STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
CIN: L27107PB1985PLC006159
Head Office : **ISO/TS16949 Certified**
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
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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:

ORDINARY BUSINESS	
S. No	Resolutions
1.	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. (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)

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SPECIAL BUSINESS	
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)

Annexure - I

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General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	
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 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	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	0
b) Public	0
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors 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
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		8880314	99.0578	8880314	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000
Public-Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	237	0	100.0000	0.0000
	Poll		42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	9042590	58.0387	9042590	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Steel Strips Wheels Limited * Chandigarh *

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Dividend on Equity Shares for the financial year 2017-18

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
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		8880314	99.0578	8880314	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000
Public- Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	237	0	100.0000	0.0000
	Poll		42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	9042590	58.0387	9042590	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Steel Strips Wheels Limited * Chandigarh *

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	237	0	100.0000	0.0000
	Poll		42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	162276	1.0415	162276	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Steel Strips Wheels Limited * Chandigarh *

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		8880314	99.0578	8880314	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000
Public-Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	237	0	100.0000	0.0000
	Poll		37392	0.5922	37392	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	37629	0.5960	37629	0	100.0000	0.0000
Total	Total	15580270	9037478	58.0059	9037478	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

Steel Strips Wheels Limited * Chandigarh *

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To continue the Directorship of Sh. Rajinder Kumar Garg (DIN NO. 00034827), as Chairman and Non Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	237	0	100.0000	0.0000
	Poll		42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	162276	1.0415	162276	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

Steel Strips Wheels Limited * Chandigarh *

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To continue the Directorship of Sh. Madan Mohan Chopra (DIN NO. 00036367), as Non Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		8880314	99.0578	8880314	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000
Public- Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	237	0	100.0000	0.0000
	Poll		42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42741	0	100.0000	0.0000
Total	Total	15580270	9042590	58.0387	9042590	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Steel Strips Wheels Limited * Chandigarh *

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To continue the Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), as Non Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8964776	0	0.0000	0	0	0	0
	Poll		8880314	99.0578	8880314	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8964776	8880314	99.0578	8880314	0	100.0000	0.0000
Public-Institutions	E-Voting	301406	119535	39.6591	119535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	301406	119535	39.6591	119535	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6314088	237	0.0038	236	1	99.5781	0.4219
	Poll		42504	0.6732	42504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6314088	42741	0.6769	42740	1	99.9977	0.0023
Total	Total	15580270	9042590	58.0387	9042589	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Steel Strips Wheels Limited * Chandigarh *

SUSHIL KUMAR SIKKA
M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES
Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166
E-mail : sikkasushil@gmail.com

Consolidated 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 Service's (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 32nd 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

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

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	-	-	-

(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	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	-	-	-

S.K. SIKKA & ASSOCIATES C.P. No. 3582 CHANDIGARH COMPANY SECRETARIES

(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 re-appointment.

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	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	No. of Votes cast(Shares)	% 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	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	119772	
Physical	49	8917706	
Total	**57**	**9037478**	**100**

S.K. SIKKA & ASSOCIATES C.P. No. 3582 CHANDIGARH COMPANY SECRETARIES

(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	-	-	-

(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:-

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	No. of Votes cast(Shares)	% 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	-	-

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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	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	-	-	-

(iii) **Invalid** votes:

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

Item No.7:-

Special Resolution: To 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	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	119771	
Physical	50	8922818	
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	-	-	-
Total	**1**	**1**	**0**

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CHANDIGARH
COMPANY SECRETARIES

(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,

Yours faithfully,

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
Place: Chandigarh
C.P. No. 3582
Date: 28.09.2018