



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

E-mail : sswrl@bholenathcos.com • WEB : www.sswrl.com



BIS

IS/ISO 9001:2008
Certified Company

CIN : L45202MH1992PLC067466

Date: September 29, 2018

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub.: 26th Annual General Meeting and Voting Results

Scrip Code: 513488

This is to inform you that 26th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 183-185, K.I.D.C., Village-Dheku, Taluka-Khalapur, Dist. Raigad, Khopoli-410103, Maharashtra.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 29, 2018, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For Shree Steel Wire Ropes Limited

Manoj B. Jeswani
Chairman & Managing Director



Encl.: as above



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Agenda - wise

Resolution 1: To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2018 and the Balance Sheet as on that date and the Reports of the Director's and Auditor's thereon.

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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000





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Resolution 2: To re-appoint Mr. Manoj B. Jeswani (DIN: 00014509), who retires by rotation and is eligible for re-appointment.

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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
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	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
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Resolution 3: To Appoint M/s. Kailashchand Jain & Co., Chartered Accountants (Firm Registration No. 112318W), as the Statutory Auditors of the Company.

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
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Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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Resolution 4: To Approve the revised remuneration of Mr. Manoj B. Jeswani (DIN: 00014509) as a Managing Director and CFO of the Company.

Resolution Required: (Ordinary/Special) :			Special 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
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Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000





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Resolution 5: To Approve Related Party Transaction.

Resolution Required: (Ordinary/Special) :			Special 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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
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Resolution 6: To Appoint Mr. Anil Lachman Sajnani (DIN: 00014257) as a Whole-time Director of the Company for a period of five years with effect from August 24, 2018.

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
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Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000





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CIN : L45202MH1992PLC067466

**Resolution 7: To Appoint Mrs. Bhavna Manoj Jeswani (DIN: 08201087) as a
Whole-time Director of the Company for a period of five years with
effect from August 24, 2018.**

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
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000





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Resolution 8: To Appoint Mrs. Madhu Sanjay Totlani (DIN: 08200689) as an Independent Director of the Company for a period of five years with effect from August 24, 2018.

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
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Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000





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CIN : L45202MH1992PLC067466

Resolution 9: To Appoint Mrs. Mehak Heera Vachhani (DIN: 08200623) as an Independent Director of the Company for a period of five years with effect from August 24, 2018.

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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

To,
The Chairman
Shree Steel Wire Ropes Limited

26th Annual General Meeting of the members of **Shree Steel Wire Ropes Limited** (CIN:L45202MH1992PLC067466) held at 183-185, K.I.D.C., Village - Dheku, Taluka - Khalapur, Dist.-Raigad, Khopoli - 410 103 on Saturday, 29th September, 2018 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 24th August, 2018 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 Annual General Meeting 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 from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of the Annual General Meeting by way of poll paper. 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 (India) Limited ('CDSL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- Link Intime Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider (CDSL) had provided an Electronic Voting system for Remote E-Voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 26th Annual General Meeting (AGM) of the



company, which was held on Saturday, 29th September, 2018.

- The Service Provider had set up electronic voting facility on their website, 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 determining members for the dispatch of the Notice of the Annual General Meeting was 31st August, 2018. (Physical & Email) and as on that date, there were 3,377 members of the Company. The Company had sent the notice of the Annual General Meeting (AGM) by post to 3,377 members.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical form to the members on 6th September, 2018.
- The Notices sent (both through E-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- 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 Friday, 21st September, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Wednesday, 26th September, 2018 at 09:00 a.m. (IST) to Friday, 28th September, 2018 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 21days before the date of the AGM in English in 'The Free Press Journal' newspaper dated 5th September, 2018 having country-wide circulation and in Maharashtra 'Navshakti' newspaper dated 5th September, 2018. 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 26th Annual General Meeting of the Company held on 29th September, 2018 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 29th September, 2018 after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Rupali Nagarkar and Mr. Daniel D'souza who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and poll paper 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.
- The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 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 conduct at venue of the AGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	20	0	20
Total number of shares held by Them	974583	0	974583
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		



ORDINARY BUSINESS

Item no.1 of the Notice

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2018 and the Balance Sheet as on that date and the Reports of the Director's and Auditor's thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no. 2 of the Notice

To re-appoint Mr. Manoj B. Jeswani (DIN: 00014509), who retires by rotation and is eligible for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no.3 of the Notice

To Appoint M/s. Kailashchand Jain & Co., Chartered Accountants (Firm Registration No. 112318W), as the Statutory Auditors of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



SPECIAL BUSINESS**Item no.4 of the Notice (As a Special Resolution)**

To Approve the revised remuneration of Mr. Manoj B. Jeswani (DIN: 00014509) as a Managing Director and CFO of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no.5 of the Notice (As a Special Resolution)

To Approve Related Party Transaction.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no.6 of the Notice (As an Ordinary Resolution)

To Appoint Mr. Anil Lachman Sajnani (DIN: 00014257) as a Whole-time Director of the Company for a period of five years with effect from 24th August, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no. 7 of the Notice (As an Ordinary Resolution)

To Appoint Mrs. Bhavna Manoj Jeswani (DIN: 08201087) as a Whole-time Director of the Company for a period of five years with effect from 24th August, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no. 8 of the Notice (As an Ordinary Resolution)

To Appoint Mrs. Madhu Sanjay Totlani (DIN: 08200689) as an Independent Director of the Company for a period of five years with effect from August 24, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000



Item no. 9 of the Notice (As an Ordinary Resolution)

To Appoint Mrs. Mehak Heera Vachhani (DIN: 08200623) as an Independent Director of the Company for a period of five years with effect from 24th August, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	974583	0	974583
Ballots	0	0	0
Total	974583	0	974583

The Result of the E voting and Poll is as under:

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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	911870	911285	99.9358	911285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		911285	99.9358	911285	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2399620	63298	2.6378	63298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		63298	2.6378	63298	0	100.0000	0.0000
Total		3311490	974583	29.4303	974583	0	100.0000	0.0000

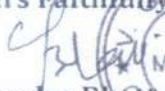


All the Resolutions mentioned in Notice of Annual General Meeting dated 29th September, 2018 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safekeeping.

Thanking You,

Yours Faithfully

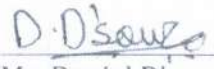

Virendra Bhatt
ACS- 1157
COP-124



Date: 29th September, 2018
Place: Mumbai

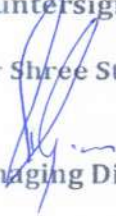
Witnesses:


Ms. Rupali Nagarkar


Mr. Daniel D'souza

Countersigned and received the Report

For Shree Steel Wire Ropes Limited


Managing Director

Date:
Place: Mumbai

