

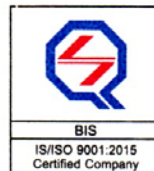


Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

504-505, 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

September 27, 2021

BSE Limited

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

Scrip Code: 513488

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Twenty Ninth Annual General Meeting

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 Twenty Ninth Annual General Meeting of the Company held on Monday, September 27, 2021 at 10:00 a.m.

Further, the results are also being uploaded on 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 records.

Thanking you,

Yours faithfully,

For Shree Steel Wire Ropes Limited



Anand Dubey

Company Secretary & Compliance Officer



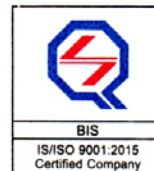
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CIN : L45202MH1992PLC067466

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	Monday, September 27, 2021
Total no. of shareholders as on record date (i.e. Monday, September 20, 2021 - cut-off date for voting purpose)	3906
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	13
b. Public	9

AGENDA - WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Friday, September 24, 2021 to Sunday, September 26, 2021; 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.

For Shree Steel Wire Ropes Limited



Anand Dubey
Company Secretary & Compliance Officer

ENCL AS ABOVE



RUSHABH DOSHI (ACS, LL.B)
COMPANY SECRETARIES

Mob: 7021536590 / 9619554272, Email: r.doshi87@gmail.com / doshi_rushabh@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman
Shree Steel Wire Ropes Limited
GAT NO 183/184 KEDIA INDUSTAREA, VILLAGE DHEKU
TALKHALAPUR.DIST RAIGAD
KHOPOLI - 410203.

Dear Sir,

1. I, Rushabh Doshi was appointed as Scrutinizer(s) for scrutinizing the voting at the 29th Annual General Meeting of the Equity Shareholders of Shree Steel Wire Ropes Limited Held on Monday at 10.00 a.m. at GAT NO 183/184 KEDIA INDUSTAREA, VILLAGE DHEKU, TALKHALAPUR.DIST RAIGAD, KHOPOLI - 410203 including e-voting process.
2. As informed to us, notice of 29th Annual General Meeting was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding) on 6th September, 2021.
3. The votes cast through electronic means were finalised on September 27, 2020 at 11.00 A.M
4. After the time fixed for closing of the poll by the Chairman, a ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
5. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/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.



RUSHABH DOSHI (ACS, LL.B)
COMPANY SECRETARIES

Mob: 7021536590 / 9619554272, Email: r.doshi87@gmail.com / doshi_rushabh@yahoo.com

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 result of the voting.

Thanking you,


Rushabh Doshi
Company Secretary

CS RUSHABH DOSHI

Date: 27.09.2021

Place: Mumbai

ANNEXURE I – SSWRL 20-21

ITEM NO. 1

Agenda- wise disclosure (to be disclosed separately for each agenda item)					To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021				
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	977922	875987	89.58	875987	-	89.58	-	
	Poll		101935	10.42	101935	-	10.42	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	977922	977922	100	977922	-	100	-	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	

ANNEXURE I – SSWRL 20-21

Public- Non Institutions	E-Voting	2333568	86	0	86	-	0	-
	Poll		770	0.03	770	-	0.03	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333568	856	0.03	856	-	0.03	-
TOTAL		3311490	978778	29.56	978778	-	29.56	-

ANNEXURE I – SSWRL 20-21

ITEM NO. 2

Agenda- wise disclosure (to be disclosed separately for each agenda item)					To re-appoint Mr. Anil Lachman Sajnani (DIN: 00014257), who retires by rotation and being eligible offers himself 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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	977922	875987	89.58	875987	-	89.58	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	977922	875987	89.58	875987	-	89.58	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

ANNEXURE I – SSWRL 20-21

Public- Non Institutions	E-Voting	2333568	86	0	86	-	0	-
	Poll		770	0.03	770	-	0.03	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333568	856	0.03	856	-	0.03	-
TOTAL		3311490	876843	26.48	876843	-	26.48	-

ANNEXURE I – SSWRL 20-21

ITEM NO. 3

Agenda- wise disclosure (to be disclosed separately for each agenda item)					To approve the ratification of Appointment of Mr. Ashish L. Sajnani (DIN: 00262225) who is being appointed 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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	977922	796727	81.47	796727	-	81.47	-
	Poll		101935	10.42	101935	-	10.42	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	977922	898662	91.89	898662	-	91.89	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

ANNEXURE I – SSWRL 20-21

Public- Non Institutions	E-Voting	2333568	86	0	86	-	0	-
	Poll		770	0.03	770	-	0.03	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333568	856	0.03	856	-	0.03	-
TOTAL		3311490	899518	27.16	899518	-	27.16	-

ANNEXURE I – SSWRL 20-21

ITEM NO. 4

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Approval for Related Party Transactions for Financial Years 2021-22			
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	977922	875987	89.58	875987	-	89.58	-
	Poll		101935	10.42	101935	-	10.42	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	977922	977922	100	977922	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

ANNEXURE I – SSWRL 20-21

Public- Non Institutions	E-Voting	2333568	86	0	86	-	0	-
	Poll		770	0.03	770	-	0.03	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333568	856	0.03	856	-	0.03	-
TOTAL		3311490	978778	29.56	978778	-	29.56	-

ANNEXURE I – SSWRL 20-21

ITEM NO. 5

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Authority under Section 180(1) (A) of the Companies Act, 2013 to Sell, Lease, Transfer, Mortgage or otherwise dispose off, the properties of the Company.			
Resolution required: (Ordinary/ Special)					Special			
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	977922	875987	89.58	875987	-	89.58	-
	Poll		101935	10.42	101935	-	10.42	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	977922	977922	100	977922	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

ANNEXURE I – SSWRL 20-21

Public- Non Institutions	E-Voting	2333568	86	0	86	-	0	-
	Poll		770	0.03	770	-	0.03	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2333568	856	0.03	856	-	0.03	-
TOTAL		3311490	978778	29.56	978778	-	29.56	-