



Shree Steel Wire Ropes Ltd.

MFRS 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

July 14, 2025

To,
The Manager,
The Department of Corporate Services,
BSE Limited, P.J Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 513488

Sub: Intimation of the Outcome of Board Meeting

Ref : Our Board Meeting Notice Dated 05th July, 2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. July 14, 2025 has inter alia considered and approved the following:

- The Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.
- Limited Review Report on Un-Audited Financial Results of the Company for the quarter ended June 30, 2025, submitted by the Statutory Auditor of the Company.
- The Board decided that the 33rd Annual General Meeting of the Company will be held on Monday 25th August 2025 and Book Closure Dates for the same will be From Tuesday 19th August, 2025 to Monday 25th August, 2025 (Both Days Inclusive) and that notice for the conduct of AGM be issued to shareholders.
- The Board of Directors' Report for the Financial Year ended 31st March 2025.
- The Board has approved the appointment of Rushabh Doshi, Practising Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting in a fair and transparent manner.
- Approved and noted the resignation of Mr. Anil L. Sajnani (DIN:00014257) from the post of Director & Key Managerial Personnel (Managing Director) from the Board of Directors of the Company with effect from the closing of business hours on 14.07.2025 due to personal reason.
- Approved the appointment of Mr. Ashish L. Sajnani (DIN:00262225) as the Managing Director and Key Managerial Personnel of the company due to change in designation w.e.f 15.07.2025.





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- Approved the appointment of Mrs. Kirtee Anil Sajnani (DIN:01459113) as Non Executive None Independent Director due to change in designation.
- Approved the appointment of Mr. Aryan Anil Sajnani (DIN:10442128) as Additional Director (Executive).
- Approved the Appointment of Mr.Niranjan Choudhary, as Chief Financial Officer & Key Managerial Personnel (KMP) of the company w.e.f. 14.07.2025.
- Approved the re-appointment of Chandak Agarwal & Co, Chartered Accountant,(FRN:135067W) as the Statutory Auditors of the company for the term of another 3 financial years, subject to an approval of the Shareholders in ensuing Annual General Meeting.

The Company is hereby enclosing the Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report. Further, the company hereby enclosing information as required under regulation 30 of SEBI(Lodr) Regulation, 2015.

The Board Meeting commenced at 10.00 a.m and concluded at 9.45 p.m.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Shree Steel Wire Ropes Limited

Manoj
Chandrakant
Patade

Digitally signed by Manoj
Chandrakant Patade
Date: 2025.07.14 21:50:13
+05'30'

Manoj C. Patade
Company Secretary & Compliance Officer



Encl: As Above



CHANDAK AGARWAL & CO

CHARTERED ACCOUNTANTS

606, D-Definity, 1st J P Road, Above Cosmos Bank, Nearby Railway Station, Goregaon East,
Mumbai – 400063, Tel:- 022-4972-1914, E-mail:- chandak.agarwal@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Shree Steel Wires Ropes Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shree Steel Wires Ropes Limited ('the Company') for the quarter ended June 30, 2025 ('the Statement'), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Company's Management is responsible for the preparation of the Statement in accordance with recognition and measurement principle laid down in Indian Accounting Standard 34 (Ind AS-34), "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 ('the Act') read with Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our Responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mumbai
July 14, 2025

For CHANDAK AGARWAL & CO
Chartered Accountants
FRN: 135067W

CA Ghanshyam Suthar
Partner

Membership No.: 176115
UDIN:25176115BMRKCU4704



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UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30 , 2025					
(Rs. In Lakhs)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue from operations:				
	(a) Revenue from Operations	109.42	301.12	254.65	1131.86
	(b) Other Income	4.89	4.46	4.17	17.06
	Total Revenue	114.31	305.57	258.82	1148.92
2	Expenses:				
	(a) Cost of materials consumed	57.05	240.42	140.75	705.41
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	(3.39)	(6.44)	32.74	89.15
	(c) Employee benefits expenses	44.57	50.40	45.15	197.54
	(d) Finance costs	0.02	0.07	0.02	0.23
	(e) Depreciation and amortization expenses	9.00	10.62	9.30	40.10
	(f) Other expenses	15.96	45.07	28.55	150.07
	Total expenses	123.21	340.14	256.51	1182.50
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(8.90)	(34.57)	2.31	(33.57)
4	Add / (Less) Exceptional items	-	-	-	-
5	Profit before tax (3-4)	(8.90)	(34.57)	2.31	(33.57)
6	Tax expenses:				
	(a) Current tax	-	(2.52)	2.35	-
	(b) Prior Period tax	-	-	-	0.04
	(c) Deferred tax	10.31	(10.36)	(2.59)	(8.26)
7	Profit (Loss) After Tax (5-6)	(19.21)	(21.68)	2.56	(25.37)
8	Other Comprehensive Income				
	(a) Items not to be reclassified subsequently to profit & loss	-	0.80	3.20	0.80
	(b) Income tax relating to items that will not be Reclassified to profit & loss	-	(0.20)	(0.81)	(0.20)
	(c) Items to be reclassified subsequently to profit & loss	3.68	3.21	-	12.69
	(d) Income tax relating to items that will be Reclassified to profit & loss	(0.93)	(0.81)	-	(3.19)
	Total Other Comprehensive Income / (Loss)	2.75	3.00	2.39	10.10
9	Total Comprehensive Income / (Loss) (7+8)	(16.46)	(18.68)	4.95	(15.27)
10	Paid-up equity share capital (face value- Rs.10/-)	331.15	331.15	331.15	331.15
11	EPS per share of Rs.10/- (for the period-not annualised)				
	(1) Basic	(0.58)	(0.65)	0.08	(0.77)
	(2) Diluted	(0.58)	(0.65)	0.08	(0.77)





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NOTES:

- 1 The financial results of the company for the quarter ended June 30, 2025 have been reviewed by Audit Committee and taken on record by the Board of Directors at the Board Meeting held on July 14, 2025.
- 2 Figures for Previous Period have been regrouped, re-arranged and re-classified wherever considered to confirm to current period's classification.
- 3 The Company is engaged in the business of manufacturing of Steel Wire Ropes and Wire Rope Allied Products, which in the context of Indian Accounting Standard (IND AS)- 108 "Operating Segments", is considered as the operating segment of the Company.
- 4 The Figures of the quarter ended 31 March 2025 is the balancing figures between the audited figures in respect of full financial year and published year-to-date figures up to third quarter of the relevant financial year which were subjected to limited review by the statutory auditors.

For SHREE STEEL WIRE ROPES LIMITED

Anil L. Sajnani

ANIL L. SAJNANI
MANAGING DIRECTOR
DIN: 00014257



Dated: 14-07-2025

Place: Mumbai



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QUARTERLY INTEGRATED FILING (FINANCIAL)

In compliance of Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, on quarterly integrated filing (Financial):

- A. FINANCIAL RESULTS – Annexed above
- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.- **Not Applicable.**
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – **Not Applicable, No default.**
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable.**
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

For SHREE STEEL WIRE ROPES LIMITED

Anil L. Sajnan

ANIL L. SAJNANI
MANAGING DIRECTOR
DIN:00014257



DATE: 14-07-2025
PLACE: MUMBAI



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Annexure 1

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1. **The particulars for Resignation of Mr. Anil L. Sajnani (DIN:00014257) as Director & Key Managerial Personnel (Managing Director) of the company are as under:**

Name	Mr. Anil Lachman Sajnani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Anil L. Sajnani (DIN:00014257) vide his letter dated 11.07.2025 has tendered his resignation from the post of Director & Key Managerial Personnel (Managing Director) from the Board of Directors of the company with effect from the closing of business hours on 14.07.2025 due to personal reason.
Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/re-appointment;	With effect from the closing of business hours on 14.07.2025
Brief Profile	Not Applicable
Disclosure of the relationships between directors (in case of appointment as a Director)	Not Applicable.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable.





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Annexure 2

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1. The particulars for Appointment of Mr. Ashish L. Sajnani (DIN:00262225) as Managing Director & Key Managerial Personnel of the company are as under:

Name	Mr. Ashish Lachman Sajnani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/re appointment;	The appointment of Mr. Ashish L. Sajnani as a Managing Director of the company and Key Managerial Personnel of the company, for a period of 5 years with effect from 15.07.2025 to 14.07.2030, subject to approval of members of the Company.
Brief Profile	Holding bachelor degree in commerce and post graduation in Hotel Management. Expertise in sales, Marketing, Business Management and Project management in hotel and manufacturing industry.
Disclosure of the relationships between directors (in case of appointment as a Director)	Mr. Ashish L. Sajnani is younger brother of Mr. Anil L. Sajnani, Director and Brother in Law of Mrs. Kirtee Anil Sajnani, Director.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Ashish L. Sajnani is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.





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Annexure 3

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1. **The particulars for Appointment of Mrs. Kirtee Anil Sajnani (DIN:01459113) as Non Executive Non Independent director of the company due to change in designation are as under:**

Name	Mrs. Kirtee Anil Sajnani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Kirtee Anil Sajnani has been appointed as an Non executive Non Independent Director due to change in designation on the board of the company w.e.f 14.07.2025.
Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/re-appointment;	14.07.2025
Brief Profile	Holding bachelor degree in commerce. She is Expertise in the field of Business Management, Human Resource management, Administration and Project Management.
Disclosure of the relationships between directors(in case of appointment as a Director)	Mrs. Kirtee Anil Sajnani is the wife of Mr. Anil L. Sajnani, Director, and Sister in Law of Mr. Ashish L. Sajnani, Director.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable





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Annexure 4

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

1. **The particulars for Appointment of Mr. Aryan Anil Sajnani (DIN:10442128) as additional director(Executive) of the company are as under:**

Name	Mr. Aryan Anil Sajnani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Aryan Anil Sajnani has been appointed as an Additional Director(Executive) w.e.f 14.07.2025.
Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/re-appointment;	14.07.2025
Brief Profile	Holding bachelor degree in Hotel Management from reputed institute in India. He is Expertise in the field of sales, Marketing, Business Management, Human Resource management, Administration and Project Management.
Disclosure of the relationships between directors(in case of appointment as a Director)	Aryan Anil Sajnani is Son of Anil Sajnani & Mrs Kirtee Anil Sajnani, director and nephew of Ashish Lachman Sajnani, director.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable





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Annexure 5

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1. **The particulars for Appointment of Mr. Niranjana Choudhary as Chief Financial Officer of the company are as under:**

Name	Mr. Niranjana Choudhary
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer (CFO)
Date of appointment/re-appointment/ cessation (as applicable) and terms of appointment/re appointment;	Date of Appointment, w.e.f July 14, 2025 Mr. Niranjana Choudhary is appointed as CFO and KMP of the company by the board of directors on July 14, 2025 as per the provisions of section 203 of the Companies Act, 2013.
Brief Profile	Holding a diploma in commerce. He is an expert in the field of Accounts, Taxation, Risk Management, Administration Management.
Disclosure of the relationships between directors (in case of appointment as a Director)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable





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Annexure 6

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1. **The particulars for Re-appointment of M/s Chandak Agarwal & Co., Chartered Accountants, (FRN:135067W) as the Statutory Auditors of the company are as under:**

Name	M/S Chandak Agarwal & Co
Reason for change viz.—appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment of Chandak Agarwal & Co, Chartered Accountants, (FRN:135067W) as the Statutory Auditors of the company for the term of another 3 financial years, subject to the approval of the Shareholders in ensuing Annual General Meeting. Earlier statutory auditors was appointed for the term of 2 financial year.
Date of appointment/re-appointment/ cessation (as applicable) and terms of appointment/re appointment	On recommendation of the Audit Committee and subject to an approval of the shareholders in ensuing Annual General Meeting, the Board of Directors at its meeting held on July 14, 2025 approved the appointment of Chandak Agarwal & Co (Firm Registration No: 135067W) as statutory auditor for the term of 3 years.
Brief Profile	M/s Chandak Agarwal & Co is one of the reputed and leading Chartered Accountants' firms established in 2012 with Registration No:135067W. The firm has many reputed clients in corporate field including listed companies. The firm is well experienced and competent to manage complex work on corporate matters.
Disclosure of the relationships between directors(in case of appointment as a Director)	Not Applicable





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Date: July 11, 2025

To,

The Chairman/The Board of Directors,
Shree Steel Wire Ropes Limited,
Mumbai.

Subject: Resignation from the post of Managing Director of the company

I hereby tender my resignation from the position of managing director (KMP) of the company and as a director of the company, with effect from July 14, 2025.

I shall be ever grateful for the trust and confidence reposed in me by the board.

Thanking you,

Yours faithfully,



Mr. Anil L. Sajnani
Managing Director
(DIN:00014257)