

Date: 30.09.2026

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code: 513262

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

Subject: Declaration of Voting Results of the 40th Annual General Meeting (AGM) of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report

Dear Sir/Ma'am

We wish to inform that the 40th Annual General Meeting ("AGM") of the Company was held on 30th September, 2026 at 11:00 a.m. at the Registered Office of the Company situated at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab-140506.

In regard with above please find enclosed the following:

S. No.	Particulars	Annexure No.
1.	Voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure I
2.	Consolidated Scrutinizer's Report dated 30.09.2026 on remote e-Voting and polling conducted at the AGM, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure II

The Voting result declared along with the Scrutinizer's Report will also be available on the website of the Company at <https://sswlindia.com/investors/meetings#voting-results-scrutinizer-report>.

Kindly take the same on your records for reference.

Thanking You
Yours faithfully,
For Steel Strips Wheels Limited

Kanika Sapra Digitally signed by Kanika Sapra
Date: 2026.09.30 19:56:48
+05'30'
(Kanika Sapra)
Company Secretary & Compliance Officer

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01033
Name of the company	STEEL STRIPS WHEELS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM



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	03-09-2026
Date of Issuance of Report to the company	30-09-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	67797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	37
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	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Receive, Consider and Adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors' thereon					
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	96167752	0	0	0	0	0	0
	Poll		95322132	99.1207	95322132	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96167752	95322132	99.1207	95322132	0	100	0
Public- Institutions	E-Voting	15790277	1179260	7.4683	1179260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15790277	1179260	7.4683	1179260	0	100	0
Public- Non Institutions	E-Voting	45307076	11374	0.0251	10370	1004	91.1729	8.8271
	Poll		270301	0.5966	270301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45307076	281675	0.6217	280671	1004	99.6436	0.3564
Total		157265105	96783067	61.5413	96782063	1004	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on equity shares of the Company for the financial year 2025-26				
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	96167752	0	0	0	0	0	0
	Poll		95322132	99.1207	95322132	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96167752	95322132	99.1207	95322132	0	100	0
Public- Institutions	E-Voting	15790277	1179260	7.4683	1179260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15790277	1179260	7.4683	1179260	0	100	0
Public- Non Institutions	E-Voting	45307076	11374	0.0251	10370	1004	91.1729	8.8271
	Poll		270301	0.5966	270301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45307076	281675	0.6217	280671	1004	99.6436	0.3564
Total		157265105	96783067	61.5413	96782063	1004	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of a Director in place of Sh. Dheeraj Garg (DIN: 00034926), 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	96167752	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96167752	0	0	0	0	0	0
Public-Institutions	E-Voting	15790277	1179260	7.4683	1170203	9057	99.232	0.768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15790277	1179260	7.4683	1170203	9057	99.232	0.768
Public- Non Institutions	E-Voting	45307076	11374	0.251	10370	1004	91.1729	8.8271
	Poll		270301	0.596	270301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45307076	281675	0.6217	280671	1004	99.6436	0.3564
Total		157265105	1460935	0.929	1450874	10061	99.3113	0.6887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director in place of Sh. Sanjay Garg (DIN: 00030956), 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	96167752	0	0	0	0	0	0
	Poll		66380662	69.0259	66380662	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96167752	66380662	69.0259	66380662	0	100	0
Public- Institutions	E-Voting	15790277	1179260	7.4683	1144010	35250	97.0108	2.9892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15790277	1179260	7.4683	1144010	35250	97.0108	2.9892
Public- Non Institutions	E-Voting	45307076	11374	0.0251	10370	1004	91.1729	8.8271
	Poll		270301	0.5966	270301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45307076	281675	0.6217	280671	1004	99.6436	0.3564
Total		157265105	67841597	43.1384	67805343	36254	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for enhancement of Company's Borrowing Limits				
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	96167752	0	0	0	0	0	0
	Poll		95322132	99.1267	95322132	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96167752	95322132	99.1267	95322132	0	100	0
Public-Institutions	E-Voting	15790277	1179260	7.4683	886554	292706	75.1788	24.8212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15790277	1179260	7.4683	886554	292706	75.1788	24.8212
Public- Non Institutions	E-Voting	45307076	11374	0.0251	10370	1004	91.1729	8.8271
	Poll		270301	0.5966	270301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45307076	281675	0.6217	280671	1004	99.6436	0.3564
Total		157265105	96783067	61.5413	96489357	293710	99.6965	0.3035
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorise Board of Directors to create Security(ies) on the assets of the company, both present and future				
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)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	96167752	0	0	0	0	0	0
	Poll		95322132	99.1207	95322132	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96167752	95322132	99.1207	95322132	0	100	0
Public- Institutions	E-Voting	15790277	1179260	7.4683	886554	292706	75.1788	24.8212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15790277	1179260	7.4683	886554	292706	75.1788	24.8212
Public- Non Institutions	E-Voting	45307076	11374	0.0251	9370	2004	82.3809	17.6191
	Poll		270301	0.5966	270301	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45307076	281675	0.6217	279671	2004	99.2885	0.7115
Total		157265105	96783067	61.5413	96488357	294710	99.6955	0.3045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Consolidated Scrutinizer's Report

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time}

To

The Chairman of 40th Annual General Meeting of the members of **Steel Strips Wheels Limited** held on Wednesday, 30th day of September, 2026 at 11:00 A.M. at Registered Office of the Company situated at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab), 140506.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting and Poll conducted in terms of provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") for passing of Resolution(s) at 40th Annual General Meeting of Steel Strips Wheels Limited

I, Sushil Kumar Sikka, sole proprietor of M/s S. K. Sikka & Associates, a Company Secretary in practice have been appointed by the Board of Directors of Steel Strips Wheels Limited (hereinafter referred to as the "Company") at their meeting held on 03.09.2026, as a Scrutinizer pursuant to Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for the purpose of scrutinizing remote e-voting process and voting through Poll/ballot papers on the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2026 at 11:00 A.M. (IST) at Company's Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab) 140506.

Responsibility of the Management:

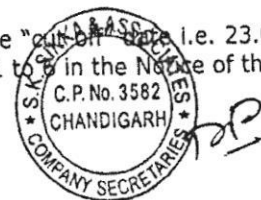
The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the resolution(s) as set out in the Notice convening the 40th AGM dated 30th day of September, 2026.

Responsibility as a Scrutinizer:

My responsibility, as Scrutinizer for the remote e-voting process and for the voting through poll at the 40th AGM, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to 6 in the Notice convening the said AGM, based on the reports generated from the e-voting system provided by MIIPL and attendant ballot papers/documents furnished to me at the time of poll taken at the 40th AGM.

I hereby submit my Report as under:

1. The company had sent the Notice of the 40th AGM containing the details of manner of voting electronically (including the log in credentials) alongwith the Annual Report for the financial year ended 31.03.2026 in electronic mode to those members whose have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company/ Depositories. Further, a letter containing the web-link and exact path for accessing the Notice and Annual Report of the company for the financial year ended 31.03.2026 was sent to the members who have not registered their email-ids with Company/ RTA/ Depositories. The Company hosted the Notice of the 40th AGM on its website, website of the agency providing the platform for remote e-voting and intimated the same to BSE Limited (BSE) and National Stock Exchange of India (NSE);
2. The shareholders of the company holding shares as on the "cut-off" date i.e. 23.09.2026 were entitled to vote on the resolutions as set out at Item No. 1 to 6 in the Notice of the 40th AGM of the Company;



3. The Company has appointed MUFG Intime India Private Limited {Formerly Link Intime India Private Limited}(hereinafter "MIPL") as the service provider for providing the facility of remote electronic voting (remote e-voting) to shareholders of the Company as an alternate mode to exercise their right to vote on the resolutions. In addition to this, the Company had also provided facility of voting through physical ballot papers at the AGM, to the members who did not cast their vote electronically;
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Sunday, 27.09.2026 at 9:00 a.m.(IST) to Tuesday, 29.09.2026 at 5:00 p.m. (IST) and the MIPL's remote e-voting module was disabled thereafter. The electronic votes cast under remote e-voting facility were unblocked from MIPL's site on 30th day of September, 2026 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company;

They have signed below in confirmation of the votes being unblocked in their presence.

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Name: Rachna Sharma

()

Name: Divyanshu

5. At the AGM, the Chairman of the AGM had called for a Poll to facilitate the members present at the AGM who could not participate in the remote e-voting, to record their votes through the poll process. The Polling Papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. One Ballot box kept for polling was locked in my presence with due identification marks placed by me. The shareholders cast their vote in the locked Ballot Box.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent (RTA) of the Company and the authorizations/proxies lodged with the Company. There were no poll papers which were incomplete and/or which were otherwise found defective/invalid;

6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the MIPL remote e-voting system and the ballot papers received respectively;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
8. The data relating to remote e-voting process were reconciled with the records maintained by the Company/ RTA of the Company.

The results of the remote e-voting together with that of physical voting/poll conducted during the AGM in respect of the said Resolutions are as under:

Item No.1:-

1. **Ordinary Resolution:** Receive, Consider and Adopt the:

- a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors' thereon; and
- b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of 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	89	1189630	1.229
Physical	48	95592433	98.770
Total	137	96782063	99.999



(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	1004	0.001
Physical	-	-	-
Total	5	1004	0.001

(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: Declaration of Final Dividend on Equity Shares of the Company for the financial year 2025-26.

(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	89	1189630	1.229
Physical	48	95592433	98.770
Total	137	96782063	99.999

(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	1004	0.001
Physical	-	-	-
Total	5	1004	0.001

(iii) **Invalid** votes:

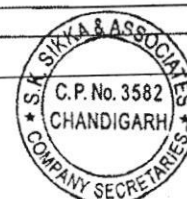
	Total number of members whose votes are declared invalid	Total No. of Votes cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.3:-

Ordinary Resolution: Re-appointment of 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	88	1180573	80.809
Physical	32	270301	18.502
Total	120	1450874	99.311



(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	6	10061	0.689
Physical	-	-	-
Total	6	10061	0.689

(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: Re-appointment of a Director in place of Sh. Sanjay Garg (DIN: 00030956), 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	87	1154380	1.702
Physical	38	66650963	98.245
Total	125	67805343	99.947

(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	7	36254	0.053
Physical	-	-	-
Total	7	36254	0.053

(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:-

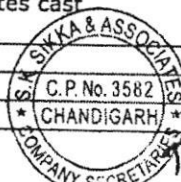
Special Resolution: Approval for enhancement of Company's Borrowing Limits.

(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	85	896924	0.927
Physical	48	95592433	98.770
Total	133	96489357	99.697

(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	9	293710	0.303
Physical	-	-	-
Total	9	293710	0.303



(iii) **Invalid votes:**

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

Item No. 6:-

Special Resolution: Authorise Board of Directors to create Security(ies) on the assets of the company, both present and future

(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	84	895924	0.926
Physical	48	95592433	98.770
Total	132	96488357	99.696

(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	10	294710	0.304
Physical	-	-	-
Total	10	294710	0.304

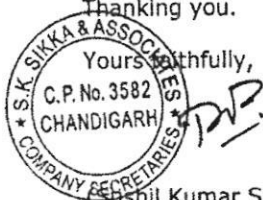
(iii) **Invalid votes:**

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

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and physical voting/poll conducted at aforesaid AGM with the requisite majority and deemed to be passed as on the date of the said AGM.

The Registers, all other papers and relevant records relating to electronic voting and physical voting conducted at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you.



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
Certificate of Practice No. 3582

Place: Chandigarh
Date: 30.09.2026

Peer Review Cert. No. 7636/2026
UDIN: F004241H001688594