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 (SSWL)

Registered Office : Village Somalheri / Lehli, P.O. Dappar, Tehsil: Derabassi, District: 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	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Monday, 30th September, 2024 at the Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil: Derabassi, District: 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.	Receive, Consider and Adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors' thereon. **(Ordinary Resolution)**
2.	Declaration of Final Dividend on equity shares of the Company for the Financial Year 2023-24. **(Ordinary Resolution)**
3.	Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
4.	Re-appointment of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**
	Special Business
5.	Appointment of Sh. Mohan Joshi (DIN: 07526082) as Director of the Company **(Ordinary Resolution)**
6.	Appointment of Sh. Mohan Joshi (DIN: 07526082) as Executive Director designated as Deputy Managing Director of the Company for a period of five (5) years effective from 29.08.2024 to 28.08.2029 **(Special Resolution)**
7.	Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029 **(Special Resolution)**
8.	Re-appointment and Continuation of Directorship of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
9.	Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company, notwithstanding that he has attained the age of seventy-five (75) years, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
10.	Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company, for the second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. **(Special Resolution)**
11.	Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company for a period of five (5) consecutive years with effect from 01.04.2024 to 31.03.2029. **(Ordinary Resolution)**

Signed this _____day of _____2024

Signature of Shareholder

Signature of Proxy holder

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.