STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
CIN: L27107PB1985PLC006159
Head Office : **ISO /TS16949 Certified**
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Ref. SSWL/2016
Dated 30.05.2016

BSE 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

Dear Sir,

Sub: Disclosure of voting results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the above, please find attached (Annex-1), the details of the voting results of Extra Ordinary General Meeting of the members of the Company held on Saturday, May 28, 2016 at 11.00 A.M at Village Somalheri/Lehli, P.O.Dappar, Tehsil Derabassi, Distt. Mohali (Pb).-140506. The scrutinizer's report on remote e-voting and physical voting through polling papers is also enclosed (Annex-2), in compliance with regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Please note that matter considered in the Extra Ordinary General Meeting was duly approved with requisite majority.

The same is also uploaded on the website of the Company.

This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For STEEL STRIPS WHEELS LIMITED

(Sharman Jindal)
GM-CUM-COMPANY SECRETARY
Encl: a/a

STEEL STRIPS WHEELS LIMITED

Annexure-I

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AT EXTRA ORDINARY GENERAL MEETING

Date of EGM	Saturday, May 28, 2016	
Total number of shareholders on record date (May 21, 2016)	12556	
No. of shareholders present in the meeting either in person or through proxy	**In person**	**Through Proxy**
Promoters and Promoter Group	**13**	**1**
Public	**31**	**0**
	44	**1**
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	Not Provided	
Public	Not Provided	

Agenda- wise disclosure : Item No. 1 : Preferential Issue and Allotment of Equity Shares to Kalink Co. Ltd.

Resolution Required : Special			Special					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			None of promoter/Promoter Group/Director of the Company are interested or concerned or interested or deemed to be interested or concerned in the Resolution (except in their capacity as shareholders 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 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	E-Voting	9103733	0	0	0	0	0	0
	Poll		8642471	94.93	8642471	0	100	0
	Total	9103733	8642471	94.93	8642471	0	100	0
Public Institutional holders	E-Voting	84906	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	6070531	59720	0.98	59720	0	100	0
	Poll		60296	0.99	60296	0	100	0
	Total		120016	1.97	120016	0	100	0
Total		**15259170**	**8762487**	**57.42**	**8762487**	**0**	**100**	**0**

Note: The aforesaid resolution was passed with requisite majority.



Annexure-2

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 First Extra ordinary General Meeting of the Members of
STEEL STRIPS WHEELS LIMITED
held on 28th May, 2016 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 First Extra ordinary General Meeting of STEEL STRIPS WHEELS LIMITED

I, **Sushil Kumar Sikka, a Company Secretary in Practice** (Membership No. FCS 4241) have 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 EGM of the Equity Shareholders of STEEL STRIPS WHEELS LIMITED held on 28th May, 2016 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 24th May, 2016 (9:00 AM) to 27th May, 2016 (5:00 PM). The e-voting results were unblocked by me on 28th May, 2016 at 3:00 P.M in presence of two witnesses, who are not in the employment of the Company.

At the EGM of the company held on 28th May, 2016 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 said meeting 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 28th May, 2016 for e-voting.

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

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

STEEL STRIPS WHEELS LIMITED

Item no. 1:- Resolution

Special resolution: Preferential issue and allotment of equity shares to Kalink Co. Limited

(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	5	59720	100%
Total No. of Ballot Papers received	45	8702767	100%
TOTAL	**50**	**8762487**	**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 * COMPANY SECRETARIES * C.P. No. 3582 CHANDIGARH

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(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

The resolution passed under e-voting and poll with the requisite majority.

Thanking you,

Yours faithfully,

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

(SUSHIL KUMAR SIKKA)
COMPANY SECRETARY IN PRACTICE
Date: 30th May, 2016

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