



# 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 :**

504-505, 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**

August 25, 2020

**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 Twenty Eight 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 Twenty Eight Annual General Meeting of the Company held on Tuesday, August 25, 2020 at 9:00 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

*Anand Dubey*



**Anand Dubey  
Company Secretary and Compliance Officer**



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### DETAILS OF VOTING RESULTS

Date of Annual General Meeting	Tuesday, August 25, 2020
Total no. of shareholders as on record date (i.e. Tuesday, August 18, 2020 - cut-off date for voting purpose)	3354
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	4
b. Public	11

### AGENDA - WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, August 22, 2020 to Monday, August 24, 2020; and
2. Voting through show of hands 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

  
Anand Dubey  
Company Secretary and Compliance Officer



ENCL AS ABOVE



## CS RUSHABH DOSHI

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028  
Contact: 9619554272 / r.doshi87@gmail.com

### Annexure I

Date: 25.08.2020

To,

The Chairman

M/s. Shree Steel Wire and Ropes Limited

Dear Sir,

Ref : Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rushabh Doshi, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Shree Steel Wire and Ropes Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 22<sup>nd</sup> Aug, 2020 at 9.00 a.m. to 24<sup>th</sup> Aug, 2020 at 5 p.m.

The Notice dated 25<sup>th</sup> July, 2020 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 25<sup>th</sup> Aug, 2020 at 9.00 a.m.

The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cutoff" date of 18<sup>th</sup> Aug, 2020 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM.

The voting period for e-voting commenced on 22<sup>nd</sup> Aug, 2020 at 9.00 a.m. and ended on 24<sup>th</sup> Aug, 2020 and the e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses, not being in the employment of the Company.





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We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit the Report as under on the result of the voting through electronic means and poll papers in respect of the said Resolutions.

<b>1. To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2020 and the Balance Sheet as on that date and the Reports of the Director's and Auditor's thereon.</b>									
Type of Resolution required: Ordinary									
Whether promoter/promoter group are interest in agenda/resolution: No									
Resolution No. 1									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	969035	968035	99.90	968035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		968035	99.90	968035	Nil	100	-
2.	Public – Institutional Holders	E-Voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	2342455	8360	0.36	562	7798	6.72	93.28





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		Poll		-	-	-	-	-	-
		Total		8360	0.36	562	7798	6.72	93.28
	Total	E-Voting	3311490	976395	29.48	968597	7798	99.20	0.80
		Poll		-	-	-	-	-	-
		Total		976395	29.48	968597	7798	99.20	0.80





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<b>2. To approve the ratification of Mrs. Kirtee Anil Sajnani (DIN: 01459113) who is being appointed as the Whole-Time Director of the Company.</b>									
Type of Resolution required: Ordinary									
Whether promoter/promoter group are interest in agenda/resolution: Yes, to the extent of their shareholdings.									
Resolution No. 2									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	969035	968035	99.90	968035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		968035	99.90	968035	Nil	100	-
2.	Public – Institutional Holders	E-Voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	2342455	8360	0.36	562	7798	6.72	93.28
		Poll		-	-	-	-	-	-
		Total		8360	0.36	562	7798	6.72	93.28
Total	Total	E-Voting	3311490	976395	29.48	968597	7798	99.20	0.80
		Poll		-	-	-	-	-	-
		Total		976395	29.48	968597	7798	99.20	0.80





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### 3. CHANGE IN DESIGNATION OF MR. ANIL SAJNANI FROM WHOLE TIME DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the Section 152, 196 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made there under, read with the provision of Article of Association of the Company and on the approval of the Board of Directors of the Company be and is hereby accorded to the change in designation of Mr. Anil Sajnani from Whole Time Director to Chairman and Managing Director of the Company, liable to retire by rotation of Directors, effective from 30 June, 2020 on such other terms and conditions as per the Letter of Appointment given to Mr. Anil Sajnani by the Company and there is no change in the remuneration of Mr. Anil Sajnani due to this change of designation.

RESOLVED FURTHER THAT the above change is subject to ratification of the members in its ensuing Annual General Meeting.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby jointly and/or severally authorised to file the necessary e-forms with Registrar of Companies, to do all such acts and deeds as may be required to give effect to this resolution."

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: Yes, to the extent of their shareholdings.

Resolution No. 3

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	969035	968035	99.90	968035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		968035	99.90	968035	Nil	100	-
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-





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		Total		-	-	-	-	-	-	
3.	Public others	-	E- Voting	2342455	8360	0.36	562	7798	6.72	93.28
			Poll		-	-	-	-	-	-
			Total		8360	0.36	562	7798	6.72	93.28
	Total		E- Voting	3311490	976395	29.48	968597	7798	99.20	0.80
			Poll		-	-	-	-	-	-
			Total		976395	29.48	968597	7798	99.20	0.80







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#### 4. CHANGE IN DESIGNATION OF MR. MANOJ JESWANI FROM CHAIRMAN AND MANAGING DIRECTOR TO WHOLETIME DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the Section 152, 196 of the Companies Act 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules and regulations made there under, read with the provision of Article of Association of the Company and on the approval of the Board of Directors of the Company be and is hereby accorded to the change in designation of Mr. Manoj Jeswani from Chairman and Managing Director to Whole Time Director of the Company, liable to retire by rotation of Directors, effective from 30 June, 2020 on such other terms and conditions th as per Letter of Appointment given to Mr. Manoj Jeswani by the Company and there is no change in the remuneration of Mr. Manoj Jeswani due to this change of designation.

RESOLVED FURTHER THAT the above change is subject to ratification of the members in its ensuing Annual General Meeting.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby jointly and/or severally authorised to file the necessary e-forms with Registrar of Companies, to do all such acts and deeds as may be required to give effect to this resolution."

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: Yes, to the extent of their shareholdings.

Resolution No. 4

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	969035	968035	99.90	968035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		968035	99.90	968035	Nil	100	-
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-





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		Total		-	-	-	-	-	-	
3.	Public others	-	E- Voting	2342455	8360	0.36	562	7798	6.72	93.28
			Poll		-	-	-	-	-	-
			Total		8360	0.36	562	7798	6.72	93.28
	Total		E- Voting	3311490	976395	29.48	968597	7798	99.20	0.80
			Poll		-	-	-	-	-	-
			Total		976395	29.48	968597	7798	99.20	0.80





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### 5. AUTHORITY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE, TRANSFER, MORTGAGE OR OTHERWISE DISPOSE OFF, THE PROPERTIES OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including any statutory modification or re-enactment thereof, for the time being in force (the “Act”) and such other approvals / sanctions / permissions as may be necessary, the members of the Company hereby accord their consent to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this resolution and with the power to delegate authority to any person or persons) to sell, lease, transfer, mortgage or otherwise dispose off from time to time, movable and/or immovable, tangible and/or intangible properties/assets, both present and future and/or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board may deem fit, up to a value of and within the overall limits under Section 180(1)(a) of Companies Act, 2013 i.e aggregate of Paid up share capital, Free Reserves and Securities Premium, as per the audited Balance sheet of the preceding Financial Year of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT all actions and decisions taken till date under the said resolution shall be valid and in order.”

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

Resolution No. 5

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	969035	968035	99.90	968035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total:		968035	99.90	968035	Nil	100	-





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2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	2342455	8360	0.36	562	7798	6.72	93.28
		Poll		-	-	-	-	-	-
		Total		8360	0.36	562	7798	6.72	93.28
Total	Total	E-Voting	3311490	976395	29.48	968597	7798	99.20	0.80
		Poll		-	-	-	-	-	-
		Total		976395	29.48	968597	7798	99.20	0.80

The above resolution were passed unanimously and considered to be passed at the Annual General Meeting.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

CS Rushabh Doshi

No. 24406

