) Voted against the resolution:

	Number of members vot through electronic voti system and physical mode		Votes	% 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 re-appoint Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for the period of 5 years w.e.f 01.01.2019.

(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	8	119772	
Physical	49	8917706	A CONTRACTOR OF THE PROPERTY O
Total	57	9037478	100



(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	-	•	<u> </u>

(iii) Invalid votes:

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

Item No. 5:-

Special Resolution: To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 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	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	119772	
Physical	36	42504	
Total	44	162276	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. 6:-

Special Resolution: To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non-Executive Independent 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	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	1101	% 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	-	The second secon
Total	·	

Item No.7:-

Special Resolution: To continue the Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), as Non-Executive Independent Director of the Company.

(i)Voted in favour of resolution:

-	Number of members voted through electronic voting system and physical mode	1101	% of total number of valid votes cast
E-Voting	7	119771	The total of the t
Physical *	50	8922818	400
Total	57	9042589	100

(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	1	1	-
Physical	-		<u> </u>
Total	1	1	



(iii) Invalid votes:

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

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,

WA&ASSO faithfully,

C.P. No. 3582

Wysepiskil Kumar Sikka) Practicing Company Secretary Membership No. FCS 4241

Place: Chandigarh C.P. No. 3582 Date: 28.09.2018