



# 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 ♦ WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

August 11, 2023

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

Scrip Code: 513488

**Sub: Intimation of the Outcome of Board Meeting**  
**Ref : Our Board Meeting Notice Dated 31<sup>th</sup> July, 2023**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. August 11, 2023 has inter alia considered and approved the following:

- The Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.
- Limited Review Report on Un-Audited Financial Results of the Company for the quarter ended June 30, 2023, submitted by the Statutory Auditor of the Company.
- The Board decided that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Friday 22<sup>nd</sup> September, 2023 and Book Closure Dates for the same will be From Saturday 16<sup>th</sup> September, 2023 to Friday 22<sup>nd</sup> September, 2023 (Both Days Inclusive) and that notice for conduct of AGM be issued to shareholders.
- The Board of Directors' Report for the Financial Year ended 31<sup>st</sup> March, 2023.
- The Board has approved the appointment of Rushabh Doshi, Practising Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at Annual General Meeting in a fair and transparent manner.
- Consider appointment of new Statutory Auditors for the next 2 years in place of existing Statutory Auditors subject to members approval in ensuing AGM.
  - Noted the resignation of M/s JC Kabra & Co, Chartered Accountants (FRN:115749W) as the Statutory Auditors of the Company with effect from ensuing Annual General Meeting to be held in the year 2023 due to expiry of term of appointment.





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- Appointment of Chandak Agarwal & Co, Chartered Accountants,(FRN:135067W) as the Statutory Auditors of the Company for term of 2 years, subject to an approval of the Shareholders in ensuing Annual General Meeting. The detailed profile of the proposed Auditor is enclosed as **Annexure I**.
- Re-appointed Mrs. Mehak Heera Vachhani as an Independent Director of the company.

The Company is hereby enclosing the Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report.

The Board Meeting commenced at 3.00 p.m and concluded at 4.20 p.m.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,  
For Shree Steel Wire Ropes Limited



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

*Encl: As Above*



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## Annexure I

The disclosure pursuant to provision of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/15 dated 9<sup>th</sup> September, 2015 for Appointment of M/s Chandak Agarwal & Co., Chartered Accountants,(FRN:135067W) as the Statutory Auditors of the Company for a term of 2 years, subject to an approval of the shareholders in ensuing Annual General Meeting.

<b>A</b>	Name of Auditor	Chandak Agarwal & Co
<b>B</b>	Reason for change	Appointment as Statutory Auditors of the Company in place of JC Kabra & Co, Chartered Accountants,(Firm Registration No: 115749W) due to expiry of term as Statutory Auditors w.e.f. ensuing Annual General Meeting in compliance with the statutory provisions of Companies Act, 2013.
<b>C</b>	Date of Appointment and term of appointment	On recommendation of the Audit Committee and subject to an approval of the shareholders in ensuing Annual General Meeting, the Board of Directors at its meeting held on August 11, 2023 approved the appointment of Chandak Agarwal & Co (Firm Registration No:135067W) as statutory auditor for the term of 2 years.
<b>D</b>	Brief Profile	M/s Chandak Agarwal & Co is one of the reputed and leading Chartered Accountants firm established in 2012 with Registration No:135067W. The Firm has 3 Partners. The firm has many reputed clients in the corporate field including listed companies. The firm is well experienced and competent to manage complex work on corporate matters.
<b>E</b>	Disclosure of Relationship between directors	Not Applicable.

