

Form No.MGT-11**Proxy form**

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

[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	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Monday, 30th day of September, 2019 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), 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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon
2.	To declare Dividend on Equity Shares for the financial year 2018-19
3.	To appoint a Director in place of Sh. Dheeraj Garg (DIN NO. 00034926), who retires by rotation and being eligible, offers himself for re-appointment
4.	To appoint a Director in place of Sh. Andra Veetil Unnikrishnan (DIN NO. 02498195), who retires by rotation and being eligible, offers himself for re-appointment
Special Business	
5.	To appoint Sh. Virander Kumar Arya (DIN: 00751005), as Non-Executive Independent Director of the Company to hold office for a period commencing from 27.05.2019 to 30.09.2023
6.	To appoint Sh. Ajit Singh Chattha (DIN: 02289613), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.
7.	To appoint Sh. Surinder Singh Viridi (DIN:00035408), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.
8.	To appoint Sh. Shashi Bhushan Gupta (DIN:00154404), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.
9.	To ratify the remuneration of Cost Auditors for the Financial Year 2019-20.

Signed this ____ day of ____ 2019

Affix
Revenue
Stamps

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