STEEL STRIPS GROUP

CIN: L27107PB1985PLC006159

STEEL STRIPS WHEELS LTD.
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

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Ref. /2014/
Dated: 01.10.2014

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 513262	The National Stock Exchange of India Limited Exchange Plaza,C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: SSWL

Sub: Details of Voting Results at 28th Annual General Meeting of the Company held on September 30, 2014.

Dear Sir,

Please find enclosed herewith details of Voting Results at Annual General Meeting of the Company held on September 30, 2014.

Thanking you,

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
DGM-Cum-Company Secretary
Encl:a/a

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DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM : Tuesday, September 30,2014

Total number of shareholders on record date: Book Closure: September 20, 2014 to September 30,2014 (Both days inclusive) : 11202

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	14	4
2.	Public	63	13
	Total	77	17

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 (electronically) conducted at the Meeting.

Resolution 1: Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors' 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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

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Resolution 2: To declare dividend on Equity shares. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 3: Re-appointment of Shri Manohar Lal Jain, retiring 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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	44861	0.71	44861	0.00	100%	0.00
Total	15208170	8751092	57.54	8751092	0.00	100%	0.00

Resolution 4: Re-appointment of Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting of the Company (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

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Resolution 5: Appointment of Sh.Madan Mohan Chopra, as an Independent Director w.e.f.30.09.2014 to 30.09.2016. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 6: Appointment of Sh. Sukhbir Singh Grewal, as an Independent Director w.e.f.30.09.2014 to 30.09.2016. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 7: Appointment of Sh. Sudhanshu Shekhar Jha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00



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Resolution 8: Appointment of Sh. Surinder Kumar Bansal, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 9: Appointment of Sh. Ajit Singh Chatha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2016. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 10: Appointment of Sh. Vijay Narayan Bedekar, as an Independent Director w.e.f.30.09.2014 to 30.09.2016 (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00



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Resolution 11: Ratification of the Remuneration to be paid to the Cost Auditors of the Company 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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 12: To approve Borrowings Limit. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 13: To authorize Board of directors to create Security. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00



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Resolution 14: To Alter Articles of Association of the Company. (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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

Resolution 15: Change in period of office of Sh. Dheeraj Garg, Managing Director, to be liable to determination by retirement of Directors 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	8731803	3689872	42.26	3689872	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	3750833	24.66	3750833	0.00	100%	0.00

Resolution 16: Change in period of office of Sh. Andra Veetil Unnikrishnan, Deputy Managing Director, to be liable to determination by retirement of Directors 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	8731803	8706231	99.71	8706231	0.00	100%	0.00
Public Institutional holders	114756	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6361611	60961	0.96	60961	0.00	100%	0.00
Total	15208170	8767192	57.65	8767192	0.00	100%	0.00

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

