

Ref.: BWRL /2021-22/SE/Misc./10

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Dear Sir/Madam,

Subject: Outcome of 36th Annual General Meeting held on 10th August, 2022.

Pursuant to Regulation 30 read with Schedule III (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty-Sixth Annual General Meeting (AGM) of the members of the Company held on **Wednesday, 10th August, 2022 at 11:00 A.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For **Bharat Wire Ropes Limited**



Govinda Soni
Company Secretary & Compliance Officer
Membership No.: ACS 38908

Date: 10th August, 2022

Place: Mumbai

Encl: As above

Corporate Office:

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India.
Tel No.: +91 2527 240197

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

The 36th Annual General Meeting (“**the AGM / the Meeting**”) of the Members of the Company was held on Wednesday, 10th August, 2022 at 11:00 A.M. through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”).

The meeting commenced at 11.00 A.M. and concluded at 11:44 A.M.

Total 53 members attended AGM through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”).

The Company Secretary, Mr. Govinda Soni (“**Mr. Soni**”) extended a warm welcome to the shareholders of the Company present at the 36th Annual General Meeting.

He then took a roll call of all directors and KMP’s confirming their presence and location from where they were participating the meeting. The Directors/KMP’s confirmed their attendance and location.

The representatives of the Statutory Auditors - **M/s. NGS and Co. LLP**, Internal Auditor - **M/s. Borkar & Muzumdar**, Cost Accountant - **M/s. Dilip Bathija**, and **M/s. Mihen Halani and Associates**, Secretarial Auditor and Scrutinizer were also present in the meeting.

The Company Secretary further informed the members that the Statutory Registers were open for e-inspection. He stated that the Company had received board resolutions for authorization from two Corporate Members representing **42.70%** of the paid up equity share capital of the Company.

Mr. Murarilal Mittal, Managing Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that this Annual General Meeting was conducted through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. All the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmute & allowed to speak and participate in the discussions on the items of business once the Chairman will invite them.



He further informed that the Company had provided remote e-voting facility through KFin Technologies Limited (“Kfintech”) to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote e-voting facility was kept open from **9:00 A.M. (IST) on Saturday, 06th August, 2022** upto **5:00 P.M. (IST) on Tuesday, 09th August, 2022**.

M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed as Scrutinizer for remote voting process at the AGM. He then requested the Chairman to give a brief highlights of the performance of the Company for Financial Year 2021-2022. Accordingly, Mr. Murarilal Mittal gave an brief overview on the Company’s performance during the year ended March 31, 2022.

Mr. Soni also stated that notice of Annual General Meeting and Annual Report for the Financial Year 2021-2022 were already been circulated and with the permission of members the same was taken as read. He further stated there were no qualifications, observations or comments in the Statutory Auditors Report. With the permission of members, auditors report including the Annexure thereof taken as read. He thanked each one of stakeholders, customers, dealers, supplier’s bankers, auditors and employees for their faith in the Company.

The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member’s consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditor thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2022-23.	Ordinary Resolution
4	Appointment of Mr. Sushil Sharda (DIN: 03117481) as Whole Time Director of the Company and approval for remuneration payable to him	Special Resolution
5	Re-appointment of Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company and approval for remuneration payable to him.	Special Resolution
6	Appointment of Mr. Shiv Kumar Malu (DIN: 05345172) as an Independent Non-Executive Director of the Company.	Special Resolution
7	Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole-Time Director of the company.	Special Resolution



8	Approval for remuneration payable to Mr. Mayank Mittal (DIN: 00127248), Joint Managing Director of the company.	Special Resolution
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He then invited some members who have registered as speakers to put forth their queries, comments & views on the Annual Report. The Managing Director responded to their queries and provided clarifications.

He thereafter requested M/s. Mihen Halani & Associates, Practicing Company Secretaries to complete the -e-voting process, which will be kept open for next 15 minutes, to enable the Shareholders to cast their vote. He thanked all the dignitaries and Members for attending and participating in the meeting and requested the members to vote.

The consolidated results of the voting of the 36th AGM together with the report of the scrutinizer will be disclosed to the Stock exchanges and will be displayed on the website of the company.

This document does not constitute minutes of the Annual General Meeting of the Company.

For **Bharat Wire Ropes Limited**



Govinda Soni
Company Secretary & Compliance Officer
Membership No.: ACS 38908
Place: Mumbai

12th August, 2022

Ref: BWRL /2022-23/SE/Misc./11

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Symbol - **BHARATWIRE**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE Scrip Code: **539799**

Subject: Voting Results of 36th Annual General Meeting (“AGM”) of the Company held on Wednesday, 10th August, 2022, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.

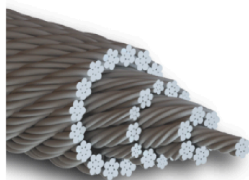
Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 36th AGM of the Company held on Wednesday, 10th August, 2022, 11:00 A.M. through Video Conferencing (“VC”) or Other Audio visual Means (“OAVM”) without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon, Village-Khadki – BK, Taluka, Chalisgaon District-Jalgaon-424101, which shall be the deemed venue of the AGM,

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Miheh Halani of M/s Miheh Halani and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at www.bharatwireropes.com .



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

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Govinda Soni

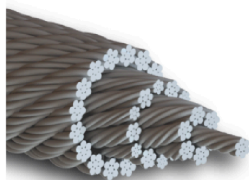
Company Secretary & Compliance Officer

Membership No.: A38908

Encl.: As above

Voting Results:

Date of AGM	10 th August, 2022
Total number of shareholders on record date	8786
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	7 46



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

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Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

Resolution No. 1								
Resolution required: (Ordinary/ Special): ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditor thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,551	10	99.9999	0.0001
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,732	10	99.9999	0.0001
	TOTAL	6,41,12,078	3,38,54,236	52.8048	3,38,54,226	10	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 2								
Resolution required: (Ordinary/ Special): ORDINARY - To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,22,640	29.6276	1,01,22,130	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,32,821	29.6574	1,01,32,311	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,31,315	52.7690	3,38,30,805	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 3								
Resolution required: (Ordinary/ Special): ORDINARY - To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2022-23.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,54,236	52.8048	3,38,53,726	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 4								
Resolution required: (Ordinary/ Special): SPECIAL - Appointment of Mr. Sushil Sharda (DIN 03117481) as Whole Time Director of the Company and approval for remuneration payable to him.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	99,62,260	29.1582	99,61,750	510	99.9949	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		99,72,441	29.1880	99,71,931	510	99.9949	0.0051
	TOTAL	6,41,12,078	3,36,70,935	52.5189	3,36,70,425	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 5								
Resolution required: (Ordinary/ Special): SPECIAL - To re-appoint Mr. Murarilal Mittal (DIN 00010689) as Managing Director of the Company and approval for remuneration payable to him.								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	1,01,55,742	15.8406	1,01,55,232	510	99.9950	0.0050

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 6								
Resolution required: (Ordinary/ Special): SPECIAL - Appointment of Mr. Shiv Kumar Malu (DIN 05345172) as an Independent Non-Executive Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,38,561	29.6742	1,01,38,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,48,742	29.7040	1,01,48,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,47,236	52.7939	3,38,46,726	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 7								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN 06456698), Whole-Time Director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,22,640	29.6276	1,01,22,130	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,32,821	29.6574	1,01,32,311	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,31,315	52.7690	3,38,30,805	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Date: 2022.08.12
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Resolution No. 8								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Mayank Mittal (DIN 00127248), Joint Managing Director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	1,01,55,742	15.8406	1,01,55,232	510	99.9950	0.0050

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Note: 1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

2. The percentages are round off to the nearest decimals.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

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MANGARU SONI
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Govinda Soni

Company Secretary & Compliance Officer

Membership No.: A38908



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Bharat Wire Ropes Limited ("the Company")

36th Annual General Meeting ("36th AGM / the meeting") of the members of Bharat Wire Ropes Limited ("the Company") held on Wednesday, August 10, 2022, at 11.00 a.m. IST through Video Conferencing ("VC").

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 36th Annual General Meeting ("36th AGM / the meeting") of the Company held through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 36th AGM of the Company through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 36th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Wednesday, August 3, 2022** were entitled to vote on the resolutions (as set out in the notice of 36th AGM of the Company).
3. The Company has availed the e-voting facility ("remote e-voting") provided by KFin Technologies Limited ("Kfintech"). The remote e-voting period

commenced on Saturday, August 6, 2022 at 9:00 am and ended on Tuesday, August 9, 2022 at 5:00 pm (“remote e-voting period”).

4. The Company had also availed e-voting facility provided by Kfintech to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Bhavini Patel and Ms. Devanshi Damani who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Bhavini Patel

SD/-

Signature

Name: Ms. Devanshi Damani

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser’s Report dated August 10, 2022.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 36th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 36 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditor thereon.	Votes Cast in favour	48	33854226	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	10	0.01	
		Votes Cast invalid	-	-	-	
		Total	49	33854236	100.00	
2.	To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Votes Cast in favour	46	33830805	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	48	33831315	100.00	
SPECIAL BUSINESS						
3.	To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY2022-23	Votes Cast in favour	47	33853726	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	49	33854236	100.00	
4.	Appointment of Mr. Sushil Sharda (DIN: 03117481) as Whole Time Director of the Company and approval for remuneration payable to him	Votes Cast in favour	45	33670425	99.99	The resolution passed as an Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	47	33670935	100.00	
5.	To re-appoint Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company and approval for	Votes Cast in favour	42	10155232	99.99	The resolution passed as a Special
		Votes Cast against	2	510	0.01	



	remuneration payable to him	Votes Cast invalid	-	-	-	Resolution
		Total	44	10155742	100.00	
6.	Re-appointment of Mr. Shiv Kumar Malu (DIN:05345172) as an Independent Non-Executive Director of the Company	Votes Cast in favour	45	33846726	99.99	The resolution passed as a Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	47	33847236	100.00	
7.	Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole-Time Director of the company	Votes Cast in favour	46	33830805	99.99	The resolution passed as an Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	48	33831315	100.00	
8.	Approval for remuneration payable to Mr. Mayank Mittal (DIN: 00127248), Joint Managing Director of the company	Votes Cast in favour	42	10155232	99.99	The resolution passed as a Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	44	10155742	100.00	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes caste does not include no of votes abstained & invalid votes.
4. No of members are considered on the basis of PAN

Date: 10.08.2022

Place: Mumbai

UDIN: **F009926D000777616**

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDRA
HALANI

Digitaly signed by MIHEN JYOTINDRA HALANI
[Signature] Date: 2022.08.12 15:59:35 +05'30'

Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015

Murarilal
Ramsukh
h Mittal

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Date: 2022.08.12 15:59:35 +05'30'

12th August, 2022

Ref: BWRL /2022-23/SE/Misc./12

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Symbol - **BHARATWIRE**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE Scrip Code: **539799**

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform that the, Shareholders of the Company at their Annual General Meeting held 10th August, 2022 have made the below given changes in Directors, Key Managerial Personnels of the Company:

Name	DIN	Change	Designation
Mr. Sushil Sharda	03117481	Appointment	Whole Time Director
Mr. Shiv Kumar Malu	05345172	Appointment	Non - Executive Independent Director
Mr. Murarilal Mittal	00010689	Re-appointment	Managing Director
Mr. Venkateswararao Kandikuppa	06456698	Appointment of Director who retires rotation	Whole Time Director

Please take the above disclosure on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

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Govinda Soni

Company Secretary & Compliance Officer

Membership No.: A38908

Encl.: As above



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

Particulars	Mr. Sushil Sharda	Mr. Shiv Kumar Malu	Mr. Murarilal Mittal	Mr. Venkateswararao Kandikuppa
Reason for change	Appointment of Mr. Sushil Sharda as Whole Time Director	Appointment of Mr. Shiv Kumar Malu as Non – Executive Independent Director	Re-appointment of Mr. Murarilal Mittal as Managing Director for a term of 5 (five) years with effect from 17 th October, 2022	Appointment of Mr. Venkateswararao Kandikuppa, Whole Time Director, who retires by rotation
Date of Appointment & Term of Appointment	The Board of Directors had appointed Mr. Sushil Sharda as an Additional Director (designated as Whole Time Director) of the Company, effective from 19 th May, 2022 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 10 th August, 2022 have appointed Mr. Sushil Sharda as Whole Time Director, liable to retire by rotation in terms of the provisions of the Companies Act, 2013 as amended and the Articles of Association of the Company.	The Board of Directors had appointed Mr. Shiv Kumar Malu as an Additional Director (designated as Non – Executive Independent Director) of the Company, effective from 19 th May, 2022 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 10 th August, 2022 have appointed Mr. Mr. Shiv Kumar Malu as Non – Executive Independent Director.	The Board of Directors had appointed Mr. Murarilal Mittal as Managing Director for a term of 5 (five) years with effect from 17 th October, 2022 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 10 th August, 2022 have re-appointed Mr. Murarilal Mittal as Managing Director.	Mr. Venkateswararao Kandikuppa who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offered himself for re-appointment as a Whole Time Director. The Shareholders at Annual General Meeting held on 10 th August, 2022 have re-appointed Mr. Venkateswararao Kandikuppa as Whole Time Director.
Brief Profile	Mr. Sharda has an overall experience of 30 years serving various	Mr. Malu has an experience of more than 3 decades in the field of Audit, Taxation and	Mr. Mittal has a vast experience of over 30 years and industrial know- how, his entrepreneurial skill	Mr. Kandikuppa has an overall experience of more than 22 years with several corporates across


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Maharashtra, India

	<p>corporates in several varied positions. Prior to joining our Company, he has worked with various large corporate houses, where he mainly handled the financial and accounting profiles. At our Company he oversees the Accounts, Finance, Legal, Compliance and Procurement functions</p>	<p>Project Funding as Practicing Chartered Accountant and is known to provide an objective view in matters of Audit, Taxation and Project Funding and Corporate Governance.</p>	<p>has assisted our Company tremendously in its growth path. His professional background and association with large corporate houses has also played a key role in the development of our Company, coupled with his inputs on strategic planning and business development. He is actively involved in the business development and corporate relationship functions of our Company.</p>	<p>India, primarily handling plant operations and liaising with various departments for sanctions/approvals. Similarly, at our Company, he is responsible for all the departmental liaising for smooth operations of our Company's manufacturing units and also looking after the operations and production planning functions. He also plays an instrumental role in getting the necessary sanctions and approvals for the project at Chalisgaon.</p>
Disclosure of relationships between Directors	None	None	Father of Mr. Mayank Mittal (Joint Managing Director)	None

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• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468