STEEL STRIPS WHEELS LIMITED

CIN : L27107PB1985PLC006159
Regd. Office: Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab
Tel:0172-2793112, Fax: 0172-2794834, Email: Website: www.sswlindia.com

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

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

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

3. Name : .... Address : .... E-mail Id : ....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 29th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September 2015 at 11:00 a.m. at Registered office of the company at Village Somalheri/lehil, P.O. Dappar, Tehsil Derabassi, District S.A.S. Nagar (Mohali) Punjab, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 including audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors'("The Boards") and Auditors' thereon.
2.	To declare dividend on Equity shares for the Financial year 2014-15
3.	To Re-appoint Shri Rajender Kumar Garg, who retires by rotation and being eligible, offering himself for re-appointment.
4.	To ratify the appointment of Statutory Auditors of the Company from the conclusion of 29th Annual General Meeting (AGM) till the conclusion of the 30th Annual General Meeting of the Company and to fix their remuneration .
Special Business:	
5	Appointment of Ms. Jaspreet Takhar, as an Independent Director w.e.f. 30.03.2015 to 30.09.2017, not liable to retire by rotation.
6	Appointment of Sh. Chanakya Chaudhary, as a Director of the company w.e.f. 30.09.2015, not liable to retire by rotation.
7	Re-appointment of Sh. Dheeraj Garg, as Managing Director for a period of five years w.e.f. 01.06.2015, liable to retire by rotation.
8	Appointment of Sh. Manohar Lal Jain, as Executive Director for a period of five years w.e.f. 01.07.2015, liable to retire by rotation.
9	To raise funds not exceeding Rs. 100 crore through an issue of equity share by way of Qualified Institutions Placement.

(Signed this .... day of 2015

A fix
Revenue Stamp

Signature of shareholder : …………..................…

Signature of Proxy holder (s)……………….………….

Notes:
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.