# Summary of Proceedings of the 35th Annual General Meeting ("AGM") of Steel Strips Wheels Limited

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held on Thursday, 30<sup>th</sup> day of September, 2021 at 11:00 AM (IST) at the registered office of the Company at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab.

## Following directors were present:

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

## In Attendance

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

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

The Statutory Registers including Register of Directors, Key Managerial Personnel and their shareholding and other documents related to the Ordinary and Special Business were made available for inspection. The Secretarial Auditor of the Company had issued certificate on compliance of provisions relating to Employee Stock Option Scheme.

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

The Chairman of the meeting addressed the members and they were briefed about the performance of the Company for the Financial Year 2020-21. Thereafter the Notice of AGM and Auditors' Report were taken as read with the approval of the members present.

The Members were informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote i.e. persons who were members on 23<sup>rd</sup> September, 2021 being the cut-off date, in respect of all the resolutions for the agenda items set out in the Notice of AGM, during the period from Monday, 27<sup>th</sup> September, 2021 (9:00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (5:00 p.m), as per the provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended.

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

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

Thereafter the Chairman explained the objective and implications of the resolutions before putting them to vote at the meeting and the following items of business, as per the Notice of AGM dated 06.09.2021, were read and during the course of meeting, as the Chairman was interested in respect of item no. 3, 7 & 8 as mentioned below, he requested Sh. Andra Veetil Unnikrishnan, Deputy Managing Director to chair the proceedings of the said agenda items and resumed the chair after the said item of business was transacted.

Further, Sh. Andra Veetil Unnikrishnan being interested in item no. 4 & 9 and Sh. Manohar Lal Jain being interested in respect of item no. 10, as mentioned below, did not participate in the proceedings of the meeting at the time when the said items were taken up.

The following business was transacted at the meeting:

Resolution No.	Resolution(s)		
	Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)		
2	To declare Dividend on Equity Shares for the financial year 2020-21 (Ordinary Resolution)		
3.	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)		
4.	To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)		
	Special Business		
5.	To ratify the remuneration of Cost Auditors for the Financial Year 2021-22 (Ordinary Resolution)		
6.	To appoint Sh. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025 (Ordinary Resolution)		
7.	To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company (Special Resolution)		
8.	To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company (Special Resolution)		



9.	To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company (Ordinary Resolution)
10.	To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director of the Company (Special Resolution)
11.	To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares. (Special Resolution)
12.	To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each (Ordinary Resolution)
13.	To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company (Ordinary Resolution)
14.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 (Special Resolution)

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

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

The members were further informed that the voting results will be notified separately to stock exchanges in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the scrutinizers report will be received by the Company and the same will be uploaded on Company and E-voting agency's (Link Intime India Private Limited) website.

In conclusion of the AGM, Chairman on behalf of the Board of Directors of the Company appreciated the presence of the members and thanked them for the trust and belief in the Company and declared the meeting as closed. The meeting concluded at 1:00 P.M.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary

M. No.: A15397

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 for Remote E-Voting and Poll at the Annual General Meeting

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

To

The Chairman of 35th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on the 30th day of September, 2021 at 11.00 A.M. at Company's Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsli Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

Dear Sir,

## Subject: Passing of Resolution(s) through Remote E-voting process and Poll conducted at 35th Annual General Meeting of Steel Strips Wheels Limited

I, Sushil Kumar Sikka, Sole Proprietor of 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 03.09.2021, as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot paper on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2021 at 11.00 A.M at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab).

The Company has appointed Link Intime India Private Limited (LIIPL) as the service provider for providing the facility of electronic voting (remote e-voting) to shareholders of the Company from Monday, September 27, 2021 (09:00 am) to Wednesday, September 29, 2021 (05:00 pm) as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company has also provided voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically.

#### Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 35th AGM dated 06.09.2021.

#### Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 35th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 14 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by LIIPL and attendant papers/documents furnished to me at the time of poll taken at the 35th AGM.

## I hereby submit my Report as under:

- The Company has duly circulated the Notice of the 35th AGM of the Company containing the details
  of manner of voting by e-voting (including the log in credentials) to all the Members of Company by
  permitted mode and publication of the same on its website;
- The shareholders of the company holding shares as on the "cut-off" date i.e September 23, 2021
  were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 14 in the Notice of
  the 35th AGM of Steel Strips Wheels Limited;
- 3. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting period remained open from Monday, 27th September, 2021 (9:00 A.M) to Wednesday, 29th September, 2021 (5:00 P.M) and the LIIPL e-voting platform was blocked thereafter and the electronic votes cast under e-voting facility were then unblocked from LIIPL's site at around 02:50 p.m. on September 30, 2021 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM;

C.P. No. 3582 \ CHANDIGATH They have signed below in confirmation of the votes being unblocked in their presence.

Name: Pragya Name: Reena

- I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the LIIPL e-voting system and the ballot forms received respectively;
- The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

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

#### Item No.1:-

**Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

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

	Number of members voted through electronic voting system and physical mode	,	% of total number of valid votes cast
E-Voting	32	2481	0.03
Physical	47	9787512	99.97
Total	79	9789993	100

#### (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	-	-	-
Physical	_	-	-
Total	-	•	-

## (iii) Invalid votes:

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

#### Item No.2:-

Ordinary Resolution: To declare Dividend on Equity Shares for the financial year 2020-21.

#### (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	32	2481	0.03
Physical	47	9787512	99,97
Total	79	9789993	100

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Votes	% of total pumber of valid
	 	C.P. No. 3582 (c)

E-Voting			<u>-</u>
Physical	-	-	
Total		-	<u>-</u>

#### (iii) Invalid votes:

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

## Item No.3:-

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

## (i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	29	1819	2.43
Physical	31	72322	96.69
Total	60	74141	99.12

## (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	3	662	0.88
Physical	-		
Total	3	662	0.88

#### (iii) Invalid votes:

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

## Item No. 4:-

Ordinary Resolution: To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), 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	27	620	0.01
Physical	46	9782796	99.97
Total	73	9783416	99.98

## (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	5	1861	0.02
Physical	<u>-                                    </u>	-	-
Total	5	1861	0.02

C.P. No. 3582 CHANDIGARH

#### (iii) Invalid votes:

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

#### Item No. 5:-

Ordinary Resolution: To ratify the remuneration of Cost Auditors for the Financial Year 2021-22.

#### (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	31	2381	0.02
Physical	47	9787512	99.98
Total	78	9789893	100

## (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	1	100	0
Physical	-		-
Total	1	100	0

#### (iii) Invalid votes:

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

## Item No. 5:-

Ordinary Resolution: To appoint Sh. Siddharth Bansai (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025.

#### (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	30	2341	0.02
Physical	47	9787512	99.98
Total	77	9789853	100

## (ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	2	140	0.00
Physical	-	4	-
Total	2	140	0

## (i) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	A S ASSO
Physical	<u> </u>	
Total	<u>-</u>	(*/CP No 3582 E)
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#### Item No.Z:-

Special Resolution: To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company.

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

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	30	2341	3.13
Physical	31	72322	96.68
Total	61	74663	99.81

#### (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	2	140	0.19
Physical	·		
Total	2	140	0.19

## (iii) Invalid votes:

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

## Item No.8:-

**Special Resolution:** To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company.

## (i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	,	% of total number of valid votes cast
E-Voting	26	613	0.82
Physical	31	72322	96,68
Total	57	72935	97.50

## (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	6	1868	. 2.50
Physical	-	-	-
Total	6	1868	2.50

## (iii) Invalid votes:

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

#### Item No.9:-

Ordinary Resolution: - To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company.

## (i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	29	2334	0.02
Physical	46	9782796	99.98
Total	75	9785130	100

#### (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	3	147	0.00
Physical	-	-	
Total	3	147	0

#### (iii) Invalid votes:

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

#### Item No.10:-

Special Resolution: - To approve revision in the remuneration of Sh. Manohar Lai Jain (DIN: 00034591), Executive Director of the Company.

## (i) Voted in favour of resolution:

,	Number of members voted through electronic voting system and physical mode	,	% of total number of valid votes cast
E-Voting	29	2334	0.03
Physical	38	8288663	99.97
Total	67	8290997	100

#### (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	3	147	O
Physical	-		•
Total	3	147	0

## '(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	*	-
Physical	•	_
Total	-	18ASC

## <u>Item No.11:-</u>

Special Resolution: - To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares.

#### (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	27	620	0.01
Physical	47	9787512	99.97
Total	74	9788132	99.98

#### (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total n umber of valid votes cast
E-Voting	5	1861	0.02
Physical	-	-	
Total	5	1861	0.02

#### (iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	4	-
Total	-	•

## <u>Item No.12:-</u>

Ordinary Resolution: - To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each.

#### (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	30	2341	0.02
Physical	47	9787512	99.98
Total	77	9789853	100.00

## (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	2	140	0
Physical	<del>-</del>	-	-
Total	2	140	0

#### (iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	•	•
Total	*	7. 3. A.S.C.

## Item No.13:-

**Ordinary Resolution:** - To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company.

## (i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast		
E-Voting	30	2341	0.02		
Physical	47	9787512	99.98		
Total	77	9789853	100.00		

#### (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	2	140	0
Physical		-	-
Total	2	140	0

#### (iii) Invalid votes:

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

## Item No.14:-

**Special Resolution:** - To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

### (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	28	660	0.01
Physical	47	9787512	99.97
Total	75	9788172	99.98

## (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	4	1821	0.02
Physical	-	-	-
Total	4	1821	0.02

## (iii) Invalid votes:

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

C.P. No. 3582

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

The Registers, all other papers and relevant records relating to electronic voting and physical voting conducted at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

C.P. NOUSSIL Fully CHANDIGARH (Sustained Company Secretary Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh Date: 01.10.2021

UDIN: F004241C001065741

General information about company						
Scrip code	513262					
NSE Symbol	SSWL					
MSEI Symbol	NOTLISTED					
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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)	30-09-2021					
Start time of the meeting	11:00 AM					
End time of the meeting	1:00 PM					

Scrutinizer Details						
Name of the Scrutinizer	Sushil Kumar Sikka					
Firms Name	S K Sikka & Associates					
Qualification (1)	cs					
Membership Number	4241					
Date of Board Meeting in which appointed	03-09-2021					
Date of Assuance of Report to the company	01-10-2021					



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Vhether pron genda/resolul	Whether promater promoter group an agendar resolution?		morestor in the	N <sub>o</sub>		:				
Scription of	Peschero, og resolution considered			To receive, consider the financial year en the Auditors thereon	sider and ar ended recon	adopt the Aus Ist March, 2	dited Standal 021 together	one Finar with the	ncial Statement Reports of the	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon
Canco	Model o Woding	No. of shares hold	No of votes polled	76 of Votes polled on constanting shares	no policie Mares	No. of vote	No. of	10.8	A Dr Votes in favour	% of Votes against on
		$\psi(\mathbf{p})$		* (3)=[(2)/(1)]*100	Secretary.		10)		*(6年(4)(2)]*100	
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				Resolution(2)	(2)		:	
Resolution regu	Resolution required (Ordinary / Spe	Special		Ordinary				
Whether brombo	Whether promoter/promoter group a	up lare Enterested in the	din the	No		:		
Description of n	Description of resolution considered	rod 👬		To declare Dividend on Equity Shares for the financial year 2020-21	Equity Share	s for the fina	ncial year 2020-21	
É Category	* Mode of	No of shares held	No. of votes polled	% of Votes polled on ootstanding shares	No of Votes em faval	No of votes against	% of votes in favour on votes polled	% of Votes against on votes palled
		(0)	8	Ø⊁[(2X(t)]*10€		(S)	F (6)=[(4)/(2) *100	<b>■ ((5)/(2)1</b>
			0		0	0		
Promoter and	Poll	9797402	9715190	6091.66	9715190	0	100	
Promoter Group	Postal Ballot (if applicable)		0		0	0	0	
	Total	9797402	9715190	99.1609	9715190	§0	100	0
	E-Voting		1721	19511	1721	0	100	
Public	Politica de la companya de la compan	88207	0	0 - 1	0	0		**************************************
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		88207			1621			
	E-Voling		760	0.0133	760	0		2 17 17 17 17 17 17 17 17 17 17 17 17 17
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	Postal Bălică (Capalicană)		0		0	0	0	
	Total	5723861	Z308Z		3012	•		d
	Total 15	609471	9789993 📗 62-7183	68.7.89	0.89%	0		

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Details of Invalid Votes  Public Institutions  Public - Non Institutions	1				
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Details  Public Institutions  Public - Non Institutions	9	1870	STORY OF	10.37m	
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Promoter and Promoter Group  Public Institutions  Public - Nofi Institutions					
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Promoter and Promoter Group  Public Instructions  Public Non Instructions	1	🤻	444	STONE OF	
Promoter and Promoter Group  Public Institutions  Public - Non Institutions		~	77%	* Siv	
Promoter and Promoter Group  Public Institutions  Public - Noft Institutions					
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Special				Resolution(3)	9				
Notes   Political   Politica	luired: (Ordinary / Specjal)		*				:	:	1
Mode of   No. of	routone group are	8	the	Yes	:				<del> </del>
Midde of No of N	resolution considered			To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment	n place of Sh. ble, offers hir	Rajinder Kunself for re-ap	mar Garg (DIN: 000348	827), who retires by	1
E-Voting   (1) (2) (3)=[(2)(1)]****   Political Ballo			No of votes polled	% of Votes polled on oursending snares	No. or voice	No. Or.	on Voice poled	ballog satow no	
Pol		80	e	001*[(1)/(2)]=(6)	•	i (C)	(6=[(4)/(2)]*100	(7)=[(5)/2)]*10g	i d.
Poll   Postal Ballot   9797402   0   0   0	E-Voding	0		0	0	0			
Postal Ballot   0 0   0	Polf 9797			0	0	0		9	
Folding   9797402   0   0   0	Postal Ballos	0	Ar on h	0	0	0			
Political Region   1721   9511   95	979			0	0	•	- X - X - 0	0	
Posta Ballo   Crappicable   Posta Ballot   Posta Ballot   Crappicable   Crappicable	E-Voting	11		1156	1099	622	63,8582	46.1418	
Total	The second	ا د	**************************************		0	0		0	
Total   1951    1951					0	0			
Political	288			1000	1099 🧸	£ 1,500	788878	36/14/18	
Fold   12322   72322   Postal Bullot   0   0		<u>\&amp;</u> ]			720	40			****
Postar Ballor: 0	5723	•			72322	0			
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2/2/3861===   73082	Total	61 73		1.2768	73042	9	99 94453	0.0547	(S)

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	No of Voice	0	0	0
Details of Invalid Votes				
		Prognoer and Promoter Group Is	Public Instrugens 🗨 😤 🚡	Public - Non Instrutions - Pro-





				Resolution(4)	4			
Resolution required: (Ordinary #Spe	ed (Gramary)	Special)		Ordinary				
Whether promoter promoter group a	r/promoter grou 12.	υ <sup>—</sup> υ	inferested in the	No			:	
Description of resolution considered	solution consid			To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation and being eligible, offers himself for re-appointment	n place of Sh. ligible, offers l	Andra Veetil himself for re	Unnikrishnan (DIN: 02-appointment	2498195), who retires
Colego A	Modeof	No of States	No of volcs polled	% of Votes polled on ourstanding shares	No of Invoice In Savour	No for the state of the state o	policy salov no.	% of votes against
		(0)	3	(3)=[(2)((1)*100	4	9	00[4][(2)](+)]=(9)_#	(7)+[(5)/(2)]*1100
	E-Voing .		0		0	0		0.5
B	Poll	9797402	9715190	99.1609	9715190	0	901	
ACCESSOR :	Postal Ballot (if applicable)		0		0	0		0.
	Total	9797402	9215190	16091	9715190		(0)	0
10 min	E-Voting		1721	11991	0	1721		<b>.</b>
	Poll c 🗦 ç	88207	0	<b>9</b> ; F (24.5; F)	0	0	<b>.</b>	
Hous	Postal Ballot (if spolicable)		0		0	0	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
	Total 🛊 📜	\$8207	121 F	1150s1	· 55 w 0	1721		100 F IS
	L.Vohnelli		092		620	140	81,5789	
A. Syr.	Poll	5723861	90929	11811 X	90929	0	1,00	<b>* * * * *</b>
Learinitons	Postal Ballot (if applicable)		0		0	0		
1	Total	572386] 68366	\$	1.194	68226		99.7952	0.2048

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				Resolution	5)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resoluti	on?	ip are intereste	ed in the	No	No				
Description of a	resolution conside	red		To ratify the remunerat	ion of Cost A	uditors for th	e Financial Year 2021-2	22	
s Category	Mode of young a	No. of shares held	No. of votes  polled	% of Votes polled on outstanding shares	n/No. of votes—in favour	No. of votes — against	% of votes in favour on votes polled	% of Votes against on votes polled	
		j-(0)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 .	(7)=[(5)/(2)]*100°	
	E-Voting ?	9797402	0	D . A	0	0	0	0	
Promoter and Promoter Group	Poll		9715190	99.1609	9715190	0	100	o .	
	Postal Ballot (if applicable)		0	0	0	0	0 / 10	0	
	Total	9797402	9715190	99,1609	9715190	0	100	0	
Public Institutions	E-Voting		1721	1.9511	1721	0	100	0	
	Roll H		0	9	0	0	0		
	Postal Ballor (12 applicable)		0	0	0	0	0		
	Total .	88207	1721	1.9511	1721 🙀 🗆	<b>b</b>	100	0	
	E-Voting ,	5723861	760	0.0133	660	100	86.842	13.1579	
Public- Non	Pol **		72322	1 2635	72322	0	im i	o l	
nstitutions	Postal Palign (it spoksable)		0		0	0		0	
	Total	5723861	73082	1.2768	,72982	100	99.8632	0.1368	
	Total	15609470	9789993	62,7183	9789893	100	99,999	0.001	



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

Details of Invalid Votes	The second of th			
Det		Promoter and Promoter Group	Willy Long mittons, Salar Sala	Public Nobules intions





Total 572386	1 73082	1.2768	72942 140	99.80	)84	0.1916
Total 156094	70 9789993	62.7183	9789853 140	99.99	186	0.0014
		Wh	ether resolution is Pass	or Nort. Yes		
		Di	sclosure of notes on res	lution	<u> </u>	

Details of Invalid Votes
Category No. of Voies
Promoter and Promoter Group 0
Public Institutions 0
Rublic - Nen Institutions 0

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				Resolution(7)	6			
Resolution required: (Ordinary / Special)	red: (Ordinary /	Special)		Special				
Whether promoter/promoter group agenda/resolution?	er/promôter grou n?	p nre interested in the	in the	Yes		:	i	
Description of resolution considered	solution consider			To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company	tion of Directutive Directu	torship of Sh or of the Con	. Rajinder Kumar Garg ( npany	(DIN: 00034827), as
T. Category	Mode of Voing	No of shares held	No. of votes polled	% of Votes polled on oursanding shares	No of Votes III	20 20 X	* of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]•100	•	<b>S</b>	00].[(z),(y)] <del></del> [0)	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poli	9797402	0	0	0	0	•	0
Promotor Group	Postal Ballot (if applicable)	,	0		0	0	0	0
	Total	9797402	0	0	0	- <b>***</b> *** 0		0
	E-Voting   E		1721	1951	1721	0	100	
	Part September 1994	88207	0		0	0	0	0 5 11
	Posta Bariot (If spolicabie)		0		0	0	0	
	Total	20,588			1721		100	0
	E-Vering		092	0.015	620	140	61818	18.42
Public Non	Poll .	5723861	72322	12635	72322	0	***   <b>0</b> ]	<b>10</b>
	Possal Ballod ". (4f appolicable)	-	0		0	0		

Total	5723861 73	082 1.276	58	72942 140	99,8084	0.1916
Total	15609470 74	803 0.479	)2	74663 , 140	99.8128	0.1872
			Whether	resolution is Pass or Not.	Yes	
			Disclosu	re of notes on resolution		

	Details of Invalid Votes
	Category No. of Votes
Promoter and Promoter G	
Public Institutions	
Public - Non Institutions	0

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				Resolution(8)	(8)			
Resolution req	Resolution required: (Ordinary!! Spe	SPECIAL IN		Special				:
Whether promage agenduresoluti	Whether promoter/promoter group in agendarresolation?	p are inforested in the	d'in the	Yes				
Description of	Description of resolution considered			To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company	the remunera	tion of Sh. D	heeraj Garg (DIN: 0003	(4926), Managing
Care Control	Mone of a	MNd of spares held	No of votes polled		No of the control of	No.07 No.07 Siling	M of votes in favour on votes polled	Vois Votes against
			(3)	(3)={(2)/(1)]*100	•	(S)	001-1(c/m3)=0)	(7)=[(5)/(2)]*100
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		5723861	72322		72322	0		
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Resolution requirements against the promote against the promote against the promote and pr	Whether promoter (Producery / Spengender promoter group a agenda resolution)  Description of resolution considered  Catroopy	Special)  up are inserested in the freed		Resolution(9)   Ordinary   No   To approve revision in the remuneration of Deputy Managing Director of the Company	9) the remuneration of the Company o	ion of Sh. An Inpany  Notes  Spanner  O  O  O  O  O	Pesolution(9)   Ordinary     No approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195),     Deputy Managing Director of the Company	n (DIN: 02498195),  % of Voice against our voice poiled    (77—f(5)/(2)]*100  0  0  0  0
	Arthur Bully of the Plants	88207	0	1.951	0	0		
Public Non The Manager of the Party of the P	andern)	5723861	760 67606 0	0.0133	613 67606 0	9		0
	Total # # #	198825	68366	1194	68519		99.765	0216

Total 15609470	85277 62.6881 9785130 147 99.9985	0.0015
	Whether resolution is Pass or Not. Yes	
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		Details of Invalid Votes	
	Category		No. af Votes
Promotes and Promotes Group			0
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				Resolution(1	10)				
Resolution requ	ired: (Ordinary /	Special)	·	Special	<del></del>				
Whether promo agenda/resolution	ter/promoter grou on?	p are intereste	ed in the	No					
Description of r	esolution conside	red		To approve revision in Director of the Compar		ion of Sh. M	lanohar Lal Jain (DIN: C	00034591), Executive	
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 Pos Group (if a	Poll	9/9/402  -	8236644	84.0697	8236644	0	100	0 <sub>[124] 411</sub> 14	
	Postal Ballot (if applicable)		0	0	0	0	0.	O 1.4 4.4 4.4 4.4 4.4 4.4 4.4 4.4 4.4 4.4	
	Total	9797402	8236644	84.0697	8236644	0	100	0	
	E-Voting		1 <b>7</b> 21	1.9511	1721	0	100	0	
	Poli	88207	0	0	0	0	0	0	
Institutions	uonc-		0	0	0	0	0	0	
	Total	88207	1721	1.9511	1721	0	100	0	
	E-Voting		760	0.0133	613	147	80.6579	19.3421	
Public- Non	Poll	5723861	52019	0.9088	52019	0	100	0	
Institutions	Postal Ballot (if applicable)		0	O	0	0	0	0	



	Total	5723861	52779	0.9221	52632	147	99.7215	0.2785
	Total	15609470	8291144	53.1161	8290997	147	99.9982	0.0018
				Whether	resolution is l	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		_

	. !	Details of Invalid Votes	<u>- 10'% .                                   </u>		· • • • • • • • • • • • • • • • • • • •
74	Category	e e Visit	erata v		No. of Votes
Promoter and Promoter Group				0	
Public Institutions		e in the second	i (1)	0	
Public - Non Institutions	<u> </u>		. 4	0	





			ock Option Joyees of the	% of Votes against on wotes polled	00=[(2)(5)]=Ω													
			To approve to introduce and implement "Steel Strips Wheels Limited- Employee Stock Option Scheme 2021" ("ESOS 2021") to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares.	s Limited- Employee Stant Stock Options to Em	s Limited- Employee St ant Stock Options to Em	s Limited- Employee St unt Stock Options to Em	of votes in tayour 76 of on on one of the or	(6=((4)/(2))*100		0 3 16		0 7 27	601 表 學情報			MT E	18.42.1	
				100 S	41137 41137	0 0	001	0 0		1721	0 0	0 0		140 81 889	0 100			
ion(11)		:	e and implement 2021") to crea	No. of votes in favour	•	0	9715190	0	9715190	0	0	0	1 1 1 0 T	620	72322			
Resolution(11)	Special	No	To approve to introduce and implement "Steel Strips Wh Scheme 2021" ("ESOS 2021") to create, issue, offer and Company exercisable into equal number of equity shares.	% of Votes polled on Outstanding shares	(3)=[(2)/(1)]+100		99.1609		6091 66				1,951	OOLS US	[[2665]			
		erested in		No of votes polled	(2)	.0	9715190	0	9715190	1721	0	•	121	760	72322			
	y/Specials	im e		No. of shares Neld	Θ	ongminis	0707402	1616	9797402	000	88207		88207	5773861				
	Resolution required (Ordinary)	Whether promoter/promoter group as the agencial escunding of	Description of resolution considered			E-Voung	Poli	fostal Billot (f				Postatra 101 (C) 101 monto biologica						
=	Resolution	Whether prom utility endance		和 (Category 1			er and		* "特" "李			Insertingens		Patrick None	Institutions :			

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				Resolution(12)	[2)			
Resolution required: (Ordinary S	Cardinary	Special		Ordinary				
Whithing premoter, from other granp.	er bromoder gren		amme	No				
P. Jo workings	Somble of the sound and so			To approve sub-division of 1 (One) Equity Equity Shares of face value of Rs. 5/- each	n of 1 (One) E alue of Rs. 5/-	quity Share	To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each	each into 2 (Two)
Constant		No of No.	Polled Polled	sarels Supuressing	No of white of the contract of		on votes polled	ballog solov mo
			(2)	(3 <del>)</del> ((3) ((3) (00)	(a)	(S)	(6)-((4)(2)) *100	(7)=[(5)/(5)]*100
	E-Voing		0		0	0	0	
3	Pol	9797402	9715190	99,1609.	9715190	0	88,	
Godb	Postal Ballot (II Applicatio)		0		0	0.		
		9797402	0615176	6091 60	97.15  90			
	- Volume		1721	· 清原 ·	1721	0	8	
神童 2	Politic Fig.	88207	0		0	0		
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44 modelle		10288						
<u>ዛተው የ</u>	Verter St.		160		620	140	81.5 %	
Public Non	Politica	5723861	72322		72322	0		
	Postal Ballo		0		0	0		

Total	5723861 73082	1.2768 72942	140 # 9	9.8084 0.1916
Total	15609470 9789993	62.7[83 9789853	140 9	9.9986 0.0014
		Whether resolution is	Pass or Not. Y	Yes .
	# 1	Disclosure of notes	n resolution	

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	Details of Invalid Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	O Charles
Public - Non Institutions	





Methes promote/Documents  Whether promote/Documents  Description of resolution of the solution	Resolution required: (Ordinary/ Symplectical property of the solution of resolution considered by the solution of resolution considered by the solution of resolution considered by the solution of resolution considered by the solution of resolution considered by the solution of resolution considered by the solution of	207 207 207 207 207		No   No   No   No   No   No   No   No	(13)  of Capital Clau  n of equity share  voices  voices  0  9715190  0  0  0  0  0  0  0  0  0  772322	se of Memora se of Memora se of Memora se of the Company of the Co	fvoces in favour fvoces in favour fvoces polled in	f the Company to  % of Votes against on Total polled 0 0 0 0 0 0 0 0 18,42.11 18,42.11 0 0
	Tova ***	0	23861 73082	12768	72942	140		0.1916
Institutions (				0.00	0	0		
Public-You		3			72322			
				A CONTRACTOR	620	140		187211
	Total WE	207						
۷	Postal Balloff (Interpolicable)		0	0 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	0	0		
2 7 2 3 M 2 7 3 3 M 3 6 5 3 M	Poll	88207	0		0	0		0
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		9797402	9215190	99.1609,	9715190		100	0
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Promoter and	Poll	9797402	9715190	99-1609	9715190	0	1861	0
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	Aller S	275. 35.09		Y.::	17 % 014 F	₹(s);		00]*[(5)/(5)]+(2)
4	Node of Sounds	- Z	No of votes	% of Votes polled on cuistanding shares	No. of	A CONTRACTOR OF THE CONTRACTOR	Worvotes in favour on votes polled	% of Votes against i
Description of a	esolution consid			To approve alteration o effect the sub-division	of equity share	se of Memor s of the Con	andum of Association o	f the Company to
Whether primo	on? The # 11 Finds	pare interest	din be	No	1	:	:	
Resolution requ	iired: (Ordinary./	Special)		Ordinary				
				Resolution()	(3)			
					į	:		!

Total 15609470 9789993 62:7183 9789853 140	99.9986 0.0014
Whether resolution is Pass or Not	Yes
Disclosure of notes on resolution	42.

Details of Invalid Votes	
Category	No of Votes
Promoter and Promote Group	0
Public Institutions	0
Public Non Institutions	0

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Resolution required: (Ordinary / Special)  Whether promoter/promoter group are in agendal resolution?  Description of resolution considered  Cologony  Framoter and  Polity  Promoter and  Polity  Pol
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Total	15609470 5789993 62,7183 9788172 1821 99,9814 0.0186	
	Whether resolution is Pass or Not. Yes	7
	Disclosure of notes of resolution:	7

Details of Invalid Votes	
Category No. of Votes	
Promoter and Promoter Group	Species to accoming to a 1985
Public Institutions 0	
Public Non Institutions 0	

