



SW: SEC:
September 24, 2021

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

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Ref: Company Code No. 532455

Sub: Disclosure of Voting Results of 25th Annual General Meeting held on
24th September, 2021

Dear Sirs,

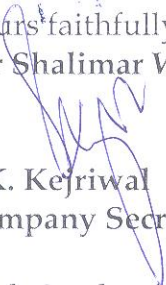
In compliance of the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results casted through remote e-voting system and through e-voting facility provided at the 25th Annual General Meeting of the members of the Company held on 24th September, 2021, at 11.00 a.m. through Video Conferencing/other Audio-Visual Means (VC/OAVM) along with the Consolidated Scrutinizer's Report dated 24th September, 2021, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 25th Annual General Meeting were duly approved by the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.


S.K. Kejriwal
Company Secretary

Encl: As above

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@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the **25th Annual General Meeting (AGM)** of the Members of **SHALIMAR WIRES INDUSTRIES LIMITED** (CIN: L74140WB1996PLC081521), held on Friday, the **24th day of September, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of SHALIMAR WIRES INDUSTRIES LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice convening 25th AGM ("Notice") issued in accordance with General Circular Nos. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and SEBI Circulars, calling the AGM through VC / OAVM. The AGM was convened on Friday, 24th September, 2021 at 11:00 A.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) 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 resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), 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 ordinary shares as on the "cut-off date" i.e. September 17, 2021 were entitled to vote on the resolutions proposed in the Notice calling the AGM.

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Phone No : 2237 9517

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, September 21, 2021 (09:00 a.m. IST) till Thursday, September 23, 2021 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two persons who acted as 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, 97 members have casted their votes through remote e-voting platform and 2 members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	93	26343915	93	26343915	99.9995
Dissent	6	130	6	130	0.0005
Total	99	26344045	99	26344045	100.00
Abstain / Invalid	0	0	-	-	-



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MR & Associates

Company Secretaries

Item No. 2 – Ordinary Resolution:

To appoint a Director in place of Mr. Sunil Khaitan (DIN: 00385961) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	90	26068252	90	26068252	99.9957
Dissent	8	1131	8	1131	0.0043
Total	98	26069383	98	26069383	100.00
Abstain / Invalid	1	*274662	-	-	-

*Mr. Sunil Khaitan, being interested in the capacity as appointee, so the votes had been taken into abstained.

Item No. 3 – Ordinary Resolution:

To appoint M/s. Mitra Bose & Associates, Cost Accountants, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	26343914	92	26343914	99.9995
Dissent	7	131	7	131	0.0005
Total	99	26344045	99	26344045	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries
GOENKA
MOHAN RAM

Digital signed by MOHAN RAM
DN: cn=MOHAN RAM, o=MR & Associates, ou=Company Secretaries, email=mo@mrassociates.com, c=IN



[M R Goenka]
Partner

CP No: 2551

UDIN No : F004515C001000158

Date: 24.09.2021

Place: Kolkata

Countersigned by:-

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SHALIMAR WIRES INDUSTRIES LTD.

Consolidated Report of Voting at AGM Held On 24-Sep-2021

SI No	Resolution	Mode	No. of Folio/ Ballots Received	Total No. of Shares Held	Votes Cast In Favour of Resolution		% of Votes In Favour of The Resolution	Votes Cast Against the Resolution		% of Votes Against The Resolution	Invalid Votes	
					No. of Folios / No. of Ballots Received	Votes		No. of Folios / No. of Ballots	Votes		No. of Folios / No. of Ballots	Votes
1	To consider and adopt the Audited Financial Statements of the Company for the financial year	Remote Evoting	97	26344025	92	26343905	99.99947	5	120	0.00046	0	0
		Evoting at AGM	2	20	1	10	0.00004	1	10	0.00004	0	0
		Postal Voting										
		Total	99	26344045	93	26343915	99.99951	6	130	0.00049	0	0
2	To appoint a Director in place of Mr. Sunil Khaitan (DIN: 00385961) who retires by rotation and being eligible.	Remote Evoting	97	26344025	90	26342904	99.99567	7	1121	0.00426	0	0
		Evoting at AGM	2	20	1	10	0.00004	1	10	0.00004	0	0
		Postal Voting										
		Total	99	26344045	91	26342914	99.99571	8	1131	0.00429	0	0
3	To consider and approve appointment of M/s. Mitra Bose and Associates, Cost Accountants as Cost Auditor for the	Remote Evoting	97	26344025	91	26343904	99.99946	6	121	0.00046	0	0
		Evoting at AGM	2	20	1	10	0.00004	1	10	0.00004	0	0
		Postal Voting										
		Total	99	26344045	92	26343914	99.9995	7	131	0.0005	0	0