

SW: SEC:049
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

Dear Sir,

Ref: Company Code No. 532455

Sub : Summary of the proceedings of the 25th 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 25th Annual General Meeting (AGM) of the Members of the Company commenced today at 11:00 a.m. i.e, Friday, the 24th September, 2021 through Video Conferencing/other Audio-Visual Means (VC/OAVM) and concluded at 11.35 a.m.

59 Members including 7 authorized representatives of Bodies Corporate were present in person at the Meeting.

Since Mr. Sunil Khaitan, Chairman of the Company was not available due to his ill health, Mr. P. Tiwari, Director and Chairman of Audit Committee of the company took the Chair at 11.00 a.m. and called the meeting to order at 11.05 a.m. since requisite quorum was present.

The Chairman welcomed all the members and informed that the AGM has been held through VC/OAVM for maintaining the social distancing norms during the COVID-19 pandemic 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.

The Chairman welcomed all the directors present at the AGM through VC/OAVM and informed that the President & CFO, Company Secretary, representative of Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the AGM through VC/OAVM.

He then asked the Company Secretary, Mr. S.K. Kejriwal to provide general instructions to the members regarding participation in this meeting.

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

The Company Secretary informed that –

- Facility of casting votes by remote e-voting was provided to Members from 21st September, 2021 (9:00 a.m.) to 23rd September, 2021 (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 CDSL 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 12th August, 2021 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 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution – To appoint Mr. Sunil Khaitan (DIN 00385961) as Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. **Ordinary Resolution** – To appoint 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, 2022.

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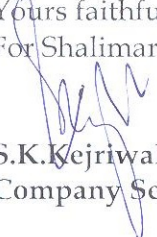
He then invited the registered members to ask questions if any related to working of the Company.

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 Central Depository Services Limited (CDSL) 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

Copy to:

1. National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400 013
2. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai-400 001

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