



Shree Steel Wire Ropes Ltd.

MFERS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel.: (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING ("AGM") OF SHREE STEEL WIRE ROPES LIMITED ("THE COMPANY") HELD ON MONDAY, AUGUST 25, 2025 AT 09:30 A.M. AT 183-184-185, K.I.D.C., VILLAGE-DHEKU, TALUKA-KHALAPUR, DISTRICT-RAIGAD, KHOPOLI - 410 203 AND CONCLUDED AT 11:00 A.M.

Directors Present:

Mr. Ashish Lachman Sajnani	Managing Director
Mrs. Kirtee Anil Sajnani	Non Executive Non Independent Director
Mr. Aryan Anil Sajnani	Whole Time Director
Mr. Ramnarayan Tiwari	Whole Time Director
Mr. Dattaram Mhapharle	Whole Time Director
Mr. Rajiv Gugnani	Chairman & Independent Director

Key Managerial Personnel in Attendance:

Mr. Manoj Patade	Company Secretary
Mr. Niranjana Choudhary	Chief Financial Officer

Invitees:

Rushabh Doshi	Practicing Company Secretary , Scrutinizer
Chandak Agarwal & Co	Practicing Chartered Accountants, Statutory Auditors

1. Mr. Rajiv Gugnani, Chairperson of the Board of Directors of the Company welcomed the Members who were present in person / proxy and after confirming the requisite quorum, called the AGM to order and commenced the proceedings.





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2. The Chairperson introduced the Board members who were present at the AGM. Thereafter, the Chairperson introduced the Company Secretary of the Company.
3. The Chairperson informed the Members that, statutory registers, Memorandum of Association, Articles of Association, and all the documents which were referred to in the Notice of AGM were available for inspection by the Members. With the permission of the Members present, the Notice of the AGM, the Independent Auditors' Report, and the Secretarial Audit Report were taken as read.
4. With the permission of the Shareholders, the Chairperson took the notice as read.
5. The Chairperson informed that the Statutory Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.
6. The Chairperson further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the members of the remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between 21st August 2025 to 24th August 2025, as stated in the Notice of AGM.
7. The Chairperson further informed the Members that those who had not voted through remote e-voting could vote through the Poll process conducted at the AGM. He also added that the voting could be done, at the choice of the Members, immediately, or after the conclusion of the question and answer session.
8. The Chairperson further informed that Mr. Rushabh Doshi, Practicing Company Secretary, had been appointed as the scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
9. The Chairperson further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through Poll voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and voting at the AGM) post intimation to the stock exchanges viz. Bombay Stock Exchange ("BSE").





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10. The following business items were transacted at the meeting and passed with requisite majority.

Sr. No.	Particulars	Type of Resolutions
Ordinary Business:		
1.	To receive,consider and adopt the audited financial statement of the company for the financial year ended March 31, 2025,together with reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr.Ashish L. Sajnani (DIN:00262225), who retires by rotation and is eligible for re-appointment.	Ordinary
3.	To appoint statutory auditors and fix their remuneration	Ordinary
Special Business:		
4.	Approval for related party transactions for F.Y 2025-2026.	Ordinary
5.	Appointment of Secretarial Auditors of the Company	Ordinary
6.	Appointment of Mr. Ashish L. Sajnani (DIN:00262225) as Mananging Director of the Company.	Ordinary
7.	Appointment of Mrs. Kirtee Anil Sajnani (DIN:01459113) as a Non-Executive Non-Independent Director due to change in designation.	Ordinary
8.	Appointment of Mr. Aryan Anil Sajnani (DIN:10442128) as a Whole Time Director of the Company.	Ordinary

11.The Chairperson then requested the Members present to ask questions concerning the Annual Report (including the Notice). The Shareholders who were present at the meeting had asked questions which were addressed and answered by the Chairperson.

12. The Chairperson thanked the Members and the AGM was concluded at 11:00 A.M.

13. Thereafter, the voting process was concluded.

For Shree Steel Wire Ropes Limited

ASHISH
LACHMAND
AS SAJNANI

Ashish L. Sajnani
Managing Director
(DIN:00262225)

Digitally signed by ASHISH LACHMANDAS SAJNANI
DN: c=IN, postalCode=400088, o=MAHARASHTRA,
serialNumber=701, email=ASHISH@SSWRL.COM, ou=19th Road, Chembur, Mumbai - 400071, cn=ASHISH LACHMANDAS SAJNANI
Date: 2025.08.25 14:49:37 +05'30'

