

SW: SEC:103
September 23, 2017

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 21st Annual General Meeting held on
22nd September, 2017

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 21st Annual General Meeting of the members of the Company held on 22nd September, 2017, at 10.00 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017 along with the Report of the Scrutinizer dated 22nd September, 2017, 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 21st 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

SCRUTINIZER'S REPORT

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

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

To,

The Chairman of the 21st Annual General Meeting (AGM) of the Members Of Shalimar Wires Industries Limited (CIN: L74140WB1996PLC081521), held on Friday, the 22nd day of September, 2017 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 / polling 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 / polling paper for the resolutions proposed in the Notice of 21st Annual General Meeting of the Members of the Company dated August 14, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and evoting at the venue of Annual General Meeting through ballot paper / polling paper 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 21st 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.

Our Office :

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

R. No.: 6, Kolkata 700012,

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goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

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 Tuesday, September 19, 2017 (09:00 a.m. IST) till Thursday, September 21st, 2017 (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).
4. The Members holding equity shares as on the "cut-off date" i.e. September 15, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 21st Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, 21st September, 2017 (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 / polling 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 22nd day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal 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. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal

Sneha Khaitan

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. <https://www.evotingindia.com/> and based on such reports,

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

4 Members have cast their votes through ballot paper / polling 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 / polling paper are as under:

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Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 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 | 23 | 27829852 | 3 | 652 | 26 | 27830504 | 99.99 |
| Dissent | 1 | 25 | 1 | 1 | 2 | 26 | 0.01 |
| Total | 24 | 27829877 | 4 | 653 | 28 | 27830530 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

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 | 23 | 27829852 | 3 | 652 | 26 | 27830504 | 99.99 |
| Dissent | 1 | 25 | 1 | 1 | 2 | 26 | 0.01 |
| Total | 24 | 27829877 | 4 | 653 | 28 | 27830530 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 3 Ordinary Resolution:

Appointment of M/s. Khandelwal Ray & Co., Chartered Accountants (Firm Registration No. 302035E) as the Statutory Auditors 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 | 27829852 | 3 | 652 | 26 | 27830504 | 99.99 |
| Dissent | 1 | 25 | 1 | 1 | 2 | 26 | 0.01 |
| Total | 24 | 27829877 | 4 | 653 | 28 | 27830530 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

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Item No. 4 – Special Resolution :

Re-appointment of Mr. Sunil Khaitan (00385961) as the Managing Director of the Company for a period of 3 (three) years with effect from 1st April, 2017.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 23 | 27829852 | 3 | 652 | 26 | 27830504 | 99.99 |
| Dissent | 1 | 25 | 1 | 1 | 2 | 26 | 0.01 |
| Total | 24 | 27829877 | 4 | 653 | 28 | 27830530 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 5 - Ordinary Resolution :

Appointment of Ms. Surabhi Sanganeria (DIN 06987772) as an Independent Director.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 23 | 27829852 | 3 | 652 | 26 | 27830504 | 99.99 |
| Dissent | 1 | 25 | 1 | 1 | 2 | 26 | 0.01 |
| Total | 24 | 27829877 | 4 | 653 | 28 | 27830530 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 6 - Ordinary Resolution :

Appointment of M/s. Mitra Bose & Associates, Cost Accountants (Registration No. 000037), as the Cost Auditors 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 | 27829852 | 3 | 652 | 26 | 27830504 | 99.99 |
| Dissent | 1 | 25 | 1 | 1 | 2 | 26 | 0.01 |
| Total | 24 | 27829877 | 4 | 653 | 28 | 27830530 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

9. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with the requisite majority.

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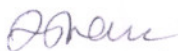
Phone No : 2237 9517

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 said AGM.

Thanking You,



Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : 23rd September ' 2017
Place : Kolkata



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SHALIMAR WIRES INDUSTRIES LTD

Consolidated Report of Voting at AGM Held on 22-09-2017 (E-Voting + Polling Ballot + Postal Ballot)

| SL NO | Resolution | Mode | No. of folio/ Ballots Received | Total no of Shares held | Votes cast in favour of Resolutions | | % of Votes in Favour of the Resolutio | Votes cast against the Resolutions | | % of Votes against the Resolutio | Invalid Votes | | Percentag e of invalid vote |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------|-------------------------|-------------------------------------|-----------------|---------------------------------------|------------------------------------|-----------|----------------------------------|------------------------------------|----------|-----------------------------|
| | | | | | No. of folios/No. Ballots received | Votes | | No. of folios/No.B allots received | Votes | | No. of folios/No. Ballots received | Votes | |
| 1 | Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon. | E-Voting | 24 | 27829877 | 23 | 27829852 | 99.99760 | 1 | 25 | 0.00010 | 0 | 0 | |
| | | Physical | 4 | 653 | 3 | 652 | 0.00230 | 0 | 0 | | 1 | 1 | 0.00000 |
| | | Postal Voting | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| | | Total | 28 | 27830530 | 26 | 27830504 | 100 | 1 | 25 | 0.00000 | 1 | 1 | 0.00000 |
| 2 | Appointment of Mr. Sunil Khaitan, who retires by rotation | E-Voting | 24 | 27829877 | 23 | 27829852 | 99.99760 | 1 | 25 | 0.00010 | 0 | 0 | |
| | | Physical | 4 | 653 | 3 | 652 | 0.00230 | 0 | 0 | | 1 | 1 | 0.00000 |
| | | Postal Voting | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| | | Total | 28 | 27830530 | 26 | 27830504 | 100 | 1 | 25 | 0.00000 | 1 | 1 | 0.00000 |
| 3 | Appointment of Khandelwal Ray & Co., Chartered Accountants, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration. | E-Voting | 24 | 27829877 | 23 | 27829852 | 99.99760 | 1 | 25 | 0.00010 | 0 | 0 | |
| | | Physical | 4 | 653 | 3 | 652 | 0.00230 | 0 | 0 | | 1 | 1 | 0.00000 |
| | | Postal Voting | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| | | Total | 28 | 27830530 | 26 | 27830504 | 100 | 1 | 25 | 0.00000 | 1 | 1 | 0.00000 |
| 4 | Appointment of Mr. Sunil Khaitan as Chairman & Managing Director for a further period of 3 years effective from 01/04/2017 | E-Voting | 24 | 27829877 | 23 | 27829852 | 99.99760 | 1 | 25 | 0.00010 | 0 | 0 | |
| | | Physical | 4 | 653 | 3 | 652 | 0.00230 | 0 | 0 | | 1 | 1 | 0.00000 |
| | | Postal Voting | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| | | Total | 28 | 27830530 | 26 | 27830504 | 100 | 1 | 25 | 0.00000 | 1 | 1 | 0.00000 |
| 5 | Appointment of Ms. Surabhi Sangneria as an Additional (Independent) Director in the Board of the Company | E-Voting | 24 | 27829877 | 23 | 27829852 | 99.99760 | 1 | 25 | 0.00010 | 0 | 0 | |
| | | Physical | 4 | 653 | 3 | 652 | 0.00230 | 0 | 0 | | 1 | 1 | 0.00000 |
| | | Postal Voting | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| | | Total | 28 | 27830530 | 26 | 27830504 | 100 | 1 | 25 | 0.00000 | 1 | 1 | 0.00000 |

For Shalimar Wires Industries Ltd.

Company Secretary

| | | | | | | | | | | | | | |
|---|-------------------------------------------------------------------------------------------------|---------------|-----------|-----------------|-----------|-----------------|------------|----------|-----------|----------------|----------|----------|----------------|
| 6 | Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2018. | E-Voting | 24 | 27829877 | 23 | 27829852 | 99.99760 | 1 | 25 | 0.00010 | 0 | 0 | |
| | | Physical | 4 | 653 | 3 | 652 | 0.00230 | 0 | 0 | | 1 | 1 | 0.00000 |
| | | Postal Voting | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| | | Total | 28 | 27830530 | 26 | 27830504 | 100 | 1 | 25 | 0.00000 | 1 | 1 | 0.00000 |

For Shalimar Wires Industries Ltd.

Company Secretary

RESOLUTION WISE SHAREHOLDERS LIST WHO VOTED AT THE AGM

| SI | Folio/CI-Id | Dp-Id | Name of the Shareholder | Name of the Proxy | No.of Shares | Ballot | Voted | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|---------------------------|-----------------------|--------------|--------|----------|------------|----------|----------|----------|----------|-------------------|
| No. | No. | No. | | on Attendance, if any | Held | No. | For | Share | Against | Share | Invalid | Share | Remarks |
| 1. Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon. | | | | | | | | | | | | | |
| 1 | 013785 | | Golok Nath Pyne | | 1 | 3 | | | | | INVALID | 1 | VOTING NOT PROPER |
| 2 | 13548474 | IN300183 | Chapal Hari Chattopadhyay | | 400 | 2 | FOR | 400 | | | | | |
| 3 | 31831112 | IN302679 | Prasun Kanti Choudhury | | 250 | 4 | FOR | 250 | | | | | |
| 4 | 1302590000111211 | 25900 | Sunil Kumar Paul | | 2 | 1 | FOR | 2 | | | | | |
| | | | Total | | 653 | | 3 | 652 | 0 | 0 | 1 | 1 | |
| Ordinary | | | | | | | | | | | | | |
| 2. Appointment of Mr. Sunil Khaitan, who retires by rotation | | | | | | | | | | | | | |
| 1 | 013785 | | Golok Nath Pyne | | 1 | 3 | | | | | INVALID | 1 | VOTING NOT PROPER |
| 2 | 13548474 | IN300183 | Chapal Hari Chattopadhyay | | 400 | 2 | FOR | 400 | | | | | |
| 3 | 31831112 | IN302679 | Prasun Kanti Choudhury | | 250 | 4 | FOR | 250 | | | | | |
| 4 | 1302590000111211 | 25900 | Sunil Kumar Paul | | 2 | 1 | FOR | 2 | | | | | |
| | | | Total | | 653 | | 3 | 652 | 0 | 0 | 1 | 1 | |
| Ordinary | | | | | | | | | | | | | |
| 3. Appointment of Khandelwal Ray & Co., Chartered Accountants, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration. | | | | | | | | | | | | | |
| 1 | 013785 | | Golok Nath Pyne | | 1 | 3 | | | | | INVALID | 1 | VOTING NOT PROPER |
| 2 | 13548474 | IN300183 | Chapal Hari Chattopadhyay | | 400 | 2 | FOR | 400 | | | | | |
| 3 | 31831112 | IN302679 | Prasun Kanti Choudhury | | 250 | 4 | FOR | 250 | | | | | |
| 4 | 1302590000111211 | 25900 | Sunil Kumar Paul | | 2 | 1 | FOR | 2 | | | | | |
| | | | Total | | 653 | | 3 | 652 | 0 | 0 | 1 | 1 | |
| Special | | | | | | | | | | | | | |

For Shalimar Wires Industries Ltd.

Company Secretary

| 4. Appointment of Mr. Sunil Khaitan as Chairman & Managing Director for a further period of 3 years effective from 01/04/2017 | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------|------------------|----------|---------------------------|--|------------|----------|-----|------------|----------|----------|----------|-------------------|
| 1 | 013785 | | Golok Nath Pyne | | 1 | 3 | | | | INVALID | 1 | VOTING NOT PROPER |
| 2 | 13548474 | IN300183 | Chapal Hari Chattopadhyay | | 400 | 2 | FOR | 400 | | | | |
| 3 | 31831112 | IN302679 | Prasun Kanti Choudhury | | 250 | 4 | FOR | 250 | | | | |
| 4 | 1302590000111211 | 25900 | Sunil Kumar Paul | | 2 | 1 | FOR | 2 | | | | |
| | | | Total | | 653 | 3 | | 652 | 0 | 0 | 1 | 1 |
| Special | | | | | | | | | | | | |
| 5. Appointment of Ms. Surabhi Sanganeria as an Additional (Independent) Director in the Board of the Company | | | | | | | | | | | | |
| 1 | 013785 | | Golok Nath Pyne | | 1 | 3 | | | | INVALID | 1 | VOTING NOT PROPER |
| 2 | 13548474 | IN300183 | Chapal Hari Chattopadhyay | | 400 | 2 | FOR | 400 | | | | |
| 3 | 31831112 | IN302679 | Prasun Kanti Choudhury | | 250 | 4 | FOR | 250 | | | | |
| 4 | 1302590000111211 | 25900 | Sunil Kumar Paul | | 2 | 1 | FOR | 2 | | | | |
| | | | Total | | 653 | 3 | | 652 | 0 | 0 | 1 | 1 |
| Special | | | | | | | | | | | | |
| 6. Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2018. | | | | | | | | | | | | |
| 1 | 013785 | | Golok Nath Pyne | | 1 | 3 | | | | INVALID | 1 | VOTING NOT PROPER |
| 2 | 13548474 | IN300183 | Chapal Hari Chattopadhyay | | 400 | 2 | FOR | 400 | | | | |
| 3 | 31831112 | IN302679 | Prasun Kanti Choudhury | | 250 | 4 | FOR | 250 | | | | |
| 4 | 1302590000111211 | 25900 | Sunil Kumar Paul | | 2 | 1 | FOR | 2 | | | | |
| | | | Total | | 653 | 3 | | 652 | 0 | 0 | 1 | 1 |

For Shalimar Wires Industries Ltd.

Company Secretary

SHALIMAR WIRES INDUSTRIES LTD - 21st AGM Attended and Voting Summary


Format for Voting Result

| | |
|---------------------------------------------------------------------------------------|-------------------|
| Date of the AGM | September 22,2017 |
| Total Number of Shareholders on record date | 14168 |
| No. of shareholders present in the meeting either in person or through proxy : | |
| Promoter & Promoter group | 14 |
| Public | 52 |
| Total | 66 |
| No. of shareholders attended the meeting through Video Conferencing | N.A. |
| Promoter & Promoter group | |
| Public | |
| Total | |

Agenda- wise disclosure (to be disclosed separately for agenda item)

| 1 Ordinary | | Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon. | | | | | | |
|----------------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | 0 | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 27823982 | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 774945 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |
| Public - Non Institution | E-Vote | 9006196 | 347750 | 3.86120 | 347725 | 25 | 99.99280 | 0.00720 |
| | Poll | | 652 | 0.00720 | 652 | 0 | 100.00000 | |

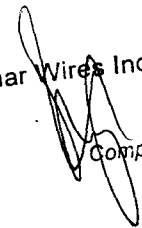
For Shalimar Wires Industries Ltd.


Company Secretary

| | | | | | | | | |
|--------------|-------------------------------|-----------------|-----------------|-----------------|-----------------|-----------|-----------------|----------------|
| | Postal Ballot (if applicable) | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. | |
| | Total | 348402 | 3.86850 | 348377 | 25 | 99.99280 | 0.00720 | |
| Total | | 37605123 | 27830529 | 74.00728 | 27830504 | 25 | 99.99991 | 0.00009 |

| 2 Ordinary | | Appointment of Mr. Sunil Khaitan, who retires by rotation | | | | | | |
|----------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|-------------------------|-----------------------------------------------------------|----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | 0 | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 27823982 | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 774945 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |
| Public - Non Institution | E-Vote | 9006196 | 347750 | 3.86120 | 347725 | 25 | 99.99280 | 0.00720 |
| | Poll | | 652 | 0.00720 | 652 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 348402 | 3.86850 | 348377 | 25 | 99.99280 | 0.00720 |
| Total | | 37605123 | 27830529 | 74.00728 | 27830504 | 25 | 99.99991 | 0.00009 |

| | | | | | | | | |
|----------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| 3 Ordinary | | Appointment of Khandelwal Ray & Co., Chartered Accountants, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration. | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | 0 | | | | | | |

For Shalimar Wires Industries Ltd.

 Company Secretary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter & Promoter Group | E-Voting | 27823982 | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 774945 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |
| Public - Non Institution | E-Vote | 9006196 | 347750 | 3.86120 | 347725 | 25 | 99.99280 | 0.00720 |
| | Poll | | 652 | 0.00720 | 652 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 348402 | 3.86850 | 348377 | 25 | 99.99280 | 0.00720 |
| Total | | 37605123 | 27830529 | 74.00728 | 27830504 | 25 | 99.99991 | 0.00009 |

| 4 Special | | Appointment of Mr. Sunil Khaitan as Chairman & Managing Director for a further period of 3 years effective from 01/04/2017 | | | | | | |
|----------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | 0 | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-Voting | 27823982 | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 774945 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |

For Shalimar Wires Industries Ltd.

Company Secretary

| | | | | | | | | |
|--------------------------|-------------------------------|-----------------|-----------------|-----------------|-----------------|-----------|-----------------|----------------|
| Public - Non Institution | E-Vote | 9006196 | 347750 | 3.86120 | 347725 | 25 | 99.99280 | 0.00720 |
| | Poll | | 652 | 0.00720 | 652 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 348402 | 3.86850 | 348377 | 25 | 99.99280 | 0.00720 |
| Total | | 37605123 | 27830529 | 74.00728 | 27830504 | 25 | 99.99991 | 0.00009 |


| | |
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| 5 Special | Appointment of Ms. Surabhi Sanganeria as an Additional (Independent) Director in the Board of the Company |
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| | |
|---------------------------------------------------------------------------|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | 0 |
|---------------------------------------------------------------------------|---|

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter & Promoter Group | E-Voting | 27823982 | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 774945 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |
| Public - Non Institution | E-Vote | 9006196 | 347750 | 3.86120 | 347725 | 25 | 99.99280 | 0.00720 |
| | Poll | | 652 | 0.00720 | 652 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 348402 | 3.86850 | 348377 | 25 | 99.99280 | 0.00720 |
| Total | | 37605123 | 27830529 | 74.00728 | 27830504 | 25 | 99.99991 | 0.00009 |

| | |
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| 6 Special | Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2018. |
|------------------|-------------------------------------------------------------------------------------------------|

| | |
|---------------------------------------------------------------------------|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | 0 |
|---------------------------------------------------------------------------|---|

For Shalimar Wires Industries Ltd.

Secretary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favour (4) | No of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------------------|--------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter & Promoter Group | E-Voting | 27823982 | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 27482127 | 98.77140 | 27482127 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 774945 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |
| Public - Non Institution | E-Vote | 9006196 | 347750 | 3.86120 | 347725 | 25 | 99.99280 | 0.00720 |
| | Poll | | 652 | 0.00720 | 652 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 348402 | 3.86850 | 348377 | 25 | 99.99280 | 0.00720 |
| Total | | 37605123 | 27830529 | 74.00728 | 27830504 | 25 | 99.99991 | 0.00009 |

For Shalimar Wines Industries Ltd.

Company Secretary

SHALIMAR WIRES INDUSTRIES LTD
VOTING SUMMARY AT THE AGM HELD ON 22-09-2017

| RESOLUTION | | VOTED | | | VOTED | | | VOTED | | | TOTAL | TOTAL | ABSTAINED | PHY. & E- | NO HOLD |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|----------|-------|--------|---------|---------|--------|---------|-------|--------|-----------|-----------|---------|
| NO | RESOLUTION | FOR | SHARES | % | AGST | SHARES | % | INVALID | SHARES | % | VOTED | SHARES | | VOTED | |
| 1 | Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon. | 3 | 652 | 99.84700 | 0 | 0 | 0.00000 | 1 | 1 | 0.15300 | 4 | 653 | 0 | 0 | 0 |
| 2 | Appointment of Mr. Sunil Khaitan, who retires by rotation | 3 | 652 | 99.84700 | 0 | 0 | 0.00000 | 1 | 1 | 0.15300 | 4 | 653 | 0 | 0 | 0 |
| 3 | Appointment of Khandelwal Ray & Co., Chartered Accountants, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration. | 3 | 652 | 99.84700 | 0 | 0 | 0.00000 | 1 | 1 | 0.15300 | 4 | 653 | 0 | 0 | 0 |
| 4 | Appointment of Mr. Sunil Khaitan as Chairman & Managing Director for a further period of 3 years effective from 01/04/2017 | 3 | 652 | 99.84700 | 0 | 0 | 0.00000 | 1 | 1 | 0.15300 | 4 | 653 | 0 | 0 | 0 |
| 5 | Appointment of Ms. Surabhi Sangneria as an Additional (Independent) Director in the Board of the Company | 3 | 652 | 99.84700 | 0 | 0 | 0.00000 | 1 | 1 | 0.15300 | 4 | 653 | 0 | 0 | 0 |
| 6 | Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2018. | 3 | 652 | 99.84700 | 0 | 0 | 0.00000 | 1 | 1 | 0.15300 | 4 | 653 | 0 | 0 | 0 |

For Shalimar Wires Industries Ltd.

Company Secretary