



# 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 :**

503-505, 5th Floor, Shiv Ashish Commercial Complex,  
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)  
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

September 21, 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 thirtieth Annual General Meeting**

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 thirtieth Annual General Meeting of the Company held on Wednesday, September 21, 2022 at 10:00 a.m.

Further, the results are also being uploaded on 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 records.

Thanking you,  
Yours faithfully,

For Shree Steel Wire Ropes Limited

ANIL

LACHMANDAS

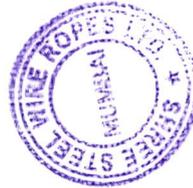
AS SAJNANI

Anil Sajnani

Managing Director

Digitally signed by  
ANIL LACHMANDAS  
SAJNANI

Date: 2022.09.21  
14:37:10 +05'30'





# 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 :

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Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)  
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

### DETAILS OF VOTING RESULTS:

Date of Annual General Meeting	Wednesday, September 21, 2022
Total no. of shareholders as on record date (i.e. Wednesday, September 14, 2022 - cut-off date for voting purpose)	4,116
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	12
b. Public	12

### AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Friday, September 16, 2022 to Tuesday, September 20, 2022; 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  
LACHMANDAS  
SAJNANI  
Anil Sajnani  
Managing Director

Digitally signed by ANIL  
LACHMANDAS SAJNANI  
Date: 2022.09.21  
14:37:31 +05'30'



ENCL AS ABOVE



**RUSHABH DOSHI** (ACS, LL.B)

**PRACTISING COMPANY SECRETARY**

Mob: 9619554272, Email: [r.doshi87@gmail.com](mailto:r.doshi87@gmail.com) / [doshi\\_rushabh@yahoo.com](mailto:doshi_rushabh@yahoo.com)

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**SCRUTINIZER'S REPORT**

To

**The Chairman**

**Shree Steel Wire Ropes Limited**

Gat No 183/184 Kedia Indust. area,

Village Dheku Talkhalapur, Dist. Raigad, Khopoli – 410203.

Dear Sirs,

1. I, Rushabh Doshi was appointed as Scrutinizer for scrutinizing the voting at the 30<sup>th</sup> Annual General Meeting of the equity shareholders of Shree Steel Wire Ropes Ltd. held on Wednesday, September 21, 2022 at Gat No 183/184 Kedia Indust. area, Village Dheku Talkhalapur, Dist. Raigad, Khopoli – 410203, including e-voting process.
2. As informed to us, notice of 30<sup>th</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 1<sup>st</sup> September 2022
3. The votes cast through electronic means were finalized on September 21, 2022 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

CS RUSHABH DOSHI

Date: 21/09/2022

Place: Dombivli

UDIN: **A024406D001014483**

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**Office address: B/404, Prathamesh Society, Opp Laxmi Park Society, Thajurli Station Road, Kanchangaon, Dombivli East – 421201.**

**Annexure I – SSWRL 2021-22**

**ITEM NO. 1:**

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 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	978922	962172	98.54	962172	0	98.54	0
	Poll		16750	1.46	16750	0	1.46	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	2332568	182	0.007	182	0	0.007	0
	Poll		597	0.026	597	0	0.026	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>

ITEM NO. 2:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			To approve the re-appointment of Mr. Ashish Sajnani (DIN: 00262225) who retires by rotation and is eligible 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	978922	962172	98.54	962172	0	98.54	0
	Poll		16750	1.46	16750	0	1.46	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	2332568	182	0.007	182	0	0.007	0
	Poll		597	0.026	597	0	0.026	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>

**ITEM NO. 3:**

<b>Agenda – wise disclosure (to be disclosed separately for each agenda item)</b>			<b>Appointment of Independent Director Mr. Joy Dodani (DIN: 09382441) w.e.f. August 13, 2022</b>					
<b>Resolution required : (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution ?</b>			<b>No</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>	978922	962172	98.54	962172	0	98.54	0
	<b>Poll</b>		16750	1.46	16750	0	1.46	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	2332568	182	0.007	182	0	0.007	0
	<b>Poll</b>		597	0.026	597	0	0.026	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>

**ITEM NO. 4:**

<b>Agenda – wise disclosure (to be disclosed separately for each agenda item)</b>			<b>To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation</b>					
<b>Resolution required : (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution ?</b>			<b>No</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>	978922	962172	98.54	962172	0	98.54	0
	<b>Poll</b>		16750	1.46	16750	0	1.46	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	2332568	182	0.007	182	0	0.007	0
	<b>Poll</b>		597	0.026	597	0	0.026	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>

**ITEM NO. 5:**

<b>Agenda – wise disclosure (to be disclosed separately for each agenda item)</b>			<b>To appoint Statutory Auditors and fix their remuneration</b>					
<b>Resolution required : (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution ?</b>			<b>No</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>	978922	962172	98.54	962172	0	98.54	0
	<b>Poll</b>		16750	1.46	16750	0	1.46	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	2332568	182	0.007	182	0	0.007	0
	<b>Poll</b>		597	0.026	597	0	0.026	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>

ITEM NO. 6:

Agenda – wise disclosure (to be disclosed separately for each agenda item)			Approval for Related Party Transactions for Financial Year 2022-23					
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	978922	962172	98.54	962172	0	98.54	0
	Poll		16750	1.46	16750	0	1.46	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	2332568	182	0.007	182	0	0.007	0
	Poll		597	0.026	597	0	0.026	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>

**ITEM NO. 7:**

<b>Agenda – wise disclosure (to be disclosed separately for each agenda item)</b>			<b>Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease, transfer, mortgage or otherwise dispose of, the properties of the Company</b>					
<b>Resolution required : (Ordinary/ Special)</b>			<b>Special</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>	978922	962172	98.54	962172	0	98.54	0
	<b>Poll</b>		16750	1.46	16750	0	1.46	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>978922</b>	<b>100</b>	<b>978922</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	-	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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	2332568	182	0.007	182	0	0.007	0
	<b>Poll</b>		597	0.026	597	0	0.026	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>779</b>	<b>0.033</b>	<b>779</b>	<b>0</b>	<b>0.033</b>	<b>0</b>
<b>TOTAL</b>		<b>3311490</b>	<b>979701</b>	<b>29.59</b>	<b>979701</b>	<b>0</b>	<b>29.59</b>	<b>0</b>