



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: 23.08.2023

To,

BSE Limited
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 Symbol: SSWL

Subject: Outcome and Summary of proceedings of 37th Annual General Meeting.

Dear Sir/Ma'am,

We wish to inform you that the 37th Annual General Meeting (AGM) of the members of the Company was held today i.e. Wednesday, August 23, 2023 at 11:00 a.m. at the Registered Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab). In this regard, please find enclosed the Summary of Proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations 2015").

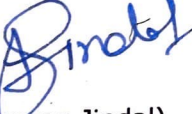
The meeting commenced at 11:00 a.m. and concluded at 2:15 p.m.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary
M. No. : A15397
Encl.: As above

Shaman
Jindal
Digitally signed
by Shaman Jindal
Date: 2023.08.23
17:22:21 +05'30'

Regd. Office : Village 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

Works : Village : Muria, P.O. Kolabira, Distt. Seraikela-Kharswan, Jharkand-833220
Phone : +91-7631200066

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Certified ISO/TS 16949 by



**Summary of Proceedings of the 37th Annual General Meeting ("AGM") of
Steel Strips Wheels Limited (SSWL)**

The 37th Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held today i.e. Wednesday, August 23, 2023 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- 140506.

Following Directors were present:

- | | | | |
|----|-------------------------------|---|--|
| 1. | Sh. Andra Veetil Unnikrishnan | - | Deputy Managing Director |
| 2. | Sh. Manohar Lal Jain | - | Executive Director |
| 3. | Sh. Virander Kumar Arya | - | Independent Director |
| 4. | 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 of the Company |
| 4. | Sh. Kailash Narang | - | Partner, M/s AKR & Associates, Statutory Auditor of the Company |

It was informed that due to some pre-occupations, Sh. Rajinder Kumar Garg, Chairman, Sh. Dheeraj Garg, Managing Director, Sh. Sanjay Garg, Director, Sh. Surinder Singh Viridi, 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. Andra Veetil Unnikrishnan, Deputy Managing Director of the Company as the Chairman of the meeting. He took the chair, welcomed all the members present. Thereafter, he introduced all the Directors present and confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He also introduced Sh. Kailash Narang, Partner, M/s AKR & Associates, Statutory Auditor and Sh. Sushil Kumar Sikka, Secretarial Auditor and Scrutinizer of the Company for the Remote E-voting and Voting through Ballot paper at the AGM.

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

The members were informed that the Statutory Registers under the Companies Act, 2013 and other documents referred to in the Notice 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{erstwhile SEBI(Share Based Employee Benefits) Regulations, 2014} with respect to Company's ongoing Employee Stock Option Scheme(s) and the same was placed at the meeting.

Company Secretary further informed that Notice of this 37th AGM and Annual Report for FY 2022-23 were sent in electronic mode to members whose e-mail address were registered with the Company or with their Depository Participants. Additionally, physical copies of the Annual Report for the FY 2022-23 along with Notice of the AGM were sent by the permitted mode to members who had not got registered their email address with the Company or with their Depository Participants. With the permission of the Chairman and with the permission of the members present the same was taken as read.

**Shaman
Jindal**

Digitally signed by
Shaman Jindal
Date: 2023.08.23
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The Chairman of the meeting addressed and briefed the members about the performance of the Company for the Financial Year 2022-23. He further informed that there were no qualifications, observations or adverse remarks or disclaimer in the reports of the Statutory Auditor as well as Secretarial Auditor and thus, they were not required to be read.

The members were also informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote, in respect of all the resolutions set out in the Notice of 37th AGM, which remained opened from 9:00 am on Sunday, August 20, 2023 to 5:00 pm on Tuesday, August 22, 2023.

The Chairman further 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 to scrutinize the remote e-voting process and for the purpose of carrying out the voting through ballot process at the venue of the AGM in a fair and transparent manner.

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 and who have not cast their vote by remote e-voting were provided an option to cast their vote at the venue of the AGM through physical ballot on all the resolutions set out in the Notice of AGM. It was further informed that there would be no voting by show of hands.

Thereafter the Chairman explained the objective and implications of the resolutions set out in the Notice of the 37th AGM before putting them to vote at the meeting. During the course of meeting, as the Chairman was interested in Item no. 7 as mentioned below, he requested Sh. Manohar Lal Jain, Executive Director to chair the proceedings of the said item and resumed the chair after the said item of business was transacted.

The following businesses were transacted at the meeting:

Resolution No.	Description of Resolution(s)
Ordinary Business	
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of Auditors' thereon. (Ordinary Resolution)
2.	To declare a Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- for the financial year 2022-23. (Ordinary Resolution)
3.	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4.	To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Special Business	
5.	To ratify the remuneration of Cost Auditors for the Financial Year 2023-24 (Ordinary Resolution)

Shaman
Jindal

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Shaman Jindal
Date: 2023.08.23
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6.	To Re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 5 years effective from 01.06.2023 till 31.05.2028 (Special Resolution)
7.	To Re-appoint and Continue the Directorship of Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years effective from 01.01.2024 till 31.12.2028 (Special Resolution)
8.	To Re-appoint and Continue the Directorship of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 5 years effective from 01.07.2023 till 30.06.2028 (Special Resolution)
9.	To Re-appoint and Continue the Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company for the second term of three (3) consecutive years effective from 01.10.2023 to 30.09.2026. (Special Resolution)
10.	To Continue the Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company. (Special Resolution)

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 exercised their voting rights earlier through remote e-voting, to cast their votes using ballot papers.

The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and ballot papers at the AGM and will prepare and submit his report to the Chairman or his authorized representative within two working days of conclusion of AGM.

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 on receipt of the Scrutinizer's Report, the voting results will be intimated to the stock exchanges within two working days of conclusion of meeting 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 placed on the website of Company at www.sswlindia.com and E-voting agency i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The Chairman appreciated the presence of the members and thanked them for their trust and continued support in the Company and declared the meeting as closed. The meeting was concluded at 2:15 p.m.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

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

Digitally signed by
Shaman Jindal
Date: 2023.08.23
17:23:44 +05'30'





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: 24.08.2023

To,

BSE Limited
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

BSE Code: 513262

NSE Code: SSWL

Subject: Scrutinizer Report and Voting Results of the 37th Annual General Meeting.

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on 23rd August, 2023 and all the items of business as mentioned in the Notice of the AGM dated 12.07.2023 were transacted and approved by the shareholders with requisite majority, including the resolution of declaration of dividend for the financial year ended 31.03.2023 @ Rs. 1.00/- (100%) per equity share of Rs. 1/- 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 21st September, 2023.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary

**Shaman
Jindal**

Digitally signed by
Shaman Jindal
Date: 2023.08.24
19:25:33 +05'30'

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

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Email : admin@sswlindia.com Website : www.sswlindia.com

Works

: Village : Muria, P.O. Kolabira, Distt. Seraikela-Kharswan, Jharkand-833220
Phone : +91-7631200066

Certified ISO 14001 by



Certified ISO/TS 16949 by



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 37th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on Wednesday, 23rd day of August, 2023 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), 140506.

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 37th 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 12.07.2023, 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 37th Annual General Meeting (AGM) of the members of the Company, held on the 23rd day of August, 2023 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 (LIPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from 20.08.2023 at 9.00 a.m. to 22.08.2023 at 5.00 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:

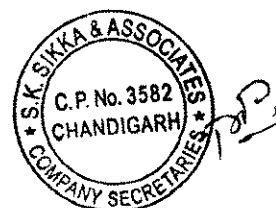
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 37th AGM dated 23rd day of August, 2023.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 37th 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. 10 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LIPL and attendant papers/documents furnished to me at the time of poll taken at the 37th AGM.

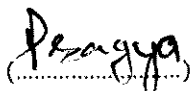
I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 37th 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. 16.08.2023 were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 10 in the Notice of the 37th AGM of the Company;

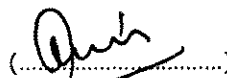


3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from 20.08.2023 at 9.00 a.m. to 22.08.2023 at 5.00 p.m. and the LI IPL's remote e-voting module was disabled thereafter and the electronic votes cast under e-voting facility were then unblocked from LI IPL's site on 23rd day of August, 2023 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.



Name: Pragya Sharma



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 LI IPL 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 Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of Auditors' thereon.

(i) Voted in **favour** of resolution:

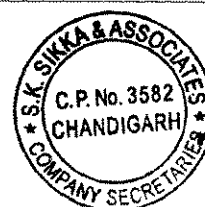
	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	66	1710292	1.72
Physical	60	97600266	98.28
Total	126	99310558	100.00

(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	4	452	0.00
Physical	-	-	-
Total	4	452	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.2:-

Ordinary Resolution: To declare a Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- 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	65	1710032	1.72
Physical	60	97600266	98.28
Total	125	99310298	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	5	712	0.00
Physical	-	-	-
Total	5	712	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.3:-

Ordinary Resolution: To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

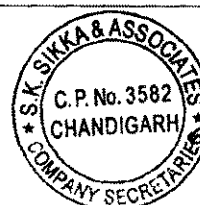
	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	62	1697083	84.57
Physical	44	296243	14.76
Total	106	1993326	99.33

(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	6	13461	0.67
Physical	0	0	0
Total	6	13461	0.67

(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 a Director in place of Sh. Manohar Lal Jain (DIN: 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	54	1067044	1.08
Physical	59	97424510	98.27
Total	113	98491554	99.35

(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	14	643500	0.65
Physical	0	0	0
Total	14	643500	0.65

(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 ratify the remuneration of Cost Auditors for the Financial Year 2023-24.

(i) Voted in **favour** of resolution:

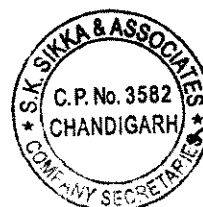
	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	63	1710238	1.72
Physical	60	97600266	98.28
Total	123	99310504	100.00

(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	7	506	0.00
Physical	0	0	0.00
Total	7	506	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. 6:-

Special Resolution: To Re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 5 years effective from 01.06.2023 till 31.05.2028.

(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	1400246	69.78
Physical	44	296243	14.76
Total	99	1696489	84.54

(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	13	310298	15.46
Physical	0	0	0
Total	13	310298	15.46

(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:-

Special Resolution: To Re-appoint and Continue the Directorship of Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years effective from 01.01.2024 till 31.12.2028.

(i) Voted in **favour** of resolution:

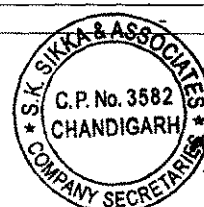
	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	60	1235004	1.24
Physical	60	97600266	98.28
Total	120	98835270	99.52

(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	9	475640	0.48
Physical	-	-	-
Total	9	475640	0.48

(iii) **Invalid** votes:

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



Item No.8:-

Special Resolution: To Re-appoint and Continue the Directorship of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 5 years effective from 01.07.2023 till 30.06.2028.

(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	54	1067044	1.08
Physical	59	97424510	98.27
Total	113	98491554	99.35

(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	15	643600	0.65
Physical	-	-	-
Total	15	643600	0.65

(iii) **Invalid** votes:

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

Item No.9:-

Special Resolution: To Re-appoint and Continue the Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company for the second term of three (3) consecutive years effective from 01.10.2023 to 30.09.2026.

(i) Voted in **favour** of resolution:

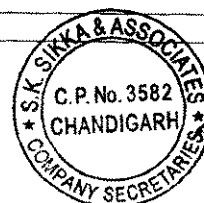
	Number of members voted through electronic voting system and physical mode	No. of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	62	1363981	1.37
Physical	59	97597766	98.28
Total	121	98961747	99.65

(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	7	346663	0.35
Physical	-	-	-
Total	7	346663	0.35

(iii) **Invalid** votes:

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



Item No.10:-

Special Resolution: To Continue the Directorship of Sh. Rajinder Kumar Garg(DIN: 00034827), 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	62	1697083	84.57
Physical	44	296243	14.76
Total	106	1993326	99.33

(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	6	13461	0.67
Physical	-	-	-
Total	6	13461	0.67

(iii) **Invalid** votes:

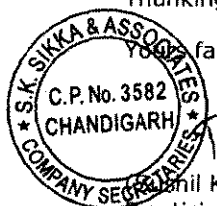
	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

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,



(Rajinder Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

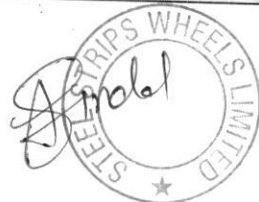
Date: 24.08.2023

Peer Review Cert. No. 1057/2021

UDIN: **F004241E000850121**

Annexure II

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01033
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)	23-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	2:15 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	12-07-2023
Date of Issuance of Report to the company	24-08-2023
Voting results	
Record date	16-08-2023
Total number of shareholders on record date	40146
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16



b) Public	50
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	10
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 Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of Auditors' thereon.				
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	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	97304023	99.1849	97304023	0	100	0
Public-Institutions	E-Voting	11657183	1702308	14.6031	1702308	0	100	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1702308	0	100	0
Public- Non Institutions	E-Voting	46752374	8436	0.018	7984	452	94.642	5.358
	Poll		296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	304679	0.6517	304227	452	99.8516	0.1484
Total		156513200	99311010	63.4522	99310558	452	99.9995	0.0005
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- 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 Promoter Group	E-Voting	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	97304023	99.1849	97304023	0	100	0
Public-Institutions	E-Voting	11657183	1702308	14.6031	1702308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1702308	0	100	0
Public- Non Institutions	E-Voting	46752374	8436	0.018	7724	712	91.56	8.44
	Poll		296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	304679	0.6517	303967	712	99.7663	0.2337
Total		156513200	99311010	63.4522	99310298	712	99.9993	0.0007
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	

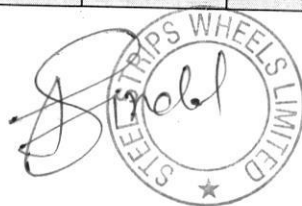
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation 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	98103643	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	0	0	0	0	0	0
Public-Institutions	E-Voting	11657183	1702308	14.6031	1689349	12959	99.2387	0.7613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	11657183	1702308	14.6031	1689349	12959	99.2387	0.7613
Public- Non Institutions	E-Voting	46752374	8236	0.0176	7734	502	93.9048	6.0952
	Poll		296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	304479	0.6513	303977	502	99.8351	0.1649
Total		156513200	2006787	1.2822	1993326	13461	99.3292	0.6708
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)								
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. Manohar Lal Jain (DIN: 00034591), 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	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97304023	99.1849	97304023	0	100	0
Public- Institutions	E-Voting	11657183	1702308	14.6031	1059310	642998	62.2279	37.7721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702308	14.6031	1059310	642998	62.2279	37.7721
Public- Non Institutions	E-Voting	46752374	8236	0.0176	7734	502	93.9048	6.0952
	Poll		120487	0.2577	120487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128723	0.2753	128221	502	99.61	0.39
Total		156513200	99135054	63.3397	98491554	643500	99.3509	0.6491
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 Institutions	
Public - Non Institutions	

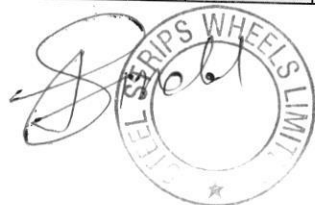


Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2023-24 .				
Category	Mode of 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	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	97304023	99.1849	97304023	0	100	0
Public- Institutions	E-Voting	11657183	1702308	14.6031	1702308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1702308	0	100	0
Public- Non Institutions	E-Voting	46752374	8436	0.018	7930	506	94.0019	5.9981
	Poll		296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	304679	0.6517	304173	506	99.8339	0.1661
Total		156513200	99311010	63.4522	99310504	506	99.9995	0.0005
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 5 years effective from 01.06.2023 till 31.05.2028				
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	98103643	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	0	0	0	0	0	0
Public-Institutions	E-Voting	11657183	1702308	14.6031	1392512	309796	81.8014	18.1986
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1392512	309796	81.8014	18.1986



Public- Non Institutions	E-Voting		8236	0.0176	7734	502	93.9048	6.0952
	Poll	46752374	296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	304479	0.6513	303977	502	99.8351	0.1649
Total		156513200	2006787	1.2822	1696489	310298	84.5376	15.4624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

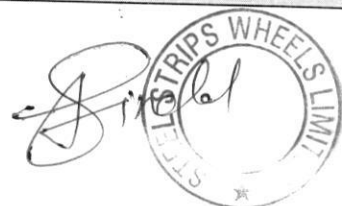
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint and Continue the Directorship of Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years effective from 01.01.2024 till 31.12.2028.				
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	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98103643	97304023	99.1849	97304023	0	100
Public-Institutions	E-Voting	11657183	1702308	14.6031	1227170	475138	72.0886	27.9114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11657183	1702308	14.6031	1227170	475138	72.0886
Public- Non Institutions	E-Voting	46752374	8336	0.0178	7834	502	93.9779	6.0221
	Poll		296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46752374	304579	0.6515	304077	502	99.8352
Total		156513200	99310910	63.4521	98835270	475640	99.5211	0.4789
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)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint and Continue the Directorship of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 5 years effective from 01.07.2023 till 30.06.2028.				
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	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98103643	99.1849	97304023	0	100	0
Public- Institutions	E-Voting	11657183	1702308	14.6031	1059310	642998	62.2279	37.7721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11657183	14.6031	1059310	642998	62.2279	37.7721
Public- Non Institutions	E-Voting	46752374	8336	0.0178	7734	602	92.7783	7.2217
	Poll		120487	0.2577	120487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46752374	0.2755	128221	602	99.5327	0.4673
Total		156513200	99135154	63.3398	98491554	643600	99.3508	0.6492



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	

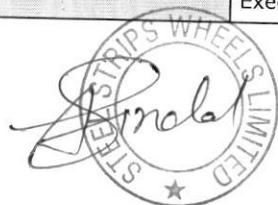
Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint and Continue the Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company for the second term of three (3) consecutive years effective from 01.10.2023 to 30.09.2026.				
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	98103643	0	0	0	0	0	0
	Poll		97304023	99.1849	97304023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	97304023	99.1849	97304023	0	100	0
	E-Voting	11657183	1702308	14.6031	1356147	346161	79.6652	20.3348



Public- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1356147	346161	79.6652	20.3348
Public- Non Institutions	E-Voting		8336	0.0178	7834	502	93.9779	6.0221
	Poll	46752374	293743	0.6283	293743	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	302079	0.6461	301577	502	99.8338	0.1662
Total		156513200	99308410	63.4505	98961747	346663	99.6509	0.3491
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(10)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Continue the Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director 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	98103643	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98103643	0	0	0	0	0	0
Public- Institutions	E-Voting	11657183	1702308	14.6031	1689349	12959	99.2387	0.7613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11657183	1702308	14.6031	1689349	12959	99.2387	0.7613
Public- Non Institutions	E-Voting	46752374	8236	0.0176	7734	502	93.9048	6.0952
	Poll		296243	0.6336	296243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46752374	304479	0.6513	303977	502	99.8351	0.1649
Total		156513200	2006787	1.2822	1993326	13461	99.3292	0.6708
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 Institutions	
Public - Non Institutions	

