

STEEL STRIPS WHEELS LIMITED

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)-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 36th Annual General Meeting of the Company, to be held on Friday, 30th day of September, 2022 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 March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
2.	To declare a dividend on Equity Shares for the financial year 2021-22 (Ordinary Resolution)
3.	To appoint a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
4.	To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
5.	To re-appoint M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as Statutory Auditors for the second term of 5 (five) years (Ordinary Resolution)
Special Business	
6.	To ratify the remuneration of Cost Auditors for the Financial Year 2022-23 (Ordinary Resolution)
7.	To approve sub-division of 1 (One) Equity Share of face value of Rs. 5/- each into 5 (Five) Equity Shares of face value of Re. 1/- each (Ordinary Resolution)
8.	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)

Affix
Revenue
Stamps

Signed this ____ day of ____ 2022

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.