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

Ref. SSWL/
Dated 01.10.2015

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Outcome of Annual General Meeting (AGM) and Scrutinizer's Report.

Sirs,

With reference to Clause 35A of the Listing Agreement, please find enclosed herewith voting results of resolution passed at the Annual General Meeting (AGM) held on Wednesday, September 30, 2015.

Please also find enclosed herewith the Consolidated Scrutinizer's Report for remote e-voting and polling at AGM as per the provision of Section 108 and Section 109 of the Companies Act, 2013 and rules prescribed thereunder. The above is also uploaded on the website of the Company.

This is for your information and records please. Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
GM-Cum-Company Secretary

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DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM: Wednesday, September 30, 2015

Total number of shareholders on record date: Book Closure: September 24, 2015 to September 30, 2015 (Both days inclusive): 11446

No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	13	1
2.	Public	30	4
	Total	43	5

No. of shareholders attended the meeting through Video Conferencing

Sr. No.	Category	In person	Through Proxy
1.	Promoter and Promoter Group	Not Provided	Not Provided
2.	Public	Not Provided	Not Provided
	Total	Not Provided	Not Provided

AGENDA WISE

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E—voting and Poll conducted at the Meeting.

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 including audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' ("The Boards") and Auditors' thereon. **(Ordinary Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90%	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	8798080	57.66%	8798080	0.00	100%	0.00

STEEL STRIPS GROUP

Resolution 2: To declare dividend on Equity shares for the financial year 2014-15. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90%	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	8798080	57.66%	8798080	0.00	100%	0.00

Resolution 3: To Re-appoint Shri Rajender Kumar Garg, who retires by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	3699672	41.53%	3699672	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	3865281	25.33%	3865281	0.00	100%	0.00

Resolution 4: To ratify the appointment of Statutory Auditors of the Company from the conclusion of 29 Annual General Meeting (AGM) till the conclusion of the 30th Annual General Meeting of the Company and to fix their remuneration (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	8798080	57.66%	8798080	0.00	100%	0.00

Chandigarh

STEEL STRIPS GROUP

Resolution 5: Appointment of Ms. Jaspreet Takhar, as an Independent Director w.e.f. 30.03.2015 to 30.09.2017, not liable to retire by rotation. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	8798080	57.66%	8798080	0.00	100%	0.00

Resolution 6: Appointment of Sh. Chanakya Chaudhary, as a Director of the company w.e.f. 30.09.2015, not liable to retire by rotation.. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	8798080	57.66%	8798080	0.00	100%	0.00

Resolution 7: Re-appointment of Sh. Dheeraj Garg, as Managing Director for a period of five years w.e.f. 01.06.2015, liable to retire by rotation. (Special Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes -in faour	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	8908559	3699672	41.53	3699672	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	3865281	25.33%	3865281	0.00	100%	0.00



STEEL STRIPS GROUP

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Resolution 8: Appointment of Sh. Manohar Lal Jain, as Executive Director for a period of five years w.e.f. 01.07.2015, liable to retire by rotation (Special Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	114650	1.84	114650	0.00	100%	0.00
Total	15259170	8747121	57.32	8747121	0.00	100%	0.00

Resolution 9: To raise funds not exceeding Rs. 100 crore through an issue of equity share by way of Qualified Institutions Placement (Special Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in faour	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	8908559	8632471	96.90	8632471	0.00	100%	0.00
Public Institutional holders	119581	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6231030	165609	2.66%	165609	0.00	100%	0.00
Total	15259170	8798080	57.66%	8798080	0.00	100%	0.00

Note: All the aforesaid resolutions were passed with requisite majority.

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

COMBINED REPORT OF SCRUTINIZER FOR E-VOTING & POLL FOR STEEL STRIPS WHEELS LIMITED

To,
The Chairman of 29th Annual general meeting of the Members of
STEEL STRIPS WHEELS LIMITED
held on 30th September, 2015 at 11:00 A.M.
At Village Somalheri/ Lehli, P.O. Dappar,
Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab)

Dear Sir,

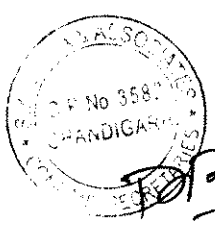
Sub: Passing of Resolutions through e-voting and poll conducted at the 29th Annual General Meeting of STEEL STRIPS WHEELS LIMITED

I, **Sushil Kumar Sikka, a Company Secretary in Practice** (Membership No. FCS 4241) has been appointed as a Scrutinizer by the Board of Directors of STEEL STRIPS WHEELS LIMITED ("the Company") for the purpose of scrutinizing the e-voting and for the purpose of poll taken at the AGM of the Equity Shareholders of STEEL STRIPS WHEELS LIMITED held on 30th September, 2015 at 11:00 A.M. at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab)

The Company had appointed Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities to the shareholders of Company from 26th September, 2015 (9:00 AM) to 29th September, 2015 (5:00 PM). The e-voting results were unblocked by me on 30th September, 2015 at 3:00 P.M in presence of two witnesses, who are not in the employment of the Company.

At the AGM of the company held on 30th September, 2015 at 11:00 A.M. at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. S.A.S Nagar, Mohali (Punjab), the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. I have issued a separate scrutinizer report dated 30th September, 2015 for e-voting.

I, now submit my combined report of the e voting together with that of poll is as under:



Item no. 1:- Resolution

Ordinary resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 including audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' ("The Boards") and Auditors' thereon.

(i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	48	8787772	100%
TOTAL	**52**	**8798080**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 2:- Resolution

Ordinary resolution: To declare dividend on Equity shares for the financial year 2014-15.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	48	8787772	100%
TOTAL	**52**	**8798080**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 3:- Resolution

Ordinary Resolution: To Re-appoint Shri Rajender Kumar Garg, who retires by rotation and being eligible, offering himself for re-appointment.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	45	3854973	100%
TOTAL	**49**	**3865281**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

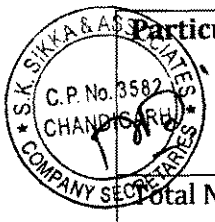
(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 4:- Resolution

Ordinary Resolution: To ratify the appointment of Statutory Auditors of the Company from the conclusion of 29 Annual General Meeting (AGM) till the conclusion of the 30th Annual General Meeting of the Company and to fix their remuneration.

i) Voted in favor of the resolution:



Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	48	8787772	100%
TOTAL	**52**	**8798080**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 5:- Resolution

Ordinary Resolution: A ppointment of Ms. Jaspreet Takhar, as an Independent Director w.e.f. 30.03.2015 to 30.09.2017, not liable to retire by rotation.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	48	8787772	100%
TOTAL	**52**	**8798080**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

S.K. SIKKA & ASSOCIATES * C.P. No. 3081 * CHANDIGARH * COMPANY SECRETARIES *

Item no. 6:- Resolution

Ordinary Resolution: Appointment of Sh. Chanakya Chaudhary, as a Director of the company w.e.f. 30.09.2015, not liable to retire by rotation.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	48	8787772	100%
TOTAL	**52**	**8798080**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 7:- Resolution

Special Resolution: Re-appointment of Sh. Dheeraj Garg, as Managing Director for a period of five years w.e.f. 01.06.2015, liable to retire by rotation.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	45	3854973	100%
TOTAL	**49**	**3865281**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

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

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 8:- Resolution

Special Resolution: Appointment of Sh. Manohar Lal Jain, as Executive Director for a period of five years w.e.f. 01.07.2015, liable to retire by rotation.

i) Voted in favor of the resolution:

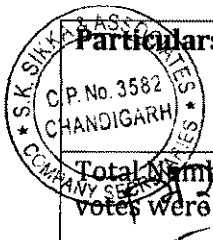
Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	3	1940	100%
Total No. of Ballot Papers received	45	8745181	100 %
TOTAL	**48**	**8747121**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0



Item no. 9:- Resolution

To raise funds not exceeding Rs. 100 Crore through an issue of Equity shares by way of Qualified Institutions Placement (special Resolution)

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	4	10308	100%
Total No. of Ballot Papers received	48	8787772	100%
TOTAL	**52**	**8798080**	**100%**

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You
Yours faithfully,

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

SUSHIL KUMAR SIKKA
(COMPANY SECRETARY IN PRACTICE)
Date: 30th September, 2015