



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

E-mail : sswrl@bholenathcos.com ♦ WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: September 29, 2018

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

Dear Sir,

Sub.: Outcome of 26th Annual General Meeting held on Saturday, September 29, 2018

Scrip Code: 513488

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 26th Annual General Meeting of the Company held on Saturday, September 29, 2018.

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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Gist of proceedings of the 26th Annual General Meeting of Shree Steel Wire Ropes Limited.

1. Day, Time and Venue of the Meeting:

The 26th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 183-185, K.I.D.C., Village-Dheku, Taluka-Khalapur, DIST. Raigad, Khopoli-410103, Maharashtra. The meeting commenced at 03:00p.m. and concluded at 3:20 p.m.

2. Proceedings in brief:

- Shri Manoj B. Jeswani, Chairman and Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the chairman called the meeting in order. He introduced the Directors' and chairman welcomed the Shareholders.
- The Shareholders were informed that the Statutory Registers of the Company were kept open for inspection.
- The Chairman addressed the members and briefed upon the financial performance of the Company and future prospects. With the permission of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors and the Accounts for the financial year ended March 31, 2018 were taken as read.
- The Chairman informed that pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the Listing Regulations, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility commenced on Wednesday, September 26, 2018 at 09:00 a.m. (IST) and ended on Friday, September 28, 2018 at 05:00 p.m. (IST).
- The Chairman invited the Shareholders to put forth their observations and seek clarifications, if any, relation to the Annual Report for the year 2017-18 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 Company has appointed Shri Virendra G. Bhatt, practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and poll process at the Annual General Meeting.
- The following items of business as set out in the Notice convening the 26th Annual General Meeting were commenced for members consideration and approval:

Ordinary Business

- i. Consideration and adoption of the Audited Statements of Profit and Loss Account for the Financial Year ended March 31, 2018 and the Balance Sheet as on that date and the Reports of the Director's and Auditor's thereon
- ii. Appointment of Mr. Manoj B. Jeswani (DIN: 00014509), a Director retiring by rotation
- iii. Ratification of appointment of M/s. Kailashchand Jain & Co. Chartered Accountants (Firm Registration No. 112318W), as the Statutory Auditors of the Company





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Special Business

- iv. Approval of the revised remuneration of Mr. Manoj B. Jeswani (DIN: 00014509) as a Managing Director and CFO of the Company.
- v. Approval of Related Party Transaction
- vi. Appointment of Mr. Anil Lachman Sajani (DIN: 00014257) as a Whole-time Director
- vii. Appointment of Mrs. Bhavna Manoj Jeswani (DIN: 08201087) as a Whole-time Director
- viii. Appointment of Mrs. Madhu Sanjay Totlani (DIN: 08200689) as an Independent Director
- ix. Appointment of Mrs. Mehak Heera Vachhani (DIN: 08200623) as an Independent Director

The Chairman informed the members that the results of voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and Central Depository Services (India) Limited (viz. www.evotingindia.com), the agency providing e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast electronically for all the 9 items of business as set out in the Notice.
- Further, the facility for voting through poll at the meeting was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.

Notes:

- i. The Company will intimate the stock exchange the results of voting in due course.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Shree Steel Wire Ropes Limited


Manoj B. Jeswani
Chairman & Managing Director

