



# 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](mailto:info@sswrl.com) ♦ Web: [www.sswrl.com](http://www.sswrl.com)



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

**September 06, 2024**

**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 32<sup>nd</sup> AGM of the Company held on September 05, 2024.**

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 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, September 05, 2024 at 10:00 a.m.

Further, the results are also being uploaded on the website of the Company at [www.sswrl.com](http://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**



**Anil L. Sajnani**  
**Managing Director**  
**DIN:00014257**



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## DETAILS OF VOTING RESULTS:

Date of Annual General Meeting	Thursday, September 05, 2024
Total no. of shareholders as on record date (i.e. Thursday, August 29, 2024 - cut-off date for voting purpose)	4,476
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	10
b. Public	06
No. of resolutions passed in the Meeting	03

## AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Sunday, September 01, 2024 to Wednesday, September 04, 2024; 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



Anil L. Sajnani  
Managing Director  
DIN:00014257

ENCL: AS ABOVE



**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 32<sup>nd</sup> Annual General Meeting of the equity shareholders of Shree Steel Wire Ropes Ltd. held on Thursday, September 05, 2024 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 us, notice of 32<sup>nd</sup> 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 14, 2024.
3. The votes cast through electronic means were finalized on September 05, 2024 at 12:30 P.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/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.

Summary of votes cast through physical mode & 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 Doshi**  
Practising Company Secretary

**CS RUSHABH DOSHI**  
**DATE: 06<sup>th</sup> SEPTEMBER, 2024**  
**PLACE: DOMBIVLI; UDIN: A024406F001160156**

**Annexure I – SSWRL 2023-24**

**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, 2024, 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	1017015	1016015	99.9017	1016015	0	100	0
	Poll		1000	0.0983	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1017015	100	1017015	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	2294475	585	0.0255	575	10	98.2906	1.7094
	Poll		560	0.0244	560	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1145	0.0499	1135	10	99.1266	0.8734
<b>TOTAL</b>		<b>3311490</b>	<b>1018160</b>	<b>30.7463</b>	<b>1018150</b>	<b>10</b>	<b>99.9990</b>	<b>0.0010</b>



**ITEM NO. 2:**

<b>Agenda - wise disclosure (to be disclosed separately for each agenda item)</b>			<b>To appoint a director in place of Mr. Anil L. Sajani (DIN:00014257), who retires by rotation and is eligible for re-appointment.</b>					
<b>Resolution required : (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution ?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares [3=2/1*100]</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes in against (5)</b>	<b>% of votes in favour on votes polled [6=4/2*100]</b>	<b>% of votes against on votes polled [7=5/2*100]</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-voting</b>	1017015	1016015	99.9017	1016015	0	100	0
	<b>Poll</b>		1000	0.0983	1000	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1017015	100	1017015	0	100	0
<b>Public Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-voting</b>	2294475	585	0.0255	574	11	98.1197	1.8803
	<b>Poll</b>		560	0.0244	560	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1145	0.0499	1134	11	99.0393	0.9607
<b>TOTAL</b>		<b>3311490</b>	<b>1018160</b>	<b>30.7463</b>	<b>1018149</b>	<b>11</b>	<b>99.9989</b>	<b>0.0011</b>



ITEM NO. 3:

Agenda - wise disclosure (to be disclosed separately for each agenda item)			To approve related party transactions for the financial year 2024-2025					
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	1017015	1016015	99.9017	1016015	0	100.00	0
	Poll		1000	0.0983	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1017015	100	1017015	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	2294475	585	0.0255	574	11	98.1197	1.8803
	Poll		560	0.0244	560	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1145	0.0499	1134	11	99.0393	0.9607
<b>TOTAL</b>		<b>3311490</b>	<b>1018160</b>	<b>30.7463</b>	<b>1018149</b>	<b>11</b>	<b>99.9989</b>	<b>0.0011</b>

