

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

Summary of Proceedings of the 32nd Annual General Meeting ("AGM") of Steel Strips Wheels Limited

The 32nd Annual General Meeting ("AGM") of the Members of Steel Strips Wheels limited ("the Company") was held on Friday, 28th day of September, 2018 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.

It was informed that due to some pre-occupations Sh. Rajinder Kumar Garg, Chairman, Sh. Madan Mohan Chopra, Independent Director, Ms. Jaspreet Takhar, Independent Director, Sh. Sudhanshu Shekhar Jha, Independent Director and Sh. Chanakya Chaudhary, (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. Surinder Kumar Bansal (Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee) sitting on the dais.

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

The Chairman addressed the members and briefed about the performance of the Company for the Financial Year 2017-18. Thereafter the Notice of AGM and Auditors' Report were taken as read with the approval of the Members present.

The Chairman further 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 21st September,2018 being the cut-off date, in respect of all the resolutions for the agenda items set out in the Notice of AGM, during the period from Tuesday, 25th September, 2018 (9:00 a.m) to Thursday, 27th September, 2018 (5:00 p.m), as per the provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended.

Company Secretary informed the members 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 AGM.

He said 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 following items of business, as per the Notice of AGM dated 14.08.2018, were read and during the course of meeting, as the Chairman was interested in respect of item No. 3 and item No. 5 as mentioned below, he requested Sh. Manohar Lal Jain, Executive Director to chair the proceedings of the said agenda items and resumed the chair after the said item of business was transacted:

ORDIN	IARY BUSINESS
S. No	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 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 2017-18. (Ordinary Resolution)
3	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN NO. 00034827), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Regd. Office: Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (Indi Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

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SPE	CIAL BUSINESS Website: www.sswlindia.com
4.	To re-appoint Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years w.e.f 01.01.2019. (Ordinary Resolution)
5.	To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 00034827), as Chairman and Non Executive Director of the Company. (Special Resolution)
6.	To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non Executive Independent Director of the Company. (Special Resolution)
7.	To continue the Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), as Non Executive Independent Director of the Company. (Special Resolution)

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

After 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 [Central Depository Services (India) Limited (CDSL)] 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 received by the Company and the same will be uploaded on Company and E-voting agency's [Central Depository Services (India) Limited (CDSL)] 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.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully.

For and behalf of the Board of STEEL STRIPS WHEELS LIMITED

Shaman Jindal

(CGM-cum-Company Secretary)

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

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Validate

General information about	out company
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	The second secon
ISIN	INE802C01017,
Name of the company	Steel Strips Wheels Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	01:15 PM

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Scrutinizer Deta	ails
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	14-08-2018
Date of Issuance of Report to the company	28-09-2018

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	16163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	(
b) Public	C
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Whether promoter/promoter group are interested in the agenda/resolution? To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial statement of the Company for		Re	Resolution required: (Or	equired: (Ordinary / Special)			Ordinary		
To receive, consider and adopt the Audited Standalone Financial Statements of the Board and statements of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial year ended 31st March, 2018 tegether with the Reports of the Board and states as the financial states and states as the financial states and states are should be set to be set to be set to be should b	Wheth	er promoter/promoter group ar	e interested in the age	nda/resolution?		*	No		
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	tal	Total	15580270	9042590		9042590	0		
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* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



			Res	Resolution (2)				
	Res	Resolution required: (Ordinary / Special)	linary / Special)	ŝ	5	Ordinary		10)
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	ida/resolution?			No		
		Description of resolution considered	tion considered	Tod	eclare a Dividend or	Equity Shares for	To declare a Dividend on Equity Shares for the financial year 2017-18	17-18
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
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	Total	301406	119535	39.6591	119535		0 100.0000	0.000
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Category	No. of Votes	
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions		0



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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



	Reco	Resolution required: (Ordinary / Special)	Jinary / Special)		8	Ordinary		
	Successful the appenda/resolution?	nterested in the age	nda/resolution?			No		
whether	promoter/promoter group are	Description of resolution considered	ition considered	To re-appoint Sh. A	To re-appoint Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years w.e.f 01.01.2019	Veetii Unnikrishnan (DIN: 02498195) as Deputy M Company for a period of 5 years w.e.f 01.01.2019	5) as Deputy Manag e.f 01.01.2019	ing Director of the
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
		(D)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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		8964776	8880314	99.0578	8880314	0	100.000	0.0000
Promoter Group				0.000.0	0	0	0	0
		8964776	8880314	99.0578	8880314	0	100.0000	0.0000
	l'Otal		119535	39.6591	119535	0	100.0000	0.0000
	E-Voling	301406	0	0.000.0	0	0	0	0
Public-	Poll		0		0	0	0	0
	Postal Ballot (if applicable)	301406	11953	e e	119535	0	100.000	00000
	I Vation		237	0.0038	237		0 100.0000	00000
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	Total	6314088	37629	0.5960	37629		0 100.0000	0.0000
Total	Total	15580270	9037478	58,0059	9037478		0 100:0000	00000
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

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Details of Invalid Votes	/otes
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Promoter and Promoter Group	
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	Re	Resolution required: (Or	required: (Ordinary / Special)	ial)		Special		
Whether	Whether promoter/promoter group are interest	interested in the age	ed in the agenda/resolution?			Yes		
*		Description of resolution considered	ution considered	To continue the D	irectorship of Sh. Ra Non Execu	of Sh. Rajinder Kumar Garg (DIN NO. 0 Non Executive Director of the Company	To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 00034827), as Chairman and Non Executive Director of the Company), as Chairman 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	100	0	0.0000	0	0	0	0
Promoter and	Poll	8964776	0	0.0000	0		0	
Promoter Group	Postal Ballot (if applicable)		0	000000	0		0	
	Total	8964776	0	0.0000	0	0	0.0000	0.0000
	E-Voting		119535	39.6591	119535	0	100.0000	
Public-	Poll*	301406	0	0.000	0	0	0	0
Institutions	Postal Ballot (if applicable)	ē	. 0	0:0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
	E-Voting		237	0.0038	237	0	100.0000	
Public- Non	Poll	6314088	42504	0.6732	42504	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0:0000	0	0	0	0
	Total	6314088	42741	6929.0	42741		100.0000	0.000
Total	Total	15580270	162276	1.0415	162276	0	100.0000	0.0000
				S	Whether resolution is Pass or Not.	s Pass or Not.	, Ye	Yes

* this fields are optional

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



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	Resc	Resolution required: (Ord	required: (Ordinary / Special)			Special		
	OTC CHICAR ACTOR CO.	interested in the ager	ted in the agenda/resolution?		,	No	The second secon	And the second s
Whether	Whether promoter/promoter group are meteory Descri	Description of resolution considered	tion considered	To continue the Dir	ectorship of Sh. Mac Independe	of Sh. Madan Mohan Chopra (DIN NO. Independent Director of the Company	To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non Executive Independent Director of the Company	, as Non Executive
	2.0		BO BUILDING BOOK 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
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	E-Voting	6314088	42504	0.6732	42504		0 100.0000	0.0000
Public- Non	Poll			0.0000	0		0	0
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	10tal T-141	15500270	9042590	30 58.0387	7 9042590		0 100.0000	0.0000
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Category	No. of Votes
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er Group Total E-Voting Poll Oons Postal Ballot (if applicable) Total	7	C International Control of the Contr	8880314	0	100.0000	0.0000
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	301406 119535	39.6591	119535	0	100.0000	0.0000
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		\$	Whether resolution is Pass or Not.	is Pass or Not.	У.	Yes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

Consolidated Report of Scrutinizer

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

To

The Chairman of 32nd Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 28th day of September, 2018 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)

Dear Sir,

Subject: Resolutions passed at the 32ndAnnual General Meeting through E-voting/Poll.

I; Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as 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 e-voting process (remote e-voting) and voting through ballot paper by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 32nd Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2018.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not cast their vote electronically.

The shareholders of the company holding shares as on the "cut-off" date i.e. September 21, 2018, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 32^{nd} AGM of Steel Strips Wheels Limited.

The voting period remained open from Tuesday, 25th September, 2018 (9:00 A.M) to Thursday, 27th September, 2018 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

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

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions



Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-		
Total	The state of the s		

(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 2017-18.

(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	8	119772	
Physical	50	8922818	
Total	. 58	9042590	100

(ii) Voted against the resolution:

4	Number of members vote through electronic votin system and physical mode	d No. of Votes g cast(Shares)	% of total number of valid votes cast
E-Voting	-		
Physical	•		
Total	-		<u> </u>



(iii) Invalid votes:

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

Item No.3:-

Ordinary Resolution: To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN NO. 00034827), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution:

2.00	Number of members vote through electronic voting system and physical mode	No. of cast(Shares		% of total number of valid votes cast
E-Voting	8		119772	
Physical	30	5	42504	
Total	44		162276	100

(ii) Voted against the resolution:

	Number of members vot through electronic voti system and physical mode		Votes	% 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. 4:-

Ordinary Resolution: To re-appoint Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for the period of 5 years w.e.f 01.01.2019.

(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	8	119772	
Physical	49	8917706	A CONTRACTOR OF THE PROPERTY O
Total	57	9037478	100



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-		
Total	-	•	<u> </u>

(iii) Invalid votes:

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

Item No. 5:-

Special Resolution: To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 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	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	119772	
Physical	36	42504	
Total	44	162276	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. 6:-

Special Resolution: To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non-Executive Independent 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	8	119772	
Physical	50	8922818	
Total	58	9042590	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	1101	% 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	-	The second secon
Total	·	

Item No.7:-

Special Resolution: To continue the Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), as Non-Executive Independent Director of the Company.

(i)Voted in favour of resolution:

-	Number of members voted through electronic voting system and physical mode	1101	% of total number of valid votes cast
E-Voting	7	119771	The total of the t
Physical *	50	8922818	400
Total	57	9042589	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	1	-
Physical	-		<u> </u>
Total	1	1	



(iii) Invalid votes:

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

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

Thanking you,

WA&ASSO faithfully,

C.P. No. 3582

Wysepiskil Kumar Sikka) Practicing Company Secretary Membership No. FCS 4241

Place: Chandigarh C.P. No. 3582 Date: 28.09.2018