

SW: SEC:106
September 29, 2018

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

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

Ref: Company Code No. 532455

**Sub: Disclosure of Voting Results of 22nd Annual General Meeting held on
29th September, 2018**

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 ballot paper at the 22nd Annual General Meeting of the members of the Company held on 29th September, 2018, at 10.00 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017 along with the Report of the Scrutinizer dated 29th September, 2019, 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 22nd 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

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

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

To,

The Chairman of the 22nd Annual General Meeting (AGM) of the Members of Shalimar Wires Industries Limited (CIN: L74140WB1996PLC081521), held on Saturday, the 29th day of September, 2018 at 10:00 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & 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 voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper under 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.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 22nd Annual General Meeting of the Members of the Company dated August 13, 2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper 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 22nd AGM of the Company, based on the report provided by **Central Depository Services(India) Limited (CDSL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. 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, the remote e-voting facility was kept open from Wednesday, September 26, 2018 (09:00 a.m. IST) till Friday, September 28, 2018 (5.00 p.m. IST) 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 Central Depository Services(India) Limited (CDSL).

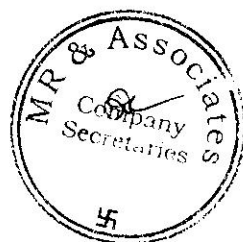
Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. September 22, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 22nd Annual General Meeting.
5. At the end of the remote e-voting period on Friday, 28th September, 2018 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 29th day of September, 2018 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com/ and based on such reports,

26 Members have cast their votes through remote e-voting;

8 Members have cast their votes through ballot paper;

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

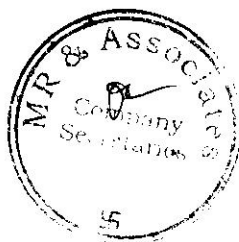
Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	28106421	8	3651	34	28110072	99.9999
Dissent	1	25	0	0	1	25	0.0001
Total	27	28106446	8	3651	35	28110097	100.00
Abstain / Invalid	--	--	--	--	--	--	--

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MR & Associates

Company Secretaries

Item No. 2 - Ordinary Resolution :

Appointment of Mr. Sunil Khaitan (DIN: 00385961), as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	28106421	8	3651	34	28110072	99.9999
Dissent	1	25	0	0	1	25	0.0001
Total	27	28106446	8	3651	35	28110097	100.00
Abstain / Invalid	--	--	--	--	--	--	--

Item No. 3 Ordinary Resolution:

Appointment of Mr. Parmanand Tiwari (DIN: 00731341), as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	28106413	8	3651	33	28110064	99.9999
Dissent	2	33	0	0	2	33	0.0001
Total	27	28106446	8	3651	35	28110097	100.00
Abstain / Invalid	--	--	--	--	--	--	--

Item No. 4 - Ordinary Resolution :

Appointment of Dr. Rajiva (DIN: 05193258), as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	28106413	8	3651	33	28110064	99.9999
Dissent	2	33	0	0	2	33	0.0001
Total	27	28106446	8	3651	35	28110097	100.00
Abstain / Invalid	--	--	--	--	--	--	--

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Item No. 5 – Special Resolution :

Continuation of appointment of Mr. Dipak Dasgupta (DIN: 01099414) as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	28106378	8	3651	31	28110029	99.9998
Dissent	3	63	0	0	3	63	0.0002
Total	26	28106441	8	3651	34	28110092	100.00
Abstain / Invalid	--	--	--	--	--	--	--

Item No. 6 - Ordinary Resolution :

Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2019.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	28106421	8	3651	34	28110072	99.9999
Dissent	1	25	0	0	1	25	0.0001
Total	27	28106446	8	3651	35	28110097	100.00
Abstain / Invalid	--	--	--	--	--	--	--

Item No. 7 – Special Resolution :

Approval for keeping registers, books of accounts and other statutory documents at a place other than registered office of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	28106416	8	3651	33	28110067	99.9999
Dissent	2	30	0	0	2	30	0.0001
Total	27	28106446	8	3651	35	28110097	100.00
Abstain / Invalid	--	--	--	--	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with the requisite majority.

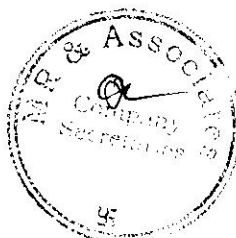
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MR & Associates

Company Secretaries

All the relevant records relating to the voting is 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 Meeting.

For MR & Associates
Company Secretaries



M R Goenka

Partner

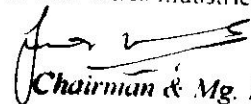
FCS No. 4515

C.P. No: 2551

Place : Kolkata

Date: 29 SEP 2018

For Shalimar Wires Industries Limited



Chairman & Mg. Director

Countersigned by:

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