



Shree Steel Wire Ropes Ltd.

MFERS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, ONE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswl.com ♦ Web: www.sswl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

18th September, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J.Towers,
Dalal Street, Mumbai-400001.

Security Code No.: 513488

Sub: Proceedings of 34th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 34th Annual General Meeting ("AGM") of the Company held on Friday, 18th September, 2026 at 09:30 A.M. at 183-184-185, K.I.D.C., Village-Dheku, Taluka-Khalapur, District-Raigad, Khopoli – 410 203 and concluded at 11.00 A.M.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Shree Steel Wire Ropes Limited

Anil L. Sainani
Managing Director
DIN:00014257



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PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING ("AGM") OF SHREE STEEL WIRE ROPES LIMITED ("THE COMPANY") HELD ON FRIDAY, 18TH SEPTEMBER, 2026 AT 09:30 A.M. AT 183-184-185, K.I.D.C., VILLAGE-DHEKU, TALUKA-KHALAPUR, DISTRICT-RAIGAD, KHOPOLI – 410 203 AND CONCLUDED AT 11:00 A.M.

Directors Present:

Mr. Anil Lachman Sajnani	Chairman & Managing Director
Mrs. Kirtee Anil Sajnani	Non Executive Non Independent Director
Mr. Rajiv Gugnani	Independent Director
Mr. Aryan Anil Sajnani	Whole Time Director
Mr. Dattaram Mhaparle	Whole Time Director

Key Managerial Personnel in Attendance:

Company Secretary

Ms. Jyoti Padia

Invitees:

Rushabh Doshi

Practicing Company Secretary, Scrutinizer

Chandak Agarwal & Co

Practicing Chartered Accountants, Statutory Auditors

1. Mr. Anil Sajnani, Chairman & Managing Director of the Board of Directors of the Company welcomed the Members who were present in person / proxy and after confirming the requisite quorum, called the AGM to order and commenced the proceedings.



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~~2. The Chairman introduced the Board members who were present at the AGM. Thereafter, the Chairman introduced the Company Secretary of the Company.~~

3. The Chairman informed the Members that, statutory registers, Memorandum of Association, Articles of Association, and all the documents which were referred to in the Notice of AGM were available for inspection by the Members. With the permission of the Members present, the Notice of the AGM, the Independent Auditors' Report, and the Secretarial Audit Report were taken as read.
4. With the permission of the Shareholders, the Chairman took the notice as read.
5. The Chairman informed that the Statutory Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.
6. The Chairman further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the members of the remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between 14th September, 2026 to 17th September, 2026 as stated in the Notice of AGM.
7. The Chairman further informed the Members that those who had not voted through remote e-voting could vote through the Poll process conducted at the AGM. He also added that the voting could be done, at the choice of the Members, immediately, or after the conclusion of the question and answer session.
8. The Chairman further informed that Mr. Rushabh Doshi, Practicing Company Secretary, had been appointed as the scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
9. The Chairman further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through Poll voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and voting at the AGM) post intimation to the stock exchanges viz. Bombay Stock Exchange ("BSE").
10. The following business items were transacted at the meeting and passed with requisite majority.



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Sr. No. | ~~Particulars~~ | 142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ Web: ~~www.sswrl.com~~ ♦ **Types of Resolutions**

Ordinary Business:

1.	To receive, consider and adopt the audited financial statement of the company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Ms. Kirtee Ashish Sajnani (DIN: 01459113), who retires by rotation and is eligible for re-appointment.	Ordinary
3.	To appoint statutory auditors and fix their remuneration	Ordinary
Special Business:		
4.	Approval for related party transactions for F.Y 2026-2027.	Ordinary
5.	Appointment of Secretarial Auditors of the Company	Ordinary
6.	Appointment of Mr. Anil Sajnani as Managing Director of the Company	Ordinary

11. The Chairperson then requested the Members present to ask questions concerning the Annual Report (including the Notice). The Shareholders who were present at the meeting had asked questions which were addressed and answered by the Chairperson.

12. The Chairperson thanked the Members and the AGM was concluded at 11:00 A.M.

13. Thereafter, the voting process was concluded.

For Shree Steel Wire Ropes Limited

Anil L. Sajnani
Managing Director
(DIN:00014257)



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CERTIFIED TRUE COPY OF THE SHAREHOLDERS RESOLUTION PASSED AT THE 34TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS HELD ON 18TH SEPTEMBER, 2026 AT 09:30 AM AT ITS REGISTERED OFFICE ADDRESS.

Resolution No. 01:

To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Audited Financial Statement as at 31st March, 2026 and the Statement of Profit & Loss for the financial year ended on that date and the Directors' Report and Auditors Report which have been forwarded to the Members and placed before the meeting be and the same are hereby considered, approved and adopted.

RESOLVED FURTHER THAT in connection with the aforesaid, the Board of Directors or company secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

//Certified true Copy//

For Shree Steel Wire Ropes Limited

Jyoti Padia

Company Secretary & Compliance Officer

Place: Mumbai

Date: 18/09/2026



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Resolution No. 02:

To appoint a director in place of Ms. Kirtee Anil Sajnani (DIN:01459113), who retires by rotation and is eligible for re-appointment.

"RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013, Ms. Kirtee Anil Sajnani (DIN: 01459113), who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a Director of the Company by the shareholder approval and that her period of office be liable to determination by retirement of Directors by rotation.

RESOLVED FURTHER THAT in connection with the aforesaid, the Board of Directors or company secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

//Certified true Copy//

For Shree Steel Wire Ropes Limited

Lyoti Padia
Lyoti Padia
Company Secretary & Compliance Officer

Place: Mumbai

Date: 18/09/2026



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Resolution No. 03:

To appoint Statutory Auditors and Fix their remuneration

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 & 142 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), Chandak Agarwal & Co, Chartered Accountants, Mumbai (Firm Regn. No. FRN:135067W) be and are hereby reappointed as the Statutory Auditors of the company for the term of another 3 financial year from the conclusion of this 33rd Annual General Meeting (“AGM”) till the conclusion of the 36th AGM to be held in the year 2028, at such remuneration plus out-of-pocket expenses and applicable taxes etc, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

RESOLVED FURTHER THAT any Director of the Company or company secretary be and is hereby authorized to file necessary e-forms including ADT-1 with the concerned Registrar of Companies for the appointment of Statutory Auditors of the company and to do all such other acts and things as may be necessary to give effect to the aforesaid resolution.”

//Certified true Copy//

For Shree Steel Wire Ropes Limited

Jyoti Padia

Company Secretary & Compliance Officer

Place: Mumbai

Date: 18/09/2026



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Resolution No. 04:

Approval for Related Party Transactions for Financial Year 2026-2027.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Bholenath Developers Private Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase/sale/lease/availing or rendering services/being an agent for purchase or sale of any property, or such related party's appointment to any office or place of profit in the company on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 1 Crore for the Financial Year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to its Company Secretary, Chief Financial Officer or authorised person of the Company, to do all acts and take such steps as may be considered necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions and decisions taken till date under the said resolution shall be valid and in order."

For Shree Steel Wire Ropes Limited

//Certified true Copy//

Jyoti Padia

Company Secretary & Compliance Officer
Place: Mumbai

Date: 18/09/2026



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Resolution No.05

Appointment of Secretarial Auditors of the Company

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and pursuant to Regulations 24A and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation(s) of the Audit Committee and the Board of Directors, Rushabh Doshi (COP NO.25328) Practising Company Secretary, be and is hereby appointed as the Secretarial Auditor of the Company, for a term of five (5) consecutive years with effect from financial year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the company (including its committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

//Certified true Copy//

For Shree Steel Wire Ropes Limited

Jyoti Padia

Company Secretary & Compliance Officer

Place: Mumbai

Date: 18/09/2026



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Resolution No. 06:

Appointment Of Mr. Anil L. Sajnani (DIN:00014257) as Managing Director of the Company

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 196,197,198,203 read with Schedule V and other applicable provisions of the companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force)(hereinafter collectively referred to as the **“Applicable Laws”**) and the Article of Association of the Company and on recommendation of the Nomination and Remuneration Committee and subject to other approvals as may be necessary. Mr. Anil L. Sajnani (DIN:00014257) who was appointed as Additional Director, be and is hereby appointed as Managing Director and Key Managerial Personnel(KMP) of the Company for the period of 5 years commencing from July 14, 2026 to July 14, 2031 (liable to retire by rotation) at the remuneration as set out in the statement annexed to the notice, with full liberty to the Board of Directors (hereinafter referred as the **“Board”** which shall be deemed to include the Nomination & Remuneration Committee of the Board) to revise/alter/modify/amend/change the term and conditions as may be agreed to by the Board and Mr. Anil L. Sajnani within the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the tenure of the said Managing Director, the Company has no profits or its profits are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration.



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RESOLVED FURTHER THAT the Board of Director of the Company and/or company Secretary of the Company be and are jointly and/or severally authorized to do all such act, deeds, matters, thing and sign and file all such papers, documents, forms and writing as may be necessary and incidental to the aforesaid resolution."

//Certified true Copy//

For Shree Steel Wire Ropes Limited

Jyoti Padia

Company Secretary & Compliance Officer

Place: Mumbai

Date: 18/09/2026



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EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The following explanatory statement sets out all material facts relating to the business mentioned under items Nos. 4 to 8 of the accompanying Notice.

ITEM NO.4

APPROVAL FOR RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2026-27:

Board of directors of the Company though resolution passed at the meeting held on 27th May 2026, for the approval of related party transaction with Bholenath Developers Private Limited (Formerly known as Bholenath Developers Limited).

Under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Related Party Transactions shall require prior approval of the Audit Committee.

The Company cannot enter into transaction or transactions with Related Party/ies in excess of limit prescribed under rule 15(3) of Companies (Meeting of Board and its power) Rules, 2014 without the prior approval of the Shareholders through resolution.

Details required as per rule 15 of Companies (Meeting of Board and its power) Rules, 2014 are as follows:

Sr. No.	Particulars	Remarks
1.	Name of the Related Party	Bholenath Developers Private Limited (Formerly known as Bholenath Developers Limited) CIN: U65910MH1995PTC090903
2.	Name of the Director or KMP who is related	Anil Sajnani (DIN 00014257) & Ashish Sajnani (DIN:00262225) is a Director in Bholenath Developers Private Limited
3.	Nature of Relationship	Director
4.	Nature of transaction	To sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind. Contract or Arrangement – As decided by the Board.
5.	Value of the transaction	1.00 crore



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The Members' approval to the above material related party transactions is sought in terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Except Mr. Anil Sajani & Mr. Ashish Sajani, Director and being interested in the on-going transactions at Item No. 4 as Directors of Bholenath Developers Private Limited, no other Director, Key Managerial Personnel, or their respective relatives are in any way, concerned or interested, financially or otherwise, in the resolutions.

The Board recommends the resolution set forth in Item no. 4 for the approval of the members.

ITEM NO.5

Pursuant to provisions of Section 204 of the Companies Act, 2013, and relevant rules thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), every listed company is required to annexe with its Board's Report, Secretarial audit report, issued by a Practising Company Secretary.

Pursuant to the Listing Regulations, shareholders' approval is required for appointment of Secretarial Auditors.

Further, such Secretarial Auditor must be a peer reviewed Company Secretary from Institute Of Company Secretaries of India (ICSI) and should not have incurred any of the disqualifications as specified by SEBI.

In the light of aforesaid, the Board of Directors of the company, pursuant to the recommendations of the Audit Committee, and after considering the experience, efficiency of the audit team and independence, has recommended the appointment of Rushabh Doshi, Practising Company Secretary, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 at such remuneration plus out-of-pocket expenses and applicable taxes etc, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Accordingly, the approval of the members is sought for the above appointment by mean of an ordinary resolution. The Board recommends by means of an ordinary resolution. The board recommends the aforesaid appointment for approval of members.

None of the directors and Key Managerial Personnel of the company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at item 5 of the Notice.



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ITEM NO.6

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee at its meeting held on July 13, 2026 appointed Mr. Anil L. Sajnani (DIN:00014257) as Managing Director of the Company, for a period of 5 (Five) years with effect from 14th July, 2026, subject to approval of the Members of the Company.

Mr. Anil L. Sajnani has expertise, knowledge and business acumen required for managing the overall business of the Company and his appointment as Managing Director would be beneficial for the Company given the paucity of experienced and skilled personnel. The remuneration proposed for Mr. Anil L. Sajnani is commensurate with the industry and size of the Company. Mr. Anil L. Sajnani has no pecuniary relationship directly or indirectly with the company. However he is related to Mr. Ashish L. Sajnani as brother & Mrs. Kirtee Anil Sajnani as a husband.

The appointment of Mr. Anil L. Sajnani as Managing Director (Change in designation from additional director to Managing Director) is for a period of 5 years with effect from July 14, 2026. Mr. Anil L. Sajnani shall be entitled to remuneration as stated hereunder in term of Schedule V of the Companies Act, 2013 read together with Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013. The terms and conditions of the appointment of Mr. Anil L. Sajnani may be altered and varied from time to time by the board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and Mr. Anil L. Sajnani, subject to such approvals as may be required. In the event Mr. Anil L. Sajnani is not in position to discharge his official duties due to any physical or mental incapacity, the board shall be entitled to terminate his contract on such terms as the board may consider appropriate in the circumstances.

The Board recommends the Resolution as set out at Items Nos. 6 respectively of the Notice for approval of the Members.



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com

CIN : L45202MH1992PLC067466

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Details of directors seeking appointment/re-appointment at the forthcoming Annual General Meeting

ANNEXURE A

Particulars	Details
Name	Mr. Anil Lachman Sajnani (DIN:00014257)
Age	53 Years
Qualifications	Commerce graduate
Nature of expertise in specific functional area	Expertise in material sourcing and new development
Disclosure of relationships between directors/KMP inter-se	Mr. Anil L. Sajnani is Brother of Mr. Ashish L. Sajnani, and Husband of Mrs. Kirtee Anil Sajnani.
Shareholding in the Company	2500 shares
Companies (other than Shree Steel Wire Ropes Limited) in which the Director holds directorship and committee positions in these companies	BHOLENATH DEVELOPERS PRIVATE LIMITED BASANT RUBBER FACTORY PRIVATE LIMITED OPA HOSPITALITY PRIVATE LIMITED
Name of Listed Entities from which the appointee has resigned in the past three years	SHREE STEEL WIRE ROPES LIMITED
Key Terms and Conditions for appointment	As per the resolution at item no.6 of this Notice read with the explanatory statement thereto.



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ANNEXURE B

Particulars	Details
Name	Mrs. Kirtree Anil Sajnani (DIN:01459113)
Age	46 Years
Qualifications	Bachelor degree in Commerce
Nature of expertise in specific functional area	Expertise in Administration and Marketing Management.
Disclosure of relationships between directors/KMP inter-se	Mrs. Kirtree Anil Sajnani is wife of Mr. Anil L. Sajnani, Managing Director and Sister in Law of Mr. Ashish L. Sajnani.
Shareholding in the Company	74705 shares
Companies (other than Shree Steel Wire Ropes Limited) in which the Director holds directorship and committee positions in these companies	
Name of Listed Entities from which the appointee has resigned in the past three years	Not Applicable