



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com
Website: www.bharatwireropes.com

Date: August 11, 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799

Sub: Proceedings of the 30th Annual General Meeting

Dear Sir / Madam,

In compliance with the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the 30th Annual General Meeting ('AGM') of the Members of Bharat Wire Ropes Limited (the 'Company') was held on Wednesday, August 10, 2016 at 12:00 Noon at its Registered Office situated at Plot No. 1 & 4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka Shahpur, Thane – 421 601, Maharashtra.

Mr. Supratik Chatterjee, Chairman of the Company took the chair. Chairman of Audit Committee, Nomination & Remuneration Committee were also present at the meeting. The representatives of Statutory Auditors and Internal Auditor were also present at the meeting. After ascertaining the requisite quorum being present, the meeting was called to order and chairman welcomed the shareholders.

The Shareholders were informed that the Statutory Registers of the Company are open for inspection.

Chairman stated that the Company had received 4 Corporate Representations for 31,380,032 Equity Shares aggregating to 69.81% of total voting capital of the Company. The Chairman further informed that the Auditors' Report on the financial statements for the financial year ended March 31, 2016 did not have any qualifications, observations, comments or other remarks.

Further the Chairman informed that the Company had provided to the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

The Chairman further informed that M/s. Abhishek Lakhota & Co., Practicing Company Secretaries had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.





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The following items of business, as per the Notice of AGM dated May 29, 2016 were transacted at the meeting:

Sr. No.	Resolution
1	Adoption of financial statements.
2	Re-appointment of Mr. Murarilal Mittal (DIN: 00010689) as a Director liable to retire by rotation.
3	Ratification of appointment of auditors.
4	Re-appointment of Mr. Sushil R. Sharda (DIN: 03117481) as a Whole-time Director.
5	Re-appointment of Mr. Venkateswararao Laxmanamurty Kandikuppa (DIN: 06456698) as a Whole-time Director.
6	Re-appointment of Mr. Sumit Kumar Modak (DIN: 00983527) as a Whole-time Director.
7	Revision in the Managerial Remuneration of Mr. Murarilal Mittal (DIN: 00010689), Managing Director.

The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the Annual Report for the year 2015-16 and matters related thereto.

Some of the shareholder's present at the meeting expressed their views / sought clarifications on various matters related to the business and operations of the Company to which the Chairman as well as Managing Director provided clarifications to the satisfaction of the shareholders.

The Chairman informed that the results of e-voting and poll together with the Scrutinizers report with regards to above business will be displayed / disclosed to the Stock Exchanges and on the website of the Company www.bharatwireropes.com

The Chairman thanked the shareholders for attending the 30th AGM of the Company and declared the meeting as concluded.

You are requested to kindly take same on your records.

For **Bharat Wire Ropes Limited**



Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – ACS 32244