Form No.MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L27107PB1985PLC006159
Name of the Company	:	Steel Strips Wheels Limited
Registered Office	:	Village Somalheri/LehliP.O.Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab)140506

Name of the Member(s):		
Registered Address:		
E-mail Id:	**Folio No /Client ID:**	**DP ID:**

I/We, being the member(s) of shares of the above named company, hereby appoint

Name:	**E-mail Id:**
Address:	
Signature, or failing him	

Name :	**E-mail Id:**
Address:	
Signature, or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held on Wednesday, 23rd day of August, 2023 at 11:00 A.M. at the Regd. Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab)- 140506, and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)
	Ordinary Business
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors' thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of Auditors' thereon. **(Ordinary Resolution)**
2.	To declare a Final Dividend of Rs. 1.00/- per Equity Share of face value Rs. 1/- for the financial year 2022-23. **(Ordinary Resolution)**
3.	To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
4.	To appoint a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment.**(Ordinary Resolution)**
	Special Business
5.	To ratify the remuneration of Cost Auditors for the Financial Year 2023-24**(Ordinary Resolution)**
6.	To Re-appoint Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 5 years effective from 01.06.2023 till 31.05.2028 **(Special Resolution)**
7.	To Re-appoint and Continue the Directorship of Sh. AndraVeetilUnnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years effective from 01.01.2024 till 31.12.2028 **(Special Resolution)**
8.	To Re-appoint and Continue the Directorship of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 5 years effective from 01.07.2023 till 30.06.2028 **(Special Resolution)**
9.	To Re-appoint and Continue the Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company for the second term of three (3) consecutive years effective from 01.10.2023 to 30.09.2026.**(Special Resolution)**
10.	To Continue the Directorship of Sh. Rajinder Kumar Garg(DIN: 00034827), Chairman and Non-Executive Director of the Company. **(Special Resolution)**
Affix Revenue Stamps	

Signed this _____day of _____2023

Affix Revenue Stamp of appropriate value

Signature of Shareholder   Signature of Proxy holder

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the company.