



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

MSME - UDYAM - MH - 18 - 0004183



BSE Limited

Corporate Relations Department,
1 st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 513488

Sub: Scrutinizer's Report and Results of E-Voting for 34TH AGM of the Company held on 18th September, 2026.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed the details of voting results with respect to the 34th Annual General Meeting of the Company held on Friday, 18th September, 2026 at 09:30 A.M.

Further, the results are also being uploaded on the website of the Company at www.sswrl.com

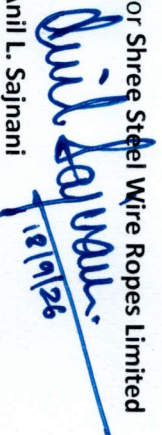
Also, Please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Rushabh Doshi, Practicing Company Secretary.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Shree Steel Wire Ropes Limited


18/09/26

Anil L. Sajnani
Managing Director

DIN: 00014257



Shree Steel Wire Ropes Ltd.

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DETAILS OF VOTING RESULTS:

Date of Annual General Meeting	Friday, 18 th September, 2026
Total no. of shareholders as on record date (i.e. 11 th September, 2026- cut-off date for voting purpose)	4861
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	11
b. Public	4
No. of resolutions passed in the Meeting	06

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between 14th September, 2026 to 17th September, 2026; and
2. Voting through poll conducted during the Annual General Meeting.

The details of voting for each resolution are given in Annexure I.

For Shree Steel Wire Ropes Limited

Anil L. Sainani
Managing Director
DIN:00014257

ENCL: AS ABOVE



Rushabh Doshi & Associates

Practising Company Secretary & IBBI registered valuer

SCRUTINIZER'S REPORT

To

The Chairman

Shree Steel Wire Ropes Limited

Gat No 183/184 Kedia Indust. area,

Village Dheku Tal-khalapur,

Dist Raigad, Khopoli - 410 203.

Dear Sirs,

1. I, Rushabh Doshi was appointed as Scrutinizer for scrutinizing the voting at the 34th Annual General Meeting of the equity shareholders of Shree Steel Wire Ropes Ltd. held on Friday, 18th September, 2026 at Gat No 183/184 Kedia Indust. area, Village Dheku Tal:khalapur, Dist. Raigad, Khopoli - 410 203, including e-voting process.
2. As informed to us, notice of 34th Annual General Meeting was sent to the Members in the electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer (in case of physical shareholding) on 25th August, 2026.
3. The votes cast through electronic means were finalized on 18th September, 2026 at 11:00 A.M.
4. After the time fixed for the closing of the poll by the Chairman, a ballot box kept for polling was locked in my/our presence with due identification mark placed by me/us.
5. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar & transfer agents of the Company and the authorisations/ proxies lodged with the Company.
6. I did not find any poll papers invalid.

9619554272

r.doshi87@gmail.com

Room No 19 Om Sai pooja Nehru Road Dombivli East 421201



Rushabh Doshi & Associates
Practising Company Secretary & IBBI registered valuer

A summary of votes cast through physical mode and votes cast through electronic means is given in **Annexure I.**

I have handed over the polling papers and other related papers/ registers and records for safe custody to the Company Secretary.

You may accordingly declare the results of the voting.

Thanking you

For **RUSHABH DOSHI & ASSOCIATES**
Reg No. - S2024MH1003300.

Practising Company Secretary

Rushabh
Digitally signed by
Rushabh Narendra
Doshi

Doshi
Date: 2026.09.18
19:19:39 +05'30'

Rushabh Narendra Doshi

Proprietor

ACS No: 24406

C.P. No: 25328

Date: 18/09/2026

Place: Thane, Maharashtra

ICSI Firm Peer Review Reg No: 7101/2025

ICSI UDIN: A024406H001530561

9619554272

 r.doshi87@gmail.com



Room No 19 Om Sai pooja Nehru Road Dombivli East 421201

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2026, together with reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1021180	100.0000	1021180	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2290310	505	0.0220	505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		356	0.0155	356	0	100.0000	0.0000
	Total		2290310	0.0376	861	0	100.0000	0.0000
Total		3311490	1022041	30.8635	1022041	0	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a director in place of Ms. Kirtee Anil Sajnani (DIN:01459113), who retires by rotation and is being eligible herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2290310	505	0.0220	505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		356	0.0155	356	0	100.0000	0.0000
	Total	2290310	861	0.0376	861	0	100.0000	0.0000
	Total	3311490	1022041	30.8635	1022041	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2290310	505	0.0220	505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		356	0.0155	356	0	100.0000	0.0000
	Total	2290310	861	0.0376	861	0	100.0000	0.0000

Total	3311490	1022041	30.8635	1022041	0	100.0000	0.0000
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions for Financial Year 2026-27:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2290310	505	0.0220	505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		386	0.0169	386	0	100.0000	0.0000
	Total	2290310	891	0.0389	891	0	100.0000	0.0000
	Total	3311490	1022071	30.8644	1022071	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1021180	100.0000	1021180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	2290310	505	0.0220	505	0	100.0000	0.0000

Public- Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		356	0.0155	356	0	100.0000	0.0000
	Total	2290310	861	0.0376	861	0	100.0000	0.0000
	Total	3311490	1022041	30.8635	1022041	0	100.0000	0.0000

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Anil L. Sajnani (DIN:00014257) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1021180	1021180	100.0000	1021180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2290310	505	0.0220	505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		356	0.0155	356	0	100.0000	0.0000
	Total	2290310	861	0.0376	861	0	100.0000	0.0000
Total		3311490	1022041	30.8635	1022041	0	100.0000	0.0000