Shalimar
Wires Industries Limited

SW: SEC:029
26th August, 2026

The General Manager
BSE Limited
Dept. of Corporate Services
Floor 1, P J Towers,
Dalal Street
Mumbai- 400 001.

Ref: Company Code No. 532455

Sub: Scrutinizer's Report of Extra-Ordinary General Meeting of the Company held on 25th August, 2026

Dear Sirs,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the Consolidated Scrutinizer's Report dated 25th August 2026, giving therein the details of voting results casted through remote e-voting system and through e-voting facility provided at the Extra-Ordinary General Meeting of the members of the Company held on 25th August, 2026, at 11.30 a.m. through Video Conferencing/other Audio-Visual Means (VC/OAVM).

Based on the consolidated Report of the Scrutinizer, the Resolution as set out in the Notice of Extra-Ordinary General Meeting was duly approved by the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.
SURESH KUMAR KEJRIWAL
Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.08.26 13:39:05 +05'30'
S.K. Kejriwal
Company Secretary

CS

MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SHALIMAR WIRES INDUSTRIES LIMITED
25, Ganesh Chandra Avenue,
Kolkata- 700013

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of **SHALIMAR WIRES INDUSTRIES LIMITED** (CIN: L74140WB1996PLC081521), ("the Company") for the purpose of Scrutinizing the (i) remote e-voting (i.e., voting remotely, before the Extra Ordinary General Meeting (EGM), using an electronic voting system on the dates referred to in the Notice calling the EGM) and (ii) e-voting during EGM (process of e-voting at the EGM through electronic voting system) on the resolution contained in the notice dated 4th July, 2026, ("Notice") convening the EGM issued in accordance with General Circular Nos. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and relevant SEBI Circulars issued from time to time which permitted convening the EGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The EGM was convened on Tuesday, the 25th Day of August, 2026 at 11:30 A.M. IST through VC / OAVM.

2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolution proposed in the Notice of EGM of the Members of the Company dated 4th July, 2026. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the EGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding equity shares as on the **"cut-off date" i.e. August 18, 2026** were entitled to vote on the resolution proposed in the Notice calling the EGM.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility was kept open from **Friday, 21st August, 2026 (09:00 a.m. IST) till Monday, 24th August, 2026 (5.00 p.m. IST)**. the Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. The e-voting facility was provided by National Securities Depository Limited (NSDL).

MR & Associates Company Secretaries

5. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me, 122 members have casted their votes through remote e-voting platform before EGM and 1 member have casted their votes through e-voting platform during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting during EGM, based on the report generated by National Securities Depository Limited (NSDL), scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Special Resolution:

Appointment of Mr. Sanjay Kumar Kaushik (DIN: 00329013) as a Non-Executive Director of the Company, liable to retire by rotation

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	27672868	1	10	108	27672878	99.9997
Dissent	15	72	0	0	15	72	0.0003
Total	122	27672940	1	10	123	27672950	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the above resolution as contained in the EGM Notice dated July 4, 2026 shall be deemed to have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over / emailed to the Company Secretary for preserving safely.

Thanking You,

For MR & Associates
Company Secretaries

Mohan Ram Goenka Digitally signed by Mohan Ram Goenka Date: 2026.08.25 17:31:37 +05'30'

Mohan Ram Goenka
Partner
CP No: 2551

Date: 25.08.2026
Place: Kolkata
UDIN: F004515H001218365

SURESH KUMAR KEJRIWAL Digitally signed by SURESH KUMAR KEJRIWAL Date: 2026.08.26 13:35:14 +05'30'

Countersigned by:-