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	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on Thursday, 30th day of September, 2021 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 Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon **(Ordinary Resolution)**
2.	To declare Dividend on Equity Shares for the financial year 2020-21 **(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. Andra Veetil Unnikrishnan (DIN: 02498195), 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 2021-22 **(Ordinary Resolution)**
6.	To appoint Sh. Siddharth Bansal (DIN: 02909820), as Non-Executive Independent Director of the Company to hold office for a period commencing from 09.11.2020 to 30.09.2025 **(Ordinary Resolution)**
7.	To approve the continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company **(Special Resolution)**
8.	To approve revision in the remuneration of Sh. Dheeraj Garg (DIN: 00034926), Managing Director of the Company **(Special Resolution)**
9.	To approve revision in the remuneration of Sh. Andra Veetil Unnikrishnan (DIN: 02498195), Deputy Managing Director of the Company **(Ordinary Resolution)**
10.	To approve revision in the remuneration of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director of the Company **(Special Resolution)**
11.	To approve to introduce and implement “Steel Strips Wheels Limited- Employee Stock Option Scheme 2021” (“ESOS 2021”) to create, issue, offer and grant Stock Options to Employees of the Company exercisable into equal number of equity shares. **(Special Resolution)**
12.	To approve sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of face value of Rs. 5/- each **(Ordinary Resolution)**
13.	To approve alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company **(Ordinary Resolution)**
14.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 **(Special Resolution)**

Signed this _____day of _____2021

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.