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: 30.09.2024

To,

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

Scrip code: BSE: 513262

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

NSE Symbol: SSWL

Subject Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of Proceedings of the 38th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 38th Annual General Meeting (AGM) of the members of the Company was held today i.e. Monday, September 30, 2024 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) 140506.

Please find enclosed the Summary of Proceedings of the AGM in compliance with Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 11:00 a.m. (IST) and concluded at 01:10 p.m.(IST).

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

STEEL STRIPS WHEELS LIMITED

Shaman Jindal

Digitally signed by Shaman Jindal
DN: c=IN, o=Personal, title=0515,
pseudonym=Qir7JSvkcJnOZaDGJAif1L5ObZh60iWx,
2.5.4.20=a5cdc42b7ca7f8a66c445c755a4e7668cf729f8d7bae85fd0de6544ddbae7084, postalCode=140301,
st=Punjab,
serialNumber=1a39987ba53d8f25879a704078fa6f6722aa683b54b1e17ec40eda8c80c3628c, cn=Shaman Jindal
Date: 2024.09.30 16:37:52 +05'30'

STEEL STRIPS GROUP

Summary of Proceedings of the 38th Annual General Meeting ("AGM") of Steel Strips Wheels Limited (SSWL)

The 38th Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held today i.e. Monday, September 30, 2024 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, Key Managerial Personnel (KMPs) and Auditors of the Company were present:

Directors and Key Managerial Personnel:

S.No.	Name of the Person	Designation
1.	Sh. Manohar Lal Jain	Executive Director
2.	Sh. Mohan Joshi	Additional Director
3.	Sh. Ajit Singh Chatha	Independent Director, (Chairperson of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee)
4.	Sh. Virander Kumar Arya	Independent Director
5.	Sh. Shashi Bhushan Gupta	Independent Director
6.	Sh. Shaman Jindal	Company Secretary
7.	Sh. Naveen Sorot	Chief Financial Officer

Auditors:

1.	Sh. Sushil Kumar Sikka	Scrutinizer from M/s S.K. Sikka & Associates and Secretarial Auditor of the Company
2.	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 Virdi, Independent Director, Sh. Siddharth Bansal, Independent Director, Smt. Deva Bharathi Reddy, Independent Director and Sh. Sanjay Surajprakash Sahni, (Nominee Director of Tata Steel Limited) of the Company were unable to attend the meeting. The Directors present unanimously elected Sh. Manohar Lal Jain, Executive Director of the Company as the Chairman of the meeting. He took the chair and 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 Stakeholders Relationship Committee. He then confirmed the presence of Sh. Kailash Narang, Partner, M/s AKR & Associates, Statutory Auditor and Sh. Sushil Kumar Sikka, Secretarial Auditor as well as Scrutinizer of the Company for the Remote E-voting and Voting through Ballot paper at the AGM.

He then requested Sh. Shaman Jindal, Company Secretary of the Company to check whether the requisite quorum for the meeting was present. The 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. He extended warm welcome to members present at the 38th AGM of the Company.

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 for inspection by the members.

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The Company Secretary further informed that Notice of this 38th AGM and Annual Report for Financial Year (FY) 2023-24 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 2023-24 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.

The Chairman of the meeting addressed and briefed the members about the performance of the Company for the FY 2023-24 and future outlook. 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 38th AGM, which remained opened from 9:00 a.m. (IST) on Friday, September 27, 2024 to 5:00 p.m. (IST) on Sunday, September 29, 2024.

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 papers 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 ballot papers 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 38th AGM before putting them to vote at the meeting.

The following businesses were transacted at the AGM as per the Notice:

Resolution No.	Description of Resolution(s)
Ordinary Business	
1.	Receive, Consider and Adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors' thereon **(Ordinary Resolution)**
2.	Declaration of Final Dividend on equity shares of the Company for the Financial Year 2023-24. **(Ordinary Resolution)**
3.	Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
4.	Re-appointment of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
Special Business	
5.	Appointment of Sh. Mohan Joshi (DIN: 07526082) as Director of the Company **(Ordinary Resolution)**

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6.	Appointment of Sh. Mohan Joshi (DIN: 07526082) as Executive Director designated as Deputy Managing Director of the Company for a period of five (5) years effective from 29.08.2024 to 28.08.2029 **(Special Resolution)**
7.	Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
8.	Re-appointment and Continuation of Directorship of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
9.	Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company, notwithstanding that he has attained the age of seventy-five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
10.	Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
11.	Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company for a period of five (5) consecutive years with effect from 01.04.2024 to 31.03.2029. **(Ordinary Resolution)**

Before ordering the poll, the chairman invited the members for their queries and observations. After answering the queries of the members, 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 papers 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 post the 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 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 the members, Depositories, Registrar & Share Transfer Agent, Customers, Suppliers, Bankers, Auditors and Employees for their trust and support extended to the Company. Thereafter, he declared the meeting as closed. The meeting was concluded at 01:10 p.m.(IST).

The requisite quorum was present throughout the AGM proceedings.

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STEEL STRIPS WHEELS LIMITED

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: 01.10.2024

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: Declaration of Voting Results of the 38th Annual General Meeting (AGM) of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

We wish to inform that the 38th Annual General Meeting ("AGM") of the Company was held on 30th September, 2024 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) 140506.

In regard with above please find enclosed the following:

S.No.	Particulars	Annexure No.
1.	Voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure I
2.	Consolidated Scrutinizer's Report dated 01.10.2024 on remote e-Voting and polling conducted at the AGM, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure II

The Voting result declared along with the Scrutinizer's Report will also be available on the website of the Company at www.sswlindia.com .

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
DN: c=IN, o=Personal, title=0515,
pseudonym=Qir7JSvkcJnOZaDGJAif1L5ObZh60iWx,
2.5.4.20=a5cdc42b7ca7f8a66c445c755a4e7668cf729f8d7bae85fd0de6544ddbae7084, postalCode=140301, st=Punjab,
serialNumber=1a39987ba53d8f25879a704078fa6f6722aa683b54b1e17ec40eda8c80c3628c, cn=Shaman Jindal
Date: 2024.10.01 21:07:40 +05'30'

Annexure I

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)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	1:10 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	29-08-2024
Date of Issuance of Report to the company	01-10-2024
Voting results	
Record date	23-09-2024
Total number of shareholders on record date	66779
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	19

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b) Public	62
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	11
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	Receive, Consider and Adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0

Public-Institutions	E-Voting	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
Public-Non Institutions	E-Voting	43519638	19965	0.0459	19952	13	99.9349	0.0651
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	287410	13	99.9955	0.0045
	Total	156929325	101427921	64.6329	100791710	636211	99.3727	0.6273
						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	Declaration of Final Dividend on equity shares of the Company 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	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
Public- Non Institutions	E-Voting	43519638	19965	0.0459	19957	8	99.9599	0.0401
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	43519638	287423	0.6604	287415	8	99.9972	0.0028
	Total	156929325	101427921	64.6329	101427913	8	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(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment 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	E-Voting	95697537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

STEEL STRIPS WHEELS LIMITED

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	0	0	0	0	0	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
Public- Non Institutions	E-Voting	43519638	19965	0.0459	18630	1335	93.3133	6.6867
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	156929325	6527004	4.1592	5889471	637533	90.2324	9.7676
						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	

STEEL STRIPS WHEELS LIMITED

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment 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	95697537	0	0	0	0	0	0
	Poll		65959447	68.9249	65959447	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	65959447	68.9249	65959447	0	100	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
Public- Non Institutions	E-Voting	43519638	19965	0.0459	18630	1335	93.3133	6.6867
	Poll		267458	0.6146	267458	0	100	0

STEEL STRIPS WHEELS LIMITED

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	156929325	72486451	46.1905	71848918	637533	99.1205	0.8795
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	Appointment of Sh. Mohan Joshi (DIN: 07526082) as 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
	E-Voting	95697537	0	0	0	0	0	0

STEEL STRIPS WHEELS LIMITED

Promoter and Promoter Group	Poll		94536837	98.7871	94536837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94536837	98.7871	94536837	0	100	0
Public- Institutions	E-Voting	17712150	6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
Public- Non Institutions	E-Voting	43519638	19965	0.0459	18905	1060	94.6907	5.3093
	Poll		233458	0.5364	233458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	253423	0.5823	252363	1060	99.5817	0.4183
	Total	156929325	101029841	64.3792	101028781	1060	99.999	0.001
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	

STEEL STRIPS WHEELS LIMITED

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Sh. Mohan Joshi (DIN: 07526082) as Executive Director designated as Deputy Managing Director of the Company for a period of five (5) years effective from 29.08.2024 to 28.08.2029

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	95697537	0	0	0	0	0	0
	Poll		94536837	98.7871	94536837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94536837	98.7871	94536837	0	100	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	5462181	777400	87.5408	12.4592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5462181	777400	87.5408	12.4592
	E-Voting	43519638	19965	0.0459	18905	1060	94.6907	5.3093

STEEL STRIPS WHEELS LIMITED

Public-Non Institutions	Poll		233458	0.5364	233458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	253423	0.5823	252363	1060	99.5817	0.4183
Total		156929325	101029841	64.3792	100251381	778460	99.2295	0.7705
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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Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029

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	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
Public- Institutions	E-Voting	17712150	6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
Public- Non Institutions	E-Voting	43519638	19965	0.0459	18905	1060	94.6907	5.3093
	Poll		267458	0.6146	267458	0	100	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286363	1060	99.6312	0.3688
	Total	156929325	101427921	64.6329	101426861	1060	99.999	0.001
						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				Re-appointment and Continuation of Directorship of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.				
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

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
Public-Non Institutions	E-Voting	43519638	19965	0.0459	18630	1335	93.3133	6.6867
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	156929325	101427921	64.6329	101426586	1335	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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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				Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company, notwithstanding that he has attained the age of seventy-five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029				
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	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
	E-Voting	17712150	6239581	35.2277	5270145	969436	84.4631	15.5369

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Public-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5270145	969436	84.4631	15.5369
Public-Non Institutions	E-Voting	43519638	19965	0.0459	18630	1335	93.3133	6.6867
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	156929325	101427921	64.6329	100457150	970771	99.0429	0.9571
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

STEEL STRIPS WHEELS LIMITED

Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

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	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	5128943	1110638	82.2001	17.7999
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5128943	1110638	82.2001	17.7999
Public-Non Institutions	E-Voting	43519638	19965	0.0459	18630	1335	93.3133	6.6867
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	156929325	101427921	64.6329	100315948	1111973	98.9037	1.0963

STEEL STRIPS WHEELS LIMITED

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(11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company for a period of five (5) consecutive years with effect from 01.04.2024 to 31.03.2029

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	95697537	0	0	0	0	0	0
	Poll		94900917	99.1676	94900917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

STEEL STRIPS WHEELS LIMITED

	Total	95697537	94900917	99.1676	94900917	0	100	0
Public-Institutions	E-Voting	17712150	6239581	35.2277	4492745	1746836	72.004	27.996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	4492745	1746836	72.004	27.996
Public-Non Institutions	E-Voting	43519638	19965	0.0459	18905	1060	94.6907	5.3093
	Poll		267458	0.6146	267458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43519638	287423	0.6604	286363	1060	99.6312	0.3688
	Total	156929325	101427921	64.6329	99680025	1747896	98.2767	1.7233
						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	

STEEL STRIPS WHEELS LIMITED

Annexure - II

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 from time to time)

To

The Chairman of 38th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on Monday, 30th day of September, 2024 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 and Section 109 of the Companies Act, 2013 read with 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 (LODR) Regulations, 2015"} for passing of Resolution(s) at 38th 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 29.08.2024, as a Scrutinizer pursuant to Section 108 and Section 109 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot papers on the resolutions contained in the Notice to the 38th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2024 at 11.00 A.M. (IST) at Company's Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab) 140506.

The Company has appointed Link Intime India Private Limited (LIIPL) as the service provider for providing the facility of remote electronic voting (remote e-voting) to shareholders of the Company which commenced on **Friday, 27.09.2024 at 9.00 a.m. (IST)** and ended on **Sunday, 29.09.2024 at 5.00 p.m.(IST)**, as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company had also provided facility of 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 Act 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 38th AGM dated 30th day of September, 2024.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 38th 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 11 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LIIPL and attendant ballot papers/documents furnished to me at the time of poll taken at the 38th AGM.

I hereby submit my Report as under:

1. The Company has duly circulated the Notice of the 38th AGM of the Company containing the details of manner of voting electronically (including the log in credentials) to all the Members of Company by permitted mode and uploaded the same on its website;
2. The shareholders of the company holding shares as on the "cut-off" date i.e. 23.09.2024 were entitled to vote on the proposed resolutions as set out at Item No. 1 to 11 in the Notice of the 38th AGM of the Company;

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3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Friday, 27.09.2024 at 9.00 a.m.(IST) to Sunday, 29.09.2024 at 5.00 p.m. (IST) and the LIIPL's remote e-voting module was disabled thereafter. The electronic votes cast under remote e-voting facility were unblocked from LIIPL's site on 30th day of September, 2024 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company.

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

   (Priya) (.............)

   Name: Priya Goyal — Name: Neelam

4. At the AGM, the Chairman of the AGM had called for a Poll to facilitate the members present at the AGM who could not participate in the remote e-voting, to record their votes through the poll process. One Ballot box kept for Poll was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/RTA of the Company and the authorizations/proxies lodged with the Company. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. 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 remote e-voting system and the ballot papers received respectively;

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

7. The data relating to remote e-voting process were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent(RTA) 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: Receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	100	5623335	5.544
Physical	75	95168375	93.829
Total	**175**	**100791710**	**99.373**

(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	12	636211	0.627
Physical	-	-	-
Total	**12**	**636211**	**0.627**

(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: Declaration of Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- 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	107	6259538	6.171
Physical	75	95168375	93.829
Total	**182**	**101427913**	**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	8	0.000
Physical	-	-	-
Total	**5**	**8**	**-**

(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: Re-appointment 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	96	5622013	86.135
Physical	56	267458	4.098
Total	**152**	**5889471**	**90.233**

(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	16	637533	9.767
Physical	-	-	-
Total	**16**	**637533**	**9.767**

(iii) **Invalid** votes:

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

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Item No. 4:-

Ordinary Resolution: Re-appointment 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	96	5622013	7.756
Physical	65	66226905	91.364
Total	**161**	**71848918**	**99.120**

(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	16	637533	0.880
Physical	-	-	-
Total	**16**	**637533**	**0.880**

(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: Appointment of Sh. Mohan Joshi (DIN: 07526082) as 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	104	6258486	6.195
Physical	73	94770295	93.804
Total	**177**	**101028781**	**99.999**

(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	8	1060	0.001
Physical	-	-	-
Total	**8**	**1060**	**0.001**

(iii) **Invalid** votes:

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

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Item No. 6:-

Special Resolution: Appointment of Sh. Mohan Joshi (DIN: 07526082) as Executive Director designated as Deputy Managing Director of the Company for a period of five (5) years effective from 29.08.2024 to 28.08.2029.

(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	103	5481086	5.425
Physical	73	94770295	93.804
Total	**176**	**100251381**	**99.229**

(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	778460	0.771
Physical	-	-	-
Total	**9**	**778460**	**0.771**

(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: Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

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	104	6258486	6.170
Physical	75	95168375	93.829
Total	**179**	**101426861**	**99.999**

(i) 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	8	1060	0.001
Physical	-	-	-
Total	**8**	**1060**	**0.001**

(ii) **Invalid** votes:

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

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Item No.8:-

Special Resolution: Re-appointment and Continuation of Directorship of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

(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	102	6258211	6.170
Physical	75	95168375	93.829
Total	**177**	**101426586**	**99.999**

(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	10	1335	0.001
Physical	-	-	-
Total	**10**	**1335**	**0.001**

(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: Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company, notwithstanding that he has attained the age of seventy-five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

(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	90	5288775	5.214
Physical	75	95168375	93.829
Total	**165**	**100457150**	**99.043**

(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	22	970771	0.957
Physical	-	-	-
Total	**22**	**970771**	**0.957**

(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 COMPANY SECRETARIES C.P. No. 3582 CHANDIGARH

Item No.10:-

Special Resolution: Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.

(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	95	5147573	5.075
Physical	75	95168375	93.829
Total	**170**	**100315948**	**98.904**

(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	17	1111973	1.096
Physical	-	-	-
Total	**17**	**1111973**	**1.096**

(iii) **Invalid** votes:

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

Item No.11:-

Ordinary Resolution: Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company for a period of five (5) consecutive years with effect from 01.04.2024 to 31.03.2029.

(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	91	4511650	4.448
Physical	75	95168375	93.829
Total	**166**	**99680025**	**98.277**

(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	21	1747896	1.723
Physical	-	-	-
Total	**21**	**1747896**	**1.723**

(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

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 my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM 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: 01.10.2024
Peer Review Cert. No. 1057/2021
UDIN: F004241F001392859