

BWRL/2018-19/SE/CA/4

May 16, 2018

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code – 539799

Subject: Result of Postal Ballot

Dear Sir/Madam,

Further to our letter dated April 16, 2018, we wish to inform you that in accordance of Section 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions of the Act, Postal Ballot Notice and Form dated April 7, 2018 containing Resolutions as enlisted below were sent to the Shareholders of the Company.

We enclose herewith the results of Postal Ballot as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers Report issued by Mr. Abhishek Lakhotia, M/s. Abhishek Lakhotia & Co., Practicing Company Secretaries.

A copy of the same is also published on the website of the company at www.bharatwireropes.com.

Request you to kindly take the same on records.

Thanking you,

For Bharat Wire Ropes Limited



Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: – A32244

Encl.: A/a

Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory: & Regd. office

Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101



Details of Voting Results

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company	Bharat Wire Ropes Limited
Date of AGM/EGM/Postal Ballot Results	May 16, 2018
Total Number of shareholders on Record Date (i.e. April 13, 2018 being cut-off date for voting purpose)	6,233
No. of Shareholders present in meeting either person or through proxy/ who voted on the resolution through Postal ballot / E-voting: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	2 26
No. of Shareholders attended the meeting through Video Conferencing or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A. N.A.



Agenda-wise disclosure

Resolution 1: Increase in Authorised Share Capital of the Company								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] *100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter & Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutional Holders	E-Voting	658858	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutional	E-Voting	26208532	9074698	34.6250	9074098	600	99.9933	0.0066
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		44952248	27029552	60.1295	27028952	600	99.9978	0.0022

Resolution 2: Alteration of Memorandum of Association and Articles of Association of the Company								
Resolution Required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2) / (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] *100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter & Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutional Holders	E-Voting	658858	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutional	E-Voting	26208532	9074688	34.6249	9074088	600	99.9933	0.0066
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		44952248	27029542	60.1295	27028942	600	99.9978	0.0022



Resolution 3: Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-								
Resolution Required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter & Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutional Holders	E-Voting	658858	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutional	E-Voting	26208532	9074698	34.6250	9074088	610	99.9932	0.0067
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		44952248	27029552	60.1295	27028942	610	99.9977	0.0023

Resolution 4: Shifting of Registered Office of the Company								
Resolution Required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter & Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutional Holders	E-Voting	658858	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutional	E-Voting	26208532	9074698	34.6250	9074678	20	99.9997	0.0002
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		44952248	27029552	60.1295	27029532	20	99.9999	0.0001



AL&Co

ABHISHEK LAKHOTIA & Co
COMPANY SECRETARIES

Date: May 16, 2018

To,
The Managing Director
Bharat Wire Ropes Limited
701, A Wing, Trade World Building,
Kamala Mills Compound, SenapatiBapat Marg,
Lower Parel (West),
Mumbai – 400 013

Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity shareholders through Postal Ballot & Remote e-voting.

The Board of Directors of Bharat Wire Ropes(hereinafter referred to as the 'Company') at its meeting held on April 7, 2018 had appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'),for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

Report on Scrutiny

- The Company had appointed Karvy Computershare Private Limited ("Karvy") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website.
- Karvy Computershare Private Limited is the Registrar and Transfer Agents of the Company.
- The cut-off date for determining Members for the dispatch of the Notice of Postal Ballot was Friday, April 13, 2018 (Physical & E-mail) and as on that date, there were 6233 Members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form and e-voting details by E-mail to 5084 cases whose E-mail ID were registered with the Company/RTA out of whom transmission of 5 cases had failed and in respect of 1149 cases, the Company had

Address: #504/ Bldg.no.2-B, Jai Hind Estate, Dr. Atmaram Merchant Road, Bhuleshwar, Mumbai- 400002

Tel : +91 22 22060762/66395557; M : +91 90042 03179/ 93224 20337;

Email: info@alandco.in; Website: www.alandco.in



sent Notice of the Postal Ballot, Postal Ballot Form along with self-addressed pre-paid postage in physical form by speed post / registered post.

- The Company completed the dispatch of the Notice of Postal Ballot through/by email and physical form to the Members on Monday, April 16, 2018.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, April 13, 2018.
- The remote e-voting facility was kept open from Monday, April 16, 2018, at 9:00 a.m. (IST) to Tuesday, May 15, 2018 at 5:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in "Business Standard" in English language having country-wide circulation dated April 17, 2018 and in "Apala Mahanagar, in Marathi language dated April 17, 2018. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Tuesday, May 15, 2018 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- No postal ballot forms received up to Tuesday, May 15, 2018, being the last date fixed by the Company for the receipt of the forms. All votes cast on remote e-voting platform up to 5.00 p.m. on Tuesday, May 15, 2018 were considered for my scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	28	0	28
Total number of shares held by them	27029552	0	27029552



Valid votes	As per details provided in the Resolution(s) mentioned hereunder.
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-voting and physical postal ballot.

Item of the Notice (as an Ordinary Resolution)

a. Resolution No.1: Increase in Authorised Share Capital of the Company:

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	27029552	0	27029552	27028952	100.00	600	0.00
Postal Ballot	0	0	0	0	0	0	0
Total	27029552	0	27029552	27028952	100.00	600	0.00

Item of the Notice (as a Special Resolution)

b. Resolution No.2: Alteration of Memorandum of Association and Articles of Association of the Company:

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	27029552	10	27029542	27028942	100.00	600	0.00
Postal Ballot	0	0	0	0	0	0	0
Total	27029552	10	27029542	27028942	100.00	600	0.00

c. Resolution No.3: Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-:



Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	27029552	0	27029552	27028942	100.00	610	0.00
Postal Ballot	0	0	0	0	0	0	0
Total	27029552	0	27029552	27028942	100.00	610	0.00

d. Resolution No.4: Shifting of Registered Office of the Company:

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	27029552	0	27029552	27029532	100.00	20	0.00
Postal Ballot	0	0	0	0	0	0	0
Total	27029552	0	27029552	27029532	100.00	20	0.00

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item of Notice - As per Annexure A

The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Abhishek Lakhota
Abhishek Lakhota
(Proprietor)

Unique Code No.:

I2011MH886500

FCS- 9082

COP-10547



Date: May 16, 2018

Place: Mumbai

Witnesses:



Vineeta Patel



Dhanashree Batawle

Countersigned and received the Report

For Bharat Wire Ropes Limited



Managing Director



Date: May 16, 2018

Place: Mumbai

Annexure - A**Bharat Wire Ropes Limited**

Resolution required:	Ordinary - Increase in Authorised Share Capital of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	658858	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26208532	9074698	34.6250	9074098	600	99.9933	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	44952248	27029552	60.1295	27028952	600	99.9978	0.0022

Resolution required:	Special - Alteration of Memorandum of Association and Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	658858	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26208532	9074688	34.6249	9074088	600	99.9933	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	44952248	27029542	60.1295	27028942	600	99.9978	0.0022

Resolution required:	Special - Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18084858	17954854	99.2811	17954854	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	658858	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26208532	9074698	34.6250	9074088	610	99.9932	0.0067
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	44952248	27029552	60.1295	27028942	610	99.9977	0.0023