



SW: SEC:022  
30<sup>th</sup> June, 2026

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

Dear Sir,

**Ref: Company Code No. 532455**

**Sub : Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting**

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company commenced today at 11:00 a.m. i.e, Tuesday, the 30<sup>th</sup> June, 2026 through Video Conferencing/other Audio-Visual Means (VC/OAVM) and concluded at 11:48 a.m.

92 (ninety-two) Members including 8 (eight) authorized representatives of Bodies Corporate were present at the Meeting.

Mr. Sunil Khaitan, Chairman of the Company took the Chair at 11:00 a.m. and called the meeting to order since requisite quorum was present.

The Chairman welcomed all the members and informed that the AGM has been held through VC/OAVM in compliance with the circulars and guidelines issued by the MCA, Govt. of India and SEBI. He also informed that the Company has taken all necessary steps to ensure that the members were provided with the facilities to participate at the AGM and vote on the items being considered at the AGM.

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
Fax : 91-33-2211-6880, E-mail : swilho@shalimariwires.com, Website : www.shalimariwires.com  
CIN : L74140WB1996PLC081521

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The Chairman welcomed Mr. Vedant Khaitan, Joint Managing Director, Mr. Parmanand Tiwari, Dr. Rajiva and Mrs. Trishna Guha, Directors present at the AGM through VC/OAVM in this meeting. He further informed that the President & CFO, Company Secretary and Mr. M.R. Goenka, Secretarial Auditors and the Scrutinizer were also present at the AGM through VC/OAVM.

He then asked Company Secretary to provide general instructions to the members regarding participation in this meeting.

The Company Secretary informed that -

- Facility of casting votes by remote e-voting was provided to Members from 26<sup>th</sup> June, 2026 (9:00 a.m.) to 29<sup>th</sup> June, 2026 (5:00) p.m.
- Members present at the meeting and who have not voted earlier through remote e-voting can cast their vote during the AGM through e-voting facility from the voting page on NSDL e-voting website.
- Mr. Mohan Ram Goenka, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the votes cast through e-voting during the AGM and during remote e-voting period.
- The Statutory Registers and other requisite documents were available for inspection of the members in electronic mode during the AGM.

The Chairman further informed that -

- The Notice dated 29<sup>th</sup> May, 2026 convening the Annual General Meeting was taken as read.
- Auditors and Secretarial Auditors Report does not contain any qualification, there is no requirement to read these reports and with the permission of members, both the reports were taken as read.

A brief summary of the resolutions passed are mentioned below.

**Ordinary Business :**

1. Ordinary Resolution - To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March 2026 and the Reports of the Board of Directors and Auditors thereon.

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2. Ordinary Resolution – To appoint Mr. Vedant Khaitan (DIN: 06942868) as Director who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. **Special Resolution :** To consider and approve re-appointment of Mr. Sunil Khaitan as Managing Director of the Company for a period of 3 (three) years with effect from 1st April, 2026, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions including remuneration set out in the Explanatory Statement
4. **Special Resolution :** To consider and approve re-appointment of Mr. Vedant Khaitan as Joint Managing Director of the Company for a period of 3 (three) years with effect from 1st June 2026, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions including remuneration set out in the Explanatory Statement
5. **Ordinary Resolution** – To consider and approve appointment of M/s. Mitra Bose & Associates, Cost Accountants (Registration No. 000037), appointed by the Board of Directors of the Company as Cost Auditors, at a total remuneration of Rs. 50,000/- plus GST to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.

He then invited the registered members to ask questions if any related to working of the Company. The following 25 shareholders registered as speakers out of which 16 shareholders raised their questions on the workings of the Company which were replied by Mr. S.J. Sengupta, President & CFO.

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**Name of the speakers**

1	TARAK NATH CHAKRABORTY
2	TAPAS ROY
3	MANJIT SINGH
4	AMARENDRA NATH RAY
5	LILY PRADHAN
6	DIPAYAN PRADHAN
7	DNYANESHWAR K BHAGWAT
8	SUNIL KUMAR MODAK
9	MANOJ KUMAR GUPTA
10	MANAS BANERJEE
11	TAPASH KUMAR BANERJEE
12	JAYDIP BAKSHI
13	BIMAL KRISHNA SARKAR
14	SUBHASH KAR
15	BISWENDRA NARAYON KUNDU
16	TAPAS DUTTA
17	SUJAN MODAK
18	SUDIPTA CHAKRABORTY
19	INDRANI CHAKRABORTY
20	MAHESH KUMAR BUBNA
21	REDDEPPA GUNDLURU
22	AMIT KUMAR BANERJEE
23	AJIT KAR
24	BHARAT RAJ K
25	MADHUMANTI MODAK

The Chairman then stated that the voting results on the resolutions on remote e-voting and e-voting at the AGM along with the consolidated Scrutinizer's Report shall be communicated to the exchanges and the same will be placed on the Company's website and the website of National Securities Depository Limited (NSDL) within the stipulated time limits.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For Shalimar Wires Industries Ltd.

**S.K. Kejriwal**  
**Company Secretary**