STEEL STRIPS GROUP

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, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Date: 30.09.2022

To

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: BSE: 513262

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

NSE Symbol: SSWL

Subject: Outcome and Summary of proceedings of 36th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 36th Annual General Meeting of the members of the Company was held today i.e. Friday, September 30, 2022 at 11:00 a.m. through physical mode at the Registered Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab) and the items of the business as mentioned in the Notice of the AGM dated 02.09.2022 was transacted.

In this regard, please find enclosed the following: -

Summary of Proceedings as required under Regulation 30 of SEBI Listing Regulations read with Part A of Schedule-III of the SEBI Listing Regulations.

The meeting commenced at 11:00 a.m. and concluded at 01:00 p.m.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

Shaman Jindal
Digitally signed by Shaman Jindal
Date: 2022.09.30 13:07:19 +05'30'

(Shaman Jindal)
Company Secretary
M. No. : A15397

Summary of Proceedings of the 36th Annual General Meeting ("AGM") of Steel Strips Wheels Limited

The 36th Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held on Friday, 30th day of September, 2022 at 11:00 A.M. (IST) at the registered office of the Company at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab.

Following directors were present:

1. Sh. Dheeraj Garg - Managing Director
2. Sh. Andra Veetil Unnikrishnan - Deputy Managing Director
3. Sh. Manohar Lal Jain - Executive Director
4. Sh. Virander Kumar Arya - Independent Director
5. Sh. Ajit Singh Chatha -Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee)

In Attendance

1. Sh. Shaman Jindal – Company Secretary
2. Sh. Naveen Sorot – Chief Financial Officer
3. Sh. Sushil Kumar Sikka - Scrutinizer from M/s S.K. Sikka & Associates and Secretarial Auditor
4. Sh. Kailash Narang - Statutory Auditor of the Company

It was informed that due to some pre-occupations, Sh. Rajinder Kumar Garg, Chairman, Sh. Sanjay Garg, Director, Sh. Surinder Singh Virdi, Independent Director, Sh. Shashi Bhushan Gupta, Independent Director, Sh. Siddharth Bansal, Independent Director, Smt. Deva Bharathi Reddy, Independent Director and Sh. Sanjay Surajprakash Sahni, (Nominee Director of Tata Steel Limited on the Board of the Company) were unable to attend the meeting. The Directors present unanimously elected Sh. Dheeraj Garg, Managing Director of the Company as the Chairman of the meeting. He took the chair, welcomed all the members present and introduced Sh. Andra Veetil Unnikrishnan, Deputy Managing Director, Sh. Manohar Lal Jain, Executive Director, Sh. Virander Kumar Arya, Independent Director, Sh. Ajit Singh Chatha, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, sitting on the dais.

The Statutory Registers including Register of Directors, Key Managerial Personnel and their shareholding and other documents related to the Ordinary and Special Business (s) were made available for inspection. The secretarial auditor of the Company had issued certificate on compliance of provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with respect to Company's ongoing Employee Stock Option Scheme (s).

Company Secretary informed that the necessary quorum was present and thereafter the Chairman called the meeting to order.

Company Secretary also informed that Notice of this 36th AGM and Annual Report for FY 2021-22 had been sent in electronic mode to members whose e-mail address were registered with the Company or with their Depository Participants. For members who had not registered their email address, physical copies of the Annual Report for FY 2021-22 and Notice of the AGM were sent by the permitted mode. With the permission of the Chairman and with the permission of the members present the same was taken as read.

The Chairman of the meeting addressed the members and they were briefed about the performance of the Company for the Financial Year 2021-22. Auditor's Report on Standalone Financial Statements for the financial year ended on March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks or disclaimer in the reports of the Statutory Auditor and Secretarial Auditor.

Shaman Jindal Digitally signed by Shaman Jindal Date: 2022.09.30 13:07:50 +05'30'

The members were informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote i.e. persons who were members on 23rd September, 2022 being the cut-off date, in respect of all the resolutions for the agenda items set out in the Notice of AGM, during the period from Tuesday, 27th September, 2022 (9:00 a.m.) to Thursday, 29th September, 2022 (5:00 p.m.), as per the provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended.

The members were informed that the Board of Directors of the Company had appointed Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and C. P. No. 3582) proprietor of M/s S. K. Sikka & Associates, as the Scrutinizer for the purpose of carrying out the remote e-voting process in a fair and transparent manner and for the voting through ballot process at the venue of the AGM.

It was further informed that in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members attending the AGM, who had not already cast their vote by remote e-voting were provided the option to exercise their right to vote at the venue of the AGM through physical ballot on all the resolutions in respect of the agenda items set out in the Notice of AGM.

Thereafter the Chairman explained the objective and implications of the resolutions before putting them to vote at the meeting and the following items of business, as per the Notice dated 02.09.2022 convening the 36th AGM of the Company, were read and during the course of meeting, as the Chairman was interested in respect of Item no. 3 as mentioned below, he requested Sh. Andra Veetil Unnikrishnan, Deputy Managing Director to chair the proceedings of the said item and resumed the chair after the said item of business was transacted.

The following business was transacted at the meeting:

Resolution No.	**Description of Resolution(s)**
Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon **(Ordinary Resolution)**
2.	To declare a dividend on Equity Shares for the financial year 2021-22 **(Ordinary Resolution)**
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 **(Ordinary Resolution)**
4.	To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**
5.	To re-appoint M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as Statutory Auditors for the second term of 5 (five) years **(Ordinary Resolution)**
Special Business	
6.	To ratify the remuneration of Cost Auditors for the Financial Year 2022-23 **(Ordinary Resolution)**
7.	To approve sub-division of 1 (One) Equity Share of face value of Rs. 5/- each into 5 (Five) Equity Shares of face value of Re. 1/- each **(Ordinary Resolution)**
8.	To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company **(Ordinary Resolution)**

Shaman Jindal

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Date: 2022.09.30 13:08:05 +05'30'

Before ordering the poll, the chairman invited the shareholders for their queries and observations. After answering the queries of the shareholders, he ordered poll and requested all the members who have not already exercised their voting rights, to cast their votes using ballot papers.

After the completion of the poll process, the Chairman authorized the Company Secretary to declare the results after considering the remote e-voting and voting through ballot by the Members present in the meeting and place the same on the website of the Company and also on the E-voting agency (Link Intime India Private Limited) website.

The members were further informed that 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 will be received by the Company and the same will be uploaded on Company and E-voting agency's (Link Intime India Private Limited) website.

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 and declared the meeting as closed. The meeting concluded at 1:00 p.m.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

Shaman Jindal

Digitally signed by Shaman Jindal
Date: 2022.09.30 13:08:23 +05'30'

(Shaman Jindal)
Company Secretary
M. No.: A15397

STEEL STRIPS GROUP

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, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Date: 30.09.2022

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 513262

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

NSE Code: SSWL

Subject: Scrutinizer Report and Voting Results of the 36th Annual General Meeting.

We wish to inform you that the 36th Annual General Meeting ("AGM") of the Company was held today i.e. on 30th September, 2022 and all the items of business as mentioned in the Notice of the AGM dated 02.09.2022 were transacted and approved by the shareholders with requisite majority, including the resolution of declaration of dividend for the financial year ended 31.03.2022 @ Rs. 3.75/- (75%) per equity share of Rs. 5/- each.

Enclosed please find the following:

1. Consolidated Report of Scrutinizer for remote e-voting and polling conducted 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). **(Annexure I)**

2. The details of the combined voting results (i.e. result of remote e-voting together with that of the polling conducted at the AGM) as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith. **(Annexure II)**

The dividend shall be paid latest by 30th October, 2022.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

Shaman Jindal

Digitally signed by Shaman Jindal
Date: 2022.09.30 18:17:42 +05'30'

(Shaman Jindal)
Company Secretary

SUSHIL KUMAR SIKKA
M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES
Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166
E-mail : sikkasushil@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 36th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on the 30th day of September, 2022 at 11.00 A.M. at Company's Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

Subject: **Consolidated Scrutinizer's Report on voting through Remote E-Voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for passing of Resolution(s) at 36th Annual General Meeting of Steel Strips Wheels Limited**

I, Sushil Kumar Sikka, sole proprietor of M/s S. K. Sikka & Associates, a company secretary in practice have been appointed by the Board of Directors of Steel Strips Wheels Limited (hereinafter referred to as the "Company") at their meeting held on 02.09.2022, as a 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 remote e-voting process and voting through Poll/ballot paper on the resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2022 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).

The Company has appointed Link Intime India Private Limited (LIIPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from Tuesday, September 27, 2022 (09:00 a.m.) to Thursday, September 29, 2022 (05:00 p.m.) as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company has also provided voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 36th AGM dated 02.09.2022.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 36th AGM, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 8 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LIIPL and attendant papers/documents furnished to me at the time of poll taken at the 36th AGM.

I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 36th AGM of the Company containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by permitted mode and publication of the same on its website;
2. The shareholders of the company holding shares as on the "cut-off" date i.e. September 23, 2022 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 8 in the Notice of the 36th AGM of the Company;

S.K. SIKKA & ASSOCIATES C.P. No. 3582 CHANDIGARH COMPANY SECRETARIES

3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Tuesday, 27th September, 2022 (9:00 a.m.) to Thursday, 29th September, 2022 (5:00 p.m.) and the LIIPL's remote e-voting module was disabled thereafter and the electronic votes cast under e-voting facility were then unblocked from LIIPL's site at around 01:40 p.m. on September 30, 2022 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM;

They have signed below in confirmation of the votes being unblocked in their presence.

(...Pragya...) (.........................)

Name: Pragya Name: Neelam

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

5. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;

6. The data relating to remote e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The results of the remote e-voting together with that of physical voting/poll conducted during the AGM in respect of the said Resolutions are as under:

Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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	56	45877	0.23
Physical	61	19587117	99.77
Total	**117**	**19632994**	**100.00**

(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	-	-

S.K. SIKKA & ASSOCIATES C.P. No. 3582 CHANDIGARH COMPANY SECRETARIES

Item No.2:-

Ordinary Resolution: To declare a dividend on Equity Shares for the financial year 2021-22.

(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	56	45877	0.23
Physical	61	19587117	99.77
Total	**117**	**19632994**	**100.00**

(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.3:-

Ordinary Resolution: To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), 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	55	45847	22.63
Physical	45	156737	77.36
Total	**100**	**202584**	**99.99**

(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	30	0.01
Physical	-	-	-
Total	**1**	**30**	**0.01**

(iii) **Invalid** votes:

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

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

Item No. 4:-

Ordinary Resolution: To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), 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	53	2191	0.01
Physical	50	13798147	99.67
Total	**103**	**13800338**	**99.68**

(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	43686	0.32
Physical	-	-	-
Total	**3**	**43686**	**0.32**

(iii) **Invalid** votes:

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

Item No. 5:-

Ordinary Resolution: To re-appoint M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as Statutory Auditors for the second term of 5 (five) years.

(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	53	5883	0.03
Physical	61	19587117	99.77
Total	**114**	**19593000**	**99.80**

(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	39994	0.20
Physical	-	-	-
Total	**3**	**39994**	**0.20**

(iii) **Invalid** votes:

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

S.K. SIKKA & ASSOCIATES C.P. No. 3582 CHANDIGARH COMPANY SECRETARIES

Item No. 6:-

Ordinary Resolution: To ratify the remuneration of Cost Auditors for the Financial Year 2022-23.

(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	55	45867	0.23
Physical	61	19587117	99.77
Total	**116**	**19632984**	**100.00**

(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	10	0.00
Physical	-	-	-
Total	**1**	**10**	**0.00**

(iii) **Invalid** votes:

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

Item No.7:-

Ordinary Resolution: To approve sub-division of 1 (One) Equity Share of face value of Rs. 5/- each into 5 (Five) Equity Shares of face value of Re. 1/- each.

(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	56	45877	0.23
Physical	61	19587117	99.77
Total	**117**	**19632994**	**100.00**

(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	-	

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

Item No.8:-

Ordinary Resolution: To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares 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	56	45877	0.23
Physical	61	19587117	99.77
Total	**117**	**19632994**	**100.00**

(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	-	-

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and physical voting/poll conducted at aforesaid AGM with the requisite majority and deemed to be passed as on the date of the said AGM.

The Registers, all other papers and relevant records relating to electronic voting and physical voting conducted at the AGM 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,

S.K. SIKKA & ASSOCIATES COMPANY SECRETARIES C.P. No. 3582 CHANDIGARH

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582

Place: Chandigarh
Date: 30.09.2022
UDIN: F004241D001100303

Shaman Jindal

Digitally signed by Shaman Jindal
Date: 2022.09.30 18:18:36 +05'30'

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01025
Name of the company	STEEL STRIPS WHEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	1:00 PM

Scrutinizer Details	
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	02-09-2022
Date of Issuance of Report to the company	30-09-2022

Shaman Jindal

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Date: 2022.09.30 18:18:14 +05'30'

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	30400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	45
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	8
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon

Shaman Jindal Digitally signed by Shaman Jindal Date: 2022.09.30 18:18:58 +05'30'

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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
	Total	31302640	19632994	62.7199	19632994	0	100	0
				Whether resolution is Pass or Not.			Yes	

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Disclosure of notes on resolution	

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on Equity Shares for the financial year 2021-22

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	E-Voting	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0

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Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public- Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
	Total	31302640	19632994	62.7199	19632994	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

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Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment					
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	19593404	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	0	0	0	0	0	0
Public-Institutions	E-Voting	173036	43686	25.2468	43656	30	99.9313	0.0687
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43656	30	99.9313	0.0687
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
	Total	31302640	202614	0.6473	202584	30	99.9852	0.0148
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(4)

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Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment

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	19593404	0	0	0	0	0	0
	Poll		13646586	69.6489	13646586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	13646586	69.6489	13646586	0	100	0
Public-Institutions	E-Voting	173036	43686	25.2468	0	43686	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	0	43686	0	100
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		151561	1.3138	151561	0	100	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	153752	1.3328	153752	0	100	0
Total		31302640	13844024	44.2264	13800338	43686	99.6844	0.3156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as Statutory Auditors for the second term of 5 (five) years

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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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public- Institutions	E-Voting	173036	43686	25.2468	3705	39981	8.481	91.519
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	3705	39981	8.481	91.519
Public- Non Institutions	E-Voting	11536200	2191	0.019	2178	13	99.4067	0.5933
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158915	13	99.9918	0.0082
	Total	31302640	19632994	62.7199	19593000	39994	99.7963	0.2037
				Whether resolution is Pass or Not.			Yes	

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Disclosure of notes on resolution	

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

Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the Financial Year 2022-23

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	E-Voting	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0

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Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2181	10	99.5436	0.4564
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158918	10	99.9937	0.0063
	Total	31302640	19632994	62.7199	19632984	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

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Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division of 1 (One) Equity Share of face value of Rs. 5/- each into 5 (Five) Equity Shares of face value of Re. 1/- each				
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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
	Total	31302640	19632994	62.7199	19632994	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(8)

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares 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	19593404	0	0	0	0	0	0
	Poll		19430380	99.168	19430380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19593404	19430380	99.168	19430380	0	100	0
Public-Institutions	E-Voting	173036	43686	25.2468	43686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173036	43686	25.2468	43686	0	100	0
Public- Non Institutions	E-Voting	11536200	2191	0.019	2191	0	100	0
	Poll		156737	1.3587	156737	0	100	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11536200	158928	1.3776	158928	0	100	0
	Total	31302640	19632994	62.7199	19632994	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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