

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

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

Scrip code: BSE: 513262

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

Shaman Jindal

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

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 Email: hrdho@sswlindia.com Website: www.sswlindia.com



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:

Auui	tors.	Scrutinizer from M/s S.K. Sikka & Associates and
1.	Sh. Sushil Kumar Sikka	
		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.





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 38^{th} 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 Bu	
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 Bus	siness
5.	Appointment of Sh. Mohan Joshi (DIN: 07526082) as Director of the Company (Ordinary Resolution)





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.



Date: 01.10.2024

To,

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

BSE Code: 513262

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

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

Read. Office:

Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 Email: hrdho@sswlindia.com Website: www.sswlindia.com

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	62779
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	19

b) Public	62
No. of shareholders attended the meeting through video conferencing	illi San ill
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

			9	Resolution(1)	(1)			
Resolution r	equired: (Ord	Resolution required: (Ordinary / Special)	(l)	Ordinary				
Whether pro in the agend	Whether promoter/promoter group in the agenda/resolution?		are interested	No				
Description	Description of resolution considered	considered		Receive, Consider a Company for the fir of Directors and Au of the Company for Auditors' thereon	ancial year enditors, thereon the financial;	lited Stand nded Marcl n and Audi year ended	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	ements of the eports of the Board nancial Statements the Report of
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 $(7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		94900917	99.1676	94900917	0	100	0
and Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0
	Total	95697537	94900917 99.1676	99.1676	94900917	0	100	0

	E-Voting		6239581	35.2277	5603383	636198	89.8038	10.1962
	Poll	2	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
	E-Voting		19965	0.0459	19952	13	99.9349	0.0651
	Poll		267458	0.6146	267458	0	100	0 3 3 3 3 3
Non Postal Institutions Ballot (if applicable	Postal Ballot (if applicable)	43519638	0	0	0	0		0
	Total	43519638	287423	0.6604	287410	13	99.9955	0.0045
	Total	Total 156929325 101427921 64.6329	101427921	64.6329	100791710 636211	636211	99.3727	0.6273
				Whether re	Whether resolution is Pass or Not. Yes	ss or Not.	Yes	
				Disclosur	Disclosure of notes on resolution	esolution		

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



				Resolution(2)	(2)			
Resolution re	Resolution required: (Ordinary / Spe	nary / Special)		Ordinary				
Whether promoter/pror the agenda/resolution?	moter/promotes	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in	No	2			
Description of	Description of resolution considered	onsidered		Declaration of Final Year 2023-24	l Dividend on	equity sh	Declaration of Final Dividend on equity shares of the Company for the Financial Year 2023-24	y for the Financial
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		94900917	99.1676	94900917	0	100	0
and Promoter Group	Postal Ballot (if applicable)	95697537	0		0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
	E-Voting		6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
	E-Voting		19965	0.0459	19957	8	99.9599	0.0401
Public- Non	Poll		267458	0.6146	267458	0	100	0
Institutions	Postal Ballot (if applicable)	43519638	0	0	0	0	0	

THING

AND REAL PROPERTY OF THE PERSON	STATE VELOCITY	State of the second	CHEST AND PROPERTY OF THE PERSON NAMED AND PARTY.	THE REPORT OF THE PLANT THE	地域では、大阪内の大阪市場のある	大学 はではいませい はまかい	「単の間である場合	· 日子 田 25 人 中 記事事	
	Total		43519638	0638 287423	0.6604	287415	8	99.9972	0.0028
		Total	156929325	29325 101427921 64.6329	64.6329	101427913	8	100	0
					Whether res	Whether resolution is Pass or Not. Yes	s or Not.	Yes	
		onent.			Disclosure	Disclosure of notes on resolution	esolution		

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

т		Т				16	4/9							
			tires by rotation and	% of Votes against on votes polled	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	0	0							
=			. 00034926), who rei ment.	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	0	0							
			Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment.	Garg (DIN: 00 or re-appointme	Garg (DIN: 0003 re-appointment	eraj Garg (DIN: 0 If for re-appointm	j Garg (DIN: 000 or re-appointmer	Garg (DIN: 00 or re-appointme	Garg (DIN: 00 or re-appointme	No. of votes – against	(5)	0	0	
3)				No. of No. of votes – in votes – gainst	(4)	0	0							
Resolution(3)	Ordinary	Yes		Re-appointment of Sh. Dl being eligible, offers hims	Re-appointment of Sh. Dhe being eligible, offers himse	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	0	0					
5		Concernment of the		No. of votes polled	(2)	0	0							
	rry / Special)	group are int	Description of resolution considered	No. of shares held	(1)	10000	15016066							
	luired: (Ordina	oter/promoter olution?		resolution consi	resolution consi	resolution consi	resolution cons	resolution cons	resolution cons	resolution consi	resolution consic	Mode of voting	10 mm	E-Voting
	Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of	Category		Promoter	and							

MID



Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95697537	0	0	0	0	0	0
	E-Voting		6239581	35.2277	5603383	636198	89.8038	10.1962
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
	E-Voting		19965	0.0459	18630	1335	93.3133	6.6867
	Poll		267458	0.6146	267458	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	43519638	0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	Total 156929325	6527004	4.1592	5889471	637533	90.2324	9.7676
				Whether resolution is Pass or Not. Yes	olution is Pa	iss or Not.	Yes	
				Disclosure of notes on resolution	of notes on	resolution		

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

				Resolution(4)	(4)			
Resolution re	quired: (Ordir	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/proithe agenda/resolution?	noter/promote solution?	Whether promoter/promoter group are interested in the agenda/resolution?	terested in	No				
Description o	Description of resolution considered	onsidered		Re-appointment of Sh. Sanjay Garg (DIN: 00030 being eligible, offers himself for re-appointment	Sh. Sanjay G s himself for	arg (DIN: re-appoin	Re-appointment of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment	res by rotation and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		65959447	68.9249	65959447	0	100	0
and Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0
	Total	95697537	65959447	68.9249	65959447	0	100	0
	E-Voting		6239581	35.2277	5603383	636198	89.8038	10.1962
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5603383	636198	89.8038	10.1962
Public- Non	E-Voting	43510630	19965	0.0459	18630	1335	93.3133	6.6867
Institutions	Poll	45519050	267458	0.6146	267458	0	100	0

COLIMIT

		resolution	Disclosure of notes on resolution	Disclosure			
	Yes	ss or Not.	Whether resolution is Pass or Not. Yes	Whether res			
0.8795	99.1205	637533	71848918 637533 99.1205	46.1905	325 72486451 46.1905	Fotal 156929325	Total
0.4645	99.5355	1335	286088 1335	0.6604	538 287423	43519638	Total
	0	0	0	0	0		Postal Ballot (if applicable)

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

				Resolution(5)	(5)			
Resolution r	Resolution required: (Ordinary / Special)	nary / Special		Ordinary				B
Whether promoter/pror the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	er group are ir	nterested in	No				
Description	Description of resolution considered	onsidered		Appointment of Sh. Mohan Joshi (DIN: 07526082) as Director of the Company	. Mohan Joshi	(DIN: 07	526082) 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)	(5) $(6)=[(4)/(2)]*100$ $(7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
	E-Voting	95697537	0		0	0	0	0

	Para Para Para Para Para Para Para Para												
is the lite	0	0	0	0	0	0	5.3093	0	0	0.4183	0.001		
100		100	100	0	0	100	94.6907	100	0	99.5817	666.66	Yes	
0	0	0	0	0	0	0	1060	0	0	1060	0901	s or Not.	esolution
94536837	0	94536837	6239581	0	0	6239581	18905	233458	0	252363	101028781 1060	Whether resolution is Pass or Not.	Disclosure of notes on resolution
98.7871	0	98.7871	35.2277	0	0	35.2277	0.0459	0.5364	0	0.5823	64.3792	Whether re	Disclosure
94536837	0	94536837	6239581	0	0	6239581	19965	233458	0	253423	101029841 64.3792		
		95697537			17712150	17712150			43519638	43519638	Total 156929325		
Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	Total		
	Promoter and Promoter Promoter Group	day			Public- Institutions				Public- Non Institutions				

	Details of Invalid Votes	otes		
	Category		No. of Votes	
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions			*/	SS WILL

3MI7

				Resolution(6)	(9)			
Resolution r	equired: (Ord	Resolution required: (Ordinary / Special)	1)	Special				
Whether promoter/pro the agenda/resolution?	Whether promoter/promoter group at the agenda/resolution?	ter group are i	re interested in	No				
Description	Description of resolution considered	considered		Appointment of Sh. Mohan Joshi (DIN: 07526 designated as Deputy Managing Director of th years effective from 29.08.2024 to 28.08.2029	Mohan Joshi ty Managing 1 29.08.2024	(DIN: 07: Director of to 28.08.20	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	e Director period of five (5)
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
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		94536837	98.7871	94536837	0	100	
and Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0
	Total	95697537	94536837	98.7871	94536837	0	100	0
	E-Voting		6239581	35.2277	5462181	777400	87.5408	12.4592
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	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 WHEE

	Poll		233458	0.5364	233458	0	100	0
Public- Postal Non Ballot (if Institutions applicable)	Postal Ballot (if applicable)		0		0	0	0	0
	Total	43519638	538 253423	0.5823	252363	1060 99.5817	99.5817	0.4183
	Total	Total 156929325 101029841 64.3792	101029841	64.3792	100251381 778460 99.2295	778460	99.2295	0.7705
				Whether re	Whether resolution is Pass or Not. Yes	ss or Not.	Yes	
				Disclosur	Disclosure of notes on resolution	esolution		

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



				Resolution(7)	(2)			
Resolution re	equired: (Ordi	Resolution required: (Ordinary / Special)	(1	Special				
Whether promoter/pro the agenda/resolution?	moter/promot	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in	No				
Description o	Description of resolution considered	onsidered		Appointment of Smt. Sukl Director of the Company 1 01.10.2024 to 30.09.2029	t. Sukhvinder pany for a te 2029	Khanna (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	an Independent s effective from
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
		Θ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		94900917	99.1676	94900917	0	100	0
and Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0
il e	Total	95697537	94900917	99.1676	94900917	0	100	0
	E-Voting		6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
Public- Non	E-Voting	00001301	19965	0.0459	18905	1060	94.6907	5.3093
Institutions	Poll	45519058	267458	0.6146	267458	0	100	0
								(2111)



		esolution	Disclosure of notes on resolution	Disclosur			
	Yes	ss or Not.	Whether resolution is Pass or Not. Yes	Whether re			
0.001	666.66	1060	101426861 1060 99.999	64.6329	1325 101427921 64.6329	Total 156929325	Total
0.3688	1060 99.6312	1060	286363	0.6604	38 287423	43519638	Total
	0	0	0	0	0		Postal Ballot (if applicable)

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

				Resolution(8)	(8)			
Resolution re	equired: (Ord	Resolution required: (Ordinary / Special)		Special				
Whether promoter/pror the agenda/resolution?	moter/promo	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in	No				
Description of resolution considered	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.	l Continuation an Independ ve years effe	of Directo ent Directo ctive from (orship of Sh. Shashi or of the Company f 01.10.2024 to 30.09	Bhushan Gupta or the second term 0.2029.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of No. of votes – in votes – against	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 $(7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll	7	94900917	99.1676	94900917	0	100	0
and Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0
	Total	95697537	94900917	99.1676	94900917	0	100	0
	E-Voting		6239581	35.2277	6239581	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	6239581	0	100	0
	E-Voting		19965	0.0459	18630	1335	93.3133	6.6867
:	Poll		267458	0.6146	267458	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	43519638	0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	156929325	101427921	64.6329	101426586	1335	7866.66	0.0013
				Whether re-	Whether resolution is Pass or Not.	ss or Not.	Yes	
				Disclosure	Disclosure of notes on resolution	esolution		



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

Resolution re	equired: (Ord	Resolution required: (Ordinary / Special)	ul)	Special				
Whether promoter/proithe agenda/resolution?	moter/promo	Whether promoter/promoter group are interested in the agenda/resolution?	interested in	No				
Description of	Description of resolution considered	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 seven five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029	Sh. Ajit Singlapany, notwith the second ter 1.2029	h Chatha (I hstanding t rm of five (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	n Independent he age of seventy- s effective from
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	agen.	0	0	0	0	0	0
Promoter	Poll		94900917	99.1676	94900917	0	100	0
and Promoter Group	Postal Ballot (if applicable)	95697537	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° WHEELS

	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712150	6239581	35.2277	5270145	969436 84.4631	84.4631	15.5369
	E-Voting		19965	0.0459	18630	1335	93.3133	6.6867
- - -	Poll		267458	0.6146	267458	0	100	0
Non Postal Institutions Ballot (if applicable	Postal Ballot (if applicable)	43519638	0	0	0	0	0	0
	Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
	Total	Total 156929325 101427921 64.6329	101427921	64.6329	100457150 970771 99.0429	970771	99.0429	0.9571
				Whether re	Whether resolution is Pass or Not. Yes	ss or Not.	Yes	
				Disclosure	Disclosure of notes on resolution	esolution		

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

	AM S
Resolution(10)	Special
	Resolution required: (Ordinary / Special)



No. of Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741)	Whether promoter/profithe agenda/resolution?	omoter/promo resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	interested in	No			ū.	
Sory voting ions No. of votes bolled bo	Description	of resolution	considered		Re-appointment of Director of the Con effective from 01.10	Smt. Deva Bl npany, for the 0.2024 to 30.0	harathi Red second ten 09.2029.	dy (DIN: 08763741) m of five (5) consec) as an Independent utive years
ter Rolling	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
ter Poll Postal Postal Postal Poll Postal Poll Postal Postal Postal Poll Postal Postal Poll Poll Poll Poll Poll Poll Poll Po			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ter Poili		E-Voting		0	0	0	0	0	0
ter Ballot (if applicable) Total applicable) Forting Ballot (if applicable) Forting Ballot	Promoter	Poll	*100,744,000	94900917	99,1676	94900917	0	100	0
Total 95697537 94900917 99.1676 94900917 0 100 E-Voting	and Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0
E-Voting Poll		Total	95697537	94900917	99.1676	94900917	0	100	0
ic- postal tutions Ballot (if applicable) E-Voting Total Total		E-Voting		6239581	35.2277	5128943	1110638	82.2001	17.7999
tutions Ballot (if applicable) Total 17712150		Poll		0	0	0	0	0	0
Total Total 17712150 6239581 35.2277 5128943 1110638 82.2001 E-Voting	Public- Institutions	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
E-Voting		Total	17712150	6239581	35.2277	5128943	11110638	82.2001	17.7999
ic- Postal A3519638 Lutions Ballot (if applicable) Total A3519638 267458 0.6146 267458 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting	5550 1112 (17	19965	0.0459	18630	1335	93.3133	1989.9
Postal 43519638 0 0 0 0 0 0 0 0 0	:	Poll	Tagain and the same of the sam	267458	0.6146	267458	0	100	0
Total 156929325 101427921 64.6329 100315948 1111973 98.9037	Public- Non Institutions	Postal Ballot (if applicable)	43519638	0	0	0	0	0	0
156929325 101427921 64.6329 100315948 1111973 98.9037		Total	43519638	287423	0.6604	286088	1335	99.5355	0.4645
		Total	15692932	5 101427921	64.6329	100315948		98.9037	1.0963

6M/

Yes	
Whether resolution is Pass or Not.	Disclosure of notes on resolution

T

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

				Resolution(11)	(11)			
Resolution r	Resolution required: (Ordinary / Special)	inary / Specia	1)	Ordinary				
Whether promoter/proithe agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ter group are	interested in	No				
Description	Description of resolution considered	considered		Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) 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	ectorship of of Tata Steel any for a peri	Sh. Sanjay Limited (Ec	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	DIN: 08263029) as company) on the with effect from
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		94900917	99.1676	94900917	0	100	0
Promoter Group	Postal Ballot (if applicable)	95697537	0	0	0	0	0	0

	Total	95697537	95697537 94900917 99.1676	99.1676	94900917	0	100	0
	E-Voting		6239581	35.2277	4492745	1746836 72.004	72.004	27.996
	Poll		0	0	0	0	0	0
Public- Institutions Ballot (if applicable	Postal Ballot (if applicable)	17712150	0	0	0	0	0	0
	Total	17712150	6239581	35.2277	4492745 1746836 72.004	1746836	72.004	27.996
	E-Voting		19965	0.0459	18905	1060	94.6907	5.3093
:	Poll		267458	0.6146	267458	0	100	0
Public- Non Institutions Ballot (if applicable	Postal Ballot (if applicable)	43519638	0	0	0	0	0	0
	Total	43519638	287423	0.6604	286363	0901	99.6312	0.3688
	Total	Total 156929325 101427921 64.6329	101427921	64.6329	99680025 1747896 98.2767	1747896	98.2767	1.7233
				Whether re	Whether resolution is Pass or Not. Yes	ass or Not.	Yes	
				Disclosur	Disclosure of notes on resolution	resolution		

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



SUSHIL KUMAR SIKKA

Annemun - D

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)

То

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:

- 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;
- 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;

C.P. No. 3582 CHANDIGARH

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.

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:

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		% 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		% of total number of valid votes cast
E-Voting	12	636211	0.627
Physical	-	-	-
Total	12	636211	0.627

(iii) Invalid votes:

and the second s	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		% 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:

40.000000000000000000000000000000000000	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:

Physical Total	56 152	267458 5889471	4.098 90.233
E-Voting	96	5622013	86.135
8 5 5 4	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast

(ii) Voted against the resolution:

į.	Number of members voted through electronic voting system and physical mode		% 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	-	13.000

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		% 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	The state of the s	% 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		% 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	-	

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		% of total number of valid votes cast
E Making	103	5481086	5,425
E-Voting	73	94770295	93.804
Physical	176	100251381	99.229

(ii) Voted against the resolution:

E-Voting Physical Total	9	778460	-
E Making	Number of members voted through electronic voting system and physical mode	(Shares) 778460	% of total number of valid votes cast 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		% 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		% 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	-	-

C.P. No. 3582 C CHANDIGARH

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		% 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		% 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		% of total number of valid votes cast
E-Voting	22	970771	0.957
Physical	-	-	0.337
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	-	

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		% of total number of valid votes cast
F Vating	95	5147573	5.075
E-Voting 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	N. A. B. T. S. M. M	% 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	Company and the company and the company	% of total number of valid votes cast
E-Voting	21	1747896	1.723
Physical	-		-
Total	21	1747896	1.723

(iii) Invalid votes:

8	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	•	•
Physical	·	-
Total	-	1870

C.P. No. 3582 CHANDIGARH

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.

KA & Ascores faithfully,

C.P. No. 3582 CHANDIGARH) *

(Susanii Kumar Sikka)

Recticing Company Secretary Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh Date: 01.10.2024

Peer Review Cert. No. 1057/2021 UDIN: F004241F001392859