

Ref: BWRL /2022-23/SE/CA/05

September 27, 2022

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: Copy of Newspaper Publication of the Notice of 1/2022-23 Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, October 20, 2022

Pursuant to Regulation 30 and Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the following newspaper advertisements published for giving Notice of the 1/2022-23 Extra-Ordinary General Meeting (“EOGM”) of the Company to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on **Thursday, October 20, 2022, at 12:30 P.M. (IST)**.

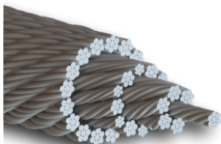
- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (MARATHI)**

The said newspaper clippings are also being hosted on the Company’s website at www.bharatwireropes.com

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Memb: A38908



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



BHARAT WIRE ROPES LIMITED

(CIN) : L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

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In view of the outbreak of COVID-19 pandemic, the EOGM of the Members of the Company will be held through Video Conference /Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020, dated 13th April, 2020, No. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), (collectively referred to as 'Circulars') without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of EOGM will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid circulars. Members can join and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EOGM would be provided in the Notice of the EOGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EOGM will also be made available on the website of the Company at **www.bharatwireropes.com**, BSE Limited at **www.bseindia.com** and the National Stock Exchange of India Limited at **www.nseindia.com**. Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFinTech / RTA") at **https://evoting.kfintech.com** to facilitate Remote e-voting and E-voting during the EOGM.

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 26th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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(CIN) : L27200MH1986PLC040468

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Bharat Wire Ropes Limited
Sd/-

Date: 26th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Date: 26th September, 2022

Place: Mumbai

Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

(CIN) : L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Date: 26th September, 2022

Place: Mumbai

Company Secretary & Compliance Officer



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(CIN) : L27200MH1986PLC040468

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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Date: 26th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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Bharat Wire Ropes Limited
Sd/-

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Company Secretary & Compliance Officer

Date: 26th September, 2022

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(CIN) : L27200MH1986PLC040468

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Public Notice – Extra Ordinary General Meeting

Notice is hereby given that the 1/2022-23 Extra Ordinary General Meeting ('EOGM') of the Members of **Bharat Wire Ropes Limited** ("the Company") is scheduled to be held on **Thursday, 20th October, 2022** at 12.30 P.M. through **Video conferencing ('VC')/ Other Audio Visual Means ('OAVM')**, to transact the businesses set forth in the Notice of the EOGM.

In view of the outbreak of COVID-19 pandemic, the EOGM of the Members of the Company will be held through Video Conference /Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020, dated 13th April, 2020, No. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), (collectively referred to as 'Circulars') without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of EOGM will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid circulars. Members can join and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EOGM would be provided in the Notice of the EOGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EOGM will also be made available on the website of the Company at www.bharatwireropes.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFinTech / RTA") at <https://evoting.kfintech.com> to facilitate Remote e-voting and E-voting during the EOGM.

The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the cut-off date i.e. Thursday, 13th October, 2022 to cast their votes on all resolutions as set forth in the EOGM Notice. The remote e-voting shall remain open for a period of 3 days commencing from Monday, 17th October, 2022 (9.00 am) to Wednesday, 19th October, 2022 (5.00 pm) (both days inclusive).

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining EOGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

If a Member is already registered with the Company's RTA for Remote e-voting and e-voting during previous general meeting, then existing User ID and password can be used for casting vote.

In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 309 4001. Email: suresh.d@kfintech.com.

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 26th September, 2022

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer





भारत वायर रोपस मर्यादित

कॉर्पोरेट ओव्हर क्रमांक (सीआयएन): L 27200MH1986PLC 040468

नोंदणीकृत कार्यालय: पुणे ज. ४ एमडीभायसी, पाडीबाय, भौदोगिक क्षेत्र, गव - डाडरी, तालुका - पाडीबाय,
जिल्हा - महाराष्ट्र - ४१४१०१, महाराष्ट्र, भारत. दूरध्वनी + ९१-०२१-६६८२४००. फॅक्स - + ९१-०२१-६६८२४६६ कॉर्पोरेट कार्यालयाचा पत्ता
- ४०१ ए, सिंग टेक वर्ल्ड बिल्डिंग कमला मिल कंपनी, सेनापती बापट मार्ग लोभार पेटेल (सेट), मुंबई - ४०० ०१३, महाराष्ट्र इंडिया -
वेबसाइट: www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

सार्वजनिक सूचना - साधारण सर्वसाधारण सभा

या द्वारे सूचित करण्यात येते की, दिनांक ऑक्टोबर २०, २०२२ गुरुवार, सकाळी १२:३० वाजता, भारत वायर रोप मर्यादित (कंपनी) च्या सवस्यंची १/२०२२-२३ सर्वसाधारण सभा एबीएमच्या सूचनेत ठरलेल्या व्यवसायाचे व्यवहार करण्यासाठी विडीओ कॉन्फरन्सिंग / इंटर ऑडिओ विन्युअल द्वारा घेण्यात येणार आहे.

कोविड १९ साधना रोगाचा प्रादुर्भाव लक्षात घेता भारत वायर रोप मर्यादित (कंपनी) च्या सवस्यंची सर्वसाधारण सभा, कंपनी अधिनियम २०१३ च्या तालु तनुवीचे पालन करून व्हिडीओ कॉन्फरन्स / अन्य दृकश्राव्य माध्यमांद्वारे आयोजित करण्यात येईल आणि आणि त्यानुसार बनविलेले नियम सामान्य परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८, २०२०, क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, क्र. २०/२०२० दिनांक मे ०५, २०२० आणि ०२/२०२१ दिनांक जानेवारी १३, २०२१, बीमेबर १४, २०२१ आणि कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेले परिपत्रक क्र. २/२०२१ दिनांक मे ५, २०२१ SEBI/HQ/CFD/CMD1/CIR/P/2020/79 दिनांक मे १२, २०२० SEBI/HQ/CFD/CMD2/CIR/P/2021/११ दिनांक जानेवारी १५, २०२१ सिंक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले (सेबी परिपत्रक)(एकत्रितपणे परिपत्रक म्हणून) सामान्य ठिकाणी सवसयांच्या शारीरिक उपस्थितीशिवाय.

२०२१-२२ च्या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची नोटीस, मंडळाचा अहवाल, लेखा परीक्षक अहवाल आणि लेखापरिक्षित आर्थिक स्टेटमेंट केवळ त्या सर्व सवसयांना इलेक्ट्रॉनिक मोडद्वारे पाठविली जाईल ज्यांनी आपला ईमेल पत्ता कंपनीकडे नोंदविला आहे / उपरोक्त परिपत्रकांनुसार सहभागी ठेवीदार. व्हिडीओ कॉन्फरन्स / अन्य दृकश्राव्य माध्यमांद्वारे सवस्य वार्षिक सर्वसाधारण सभेत सामील आणि सहभागी होऊ शकतात.

सर्वसाधारण सभेला सामील होण्यासाठी आणि रिमोट ई-मतदानात भाग घेण्याच्या पद्धती किंवा वार्षिक सर्वसाधारण सभेच्या वेळी ई-मतदानाद्वारे मतदान करण्याच्या सूचना, वार्षिक सर्वसाधारण सभेच्या सूचनेत पुढीलच जातील.

व्हिडीओ कॉन्फरन्सिंगद्वारे भाग घेणाऱ्या/ इंटर ऑडिओ विन्युअल साधन सुविधेद्वारे भाग घेणाऱ्या या सवसयांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल. वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या www.bharatwireropes.com वेबसाइटवर उपलब्ध करून देण्यात येईल. बीएसई मर्यादित www.bseindia.com वर आणि भारतीय राष्ट्रीय शेअर बाजाराच्या www.nseindia.com संकेतस्थळावर उपलब्ध करून दिली जाईल. कंपनीकडून कंपनीच्या रजिस्ट्रारकडे आणि शेअर ट्रान्झफर एजंट के फाईन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड द्वारे (K-Fintech/RTA) <https://evoting.kfintech.com> वार्षिक सर्वसाधारण सभेकरम्यान रिमोट ई-मतदान आणि ई-मतदान सुलभ करण्यासाठी आवश्यक व्यवस्था केली गेली आहे.

कंपनी च्या एबीएम नोटीसमध्ये नमूद केल्यानुसार सर्व ठरावांवर त्यांचे मत देण्यासाठी व्हट ऑफ तारखेला म्हणजेच गुरुवार, ऑक्टोबर १३, २०२२ रोजी शेअर्स धारण केलेल्या सर्व भागधारकांना रिमोट ई-वोटिंग सुविधा प्रदान केले. रिमोट ई-वोटिंग सोमवार, १७ ऑक्टोबर २०२२ (सकाळी ९.००) ते बुधवार, ऑक्टोबर १९, २०२२ (मध्याह्नाळी ५.००) (दोन्ही दिवसांमध्ये) ३ दिवसांच्या कालावधीसाठी खुले राहील.

सवसयांना विनंती केली जाते की केएम फिन टेक्नॉलॉजीज शेअर्स प्रायव्हेट लिमिटेड किंवा डीमेट फॉर्ममध्ये शेअर्स त्यांच्याकडे असल्यास त्यांच्या संबंधित डीपीकडे असल्यास त्यांचा ई-मेल आयडी नोंदणी करा. ज्या सवसयांनी आपला ई-मेल आयडी नोंदविला नाही तो ईमेल विनंती वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रांसह enward.rts@kfintech.com द्वारे पाठवू शकेल.

ई-मतदान सूचना आणि लॉगिन क्रेडेन्शियलससह वार्षिक सर्वसाधारण सभेची सूचना (अ) जर शेअरचा भाग भौतिक मोडमध्ये असेल तर कृपया फोटोओ क्रमांक, नाव, पॅनकार्डची स्कॅन केलेली प्रत आणि पत्ता वाचला जा. (ब) जर डिमेटा डीमेट मोडमध्ये असेल तर DPID अ ग्राहक ID प्रदान करा (८ अंकी DPID + ८ अंकी ग्राहक ID किंवा १६ अंकी तामार्थी ID) नाव, क्लायंट मास्टर किंवा एकत्रित खाते निवेदनाची प्रत, स्वतः ची साक्षात्कृत, स्कॅन केलेली पॅन कार्ड प्रत आणि पत्त्याचा कोणताही पुरावा.

जर एखाद्या सवसयाने वार्षिक सर्वसाधारण सभेकरम्यान कंपनीच्या आरटीएममध्ये रिमोट ई-वोटिंग आणि ई-मतदानासाठी नोंदणी केली असेल तर अस्तित्वात असलेला पुंजर आपली आणि संकेतस्थळ मतदानासाठी वापरता येऊ शकेल. सवसयांना विनंती आहे की वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या सर्व नोट्स आणि वार्षिक सर्वसाधारण सभेत सामील होण्यासाठी विशिष्ट सूचना, वार्षिक सर्वसाधारण सभेकरम्यान रिमोट ई-मतदान आणि ई-मतदानाद्वारे मतदान करणे आणि व्हिडीओ कॉन्फरन्सिंगद्वारे / अन्य दृकश्राव्य माध्यमांच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत काळजीपूर्वक वाचा. ई-मतदानाशी संबंधित काही शंका असल्यास के-फिन टेक्नॉलॉजीज संकेतस्थळावर उपलब्ध मळ आणि एफएक्व् विभाग पहा. <https://evoting.kfintech.com> वैकल्पिकरित्या भागधारक श्री.सुरेश दाबू डी. उपलब्धस्थापक, कॉर्पोरेट नोंदणी, के फिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड पत्ता सेनेनिअम टॉवर बी, प्लॉट क्र.३१ आणि ३२ फायनांशियल डीमॅन्ट, नारायणमूखा, सेरीलिंगानपाती मंडल, हैद्राबाद ५०० ०३२ फोन क्र. ०४०- ६७९६९५९७, टोल फ्री क्र. + १८०० ३४५४००१ ई-मेल suresh.d@kfintech.com शी संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशानुसार

भारत वायर रोप मर्यादित

एसडो/-

गोविंदा सोनी

कंपनी सचिव आणि अनुपालन अधिकारी

तारीख: २६, सप्टेंबर २०२२

ठिकाण: मुंबई