



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, TRACTION MAST & ANTI CREEP WIRE

Administrative Office & Correspondence Address :

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10,
19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999 ♦ Fax : 91-22-2527 0999
E-mail : sswrl@bholenathcos.com ♦ WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 1st October, 2016

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Outcome and Voting Results of 24th Annual General Meeting and Scrutinizers Report

Ref : Scrip Code 513488

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby submit the results of the voting at the 24th Annual General Meeting (AGM) of the Company held on 30th September, 2016 for all the resolutions that were specified in the Notice of the said AGM.

The report of the Scrutinizers Report is also appended herewith.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shree Steel Wire Ropes Ltd

Director



Shree Steel Wire Ropes Ltd.

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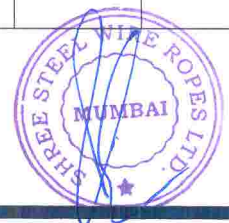
CIN : L45202MH1992PLC067466

1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the financial year ended 31st March, 2016 and the Balance Sheet as on that date and the Directors' and Auditors' Reports thereon.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | 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 |
| Promoter & Promoter Group | E-Voting | 911870 | 911285 | 99.94 | 911285 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 911285 | 99.94 | 911285 | 0 | 100 | 0 |
| Public Institutional Holders | E-Voting | 0 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutional | E-Voting | 2399620 | 57515 | 2.40 | 57515 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 57515 | 2.40 | 57515 | 0 | 100 | 0 |
| TOTAL | | 3311490 | 968800 | 29.26 | 968800 | 0 | 100 | 0 |





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CIN : L45202MH1992PLC067466

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To re-appoint Mrs. Kirtee Anil Sajnani (DIN: 01459113), who retires by rotation and is eligible for re-appointment.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | 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 |
| Promoter & Promoter Group | E-Voting | 911870 | 911285 | 99.94 | 911285 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 911285 | 99.94 | 911285 | 0 | 100 | 0 |
| Public Institutional Holders | E-Voting | 0 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutional | E-Voting | 2399620 | 57515 | 2.40 | 57515 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 57515 | 2.40 | 57515 | 0 | 100 | 0 |
| TOTAL | | 3311490 | 968800 | 29.26 | 968800 | 0 | 100 | 0 |





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3) Item no. 3 of the Notice (As an Ordinary Resolution)

To ratify the appointment of M/s. N. D. Mehta Associates, Chartered Accountants (Registration No.: 106266W) as Statutory Auditors of the Company for the Financial Year 2016-2017 and to fix their remuneration.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | 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 |
| Promoter & Promoter Group | E-Voting | 911870 | 911285 | 99.94 | 911285 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 911285 | 99.94 | 911285 | 0 | 100 | 0 |
| Public Institutional Holders | E-Voting | 0 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutional | E-Voting | 2399620 | 57515 | 2.40 | 57515 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 57515 | 2.40 | 57515 | 0 | 100 | 0 |
| TOTAL | | 3311490 | 968800 | 29.26 | 968800 | 0 | 100 | 0 |



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Shree Steel Wire Ropes Limited

24th Annual General Meeting of the members of Shree Steel Wire Ropes Limited (CIN: L45202MH1992PLC067466) held at 183-185, K.I.D.C, Village-Dekhu, Taluka-khalapur, Dist. Raigad, Khopoli 410203 on Friday, 30th September, 2016 at 3.00 p.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Shree Steel Wire Ropes Limited (hereinafter referred to as the "Company") at its meeting held on 30th July, 2016 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through Poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed Central Depository Services Limited ('CDSL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company. M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the members electronically on all items of the business sought to be transacted in the 24th Annual General Meeting (AGM) of the company, which was held on Friday, 30th September, 2016.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 8th September, 2016 and as on that date, there were 3,387 members of the Company and on the same date, RTA had sent physical copies of Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility to all the members, holding shares in physical / demat form by Speed Post/Air Mail.



- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 23rd September, 2016.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, 27th September, 2016 at 09:00 a.m. (IST) to Thursday, 29th September, 2016 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'The Free Press Journal' newspaper dated 7th September, 2016 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 7th September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 24th Annual General Meeting of the Company held on 30th September, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- On 30th September, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Rishi Jaiswal and Ms. Vidhi Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above. No one has voted through ballot at AGM.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll Papers are as under:

| Details | Remote voting | E-Voting through Poll at AGM | Total Voting |
|---------------------------------------|---|------------------------------|--------------|
| Number of member who cast their votes | 10 | 0 | 10 |
| Total number of shares held by them | 968800 | 0 | 968800 |
| Valid votes | As per details provided in each one of the Resolution(s) mentioned hereunder. | | |
| Invalid votes | Various as mentioned under each Resolution | | |

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through remote e-voting or physical voting



1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the financial year ended 31st March, 2016 and the Balance Sheet as on that date and the Directors' and Auditors' Reports thereon.

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Not Voted Nos. | Invalid votes Nos. |
|----------------------------|-----------------------------------|------------|------------------------------|------------|-------------------|-----------------------|
| | Nos. | Percentage | Nos. | Percentage | | |
| Remote E-Voting | 968800 | - | 0 | - | 0 | 0 |
| Voting through Poll at AGM | 0 | - | 0 | - | 0 | 0 |
| Total | 968800 | 100.00% | 0 | 0.00% | 0 | 0 |

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To re-appoint Mrs. Kirtee Anil Sajnani (DIN: 01459113), who retires by rotation and is eligible for re-appointment.

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Not Voted Nos. | Invalid votes Nos. |
|----------------------------|-----------------------------------|------------|------------------------------|------------|-------------------|-----------------------|
| | Nos. | Percentage | Nos. | Percentage | | |
| Remote E-Voting | 968800 | - | 0 | - | 0 | 0 |
| Voting through Poll at AGM | 0 | - | 0 | - | 0 | 0 |
| Total | 968800 | 100.00% | 0 | 0.00% | 0 | 0 |

3) Item no. 3 of the Notice (As an Ordinary Resolution)

To ratify the appointment of M/s. N. D. Mehta Associates, Chartered Accountants (Registration No.: 106266W) as Statutory Auditors of the Company for the Financial Year 2016-2017 and to fix their remuneration.


| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Not Voted Nos. | Invalid votes Nos. |
|----------------------------|-----------------------------------|------------|------------------------------|------------|-------------------|-----------------------|
| | Nos. | Percentage | Nos. | Percentage | | |
| Remote E-Voting | 968800 | - | 0 | - | 0 | 0 |
| Voting through Poll at AGM | 0 | - | 0 | - | 0 | 0 |
| Total | 968800 | 100.00% | 0 | 0.00% | 0 | 0 |



All the resolutions mentioned in the AGM notice as per the details above stand passed under remote e-voting and voting conducted at AGM by way of poll papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually in respect of the votes cast through remote e-voting and voting conduct at AGM by way of poll papers by the members of the Company. The poll papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes.

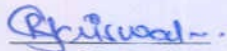
Thanking you,


Virendra Bhatt
ACS- 1157
COP-124

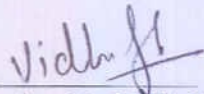


Date: 1st October, 2016
Place: Mumbai

Witnesses:



1. Ms. Rishi Jaiswal



2. Ms. Vidhi Shah