



# 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

March 30, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, P.J.Towers,  
Dalal Street, Mumbai-400001.

**Security Code No.: 513488**

**Sub: Outcome of Postal Ballot**

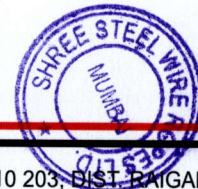
**Ref: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir/ Madam,

We wish to inform you that the members of the Company have approved by way of Postal Ballot, the following Resolution under the Companies Act, 2013 ("Act") read with the SEBI Listing Regulations as set out in the Notice of Postal Ballot with requisite majority:-

**SPECIAL BUSINESS:**

1. Appointment of Mr. Ram Narayan Tiwari as an Executive Director of the Company (Ordinary Resolution).
2. Appointment of Mr. Dattaram M. Mhparle as an Executive Director of the Company and as Occupier of the Factory/Plant/Registered Office at Khopoli (Ordinary Resolution).
3. Appointment of Mr. Ashish L. Sajnani as a Non-Executive Director due to changes in Designation(Special Resolution).
4. Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013(Special Resolution).





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5. Approval for Adoption of new set of Article of Association of the Company as per the Companies Act, 2013(Special Resolution).

As per report of Scrutinizer dated Saturday, March 30, 2024, the aforesaid resolution has been passed with requisite majority on Saturday, March 30, 2024.

A disclosure of voting results of the Postal Ballot via Remote E-voting in terms of Regulation 44 of the SEBI Listing Regulations, and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website at [www.sswrl.com](http://www.sswrl.com).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For Shree Steel Wire Ropes Limited**



**Manoj C. Patade**  
**Company Secretary & Compliance Officer**

Encl.: As Above



**RUSHABH DOSHI (ACS, L.L.B)**  
**PRACTISING COMPANY SECRETARY**

B/114, Kalika Darshan, Bhawani Shankar Road, Dadar West, Mumbai - 400028  
Mob: 9619554272, Email: [doshi\\_rushabh@yahoo.com](mailto:doshi_rushabh@yahoo.com) / [rdoshi87@gmail.com](mailto:rdoshi87@gmail.com)

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
M/s. Shree Steel Wire and Ropes Limited.

Dear Sir,

1. I, Rushabh Doshi was appointed as Scrutinizer(s) for scrutinizing the postal ballot voting including e-voting process.
2. The dispatch of the Postal Ballot Notice dated January 29, 2024 was completed on February 27, 2024 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the CDSL as on February 23, 2024.
  - a) The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants.
  - b) The votes cast through electronic means were unblocked on 30/03/2024 at 5.09 P.M.
  - c) The votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on 23<sup>rd</sup> February, 2024.
  - d) All votes cast through electronic means received up to 5.00 pm (IST) on 30/03/2024 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.

The results of postal ballot are as under:

1. Appointment of Mr. Ramnarayan Tiwari as an Executive Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	1019680	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	03	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
-	-

2. Appointment of Mr. Dattaram M. Mhapharle as an Executive Director of the Company and as Occupier of the Factory/Plant/Registered Office situated at Khopoli:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	1019680	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	03	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
-	-

3. Appointment of Mr. Ashish L. Sajnani as a Non-Executive Director due to changes in Designation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	1019680	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	03	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
-	-

-	-
---	---

4. Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	1011680	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	03	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
-	-

5. Approval for Adoption of new set of Article of Association of the Company as per Companies Act, 2013:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	1019680	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	03	0

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
-	-

I have handed over the related papers/ registers and records for safe custody to the Company Secretary.

The aforesaid resolutions were passed with the requisite majority.

A Summary of votes cast through electronic means is given in **Annexure I**

Thanking you,



CS RUSHABH DOSHI

  
Rushabh Doshi  
Practising Company Secretary

Date: 30.03.2024

Place: Mumbai

UDIN: A024406E003655913

Received  
  
30/03/2024  


Annexure J

ITEM NO. 1:

Description of resolution considered		Appointment of Mr. Ramnarayan Tiwari as an Executive Director of the Company						
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 votes polled [6=4/2*100]	% of votes on against votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting		1010315	99.90	1010315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1011315	0	0	0	0	0	0
	Total		1010315	99.90	1010315	0	100	0
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	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting		9368	0.41	9365	3	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2300175	0	0	0	0	0	0
	Total		9368	0.41	9365	3	99.97	0.03
<b>TOTAL</b>		<b>3311490</b>	<b>1019683</b>	<b>30.79</b>	<b>1019680</b>	<b>3</b>	<b>100</b>	<b>0</b>



ITEM NO. 2:

Description of resolution considered		Appointment of Mr. Dattaram M. Mhaparle as an Executive Director of the Company and as Occupier of the Factory/Plant/Registered Office at Khopoli						
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 votes polled [6=4/2*100]	% of votes against votes polled [7=5/2*100]
Promoter & Promoter Group	E-voting		1010315	99.90	1010315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1011315	0	0	0	0	0	0
	Total		1010315	100	1010315	0	100	0
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	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting		9368	0.41	9365	3	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2300175	0	0	0	0	0	0
	Total		9368	0.41	9365	3	99.97	0.03
<b>TOTAL</b>		<b>3311490</b>	<b>1019683</b>	<b>30.79</b>	<b>1019680</b>	<b>3</b>	<b>100</b>	<b>0</b>

ITEM NO. 3:

Description of resolution considered		Appointment of Mr. Ashish L. Sajmani (DIN:002622225) as a Non-Executive Director due to Changes in Designation.										
Resolution required : (Ordinary/ Special)		Special										
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 votes polled [6=4/2*100]	% of votes against on votes polled [7=5/2*100]				
Promoter & Promoter Group	E-voting		1010315	99.90	1010315	0	100	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)	1011315	0	0	0	0	0	0				
	Total		1010315	99.90	1010315	0	100	0				
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	0				
	Total		0	0	0	0	0	0				
Public- Non Institutions	E-voting		9368	0.41	9365	3	99.97	0.03				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)	2300175	0	0	0	0	0	0				
	Total		9368	0.41	9365	3	99.97	0.03				
<b>TOTAL</b>		<b>3311490</b>	<b>1019683</b>	<b>30.79</b>	<b>1019680</b>	<b>3</b>	<b>99.97</b>	<b>0.03</b>	<b>100</b>	<b>0</b>		

**ITEM NO. 4:**

Description of resolution considered		Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.							
Resolution required : (Ordinary/ Special)		Special							
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 votes polled [6=4/2*100]	% of votes against votes polled [7=5/2*100]	
Promoter & Promoter Group	E-voting		1010315	99.90	1010315	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	1011315	0	0	0	0	0	0	
	Total		0	100	1010315	0	100	0	
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	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting		1368	0.06	1365	3	99.78	0.22	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	2300175	0	0	0	0	0	0	
	Total		1368	0.06	1365	3	99.78	0.22	
<b>TOTAL</b>		<b>3311490</b>	<b>1011683</b>	<b>30.55</b>	<b>1011680</b>	<b>3</b>	<b>100</b>	<b>0</b>	

ITEM NO. 5:

Description of resolution considered			Approval for Adoption of new set of Article of Association of the Company as per Companies Act, 2013					
Resolution required : (Ordinary/Special)			Special					
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	1011315	1010315	99.90	1010315	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010315	99.90	1010315	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	2300175	9368	0.41	9365	3	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9368	0.41	9365	3	99.97	0.03
<b>TOTAL</b>		<b>3311490</b>	<b>1019683</b>	<b>30.79</b>	<b>1019680</b>	<b>3</b>	<b>100</b>	<b>0</b>