



# 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 :**

2nd 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**

**Date:** September 30, 2019

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

Dear Sir,

**Sub.: 27<sup>th</sup> Annual General Meeting and Voting Results**

**Scrip Code: 513488**

This is to inform you that 27<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 30, 2019 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 30, 2019, 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 31<sup>st</sup> March, 2019 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	969035	969035	100	969035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>969035</b>	<b>100</b>	<b>969035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2342455	1063	0.05	1060	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1063</b>	<b>0.05</b>	<b>1060</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3311490</b>	<b>970098</b>	<b>29.29</b>	<b>970095</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>





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Certified Company

**CIN : L45202MH1992PLC067466**

**Resolution 2: To re-appoint Mr. Anil L. Sajnani (DIN: 00014257), 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
Promoter and Promoter Group	E-Voting	969035	969035	100	969035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>969035</b>	<b>100</b>	<b>969035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2342455	1063	0.05	1060	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1063</b>	<b>0.05</b>	<b>1060</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3311490</b>	<b>970098</b>	<b>29.29</b>	<b>970095</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>





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**CIN : L45202MH1992PLC067466**

### 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	969035	969035	100	969035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>969035</b>	<b>100</b>	<b>969035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2342455	1063	0.05	1060	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1063</b>	<b>0.05</b>	<b>1060</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3311490</b>	<b>970098</b>	<b>29.29</b>	<b>970095</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>





## CS RUSHABH DOSHI

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028

Contact: 9619554272 / r.doshi87@gmail.com

Date: 30.09.2019

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 27<sup>th</sup> Sept, 2019 at 9.00 a.m. to 29<sup>th</sup> Sept, 2019 at 5 p.m.

The Notice dated 23<sup>rd</sup> August, 2019 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 30<sup>th</sup> Sept, 2019 at 3.00 p.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 21<sup>st</sup> Sept, 2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM.

The voting period for e-voting commenced on 27<sup>th</sup> Sept, 2019 at 9.00 a.m. and ended on 29<sup>th</sup> Sept, 2019 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.



*Rushabh Doshi*



## CS RUSHABH DOSHI

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028

Contact: 9619554272 / r.doshi87@gmail.com

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.

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2019 and the Balance Sheet as on that date and the Reports of the Director's and Auditor's thereon.

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	969035	100	969035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		969035	100	969035	Nil	100	-
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	2342455	1063	0.05	1060	3	100	-
		Poll		-	-	-	-	-	-
		Total		1063	0.05	1060	3	100	-
Total		E-Voting	3311490	970098	29.29	970095	3	100	-
		Poll		-	-	-	-	-	-
		Total		970098	29.29	970095	3	100	-



*Rushabh Doshi*



## CS RUSHABH DOSHI

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028

Contact: 9619554272 / r.doshi87@gmail.com

To re-appoint Mr. Anil Lachman Sajnani (DIN: 00014257), who retires by rotation and is eligible for re-appointment.

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	969035	100	969035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		969035	100	969035	Nil	100	-
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	2342455	1063	0.05	1060	3	100	-
		Poll		-	-	-	-	-	-
		Total		1063	0.05	1060	3	100	-
Total		E-Voting	3311490	970098	29.29	970095	3	100	-
		Poll		-	-	-	-	-	-
		Total		970098	29.29	970095	3	100	-



*Rushabh*



## CS RUSHABH DOSHI

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028

Contact: 9619554272 / r.doshi87@gmail.com

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, the appointment of M/s Kailashchand Jain & Co. Chartered Accountants (Registration No. 112318W), as the Statutory Auditors of the Company at such remuneration as may be mutually decided, by the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

Type of Resolution required: Ordinary

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

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	969035	100	969035	Nil	100	-
		Poll		0	0	0	0	0	0
		Total		969035	100	969035	Nil	100	-
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	2342455	1063	0.05	1060	3	100	-
		Poll		-	-	-	-	-	-
		Total		1063	0.05	1060	3	100	-
Total		E-Voting	3311490	970098	29.29	970095	3	100	-
		Poll		-	-	-	-	-	-
		Total		970098	29.29	970095	3	100	-



*Rushabh Doshi*





## CS RUSHABH DOSHI

A/205, Nandanwan, Tilak Bhavan, Gadgil Marg, Dadar West, Mumbai - 400028

Contact: 9619554272 / r.doshi87@gmail.com

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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