



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, TRACTION MAST & ANTI CREEP 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 • Fax : 91-22-2527 0999
E-mail : sswrl@bholenathcos.com • WEB : www.sswrl.com



BIS
IS/ISO 9001:2008
Certified Company

CIN : L45202MH1992PLC067466

Date: 29th September 2017

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Outcome and Voting Results of 25th Annual General Meeting and Scrutinizers Report

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby submit the results of the voting at 25th Annual General Meeting (AGM) of the Company held on 29th September, 2017 for all the resolutions that were specified in the Notice of the said AGM.

The Scrutinizers Report is also appended herewith.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **Shree Steel Wire Ropes Ltd**


Director

Encl: As above



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CIN : L45202MH1992PLC067466

1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the financial year ended 31st March, 2017 and the Balance Sheet as on that date and the Directors' and Auditors' Reports thereon.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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 & Promoter Group	E-Voting	911285	911285	100.00	911285	0	100	0
	Poll		0	0	0	0	0	0
	Total		911285	100.00	911285	0	100	0
Public Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public- Non Institutional	E-Voting	2400205	58706	2.45	58706	0	100	0
	Poll		0	0	0	0	0	0
	Total		58706	2.45	58706	0	100	0
TOTAL		3311490	969991	29.29	969991	0	100	0





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CIN : L45202MH1992PLC067466

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To re-appoint Mr. Manoj B. Jeswani (DIN : 00014509), who retires by rotation and is eligible for re-appointment.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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 & Promoter Group	E-Voting	911285	911285	100.00	911285	0	100	0
	Poll		0	0	0	0	0	0
	Total		911285	100.00	911285	0	100	0
Public Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional	E-Voting	2400205	58706	2.45	58706	0	100	0
	Poll		0	0	0	0	0	0
	Total		58706	2.45	58706	0	100	0
TOTAL		3311490	969991	29.29	969991	0	100	0





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CIN : L45202MH1992PLC067466

3) Item no. 3 of the Notice (As an Ordinary Resolution)

To ratify the appointment of M/s. N. D. Mehta Associates, Chartered Accountants (Registration No.: 106266W) as Statutory Auditors of the Company for the Financial Year 2017-2018 and to fix their remuneration.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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 & Promoter Group	E-Voting	911285	911285	100.00	911285	0	100	0
	Poll		0	0	0	0	0	0
	Total		911285	100.00	911285	0	100	0
Public Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public- Non Institutional	E-Voting	2400205	58706	2.45	58706	0	100	0
	Poll		0	0	0	0	0	
	Total		58706	2.45	58706	0	100	0
TOTAL		3311490	969991	29.29	969991	0	100	0





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CIN : L45202MH1992PLC067466

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To Re-appoint Mr. Yash Mukesh Vachhani (DIN: 07874340) as an Independent Director of the Company.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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 & Promoter Group	E-Voting	911285	911285	100.00	911285	0	100	0
	Poll		0	0	0	0	0	0
	Total		911285	100.00	911285	0	100	0
Public Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional	E-Voting	2400205	58706	2.45	58706	0	100	0
	Poll		0	0	0	0	0	0
	Total		58706	2.45	58706	0	100	0
TOTAL		3311490	969991	29.29	969991	0	100	0





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5) Item no. 5 of the Notice (As an Special Resolution)

Approve the revised remuneration of Mr. Manoj Jeswani (DIN: 00014509) as the Managing Director of the Company.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Special 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 & Promoter Group	E-Voting	911285	911285	100.00	911285	0	100	0
	Poll		0	0	0	0	0	0
	Total		911285	100.00	911285	0	100	0
Public Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional	E-Voting	2400205	58706	2.45	58706	0	100	0
	Poll		0	0	0	0	0	0
	Total		58706	2.45	58706	0	100	0
TOTAL		3311490	969991	29.29	969991	0	100	0



Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
Shree Steel Wire Ropes Limited

25th Annual General Meeting of the members of **Shree Steel Wire Ropes Limited** (CIN: L45202MH1992PLC067466) held at 183-185, K. I. D. C., Village - Dheku, Taluka - Khalapur, Dist. Raigad, Khopoli - 410103 on Friday, 29th September, 2017 at 3.00 p.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of **Shree Steel Wire Ropes Limited** (hereinafter referred to as the "Company") at its meeting held on 30th May, 2017 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Central Depository Services Limited ('CDSL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 25th Annual General Meeting (AGM) of the Company, which was held on Friday, 29th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 25th August, 2017 (Physical & Email) and as on that date, there were 3336 members of the Company. The Company/Service Provider had sent the Notices of the Annual General Meeting along with Annual Report by E-mail to Nil members out of whom transmission of E-mails to Nil Shareholders had bounced back and hence the same were sent to them through courier/Speed Post. In respect of 3336 members, E-mail IDs were not available, the Notice along Annual Report were sent by Speed Post / Courier.
- The Company completed the dispatch of the Notice of Annual General Meeting along with Annual Report in physical form to the members on 04th September, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 22nd September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, 26th September, 2017 at 09:00 a.m. (IST) to Thursday, 28th September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Free Press Journal' newspaper dated 05th September, 2017 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 05th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 25th Annual General Meeting of the Company held on 29th September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 29th September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y Salvi and Ms. Mr. Kashyap Patel who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	20	0	20
Total number of shares held by them	969991	0	969991
Valid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting

1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2017 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	969991	0	969991	969991	-	0	-
Ballots	0	0	0	0	-	0	-
Total	969991	0	969991	969991	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A



2) Item no. 2 of the Notice (As an Ordinary Resolution)

To re-appoint Mr. Manoj B. Jeswani (DIN: 00014509), who retires by rotation and being eligible for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	969991	0	969991	969991	-	0	-
Ballots	0	0	0	0	-	0	-
Total	969991	0	969991	969991	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B

3) Item no. 3 of the Notice (As an Ordinary Resolution)

To ratify the appointment of M/s. N. D. Mehta & Associates, Chartered Accountants (Registration No - 106266W) as Statutory Auditors of the Company & fix remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	969991	0	969991	969991	-	0	-
Ballots	0	0	0	0	-	0	-
Total	969991	0	969991	969991	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C



• **SPECIAL BUSINESS**

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To Re-appoint Mr. Yash Mukesh Vachhani (DIN: 07874340) as an Independent Director of the Company..

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	969991	0	969991	969991	-	0	-
Ballots	0	0	0	0	-	0	-
Total	969991	0	969991	969991	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D

5) Item no. 5 of the Notice (As a Special Resolution)

To approve the revised remuneration of Mr. Manoj Jeswani (DIN: 00014509) as the Managing Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	969991	0	969991	969991	-	0	-
Ballots	0	0	0	0	-	0	-
Total	969991	0	969991	969991	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E



All the Resolutions mentioned in Notice of Annual General Meeting dated 15th July, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully





Virendra Bhatt
ACS-1157
COP-124

Date: 29th September, 2017

Place: Mumbai.

Witnesses:


Mr. Vishwas Y Salvi


Mr. Kashyap Patel

Countersigned and received the Report

For Shree Steel Wire Ropes Limited


Director

Date: 29th September, 2017

Place: Mumbai

ANNEXURE A

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	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	911285	911285	-	911285	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		911285	100%	911285	0	100%	0%	0
Public-Institutions	E-Voting	0	0	-	0	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institutions	E-Voting	2400205	58706	-	58706	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		58706	2.45%	58706	0	100%	0%	0
Total		3311490	969991	29.29%	969991	0	100%	0%	0



ANNEXURE B

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 outstan ding shares	No. of Votes – in favour	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	911285	911285	-	911285	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		911285	100%	911285	0	100%	0%	0
Public- Institutions	E-Voting	0	0	-	0	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institutions	E-Voting	2400205	58706	-	58706	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		58706	2.45%	58706	0	100%	0%	0
Total		3311490	969991	29.29%	969991	0	100%	0%	0



ANNEXURE C

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	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	911285	911285	-	911285	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		911285	100%	911285	0	100%	0%	0
Public-Institutions	E-Voting	0	0	-	0	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institutions	E-Voting	2400205	58706	-	58706	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		58706	2.45%	58706	0	100%	0%	0
Total		3311490	969991	29.29%	969991	0	100%	0%	0



ANNEXURE D

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	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	
Promoter and Promoter Group	E-Voting	911285	911285	-	911285	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		911285	100%	911285	0	100%	0%	0
Public-Institutions	E-Voting	0	0	-	0	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total-		0	0%	0	0	0%	0%	0
Public - Non Institutions	E-Voting	2400205	58706	-	58706	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		58706	2.45%	58706	0	100%	0%	0
Total		3311490	969991	29.29%	969991	0	100%	0%	0



ANNEXURE E

Resolution required: (Ordinary/ Special)			Special 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	911285	911285	-	911285	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		911285	100%	911285	0	100%	0%	0
Public-Institutions	E-Voting	0	0	-	0	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institutions	E-Voting	2400205	58706	-	58706	0	-	-	0
	Ballots		0	-	0	0	-	-	0
	Total		58706	2.45%	58706	0	100%	0%	0
Total		3311490	969991	29.29%	969991	0	100%	0%	0

