



# 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



CIN : L45202MH1992PLC067466

Date: 29<sup>th</sup> September'2017

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 – 400001

Dear Sir,

Sub: **Annual General Meeting, 2016-17**

Ref: **Scrip Code: 513488**

In compliance with the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the 25<sup>th</sup> Annual General Meeting ('AGM') of the Members of Shree Steel Wire Ropes Ltd. (the 'Company') was held on Friday, September 29, 2017 at 3:00 pm at its Registered Office situated at 183-185, K.I.D.C., Village Dheku, Taluka Khalapur, Dist- Raigad, Khopoli-410202, Maharashtra.

After ascertaining the requisite quorum being present, the meeting was called to order and Chairman welcomed the Shareholders.

The Shareholders were informed that the Statutory Registers of the Company were kept open for inspection.

Further the Chairman informed that the Company had provided to the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The Chairman further informed that Mr. Virendra G. Bhatt, Practicing Company Secretary had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.



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The following items of business, as per the Notice of AGM dated July 15, 2017 were transacted at the meeting:

1.	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.
2.	To re-appoint Mr. Manoj B. Jeswani (DIN : 00014509), who retires by rotation and is eligible for re-appointment.
3.	To ratify the appointment of Statutory Auditors
4.	To Re-appoint Mr. Yash MukeshVachhani (DIN : 07874340) as an Independent Director of the Company.
5.	Approve the revised remuneration of Mr. Manoj B. Jeswani (DIN : 00014509) as the Managing Director of the Company.

The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the Annual Report for the year 2016-17 and matters related thereto.

Some of the shareholder's present at the meeting expressed their views / sought clarifications on various matters related to the business and operations of the Company to which the Chairman provided clarifications to the satisfaction of the shareholders.

The Chairman informed that the results of e-voting and poll together with the Scrutinizers report with regards to above business will be displayed / disclosed to the Stock Exchanges and on the website of the Company.

The Chairman thanked the shareholders for attending the 25<sup>th</sup> AGM of the Company and declared the meeting as concluded. You are requested to kindly take same on your records.

Thanking you,

Yours faithfully,  
For Shree Steel Wire Ropes Ltd.

Director