#### BHARAT WIRE ROPES LTD.



Ref: BWRL /2022-23/SE/CA/07 October 14, 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,

# <u>Subject: Submission of Newspaper Advertisement of the Corrigendum to Notice of 1/2022-23</u> <u>Extra Ordinary General Meeting</u>

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Public notice of Corrigendum to 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. No.: ACS38908





(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

#### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure –I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

Ш	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company					
Sr. No.		Pre-Issue (as on September 16, 2022)		Post Is		
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding	
Α	Promoters & Promoter Group Holding					
(1) (a) (B)	Gyan Sankar Investment & Trading Co. Pvt. Ltd. Sub-Total (A)(1)	5713640 17984854 17984854 <b>23698494</b>	8.87 27.94 27.94 36.81	5713640 21373124 *21373124 <b>27086764</b>	8.43 31.52 31.52 39.94	
(2) (a) (b)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals Bodies Corporate Sub-Total (A)(2)00.0000.00 Total Shareholding of Promoter and Promoter Group	0	0.00 0.00	0	0.00 0.00 0.00	
	(A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94 0.00	
(1)	Non-Promoters Holding Institutions		0.00		0.00	
(a) (b)	Mutual Funds Venture Capital Funds	0 0	0.00 0.00	0 0	0.00 0.00	
(c)	Alternate Investment Funds	٥	0.00	٥	0.00	
(d)	Foreign Venture Capital Investors	ا	0.00	Ö	0.00	
(e)	Foreign Portfolio Investors	31688	0.05	31688	0.05	
(f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12	
(g)	Insurance Companies	0	0.00	0	0.00	
(h)	Provident Funds/Pension Funds	0	0.00	0	0.00	
(i)	Any Other	0	0.00		0.00	
(a)	Sub Total (B)(1)	5535313	8.60	5535313	8.16	
(2)	Central Government/State Government(s)/President of India Sub Total (B)(2)	0	0.00 0.00	0	0.00 0.00	
(3)	Non-Institutions	"	0.00	<b>"</b>	0.00	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	4732946	7.35	4782946		
	ii.Individual shareholders holding nominal share capital					
/63	in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79	
(b)	NBFCs Registered with RBI Employee Trusts	6538304 0	10.16 0.00	6538304 0	9.64 0.00	
(c) (d)			0.00	0	0.00	
(e)	Any Other	"	0.00		0.00	
(•,	Trusts	5000	0.01	5000	0.01	
	Alternative Investment Fund	74000	0.11	74000	0.11	
	Non Resident Indians	63776	0.10	63776	0.09	
	Clearing Members	120454	0.19	120454	0.18	
	Non Resident Indian Non Repatriable	35185	0.05	35185	0.05	
	Bodies Corporates Sub Total (B)(3)	6766088 <b>35145271</b>	10.51 54.59	6766088 <b>35195271</b>	9.98 51.90	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	63.19	40730584	60.06	
c	Shares held by custodians for ADR and GDR	0	0.00	0	0.00	
	Total Non-Promoter-Non Public Shareholding		2.23		2.23	
	(C) = (C)(1)+(C)(2)	0	0.00	0	0.00	
	T-4-1 (A) (/D) (O	0/0765	0.00	07045040	0.00	
Ш	Total (A)+(B)+C	64379078	100.00	67817348	100.00	

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19. Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf
- On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:
- "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or nonpromoter: "Promoter"
- In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Place: Mumbai Date: October 12, 2022

**Govinda Soni Company Secretary & Compliance Officer** 



(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

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India **Website:** www. bharatwireropes.com ● **E-mail:** investors@bharatwireropes.com

### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

Sr. No. (1) (a) (B) (2)	Category & Name of the Shareholder	Pre-lss (as on Sep 16, 202 No of fully paid	tember	Post Is	ssue
(1) (a) (B)	Category & Name of the Shareholder		% of		
(1) (a) (B)		up equity shares held	share holding	No of fully paid up equity shares held	% of share holding
(a) (B)	Promoters & Promoter Group Holding				
(a) (B)	Indian				
	Individuals/Hindu undivided Family	5713640	8.87	5713640	8.43
(2)		17984854	27.94	21373124	31.52
(2)	Gyan Sankar Investment & Trading Co. Pvt. Ltd.	17984854	27.94	*21373124	31.52
11.71	Sub-Total (A)(1)	23698494	36.81	27086764	39.94
		ام	0.00	٨	0.00 0.00
(a) (b)	,	0 0	0.00	0 0	0.00
(6)	Sub-Total (A)(2)00.0000.00	"	0.00	ľ	0.00
	Total Shareholding of Promoter and Promoter Group				
	(A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
					0.00
В	Non-Promoters Holding				0.00
(1)					0.00
(a)		0	0.00	0	0.00
(b)	Venture Capital Funds	0	0.00	0	0.00
(c)	Alternate Investment Funds	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors Foreign Portfolio Investors	0 31688	0.00 0.05	0 31688	0.00 0.05
(e) (f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12
(r) (g)	Insurance Companies	0	0.00	0	0.12
(h)	•	Ĭ	0.00	Ŏ	0.00
(i)	Any Other	l ől	0.00		0.00
``	Sub Total (B)(1)	5535313	8.60	5535313	8.16
(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00
	Sub Total (B)(2)	0	0.00	0	0.00
(3)					0.00
(a)		4700040	7.05	4700040	7.05
	up to Rs.2 lakhs	4732946	7.35	4782946	7.05
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79
(b)		6538304	10.16	6538304	9.64
(c)	•	0000004	0.00	0000007	0.00
(d)		Ŏ	0.00	Ŏ	0.00
(e)	. , , , , , , ,				0.00
l`	Trusts	5000	0.01	5000	0.01
	Alternative Investment Fund	74000	0.11	74000	0.11
	Non Resident Indians	63776	0.10	63776	0.09
	Clearing Members	120454	0.19	120454	0.18
	Non Resident Indian Non Repatriable	35185	0.05	35185	0.05
	Bodies Corporates	6766088 <b>35145271</b>	10.51	6766088 <b>35195271</b>	9.98 51.90
	Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	54.59 63.19	40730584	60.06
c	Shares held by custodians for ADR and GDR	10000304 0	0.00	70130304 N	0.00
	Total Non-Promoter-Non Public Shareholding		0.00		0.00
	(C) = (C)(1)+(C)(2)	o	0.00	0	0.00
	VI VIVI VIVI		0.00		0.00
1	Total (A)+(B)+C	64379078	100.00	67817348	100.00

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link
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- On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
   On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:
- "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: "Promoter"7. In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be
  - issued computes to Rs. 124.17/-"

    This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

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

> Sd/-Govinda Soni

Company Secretary & Compliance Officer

(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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	Annexure – I - Pre and Post Preferential Issue Share	noluling Fatt	ern or the	Company	
Sr. No.		Pre-lss (as on Sep 16, 202	tember	Post Issue	
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding
Α	Promoters & Promoter Group Holding				
(1) (a) (B)	Gyan Sankar Investment & Trading Co. Pvt. Ltd.  Sub-Total (A)(1)	5713640 17984854 17984854 <b>23698494</b>	8.87 27.94 27.94 36.81	5713640 21373124 *21373124 <b>27086764</b>	8.43 31.52 31.52 39.94
(2) (a) (b)	Sub-Total (A)(2)00.0000.00	0	0.00 0.00	0	0.00 0.00 0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94 0.00
<b>B</b> (1)	Non-Promoters Holding Institutions				0.00 0.00
(a) (b)	Mutual Funds Venture Capital Funds	0	0.00 0.00	0	0.00 0.00
(c) (d)	Alternate Investment Funds Foreign Venture Capital Investors	0	0.00 0.00	0	0.00 0.00
(e) (f)		31688 5503625	0.05 8.55	31688 5503625	0.05 8.12
(g) (h)	Insurance Companies	0	0.00 0.00	0	0.00 0.00
(i)´	Any Other Sub Total (B)(1)	0 <b>5535313</b>	0.00 8.60	5535313	0.00 8.16
(2)	Central Government/State Government(s)/President of India Sub Total (B)(2)	0 <b>0</b>	0.00 0.00	0 <b>0</b>	0.00
(3) (a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	4732946	7.35	4782946	0.00 7.05
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79
(b) (c) (d)	Employee Trusts	6538304 0 0	10.16 0.00 0.00	6538304 0	9.64 0.00 0.00
(e)		5000	0.01	5000	0.00 0.01
	Alternative Investment Fund Non Resident Indians	74000 63776	0.11 0.10	74000 63776	0.11 0.09
	Clearing Members Non Resident Indian Non Repatriable Bodies Corporates	120454 35185 6766088	0.19 0.05 10.51	120454 35185 6766088	0.18 0.05 9.98
	Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	35145271 40680584	54.59 63.19	35195271 40730584	51.90 60.06
С	Shares held by custodians for ADR and GDR Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0.00	0	0.00
	Total (A)+(B)+C	64379078	0.00 100.00	67817348	0.00 100.00

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

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  "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: "Promoter"
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By Order of the Board of Directors of **Bharat Wire Ropes Limited** 

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Govinda Soni Company Secretary & Compliance Officer









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Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

Category & Name of the Shareholder	% of share holding	Post Is  No of fully paid up equity	tember 22)	(as on Sep	
A   Promoters & Promoter Group Holding   Shares held   Promoters & Promoter Group Holding   Shares held   Promoters & Promoter Group Holding   Shares held	p share holding	fully paid up equity	% of		
(1)         Indian         5713640         8.87         5713640           (a)         Individuals/Hindu undivided Family         5713640         8.87         5713640           (B)         Bodies Corporate         17984854         27.94         *21373*           (2)         Gyan Sankar Investment & Trading Co. Pvt. Ltd.         23698494         36.81         27086*           (2)         Individuals (Non-Resident Individuals/Foreign Individuals         0         0.00         0.00           Sub-Total (A)(2)00.0000.00         0         0         0.00         0.00           Sub-Total (A)(2)00.0000.00         0         0         0.00         0.00           Sub-Total (A)(1)+(A)(2)         23698494         36.81         27086*           B         Non-Promoters Holding         0         0.00         0.00           Institutions         0         0.00         0.00         0.00           (b)         Venture Capital Funds         0         0.00         0.00           (c)         Alternate Investment Funds         0         0.00         0.00         0.00           (d)         Foreign Portfolio Investors         31688         0.05         316         5503625         8.55         55036         0.00		Silaics liciu		fully paid up equity	Category & Name of the Shareholder
(a)         Individuals/Hindu undivided Family         5713640         8.87         5713640           (B)         Bodies Corporate         17984854         27.94         21373*           Gyan Sankar Investment & Trading Co. Pvt. Ltd.         17984854         27.94         *21373*           (2)         Foreign         0         0.00         0.00           (a)         Individuals (Non-Resident Individuals/Foreign Individuals         0         0.00           (b)         Bodies Corporate         0         0.00           Sub-Total (A)(2)00.0000.00         0         0         0.00           Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)         23698494         36.81         270867           B         Non-Promoters Holding Institutions         0         0.00         0.00         0.00           (a)         Mutual Funds         0         0.00					Promoters & Promoter Group Holding
Description	4 31.52 4 31.52 <b>4</b> 39.94 0.00	5713640 21373124 *21373124 <b>27086764</b>	27.94 27.94 36.81	17984854 17984854 <b>23698494</b>	Individuals/Hindu undivided Family Bodies Corporate Gyan Sankar Investment & Trading Co. Pvt. Ltd. Sub-Total (A)(1) Foreign
(1)       Institutions       0       0.00         (a)       Mutual Funds       0       0.00         (b)       Venture Capital Funds       0       0.00         (c)       Alternate Investment Funds       0       0.00         (d)       Foreign Venture Capital Investors       0       0.00         (e)       Foreign Portfolio Investors       31688       0.05       316         (f)       Financial Institutions/Banks       5503625       8.55       55036         (g)       Insurance Companies       0       0.00         (h)       Provident Funds/Pension Funds       0       0.00         (i)       Any Other       0       0.00         Sub Total (B)(1)       5535313       8.60       55353         (2)       Central Government/State Government(s)/President of India Sub Total (B)(2)       0       0.00         (3)       Non-Institutions       0       0.00         (a)       i.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs       4732946       7.35       47829         (b)       NBFCs Registered with RBI       6538304       10.16       65383         (c)       Employee Trusts       0       0.00         (d)<	0 0.00 4 39.94	0 0 <b>27086764</b>	0.00	0	Bodies Corporate Sub-Total (A)(2)00.0000.00 Total Shareholding of Promoter and Promoter Group
(b)   Venture Capital Funds   0   0.00   (c)   Alternate Investment Funds   0   0.00   (d)   Foreign Venture Capital Investors   0   0.00   (e)   Foreign Portfolio Investors   31688   0.05   316   (f)   Financial Institutions/Banks   5503625   8.55   503625   8.55   5003625	0.00 0.00 0.00				Institutions
Cc   Alternate Investment Funds   0   0.00		0 0			
(e)   Foreign Portfolio Investors   31688   0.05   316   (f)   Financial Institutions/Banks   5503625   8.55   55036   (g)   Insurance Companies   0 0.00   0.00   (h)   Provident Funds/Pension Funds   0 0.00   0.00		0		0	
Financial Institutions/Banks   5503625   8.55   5503625   1nsurance Companies   0 0.00   0.		0		_	
(g) Insurance Companies Provident Funds/Pension Funds (i) Any Other Sub Total (B)(1) Central Government/State Government(s)/President of India Sub Total (B)(2) Oncolumnts it individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs (b) NBFCs Registered with RBI (c) Employee Trusts (d) Overseas Depositories (Holding DRs)(Balancing figure) (e) Any Other Trusts  Oncolumnts Oncol		31688			
(i) Provident Funds/Pension Funds Any Other Sub Total (B)(1) Central Government/State Government(s)/President of India Sub Total (B)(2) Oncolor Su		5503625		_	
(i) Any Other Sub Total (B)(1) 5535313 8.60 55353 8.60 Central Government/State Government(s)/President of India O 0.00 Sub Total (B)(2) 0 0.00 Sub To		0 0		_	
Sub Total (B)(1)  (2) Central Government/State Government(s)/President of India Sub Total (B)(2)  (3) Non-Institutions i.Individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs (b) NBFCs Registered with RBI (c) Employee Trusts (d) Overseas Depositories (Holding DRs)(Balancing figure) (e) Any Other Trusts  5535313  8.60  0.00  4732946 7.35 47829  4732946 7.35 47829  6538304 10.16 6538304 10.16 6538304 10.10 6538304	0.00	"			
(2) Central Government/State Government(s)/President of India Sub Total (B)(2)  (3) Non-Institutions i.Individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs (b) NBFCs Registered with RBI (c) Employee Trusts (d) Overseas Depositories (Holding DRs)(Balancing figure) (e) Any Other Trusts  0 0.00 4732946 7.35 47829 4732946 7.35 47829 4732946 7.35 47829 4732946 7.35 47829 4732946 7.35 47829 6538304 10.16 65383		5535313		_	
Sub Total (B)(2)  (3) Non-Institutions (a) i.Individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs (b) NBFCs Registered with RBI (c) Employee Trusts (d) Overseas Depositories (Holding DRs)(Balancing figure) (e) Any Other Trusts  0 0.00 16809518 26.11 16809518 6538304 10.16 65383 0 0.00 0.00 0.00 0.00 0.00		0		_	
(a) i.Individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs 16809518 26.11 16809518 (b) NBFCs Registered with RBI 6538304 10.16 65383 (c) Employee Trusts 0 0.00 (d) Overseas Depositories (Holding DRs)(Balancing figure) 0 0.00 (e) Any Other Trusts 5000 0.01 50		0	0.00	0	
ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs  (b) NBFCs Registered with RBI (c) Employee Trusts (d) Overseas Depositories (Holding DRs)(Balancing figure) (e) Any Other Trusts  16809518 26.11 168095 6538304 10.16 65383 0 0.00 0.00 0.00 500 0.01	0.00				i.Individual shareholders holding nominal share capital
(b) NBFCs Registered with RBI 6538304 10.16 65383 (c) Employee Trusts 0 0.00 (d) Overseas Depositories (Holding DRs)(Balancing figure) 0 0.00 (e) Any Other Trusts 5000 0.01 50		4782946			ii.Individual shareholders holding nominal share capital
(c) Employee Trusts     0     0.00       (d) Overseas Depositories (Holding DRs)(Balancing figure)     0     0.00       (e) Any Other     5000     0.01     50	- 1	16809518			
(d) Overseas Depositories (Holding DRs)(Balancing figure) 0 0.00 (e) Any Other Trusts 5000 0.01 50	4 9.64 0 0.00	6538304			
(e) Any Other Trusts 5000 0.01 50		٥		I	
Trusts 5000 0.01 5000	0.00		5.00		
Alternative Investment Fund 74000 0.11 740	0.01	5000			Trusts
<b>1</b>		74000			
		63776			
		120454			
• · · · · · · · · · · · · · · · · · · ·		35185 6766088			
		35195271			
		40730584			
C Shares held by custodians for ADR and GDR 0 0.00 Total Non-Promoter-Non Public Shareholding	_	0		_	Shares held by custodians for ADR and GDR
(C) = (C)(1)+(C)(2) 0 0.00	0.00	0	0.00	0	
0.00	0.00	67817348	0.00	64379078	

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- 4. On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf
- 5. On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- 6. On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following: 
  "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: "Promoter"
- 7. In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

Govinda Soni Company Secretary & Compliance Officer

(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www.bharatwireropes.com ● E-mail: investors@bharatwireropes.com

#### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure –I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

L	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company							
Sr. No.		Pre-lss (as on Sep 16, 202	tember	Post Issue				
	Category & Name of the Shareholder	No of fully paid	% of share	No of fully paid up	% of share			
		up equity shares held	holding	equity shares held	holding			
Α	Promoters & Promoter Group Holding							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	5713640	8.87	5713640	8.43			
(B)	Bodies Corporate	17984854	27.94	21373124	31.52			
	Gyan Sankar Investment & Trading Co. Pvt. Ltd.  Sub-Total (A)(1)	17984854 <b>23698494</b>	27.94 36.81	*21373124 <b>27086764</b>	31.52 39.94			
(2)	Foreign	23030434	30.01	2/000/04	0.00			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	0	0.00	0	0.00			
(b)	Bodies Corporate		0.00	٥	0.00			
`	Sub-Total (A)(2)00.0000.00							
	Total Shareholding of Promoter and Promoter Group							
	(A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94			
$\mathbf{I}_{-}$					0.00			
В	Non-Promoters Holding				0.00			
(1)	Institutions		0.00	_	0.00			
(a)	Mutual Funds	0	0.00 0.00	0	0.00 0.00			
(b) (c)	Venture Capital Funds Alternate Investment Funds		0.00		0.00			
(d)	Foreign Venture Capital Investors	٥	0.00	0	0.00			
(e)	Foreign Portfolio Investors	31688	0.05	31688	0.05			
(f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12			
(ġ)	Insurance Companies	0	0.00	0	0.00			
(h)	Provident Funds/Pension Funds	0	0.00	0	0.00			
(i)	Any Other	0	0.00		0.00			
(0)	Sub Total (B)(1)	5535313	8.60	5535313	8.16			
(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00			
(2)	Sub Total (B)(2) Non-Institutions	0	0.00	0	0.00			
(3) (a)					0.00			
(a)	up to Rs.2 lakhs	4732946	7.35	4782946	7.05			
	ii.Individual shareholders holding nominal share capital	7702070	7.00	7702070	7.00			
Ш	in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79			
(b)	NBFCs Registered with RBI	6538304	10.16	6538304	9.64			
(c)	Employee Trusts	0	0.00	0	0.00			
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0.00	0	0.00			
(e)	Any Other				0.00			
	Trusts	5000	0.01	5000	0.01			
Ш	Alternative Investment Fund	74000	0.11	74000	0.11			
	Non Resident Indians Clearing Members	63776 120454	0.10 0.19	63776 120454	0.09 0.18			
	Non Resident Indian Non Repatriable	35185	0.19	35185	0.18			
	Bodies Corporates	6766088	10.51	6766088	9.98			
	Sub Total (B)(3)	35145271	54.59	35195271	51.90			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	63.19	40730584	60.06			
C	Shares held by custodians for ADR and GDR	0	0.00	0	0.00			
	Total Non-Promoter-Non Public Shareholding							
	(C) = (C)(1)+(C)(2)	0	0.00	0	0.00			
	T-(-1/A)-/D)-0	0.40=00=0	0.00	07047045	0.00			
	Total (A)+(B)+C	64379078	100.00	67817348	100.00			

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link
- https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf

  5. On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter as furtility according of the product of the company is affected by the company in the company in the company is affected by the company in the company in the company in the company in the company is affected by the company in the compa
- directors are willful defaulter or fugitive economic offender or a fraudulent borrower."

  6. On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:
- promoter: "Promoter"

  7. In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

"19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

Govinda Soni Company Secretary & Compliance Officer

(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

#### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- 1. On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure –I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

$\vdash$		3				
Sr. No.		Pre-lss (as on Sep 16, 202	tember	Post Is	Issue	
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding	
Α	Promoters & Promoter Group Holding				_	
(1) (a)	Indian Individuals/Hindu undivided Family	5713640	8.87	5713640	8.43	
(B)	Gyan Sankar Investment & Trading Co. Pvt. Ltd.  Sub-Total (A)(1)	17984854 17984854 <b>23698494</b>	27.94 27.94 36.81	21373124 *21373124 <b>27086764</b>	31.52 31.52 39.94	
(2) (a) (b)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals Bodies Corporate	0	0.00 0.00	0	0.00 0.00 0.00	
	Sub-Total (A)(2)00.0000.00 Total Shareholding of Promoter and Promoter Group					
В	(A)=(A)(1)+(A)(2)  Non-Promoters Holding	23698494	36.81	27086764	39.94 0.00 0.00	
(1) (a)		0	0.00	0	0.00	
(b)	Venture Capital Funds	0	0.00	0	0.00	
(c)	Alternate Investment Funds Foreign Venture Capital Investors	0	0.00 0.00	0	0.00	
(d) (e)	Foreign Portfolio Investors	31688	0.05	31688	0.05	
(f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12	
(g)	Insurance Companies	0	0.00	0	0.00	
(h) (i)	Provident Funds/Pension Funds Any Other	0	0.00 0.00	0	0.00	
"	Sub Total (B)(1)	5535313	8.60	5535313	8.16	
(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00	
(3)		0	0.00	0	0.00 0.00	
(a)	up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital	4732946	7.35	4782946	7.05	
/6\	in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79	
(b) (c)	NBFCs Registered with RBI Employee Trusts	6538304 0	10.16 0.00	6538304 0	9.64 0.00	
(d) (e)	Overseas Depositories (Holding DRs)(Balancing figure) Any Other	0	0.00	0	0.00 0.00	
	Trusts	5000	0.01	5000	0.01	
	Alternative Investment Fund Non Resident Indians	74000 63776	0.11 0.10	74000 63776	0.11 0.09	
	Clearing Members	120454	0.10	120454	0.03	
	Non Resident Indian Non Repatriable	35185	0.05	35185	0.05	
	Bodies Corporates	6766088	10.51	6766088	9.98	
	Sub Total (B)(3)  Total Public Shareholding (B) = (B)(4)+(B)(2)+(B)(2)	35145271	54.59	35195271	51.90	
С	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) Shares held by custodians for ADR and GDR Total Non-Promoter-Non Public Shareholding	<b>40680584</b> 0	63.19 0.00	<b>40730584</b> 0	60.06 0.00	
	(C) = $(C)(1)+(C)(2)$	0	0.00	0	0.00	
Ш	Total (A)+(B)+C	64379078	100.00	67817348	100.00	
1						

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link
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- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:
   "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: "Promoter"
- 7. In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

Govinda Soni Company Secretary & Compliance Officer



(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

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Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- 1. On page 18. Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- On page 18, Point 9, The Annexure I shall be replaced with the following

  Appeyure I Pre and Post Preferential Issue Shareholding Pattern of the Company

L	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company								
Sr. No.		Pre-lss (as on Sep 16, 202	tember 22)	Post Is					
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding				
Α	Promoters & Promoter Group Holding								
(1) (a) (B) (2) (a) (b)	Indian Individuals/Hindu undivided Family Bodies Corporate Gyan Sankar Investment & Trading Co. Pvt. Ltd. Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individuals	5713640 17984854 17984854 <b>23698494</b> 0 0 0	8.87 27.94 27.94 36.81 0.00 0.00	5713640 21373124 *21373124 <b>27086764</b> 0 0	8.43 31.52 31.52 39.94 0.00 0.00 0.00				
<b>B</b> (1)	Non-Promoters Holding				0.00 0.00 0.00				
(a) (b) (c) (d)	Mutual Funds Venture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0.00 0.00 0.00 0.00				
(e) (f) (g) (h)	Financial Institutions/Banks Insurance Companies	31688 5503625 0	0.05 8.55 0.00 0.00	31688 5503625 0	0.05 8.12 0.00 0.00				
(i) (2)	Any Other Sub Total (B)(1)	5535313 0	0.00 0.00 8.60 0.00	<b>5535313</b>	0.00 0.00 8.16 0.00				
(3) (a)	Sub Total (B)(2) Non-Institutions	0	0.00	ŏ	0.00 0.00				
\-'	up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	4732946 16809518	7.35 26.11	4782946 16809518	7.05 24.79				
(b) (c) (d)	NBFCs Registered with RBI Employee Trusts Overseas Depositories (Holding DRs)(Balancing figure)	6538304 0 0	10.16 0.00 0.00	6538304 0 0	9.64 0.00 0.00 0.00				
(e)	Trusts Alternative Investment Fund Non Resident Indians Clearing Members Non Resident Indian Non Repatriable Bodies Corporates Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	5000 74000 63776 120454 35185 6766088 <b>35145271</b> <b>40680584</b>	0.01 0.11 0.10 0.19 0.05 10.51 54.59 63.19	5000 74000 63776 120454 35185 6766088 35195271 40730584	0.01 0.11 0.09 0.18 0.05 9.98 51.90 60.06				
С	Shares held by custodians for ADR and GDR Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0.00	0	0.00				
Ш	Total (A)+(B)+C	64379078	0.00 100.00	67817348	0.00 100.00				

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- 4. On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link
- https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following: "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or nonpromoter: "Promoter"
- In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company, Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

**Govinda Soni Company Secretary & Compliance Officer** 



(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West). Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

#### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- 1. On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

$\perp$	Annexure – I - Pre and Post Preferential Issue Share	noiding Paπ	ern of the	Company	
Sr. No.		Pre-Issue (as on September 16, 2022)		Post Issue	
	Category & Name of the Shareholder	No of fully paid up equity	% of share holding	No of fully paid up equity	% of share holding
		shares held	riolaling	shares held	riolaling
Α	Promoters & Promoter Group Holding				
(1)	Indian				
(a)	Individuals/Hindu undivided Family	5713640	8.87	5713640	8.43
(B)	Bodies Corporate Gyan Sankar Investment & Trading Co. Pvt. Ltd.	17984854 17984854	27.94 27.94	21373124 *21373124	31.52 31.52
Ш	Sub-Total (A)(1)	23698494	36.81	27086764	39.94
(2)	Foreign		00.01		0.00
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	0	0.00	0	0.00
(b)		0	0.00	0	0.00
Ш	Sub-Total (A)(2)00.0000.00				
Ш	Total Shareholding of Promoter and Promoter Group	22600404	36.81	07006764	20.04
Ш	(A)=(A)(1)+(A)(2)	23698494	30.01	27086764	39.94 0.00
В	Non-Promoters Holding				0.00
(1)	Institutions				0.00
(a)	Mutual Funds	0	0.00	0	0.00
(b)	Venture Capital Funds	0	0.00	0	0.00
(c)	Alternate Investment Funds	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors	0 0	0.00	0	0.00
(e)	Foreign Portfolio Investors	31688	0.05	31688	0.05
(f) (g)	Financial Institutions/Banks Insurance Companies	5503625 0	8.55 0.00	5503625 0	8.12 0.00
(9) (h)	Provident Funds/Pension Funds	0	0.00	0	0.00
(i)	Any Other	l ő	0.00		0.00
$\Gamma'$	Sub Total (B)(1)	5535313	8.60	5535313	8.16
(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00
	Sub Total (B)(2)	0	0.00	0	0.00
(3)	Non-Institutions				0.00
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	4732946	7.35	4782946	7.05
П	ii.Individual shareholders holding nominal share capital	7/02070	7.55	7702370	7.00
Ш	in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79
(b)	NBFCs Registered with RBI	6538304	10.16	6538304	9.64
(c)	Employee Trusts	0	0.00	0	0.00
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0.00	0	0.00
(e)		5000	0.04	5000	0.00
	Trusts Alternative Investment Fund	5000 74000	0.01 0.11	5000 74000	0.01 0.11
	Non Resident Indians	63776	0.10	63776	0.11
	Clearing Members	120454	0.19	120454	0.18
	Non Resident Indian Non Repatriable	35185	0.05	35185	0.05
	Bodies Corporates	6766088	10.51	6766088	9.98
	Sub Total (B)(3)	35145271	54.59	35195271	51.90
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	63.19	40730584	60.06
C	Shares held by custodians for ADR and GDR	0	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0.00	0	0.00
	(0) (0)(1) (0)(2)	"	0.00		0.00
	Total (A)+(B)+C	64379078	100.00	67817348	100.00

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- 4. On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf
- On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following: "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or nonpromoter: "Promoter"
- In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

**Govinda Soni** Place: Mumbai **Company Secretary & Compliance Officer** Date: October 12, 2022



(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- 1. On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure –I shall be replaced with the following

L.	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company								
Sr. No.		Pre-Iss (as on Sep 16, 202	tember 22)	Post Is					
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding				
A	Promoters & Promoter Group Holding								
(1)	Indian								
(a) (B)	Individuals/Hindu undivided Family	5713640 17984854 17984854	8.87 27.94 27.94	5713640 21373124 *21373124	8.43 31.52 31.52				
(2)	Sub-Total (A)(1) Foreign	23698494	36.81	27086764	39.94 0.00				
(a) (b)		0	0.00 0.00	0	0.00 0.00				
	(A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94 0.00				
B (1)		0	0.00	0	0.00 0.00 0.00				
(a) (b)			0.00		0.00				
(c)	Alternate Investment Funds	0	0.00	Ö	0.00				
(d)	Foreign Venture Capital Investors	0	0.00	Ō	0.00				
(e)		31688	0.05	31688	0.05				
(f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12				
(g)	Insurance Companies Provident Funds/Pension Funds	0	0.00 0.00	0	0.00				
(h) (i)	Any Other	0 0	0.00	U	0.00				
"	Sub Total (B)(1)	5535313	8.60	5535313	8.16				
(2)		0	0.00	0	0.00				
	Sub Total (B)(2)	0	0.00	0	0.00				
(3) (a)					0.00				
	up to Rs.2 lakhs ii.Individual share capital	4732946	7.35	4782946	7.05				
(h)	in excess of Rs. 2 Lakhs NBFCs Registered with RBI	16809518 6538304	26.11 10.16	16809518 6538304	24.79 9.64				
(b) (c)	Employee Trusts	0536304	0.00	0000004	0.00				
(d) (e)	Overseas Depositories (Holding DRs)(Balancing figure) Any Other	0	0.00	0	0.00 0.00				
	Trusts Alternative Investment Fund	5000 74000	0.01 0.11	5000 74000	0.01 0.11				
	Non Resident Indians	63776	0.11	63776	0.11				
	Clearing Members	120454	0.19	120454	0.18				
	Non Resident Indian Non Repatriable	35185	0.05	35185	0.05				
	Bodies Corporates	6766088	10.51	6766088	9.98				
	Sub Total (B)(3)	35145271	54.59	35195271	51.90				
c	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) Shares hold by custodians for ADP and GDP	40680584	63.19 0.00	40730584	60.06 0.00				
	Shares held by custodians for ADR and GDR Total Non-Promoter-Non Public Shareholding	0		0					
	(C) = (C)(1)+(C)(2)	0	0.00	0	0.00				
	Total (A)+(B)+C	64379078	100.00	67817348	100.00				

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link
- https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:
- "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or nonpromoter: "Promoter"
- In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

**Govinda Soni Company Secretary & Compliance Officer** 



(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

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India **Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

#### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRLESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure –I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company						
Sr. No.		Pre-lss (as on Sep 16, 202	tember	Post Issue			
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding		
Α	Promoters & Promoter Group Holding						
(1) (a) (B) (2) (a) (b)	Indian Individuals/Hindu undivided Family Bodies Corporate Gyan Sankar Investment & Trading Co. Pvt. Ltd. Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individuals Bodies Corporate	5713640 17984854 17984854 <b>23698494</b> 0	8.87 27.94 27.94 36.81 0.00 0.00	5713640 21373124 *21373124 <b>27086764</b> 0	8.43 31.52 31.52 39.94 0.00 0.00 0.00		
	Sub-Total (A)(2)00.0000.00  Total Shareholding of Promoter and Promoter Group  (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94 0.00		
<b>B</b> 1	Financial Institutions/Banks Insurance Companies Provident Funds/Pension Funds Any Other Sub Total (B)(1) Central Government/State Government(s)/President of India Sub Total (B)(2) Non-Institutions i.Individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs NBFCs Registered with RBI Employee Trusts Overseas Depositories (Holding DRs)(Balancing figure)	0 0 0 31688 5503625 0 0 5535313 0 0 4732946 16809518 6538304 0 0	0.00 0.00 0.00 0.05 8.55 0.00 0.00 8.60 0.00 0.00 7.35 26.11 10.16 0.00 0.00	0 0 0 31688 5503625 0 0 <b>5535313</b> 0 <b>0</b> 4782946 16809518 6538304 0 0	0.00 0.00 0.00 0.00 0.00 0.05 8.12 0.00 0.00 0.00 0.00 7.05 24.79 9.64 0.00 0.00 0.00 0.00		
С	Trusts Alternative Investment Fund Non Resident Indians Clearing Members Non Resident Indian Non Repatriable Bodies Corporates Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) Shares held by custodians for ADR and GDR Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)  Total (A)+(B)+C	5000 74000 63776 120454 35185 6766088 <b>35145271</b> <b>40680584</b> 0	0.01 0.11 0.10 0.19 0.05 10.51 54.59 63.19 0.00 0.00 100.00	5000 74000 63776 120454 35185 6766088 <b>35195271</b> <b>40730584</b> 0	0.01 0.11 0.09 0.18 0.05 9.98 51.90 60.06 0.00 0.00		

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

Place: Mumbai

Date: October 12, 2022

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf
- 5. On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
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   "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: "Promoter"
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This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

Govinda Soni Company Secretary & Compliance Officer



(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com • E-mail: investors@bharatwireropes.com

#### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

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Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure –I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company							
Sr. No.		Pre-lss (as on Sep 16, 20	tember	Post Is	ssue			
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding			
Α	Promoters & Promoter Group Holding							
(1) (a) (B) (2) (a) (b)	Gyan Sankar Investment & Trading Co. Pvt. Ltd.  Sub-Total (A)(1)  Foreign Individuals (Non-Resident Individuals/Foreign Individuals  Bodies Corporate  Sub-Total (A)(2)00.0000.00  Total Shareholding of Promoter and Promoter Group	5713640 17984854 17984854 <b>23698494</b> 0 0	8.87 27.94 27.94 36.81 0.00 0.00	5713640 21373124 *21373124 <b>27086764</b> 0 0	31.52 31.52 39.94 0.00 0.00			
	(A)=(A)(1)+(A)(2)	23698494	36.81	27086764	0.00			
<b>B</b> (1)	Non-Promoters Holding Institutions				0.00			
(a)	Mutual Funds	0	0.00	0	0.00			
(b)	Venture Capital Funds	0	0.00	0	ı			
(c)	Alternate Investment Funds	0	0.00	0	0.00			
(d)	Foreign Venture Capital Investors Foreign Portfolio Investors	0 31688	0.00 0.05	0 31688	0.00 0.05			
(e) (f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12			
(g)	Insurance Companies	0	0.00	0	0.00			
(h)	Provident Funds/Pension Funds	Ö	0.00	Ō	0.00			
(i)	Any Other	0	0.00		0.00			
(0)	Sub Total (B)(1)	5535313	8.60	5535313	8.16			
(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00			
(3)	Sub Total (B)(2) Non-Institutions	0	0.00	0	0.00 0.00			
(a)	i.Individual shareholders holding nominal share capital				0.00			
(~)	up to Rs.2 lakhs	4732946	7.35	4782946	7.05			
	ii.Individual shareholders holding nominal share capital							
<b>L</b> , ,	in excess of Rs. 2 Lakhs	16809518	26.11	16809518				
(b)	NBFCs Registered with RBI	6538304	10.16	6538304				
(c) (d)	Employee Trusts Overseas Depositories (Holding DRs)(Balancing figure)	0	0.00 0.00	0 0	0.00 0.00			
(e)	Any Other	١	0.00	١	0.00			
(0)	Trusts	5000	0.01	5000				
	Alternative Investment Fund	74000	0.11	74000	0.11			
	Non Resident Indians	63776	0.10	63776				
	Clearing Members	120454	0.19	120454				
	Non Resident Indian Non Repatriable Bodies Corporates	35185 6766088	0.05 10.51	35185 6766088				
	Sub Total (B)(3)	35145271	54.59	35195271				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	63.19	40730584				
С	Shares held by custodians for ADR and GDR	0	0.00	0	0.00			
	Total Non-Promoter-Non Public Shareholding							
	(C) = (C)(1)+(C)(2)	0	0.00	0	0.00			
	Total /A\+/B\+C	64379078	0.00 100.00	67817348	0.00 100.00			
	Total (A)+(B)+C	043/30/0	100.00	0/01/340	100.00			

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

Place: Mumbai

Date: October 12, 2022

- 3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link
- https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf

  On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:
   "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: "Promoter"
- 7. In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

Govinda Soni Company Secretary & Compliance Officer

(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

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

### Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited ("the Company") had issued Notice dated September 27, 2022 ("EoGM Notice") for convening the Extra Ordinary General Meeting ("EoGM") of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The EoGM Notice has already been circulated to all the Shareholders the Companion had been complianced by the Pulse meets the transfer of the compliance of th Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- 1. On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- 2. On page 18, Point 9, The Annexure I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

<u> </u>	Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company						
Sr. No.		Pre-Issue (as on September Po			Post Issue		
	Category & Name of the Shareholder	No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding		
Α	Promoters & Promoter Group Holding						
(1) (a) (B)	Indian Individuals/Hindu undivided Family Bodies Corporate Gyan Sankar Investment & Trading Co. Pvt. Ltd. Sub-Total (A)(1) Foreign	5713640 17984854 17984854 <b>23698494</b>	8.87 27.94 27.94 36.81	5713640 21373124 *21373124 <b>27086764</b>	8.43 31.52 31.52 39.94 0.00		
(a) (b)	Individuals (Non-Resident Individuals/Foreign Individuals Bodies Corporate Sub-Total (A)(2)00.0000.00 Total Shareholding of Promoter and Promoter Group	0	0.00 0.00	0	0.00 0.00		
	(A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94 0.00		
<b>B</b> (1)	Non-Promoters Holding Institutions				0.00 0.00		
(a)	Mutual Funds	0	0.00	0	0.00		
(c)	Venture Capital Funds Alternate Investment Funds	0 0	0.00 0.00	0	0.00 0.00		
(d)	Foreign Venture Capital Investors		0.00		0.00		
(e)	Foreign Portfolio Investors	31688	0.05	31688	0.05		
(f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12		
(ġ)	Insurance Companies	0	0.00	0	0.00		
(h)	Provident Funds/Pension Funds	0	0.00	0	0.00		
(i)	Any Other	0	0.00		0.00		
(0)	Sub Total (B)(1)	5535313	8.60	5535313	8.16		
(2)	Central Government/State Government(s)/President of India Sub Total (B)(2)	0	0.00 0.00	0	0.00		
(3)	Non-Institutions		0.00	"	0.00		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	4732946	7.35	4782946	7.05		
	ii.Individual shareholders holding nominal share capital	40000540	00.44	40000540	04.70		
(b)	in excess of Rs. 2 Lakhs NBFCs Registered with RBI	16809518 6538304	26.11 10.16	16809518 6538304	24.79 9.64		
(c)	Employee Trusts	0000004	0.00	0550504	0.00		
(d) (e)	Overseas Depositories (Holding DRs)(Balancing figure) Any Other	0	0.00	ő	0.00 0.00		
	Trusts	5000	0.01	5000	0.01		
	Alternative Investment Fund	74000	0.11	74000	0.11		
	Non Resident Indians	63776 120454	0.10 0.19	63776 120454	0.09 0.18		
	Clearing Members Non Resident Indian Non Repatriable	35185	0.19	35185	0.16		
	Bodies Corporates	6766088	10.51	6766088	9.98		
	Sub Total (B)(3)	35145271	54.59	35195271	51.90		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	63.19	40730584	60.06		
C	Shares held by custodians for ADR and GDR	0	0.00	0	0.00		
	Total Non-Promoter-Non Public Shareholding		0.00				
	(C) = (C)(1)+(C)(2)	0	0.00	0	0.00		
	Total (A)+(B)+C	64379078	100.00	67817348	100.00		

\*Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.

- On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under: In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf
- On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and
- directors are willful defaulter or fugitive economic offender or a fraudulent borrower." On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following: "19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or nonpromoter: "Promoter"
- In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Sd/-

**Govinda Soni** 

Place: Mumbai Date: October 12, 2022

**Company Secretary & Compliance Officer** 





## भारत वायर रोप्स लिमिटेड

कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल 27200MH1986PLC 040468

नोंदणीकृत कार्यालयः भूखंड क्र. ४ एमडीआयसी, चाळीसगाव, औद्योगिक क्षेत्र, गाव - खडकी, तालुका - चाळीसगाव, जिल्हा - जळगाव - ४२४९०१, महाराष्ट्र, भारत. दूरध्वनी + ९१-०२५८९-२११०००. कॉर्पोरेट कार्यालयाचा पत्ता - ७०१ ए विंग ट्रेड वर्ल्ड बिल्डिंग कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग लोअर परेल (डब्ल्यू), मुंबई - ४०० ०१३. महाराष्ट्र इंडिया टेलिफोन +. ९१-२२-६६८२४६६००. फॅक्स - + ९१-२२-६६८२४६६६ - वेबसाइट : www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

आर्थिक वर्ष २०२२-२३ च्या सर्वसाधारण सभेच्या पहिल्या सूचनेसाठी शुद्धीपत्र

भारत वायर रोष्स लिमिटेड (कंपनी) ने २७ सप्टेंबर २०२२ रोजी (EoGMNotice) शेअर धारकांची अतिरिक्त सामान्य सभा (EoGM) बोलावण्यासाठी नोटीस जारी केली होती, जी गुरुवारी, ऑक्टोबर, २०,२०२२ रोजी व्हिडिओ कॉन्फरन्सिंगद्वारे आयोजित करण्यात आली होती (VC) किंवा इतर दृकश्राव्य माध्यम (OAVM). कंपनी कायदा, २०१३ च्या तरतुर्दीचे योग्य पालन करून EoGM नोटीस कंपनीच्या सर्व भागधारकांना आधीच वितरित केली गेली आहे आणि त्याखाली बनवलेल्या नियमांचे वाचन केले आहे. हे शुद्धीपत्र सूचना.

नोटिसची सुधारित सामग्री येथे नमूद केल्याप्रमाणे आहे.

इकिटी शेअर्सच्या इश्यू क्रमांक ३ च्या स्पष्टीकरणात्मक विधानात प्राधान्य आधारावर

- पृष्ठ १८, पॉइंट ९ वर, खालील गोष्टी जोडल्या जातील: स्पष्टीकरणात्मक विधानात प्रदान केलेले पूर्व आणि ही सूचना जारी केल्यानंतर नंतरचे शेअरहोल्डिंग BWRLESOP 2017 योजनेंतर्गत कोणत्याही ESOP धारकांद्वारे अधिकारांचा वापर केल्यास समभागांच्या वाटपामुळे उद्भवू शकणाऱ्या बदलांच्या अधीन आहे.
- २. पृष्ठ १८ वर, मुद्दा ९ वरील परिशिष्ट खालीलसह बदलले जाईल परिशिष्ट १ कंपनीचा प्रीफेरेन्शियल इश्यू हेअरहोर्ल्डिंग पॅटर्न

अनु	भागधारकांची	पूर्व अंक (१६ सप्टेंबर २०२२ पर्यंत		नंतरच्या समस्या	
क्र.	श्रेणी आणि नाव	पूर्ण भरलेल्या	शेअर होल्डिंगचे	पूर्ण भरलेल्या	शेअर
		इक्विटी	%	इक्किटी	होल्डिंगचे %
		समभागाचे क्र.	प्रतिशत	समभागाचे क्र.	प्रतिशत
Α	प्रवर्तक आणि प्रवर्तक गट होल्डिंग	With the Park	2110 410	377111472	2110100
(1)	भारतीय				
(a)		5713640	8.87	5713640	8.43
(b)	व्यक्ती/हिंदू अविभक्त कुटुंब संस्था कॉर्पोरेट	17984854	27.94	21373124	31.52
(6)		17984854	27.94	21373124	31.52
	ज्ञान संस्कार गुंतवणूक आणि ट्रेडिंग कं	23698494	36.81	27086764	39.94
(2)	प्रा ली उप एक्ण (A) (१) परदेशी	20000101	30.01	27000701	00.01
(a)	व्यक्ती (अनिवासी व्यक्ती/विदेशी	0	0.00		0.00
(b)	व्यक्ती	0	0.00	0	
(~)	संस्था कॉर्पोरेट			0	0.00
	उप एकुण (A) (२) 00.0000.00				
В	प्रवर्तक आणि प्रवर्तक गटाचे एकूण				
	शेअरहोत्डिंग				
	(A)= (A) (१)+ (A) (२)	23698494	36.81	27086764	39.94
1	b गैर-प्रवर्तक धारण				0.00
(1)	संस्था				0.00
(a)	म्युच्युअल फंड				0.00
(b)	उद्यम भांडवल निधी	0	0.00	0	0.00
(c)	पर्यायी गुंतवणूक निधी	0	0.00	0	0.00
(d)	परदेशी उद्यम भांडवल गुंतवणूकदार	0	0.00	0	0.00
(e)	परदेशी पोर्टफोलिओ गुंतवणूकदार	31688	0.05	31688	0.05
(f)	वित्तीय संस्था / बँका	5503625	8.55	5503625	8.12
(g)	विमा कंपन्या	0	0.00	0	0.00.
(h)	भविष्य निर्वाह निधी / पेन्शन निधी	0	0.00	0	0.00
(i)	इतर कोणतेही	0	0.00	0	0.00
	उप एकूण (B)(१)	5535313	8.60	5535313	8.16
(2)	केंद्र सरकार/राज्य सरकार/भारताचे	0	0.00	0	0.00
	राष्ट्रपती				
	उप एकूण (B) (२)	0	0.00	0	0.00
(3)	गैर संस्था				0.00
(a)	२ लाख रु. पर्यंत नाममात्र भाग	4732946	7.35	4782946	7.05
	भांडवल असणारे वैयक्तिक भागधारक.				
	२ लाख माजी भागभांडवल असलेले	16809518	26.11	6809518	24.79
	वैयक्तिक भागधारक				
(b)	RBI कडे नोंदणीकृत NBFC	6538304	10.16	6538304	9.64
(c)	कर्मचारी ट्रस्ट	0	0.00	0	0.00
(d)	परदेशातील डिपॉझिटरीज (डीआर	0	0.00	0	
	धारण करणे) (संतुलन आकृती)				0.00
(e)	इतर कोणतेही	5000	0.04	5000	0.00
	ट्रस्ट	5000	0.01	5000	0.01
	पर्यायी गुंतवणूक निधी	74000	0.11	74000	0.11
	अनिवासी भारतीय	63776	0.10	63776	0.09
	साफ करणारे सदस्य	120454	0.19	120454	0.18
	अनिवासी भारतीय न परतफेड	35185	0.05	35185	0.05
	करण्यायोग्य	6766000	10.51	6766000	9.98
	संस्था कॉर्पोरेट्स	6766088 35145271	10.51 54.59	6766088 35195271	9.98 51.90
	उप एक्ण	30140Z/T	54.59	33133271	31.50
	उप एकूण (B) (३)	40680584	63.19	40730584	60.06
	एकूण सार्वजनिक शेअरहोल्डिंग (B)	70000004	05.18	70730304	50.00
	$= (B) (\delta) + (B) (\delta) + (B)(\delta)$	0	0.00	0	0.00
	ADR आणि GDR साठी	ľ	0.00	V	0.00
, ,	कस्टोडियन्सचे शेअर्स	0	0.00	0	0.00
(c)	एकूण गैर-प्रवर्तक- सार्वजनिक नसलेले	ľ	0.00	0	0.00
	शेअरहोर्ल्डिंग	0	0.00	0	0.00
1	$(C) = (C)(\xi) (C)(\xi)$	64379078	100.00	67817348	100.00
1	एक्ण (A)+ (B)+ (C)	31073070	100.00	37317070	100.00
1		1	1		

प्रेफरेंशियल इश्यूच्या अनुषंगाने वाटप करण्याच्या प्रस्तावित ३३,८८,२७० इक्विटी समभागांचा समावेश आहे

ठिकाण - मुंबई तारीख - १२ ऑक्टोबर २०२२ भारत वायररोप्स लिमिटेड sd च्या संचालक मंडळाच्या आदेशानुसार/- गोविंदा सोनी कंपनी सचिव आणि अनुपालन अधिकारी

३. पृष्ठ १९ वर, प्रस्तावित वाटप करणाऱ्यांचे इश्यू होल्यापूर्वी आणि नंतरचे तपशील देण्यासाठी तक्तामधील मुद्दा ११ खालीलप्रमाणे आहे. कॉलममध्ये इश्यू पोस्ट शेअरहोल्डिंग स्ट्र<del>क</del>चर, इक्विटी शेअर्सचे % ३१.५२% असे वाचले जाईल

४. पृष्ठ २०, मुद्द्या १६ वर खालील मणके जोडणे आवश्यक आहे: नमृद केलेल्या प्रमाणपत्राची प्रत कंपनीच्या वेबसाइटवर खालील लिंकवर मिळ् शकते https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf

पृष्ठ २० वर, मुद्दा १८ (र) याची पृष्टी केती जाते की कंपनी किंवा तिचे कोणतेही प्रवर्तक आणि संचालक जाणूनबुजून डिफॉल्टर किंवा फरारी आर्थिक

अपराधी किंवा फसवे कर्जदार नाहीत. ६. पान क्र. वर. २१ एक नवीन परिच्छेद परिच्छेद बिंदू क्रमांक म्हणून घातला आहे. १९ जे खालील नमूद करते:

१९. प्रवर्तक किंवा गैर-प्रवर्तकः प्रवर्तक

७. संपूर्ण EoGM नोटिसमध्ये किमान किंमत ज्या किमान किंमतीवर इक्विटी शेअर जारी केला जाऊ शकतो त्याची गणना रु. १२४.१७/ - म्हणून करा. हा शुद्धीपत्र कंपनीच्या भागधारकांना वितरित केलेल्या EoGM नोटिसचा अविभाज्य भाग बनवेल. त्यानुसार, सर्व संबंधित भागधारक, स्टॉक एक्सचेंज, हिपॉझिटरीज, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, ई-व्होटिंगसाठी नियुक्त केलेल्या एजन्सी, इतर प्राधिकरणे, नियामक आणि इतर सर्व संबंधित व्यक्तींनी वरील बदलांची नोंद घ्यावी.

हा शुद्धीपत्र कंपनीच्या www.bharatwireropes.com या वेबसाइटवर आणि बीएसई आणि एनएसईच्या वेबसाइटवर देखील उपलब्ध असेल जिथे कंपनीचे शेअर्स सृचीबद्ध केले जात आहेत. ईओजीएम सूचनेतील इतर सर्व सामग्री, जतन केलेली आणि या शुद्धीपत्राद्वारे सुधारित केल्याशिवाय, अपरिवर्तित राहतील.