

SW: SEC:043  
June 30, 2023

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

**Ref: Company Code No. 532455**

**Sub: Scrutinizer's Report of 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> June, 2023**

Dear Sirs,

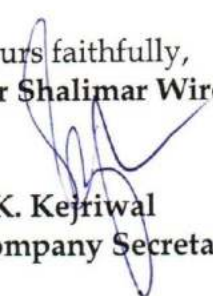
In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the Consolidated Scrutinizer's Report dated 30<sup>th</sup> June, 2023, giving therein the details of voting results casted through remote e-voting system and through e-voting facility provided at the 27<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> June, 2023, at 11.00 a.m. through Video Conferencing/other Audio-Visual Means (VC/OAVM).

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 27<sup>th</sup> 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



# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and e-voting on the day of the AGM)

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

To,

The Chairman of the 27th Annual General Meeting (AGM) of the Members of Shalimar Wires Industries Limited (CIN: L74140WB1996PLC081521), held on Friday, the 30th day of June, 2023 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 on the day of the AGM on the resolutions contained in the notice dated May 27, 2023 ("Notice") convening the 27th AGM issued in accordance with Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 2/2022 dated May 05, 2022 and MCA Circular No. 10/2022 dated December 28, 2022 which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Friday, 30th June 2023 at 11.00 A.M IST through VC / OAVM for which purpose Registered office at 25, Ganesh Chandra Avenue, Kolkata- 700013 shall be deemed for venue of meeting as stated in the Notice of AGM.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting on the day of the AGM on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated 27th May, 2023. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting on the day of the 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 provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

For Shalimar Wires Industries Ltd.

Company Secretary



Page 1 of 5

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, 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 June 27, 2023 (09:00 a.m. IST) till Thursday, 29th June, 2023 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM 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 National Securities Depository Limited (NSDL).
4. The Members holding ordinary shares as on the "cut-off date" i.e. Friday, 23rd June, 2023 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
5. After the closure of e-voting at the AGM, the report on e-voting done on the day of the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast 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, 90 members have casted their votes through remote e-voting platform and 8 members have casted their votes through e-voting on the day of the AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting on the day of the AGM based on the report generated by NDSL, 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, 2023 together with the reports of the Board of Directors and Auditors thereon;

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	17522519	92	17522519	99.9998
Dissent	6	30	6	30	0.0002
<b>Total</b>	<b>98</b>	<b>17522549</b>	<b>98</b>	<b>17522549</b>	<b>100.00</b>
Abstain / Invalid	0	0	-	-	-

For Shalimar Wire Industries Ltd.  
Company Secretary



**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 at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	90	17247856	90	17247856	99.9998
Dissent	7	31	7	31	0.0002
Total	97	17247887	97	17247887	100.00
Abstain / Invalid	0	0	-	-	-

**Item No. 3 – Special Resolution:**

Reappointment of Mr. Sunil Khaitan as Managing Director of the Company for a period of 3 (three) years with effect from 1<sup>st</sup> April 2023

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	90	17247856	90	17247856	99.9998
Dissent	7	31	7	31	0.0002
Total	97	17247887	97	17247887	100.00
Abstain / Invalid	0	0	-	-	-

**Item No. 4– Special Resolution**

Re- appointment of Mr. Parmanand Tiwari (DIN 00731341) as Independent Director of the Company

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	91	17522518	91	17522518	99.9998
Dissent	7	31	7	31	0.0002
Total	98	17522549	98	17522549	100.00
Abstain / Invalid	0	0	-	-	-

**Item No. 5– Special Resolution**

Re- appointment of Dr. Rajiva (DIN 05193258) as Independent Director of the Company

For Shalimar Wires Industries Ltd.

Company Secretary



Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	91	17522518	91	17522518	99.9998
Dissent	7	31	7	31	0.0002
Total	98	17522549	98	17522549	100.00
Abstain / Invalid	0	0	-	-	-

**Item No. 6– Ordinary Resolution**

Appointment of Mr. Vedant Khaitan (DIN: 06942868 ), as Director of the Company

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	90	16281765	90	16281765	99.9998
Dissent	7	31	7	31	0.0002
Total	97	16281796	97	16281796	100.00
Abstain / Invalid	0	0	-	-	-

**Item No. 7– Special Resolution**

Appointment of Mr. Vedant Khaitan as Joint Managing Director of the Company for a period of 3 (three) years with effect from 1st June, 2023

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	90	16281765	90	16281765	99.9998
Dissent	7	31	7	31	0.0002
Total	97	16281796	97	16281796	100.00
Abstain / Invalid	0	0	-	-	-

**Item No. 8– Ordinary Resolution**

Appointment of M/s. Mitra Bose & Associates, Cost Accountants of the Company for the financial year ending 31<sup>st</sup> March, 2024

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	17522519	92	17522519	99.9998
Dissent	6	30	6	30	0.0002
Total	98	17522549	98	17522549	100.00
Abstain / Invalid	0	0	-	-	-

For Shalini Wires Industries Ltd.

Company Secretary



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

All the relevant records relating to the 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.

Place : Kolkata  
Date : 30.06.2023

For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 720/2020



UDIN No.: F004515E000526817

Countersigned by:-

For Shalimar Wires Industries Ltd.

Company Secretary