

SW: SEC: 106
September 29, 2014

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No.9122 2272 3577/3354/1557

Sub: Details regarding the Voting Results in the 18th AGM

Dear Sirs,

In terms of Clause 35A of the Listing Agreement, the details regarding the voting results in the 17th Annual General Meeting held at 10.00 a.m. on 29.09.2014, in the prescribed format is as under:

Date of the AGM : 29.09.2014

Total number of shareholders on record date : 14,577 (as at the closure of business hours on 21st September, 2014 as per details furnished by the depositories)

Book Closure Date : 22nd September, 2014 to 29th September, 2014 (both days inclusive)

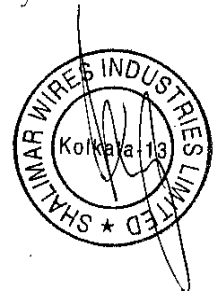
No. of shareholders present in the meeting whether in person or through proxy :

Promoters and Promoter Group : 17
Public : 67

No. of Shareholders attended through Video Conferencing : N/A

Promoters and Promoter Group :
Public :

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement the Company had extended the e-voting facility to



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 : I 74140WB1996PLC081521

the Members in respect of the business to be transacted at the Annual General Meeting through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The e-voting facility commenced at 9.00 a.m. on 22nd September, 2014 and ended at 6.00 p.m. on 24th September, 2014.

The Company has appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata, as Scrutinizer for scrutinizing the e-voting in fair and transparent manner. Mr. Mohan Ram Goenka, Scrutinizer, has submitted his report to the Company for passing of resolutions through e-voting process. A copy of the said Report is enclosed herewith for your ready reference.

Details of the Agenda :

Ordinary Business :

4. **Adoption of Audited Statement for the financial year ended 31st March, 2014**
Resolution required : Ordinary
Mode of voting : E-voting process
The resolution carried by majority.
5. **Appointment of Mr. Sunil Khaitan, who retires by rotation**
Resolution required : Ordinary
Mode of voting : E-voting process
The resolution carried by majority.
6. **Appointment of M/s. S.S. Kothari & Co., Chartered Accountants as Auditors and fixing their remuneration**
Resolution required : Ordinary
Mode of voting : E-voting process
The resolution carried by majority.

Special Business :

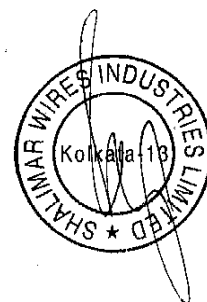
4. **Amendment of existing Article 127 and 160(d) of the Articles of Association**
Resolution required : Special
Mode of voting : E-voting process
The resolution carried by majority.
5. **Re-appointment of Mr. Sunil Khaitan as Managing Director**
Resolution required : Special
Mode of voting : E-voting process
The resolution carried by majority.

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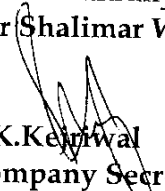


6. **Appointment of Mr. Dipak Rudra as independent director**
Resolution required : Ordinary
Mode of voting : E-voting process.
The resolution carried by majority.
7. **Appointment of Mr. Probir Roy as independent director**
Resolution required : Ordinary
Mode of voting : E-voting process
The resolution carried by majority.
8. **Appointment of Mr. Dipak Dasgupta as independent director**
Resolution required : Ordinary
Mode of voting : E-voting process
The resolution carried by majority.
9. **Approval of Remuneration of the Cost Auditors for the financial year ending March 31, 2015**
Resolution required : Ordinary
Mode of voting : E-voting process
The resolution carried by majority.
10. **Borrowing limit u/s. 180(1)(c)**
Resolution required : Special
Mode of voting : E-voting process
The resolution carried by 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

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Scrutinizer's Report

CERTIFIED TRUE COPY
For Shalimar Wires Industries Ltd.

Company Secretary

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 18th Annual General Meeting of the members of,
Shalimar Wires Industries Limited (the Company) held on 29th September, 2014 at Science
City Mini Auditorium, J.B.S. Haldane Avenue, Kolkata-700 046.

Dear Sir,

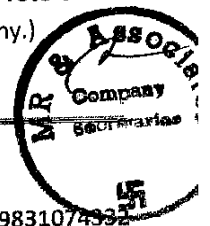
I, Mohan Ram Goenka, Company Secretary in Practice and Partner at M R & Associates, have been
Appointed by the Board of Directors of **Shalimar Wires Industries Limited (the Company)** as a
Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite
majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read
with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the
Resolution contained in the notice to the 18th Annual General Meeting (AGM) of the members of the
Company, to be held on 29th September, 2014 at Science City Mini Auditorium, J.B.S.
Haldane Avenue, Kolkata-700 046.

1. The Management of the Company is responsible to ensure the Compliance of the
requirement of the Companies Act, 2013 and Rules relating to voting through electronic
means on the Resolution contained in the notice of 18th Annual General Meeting (AGM) of
the members of the Company. My responsibility as a Scrutinizer for the e-voting process is
restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the
resolution stated above, based on the reports generated from the e-voting system provided
by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my Report as under:
 - (I) The e-voting period remained open from 22nd September, 2014 (9:00 A.M.) to 24th
September, 2014 (6:00 P.M.)
 - (II) The member of the Company as on "cut off" date i.e. 22.08.2014 were entitled to vote on
the resolutions. (Item No. 1 to 10 as set out in the notice of 18th AGM of the Company.)

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



Item No. 2:-

Ordinary Resolution; To appoint a Director in place of Mr. Sunil Khaitan (DIN 00385961), who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	27897049	99.9999 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	25	0.0001 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 3 :-

Ordinary Resolution; To re-appoint M/s. S. S. Kothari & Co., Chartered Accountants, Kolkata, (Registration No.302034E) , Kolkata, as the Auditors of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	28171710	99.9999 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	25	0.0001 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 4 :-

Special Resolution; To amend the Article of Association of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
26	28171711	99.9999 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	25	0.0001 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 5 :-

Special Resolution; To re-appoint Mr. Sunil Khaitan (DIN00385961) as the Managing Director of the Company for a period of 3 (three) years with effect from 1st April, 2014

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	27897049	99.9999 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	25	0.0001 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 6 :-

Ordinary Resolution; To appoint Mr. Dipak Rudra (DIN 00240145) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	28168616	99.9889 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	3120	0.0111 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 7 :-

Ordinary Resolution; To appoint Mr. Probir Roy (DIN 0033045), as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	28168616	99.9889 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	3120	0.0111 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 8 :-

Ordinary Resolution; To Appoint Mr. Dipak Dasgupta (DIN 01099414) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	28168616	99.9889 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	3120	0.0111 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 9 :-

Ordinary Resolution; To appoint and approve the remuneration of M/s. Mitra Bose & Associates, Cost Accountants (Registration No. 000037), the Cost Auditors of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	28168616	99.9889 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	3120	0.0111 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 10 :-

Special Resolution; Authority to Board to borrow monies pursuant to Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
25	28168616	99.9889 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	3120	0.0111 (approx.)

(iii) Invalid Votes :

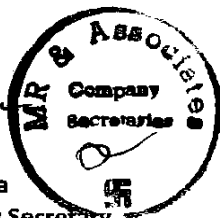
Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours Faithfully,



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

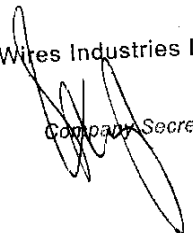


Place: Kolkata

Date: 26th September, 2014

For Shalimar Wires Industries Ltd.

Company Secretary



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