



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

22nd April 2022

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 e-voting through postal ballot

Dear Sir / Madam,

In compliance with sub-regulation (3) of Regulation 44 (Listing Obligations and Disclosure Requirements) Regulations 2015 we are pleased to submit the following information in the prescribed format regarding voting results on the business transacted as per the Notice of Postal Ballot seeking approval for appointment of Mr. Rajiv Gugnani as Independent Director of the Company

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



Khushboo Hanswal
Company Secretary & Compliance Officer

Shree Steel Wire Ropes Limited

Resolution Required : (Special)		1 - Appointment of Independent Director Mr. Rajiv Gugnani (DIN: 09448386) w.e.f. February 9 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot	578707	100.00	578707	0	100.00	0
	Total	578707	100.00	578707	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0
	Total	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot	240	100.00	210	30	87.50	12.50
	Total	240	100.00	210	30	87.50	12.50
Total		578947	100.00	578917	30	99.99	0.01



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
M/s. Shree Steel Wire and Ropes Limited

Dear Sir,

1. I. Rushabh Doshi was appointed as Scrutinizer(s) for scrutinizing the postal ballot voting including e-voting process.
2. The dispatch of the Postal Ballot Notice dated 9th Feb, 2022 was completed on 21st March, 2022 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the CDSL as on 18th March, 2022
 - a) The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants.
 - b) The votes cast through electronic means were unblocked on 21/04/2022 at 5.37 A.M
 - c) The votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on 18th March, 2022
 - d) All votes cast through electronic means received up to 5.00 am (IST) on 21/04/2022 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.

Office address: A, 205, Nandanwan, Kakasaheb Gadgil Marg, Tilak Bhavan, Opp Poonamiya Hospital and SBI, Prabhdevi



RUSHABH DOSHI (ACS, LL.B)
COMPANY SECRETARIES

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

The results of postal allot are as under:

1. Appointment of Independent Director Mr. Raiiv Gugnani (DIN: 09448386) w.e.f. Februarv 9, 2022:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	578917	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	30	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
-	-

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

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you.


Rushabh Doshi
Company Secretary

CS RUSHABH DOSHI

Date: 22.04.2022

Place: Mumbai

UDIN: **A024406D000188341**

Office address: A, 205, Nandanwan, Kakasaheb Gadgil Marg, Tilak Bhavan, Opp Poonamiya Hospital and SBI, Prabhdevi