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/Lehli P.O.Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali),Punjab**

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		
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 31st Annual General Meeting of the Company, to be held on Thursday, 28th day of September, 2017 at 11:00 a.m. at Regd. Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali (Punjab), and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No. **Ordinary Business**	**Resolution(s)**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon
2.	To declare a Dividend on Equity Shares for the financial year 2016-17
3.	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
4.	To appoint Statutory Auditors and to fix their remuneration

Special Business

5.	To re-appoint Ms. Jaspreet Takhar (DIN 00318883) as an Independent Director
6.	Approve to enhance Borrowing Limits to Rs. 2000 crores
7.	To authorise Board of Directors to create Security on the assets of the company.

Signed this ____________________day of _____________________2017

Signature of Shareholder Signature of Proxy holder

Please affix Revenue Stamp of appropriate value

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