



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

September 23, 2023

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 31st AGM of the Company held on September 22, 2023

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 31st Annual General Meeting of the Company held on Friday, September 22, 2023 at 10:30 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

Anil L. Sajnani
Managing Director
DIN:00014257





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DETAILS OF VOTING RESULTS:

Date of Annual General Meeting	Friday, September 22, 2023
Total no. of shareholders as on record date (i.e. Friday, September 15, 2023 - cut-off date for voting purpose)	4,177
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	09
b. Public	08
No. of resolutions passed in the Meeting	5

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Monday, September 18, 2023 to Thursday, September 21, 2023; 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



Anil Sajani
Managing Director

ENCL AS ABOVE



RUSHABH DOSHI

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B 114, KALIKA DARSHAN, BHAWANI SHANKER RD,

DADAR WEST, MUMBAI - 400028

Contact: 9619554272 / 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 31th Annual General Meeting of the equity shareholders of Shree Steel Wire Ropes Ltd. held on Friday, September 22, 2023 at Gat No 183/184 Kedia Indust. area, Village Dheku Talkhalapur, Dist. Raigad, Khopoli – 410 203, including e-voting process.
2. As informed to us, notice of 31th 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 29th August, 2023
3. The votes cast through electronic means were finalized on September 22, 2023 at 11:30 am
4. After the time fixed for the closing of the poll by the Chairman, a ballot box kept for polling was locked in my/our presence with due identification mark 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 & 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: 2023.09.23 15:27:55
+05'30'

CS RUSHABH DOSHI (CoP = 25328)

DATE: 22nd SEPTEMBER 2023; PLACE: MUMBAI

UDIN: A024406E001069406

Annexure I – SSWRL 2022-23

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, 2023 and the Reports of the Board of Directors and the 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	990613	989613	99.8991	989613	0	100	0
	Poll		1000	0.1009	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990613	100	990613	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	2320877	16594	0.7150	16594	0	100	0
	Poll		770	0.0332	770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17364	0.7482	17364	0	100	0
TOTAL		3311490	1007977	30.4388	1007977	0	100	0

ITEM NO. 2:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To re-appointment of Mrs. Kirtee A. Sajani(DIN:01459113) ,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 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	990613	989613	99.8991	989613	0	100	0
	Poll		1000	0.1009	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990613	100	990613	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	2320877	16594	0.7150	16594	0	100	0
	Poll		770	0.0332	770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17364	0.7482	17364	0	100	0
TOTAL		3311490	1007977	30.4388	1007977	0	100	0

ITEM NO. 3:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Appointment of M/s Chandak Agarwal & Co, Chartered Accountant as Statutory 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	990613	989613	99.8991	989613	0	100	0
	Poll		1000	0.1009	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990613	100	990613	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	2320877	16594	0.7150	16594	0	100	0
	Poll		770	0.0332	770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17364	0.7482	17364	0	100	0
TOTAL		3311490	1007977	30.4388	1007977	0	100	0

ITEM NO. 4:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Re-appointment of Mrs. Mehak Heera Vachhani(DIN:08200623) as an Independent Director.					
Resolution required : (Ordinary/ Special)			Special					
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	990613	989613	99.8991	989613	0	100	0
	Poll		1000	0.1009	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990613	100	990613	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	2320877	16594	0.7150	16594	0	100	0
	Poll		770	0.0332	770	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		17364	0.7482	17364	0	100	0
TOTAL		3311490	1007977	30.4388	1007977	0	100	0

ITEM NO. 5:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To approve related party transactions for financial year 2023-2024					
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	990613	989613	99.8991	989613	0	100.00	0
	Poll		1000	0.1009	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		990613	100	990613	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	2320877	16594	0.7150	16594	0	100	0
	Poll		770	0.0332	770	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17364	0.7482	17364	0	100	0
TOTAL		3311490	1007977	30.4388	1007977	0	100	0