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, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Date: 01/10/2016

To,

Bombay Stock Exchange Ltd
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip code; BSE - 513262 & NSE –SSWL

Subject: Scrutinizer Report and Voting Results of the 30th Annual General Meeting.

We wish to inform that, the 30th Annual General Meeting ("AGM") of the Company was held on 30th day of September, 2016 and the business as mentioned in the Notice was transacted.

Enclosed please find the following:

1. Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.

2. Report of Scrutinizer dated 30th September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

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
(GM-cum-Company Secretary)

Annexure-I

OUTCOME OF VOTING AT 30th ANNUAL GENERAL MEETING

UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Date of AGM	Friday, September 30, 2016	
Total number of shareholders on record date (i.e. 23rd September, 2016- cut-off date)	12916	
No. of shareholders present in the meeting either in person or through proxy	**In person**	**Through Proxy**
Promoters and Promoter Group	11	3
Public	35	2
	46	5
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	Not Provided	
Public	Not Provided	

Agenda- Wise

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between 26th September, 2016 to 29th September, 2016
2. Ballot-Poll conducted at Annual General Meeting held on 30th September, 2016

Given below is the resolution wise combined result of Remote E-voting and Ballot Poll:

Item No. 1

Resolution Required : Ordinary/Special			**Ordinary** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	47737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**47737**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8860708**	**0**	**100**	**0**

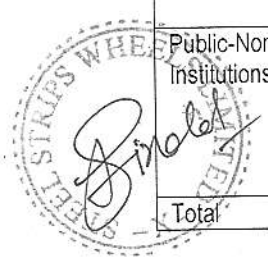
STEEL STRIPS WHEELS LIMITED -X-

Item No. 2

Resolution Required : Ordinary/Special			Ordinary To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2015-16.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	47737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**47737**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8860708**	**0**	**100**	**0**

Item No. 3

Resolution Required : Ordinary/Special			Ordinary To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
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	9128682	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	158545	47737	30.11	47737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**47737**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**118298**	**0.01**	**118298**	**0**	**100**	**0**



Item No. 4

Resolution Required : Ordinary/Special			Ordinary To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	47737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**47737**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		65111	1.04	65111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**65451**	**1.05**	**65451**	**0**	**100**	**0**
Total		**15533520**	**8855598**	**57.01**	**8855598**	**0**	**100**	**0**

Item No. 5

Resolution Required : Ordinary/Special			Ordinary To ratify the appointment of Statutory Auditors and to fix their remuneration.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	47737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**47737**	**0**	**100**	**0**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8860708**	**0**	**100**	**0**

STEEL STRIPS WHEELS LIMITED

Item No. 6

Resolution Required : Ordinary/Special			Special To re-appoint Sh. Madan Mohan Chopra as an Independent Director.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	0	47737	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**0**	**47737**	**0**	**100**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8812971**	**47737**	**56.73**	**0.31**

Item No. 7

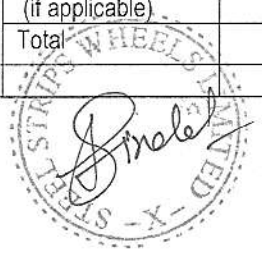
Resolution Required : Ordinary/Special			Special To re-appoint Sh. Sukhbir Singh Grewal as an Independent Director.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	46362	1375	97.12	2.88
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**46362**	**1375**	**97.12**	**2.88**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8859333**	**1375**	**57.03**	**0.01**

Item No. 8

Resolution Required : Ordinary/Special			Special To re-appoint Sh. Sudhanshu Shekhar Jha as an Independent Director.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	0	47737	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**0**	**47737**	**0**	**100**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8812971**	**47737**	**56.73**	**0.31**

Item No. 9

Resolution Required : Ordinary/Special			Special To re-appoint Sh. Surinder Kumar Bansal as an Independent Director.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	0	47737	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**0**	**47737**	**0**	**100**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8812971**	**47737**	**56.73**	**0.31**



Item No. 10

Resolution Required : Ordinary/Special			Special Approval to introduce and implement Employee Stock Option Scheme ("ESOS 2016") to create, issue ,offer and grant up to 1,00,000 Options to Employees of the company exercisable into equal number of equity shares.					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	9128682	0	0	0	0	0	0
	Poll		8742410	95.77	8742410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9128682**	**8742410**	**95.77**	**8742410**	**0**	**100**	**0**
Public Institutions	E-Voting	158545	47737	30.11	0	47737	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**158545**	**47737**	**30.11**	**0**	**47737**	**0**	**100**
Public-Non Institutions	E-Voting	6246293	340	0.01	340	0	100	0
	Poll		70221	1.12	70221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6246293**	**70561**	**1.13**	**70561**	**0**	**100**	**0**
Total		**15533520**	**8860708**	**57.04**	**8812971**	**47737**	**56.73**	**0.31**

Note: As per the consolidated results of Remote E-Voting and Ballot Poll on resolution nos. 1 to 10 corresponding to respective items of Notice of 30th Annual General Meeting, 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

To

The Chairman of 30th Annual General Meeting of the members of **Steel Strips Wheels Limited** (the Company) held on the 30th day of September, 2016 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 30th Annual 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 30th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2016.

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 23rd, 2016, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 10 in the Notice of the 30th AGM of Steel Strips Wheels Limited.

The voting period remained open from Monday, 26th September, 2016 (9:00 A.M) to Thursday, 29th September, 2016(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, 2016 together with the Reports of the Board of Directors and 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	12	48077	
Physical	51	8812631	
Total	**63**	**8860708**	**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 confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2015-16.

(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	12	48077	
Physical	51	8812631	
Total	**63**	**8860708**	**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. Dheeraj Garg (DIN: 00034926)**, 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	12	48077	
Physical	37	70221	
Total	**49**	**118298**	**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 appoint a Director in place of **Sh. Andra Veetil Unnikrishnan (DIN: 02498195)**, 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	12	48077	
Physical	50	8807521	
Total	**62**	**8855598**	**100**

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(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:-

Ordinary Resolution to ratify the appointment of Statutory Auditors and to fix their remuneration

(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	12	48077	
Physical	51	8812631	
Total	**63**	**8860708**	**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 re-appoint **Sh. Madan Mohan Chopra** as an Independent Director.

(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	340	
Physical	51	8812631	
Total	**58**	**8812971**	**99.46**

(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	5	47737	-
Physical	-	-	-
Total	**5**	**47737**	**0.54**

(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 re-appoint **Sh. Sukhbir Singh Grewal** as an Independent Director.

(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	11	46702	
Physical	51	8812631	
Total	**62**	**8859333**	**99.98**

(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	1375	-
Physical	-	-	-
Total	**1**	**1375**	**0.02**

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(iii) **Invalid** votes:

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

Item No. 8:-

Special Resolution to re-appoint **Sh. Sudhanshu Shekhar Jha** as an Independent Director.

(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	340	
Physical	51	8812631	
Total	**58**	**8812971**	**99.46**

(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	5	47737	-
Physical	-	-	-
Total	**5**	**47737**	**0.54**

(iii) **Invalid** votes:

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

Item No.9:-

Special Resolution to re-appoint **Sh. Surinder Kumar Bansal** as an Independent Director:

(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	340	
Physical	51	8812631	
Total	**58**	**8812971**	**99.46**

(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	5	47737	-
Physical	-	-	-
Total	**5**	**47737**	**0.54**

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(iii) **Invalid** votes:

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

ItemNo.10:-

Special Resolution for approval to introduce and implement Employee Stock Option Scheme ("ESOS 2016") to create, issue ,offer and grant up to 1,00,000 Options to Employees of the company exercisable into equal number of equity shares.

(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	340	
Physical	51	8812631	
Total	**58**	**8812971**	**99.46**

(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	5	47737	-
Physical	-	-	-
Total	**5**	**47737**	**0.54**

(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
C.P. No. 3582

Place: Chandigarh
Date: 01.10.2016