



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

August 26, 2025

BSE Limited

Corporate Relations Department,
1 st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 513488

Sub: Scrutinizer's Report and Results of E-Voting for 33rd AGM of the Company held on August 25, 2025.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed the details of voting results with respect to the 33rd Annual General Meeting of the Company held on Monday, August 25, 2025 at 09:30 A.M.

Further, the results are also being uploaded on the website of the Company at www.sswrl.com

Also, Please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Rushabh Doshi, Practicing Company Secretary.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Shree Steel Wire Ropes Limited

ASHISH
LACHMAND
AS SAJNANI

Digitally signed by ASHISH LACHMAND AS SAJNANI
DN: cn=ASHISH LACHMAND AS SAJNANI, o=SSWRL, ou=SSWRL, email=ASHISH.LACHMAND@SSWRL.COM, c=IN
Reason: I am the Signer
Date: 2025.08.26 10:12:09 +05'30'

Ashish L. Sajnani
Managing Director
DIN:00262225





Shree Steel Wire Ropes Ltd.

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DETAILS OF VOTING RESULTS:

Date of Annual General Meeting	Monday, August 25, 2025
Total no. of shareholders as on record date (i.e. Monday, August 18, 2025 - cut-off date for voting purpose)	4,588
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	11
b. Public	06
No. of resolutions passed in the Meeting	08

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Thursday, August 21, 2025 to Sunday, August 24, 2025; and
2. Voting through poll conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For Shree Steel Wire Ropes Limited

ASHISH
LACHMANDAS
AS SAJNANI

Digitally signed by ASHISH LACHMANDAS SAJNANI
DN: c=IN, postalCode=400088, st=MAHARASHTRA,
serial=701, givenName=ASHISH, o=SSWRL, ou=SSWRL,
email=ASHISH.LACHMANDAS@SSWRL.COM, cn=ASHISH
LACHMANDAS SAJNANI
Date: 2025.08.26 13:12:54 +05'30'

Ashish L. Sajnani
Managing Director
DIN:00262225



ENCL: AS ABOVE



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R No. 19, 3rd Floor, Om Sai Pooja CHS, Nehru Rd, Dombivli East, Thane – 421201

Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

SCRUTINIZER'S REPORT

To

The Chairman

Shree Steel Wire Ropes Limited

Gat No 183/184 Kedia Indust. area,

Village Dheku Tal-khalapur,

Dist. Raigad, Khopoli – 410 203.

Dear Sirs,

1. I, Rushabh Doshi was appointed as Scrutinizer for scrutinizing the voting at the 33rd Annual General Meeting of the equity shareholders of Shree Steel Wire Ropes Ltd. held on Monday, August 25, 2025 at Gat No 183/184 Kedia Indust. area, Village Dheku Tal:khalapur, Dist. Raigad, Khopoli – 410 203, including e-voting process.
2. As informed to me, notice of 33rd Annual General Meeting was sent to the Members in the electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer (in case of physical shareholding) on August 01, 2025.
3. The votes cast through electronic means were finalized on August 25, 2025 at 11:00 A.M.
4. After the time fixed for the closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar & transfer agents of the Company and the authorisations/ proxies lodged with the Company.
6. I did not find any poll papers invalid.

A summary of votes cast through physical mode and votes cast through electronic means is given in **Annexure I.**

I have handed over the polling papers and other related papers/ registers and records for safe custody to the Company Secretary.

You may accordingly declare the results of the voting.

Thanking you

Rushabh
Narendra Doshi

Digitally signed by
Rushabh Narendra Doshi
Date: 2025.08.26 11:57:37
+05'30'

CS RUSHABH DOSHI

DATE: 26TH AUGUST, 2025

PLACE: DOMBIVLI

UDIN : A024406G001081891

Annexure I – SSWRL 2024-25

ITEM NO. 1:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with Reports of the Board of Directors and Auditors thereon.					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365

ITEM NO. 2:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To appoint a director in place of Mr. Ashish L. Sajnani (DIN:00262225), who retires by rotation and is eligible for re-appointment.					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365

ITEM NO. 3:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To Appoint Statutory Auditors and fix their remuneration					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365

ITEM NO. 4:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Approval for Related Party Transactions For the Financial Year 2025-26					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	737	383	65.8036	34.1964
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1158	383	75.1460	24.8540
TOTAL		3311490	1020515	30.8174	1020132	383	99.9625	0.0375

ITEM NO. 5:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Appointment of Secretarial Auditors of the Company					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365

ITEM NO. 6:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Appointment of Mr. Ashish L. Sajnani (DIN:00262225) as Managing Director of the Company					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365

ITEM NO. 7:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Appointment of Mrs. Kirtee Anil Sajnani (DIN:01459113) as a Non- Executive Non Independent Director due to change in designation					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365

ITEM NO. 8:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Appointment of Mr. Aryan Anil Sajnani (DIN:10442128) as a Whole Time Director of the Company					
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [3=2/1*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting	1018974	1018974	100	1018974	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1018974	100	1018974	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2292516	1120	0.0489	748	372	66.7857	33.2143
	Poll		421	0.0184	421	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541	0.0672	1169	372	75.8598	24.1402
TOTAL		3311490	1020515	30.8174	1020143	372	99.9635	0.0365