

Ref.: BWRL /2021-22/SE/Misc./006

April 26, 2021

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

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

Dear Sir/Madam,

Subject: Summary of the proceedings of 01st/2021-2022 Extra-Ordinary General Meeting (“EOGM”) of the Company

Ref.: Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {“SEBI (LODR) Regulations, 2015” }

Dear Sir/Madam,

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, and December 31, 2020, respectively and SEBI Listing Regulations, the 01st/2021-22 EOGM of the Company was held on **Monday, April 26, 2021 at 11: 00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated March 16, 2021, convening the said EOGM.

In accordance with Part A of Schedule III to the SEBI (LODR) Regulations, 2015, a summary of the proceedings of the 01/2021-22 EOGM is enclosed herewith.

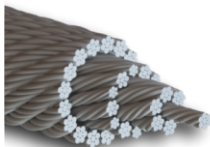
Kindly take the above on record.

For **Bharat Wire Ropes Limited**

Murarilal Mittal
Managing Director
DIN: 00010689

Date: April 26, 2021

Place: Mumbai



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

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

Registered Office & Factory:
Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

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

PROCEEDINGS OF THE 01st/2021-22 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

The 01st/2021-22 Extra Ordinary General Meeting (“EOGM”) of the Members of the Company was held on Monday, April 26, 2021 at 11: 00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), The Meeting commenced at 11:00 A.M. and concluded at 11.29 A.M.

Shri Murarilal Mittal, Managing Director of the Company, occupied the Chair and presided over the meeting.

The Chairman announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the Company at the EOGM. Further he has introduced all the members of the board.

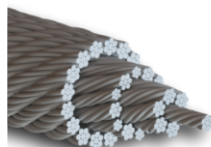
Following board member of the Company were present at the 01st/2021-22 Extra Ordinary General Meeting through VC from their respective locations:

- Mr. Sanjiv Swarup : Independent Director, and Chairman of Audit Committee
- Mr. Mayank Mittal : Joint Managing Director,
- Mr. Venkateswararao Kandikuppa : Whole-time Director,
- Mr. Sumit Kumar Modak : Whole-time Director,
- Mr. Shiv Kumar Malu : Independent Director and Chairman of Nomination and Remuneration Committee,
- Ms. Ruhi Mittal : Non-Executive & Non Independent Director and Chairperson of Stakeholders relationship Committee,
- Mr. Dinesh Kumar Jain : Independent Director,

Statutory Auditor and Scrutinizer were present at the EOGM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Chairman further informed the members that the Statutory Registers were open for inspection.

He stated that the Company had received authorizations and board resolutions from Body Corporates under section 113 of the Companies Act, 2013 for 2,78,20,486 Equity Shares representing 44.43 % of the Company paid up capital.

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He further informed the members that this Extra Ordinary General Meeting was conducted through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI.

He further informed that all the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmuted & allowed to speak and participate in the discussion on the business item only when the Chairman invites them.

He further informed that the Company had provided remote e-voting facility through its Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited to all the Shareholders to cast their vote electronically on the resolution set out in the notice convening the meeting.

Remote e-voting facility was commenced on Thursday, April 22, 2021 (9:00 a.m.) and ended on Sunday, April 25, 2021 (5:00 p.m.).

The Chairman further stated that notice of the EOGM was already been circulated and with the permission of shareholders the same was taken as read.

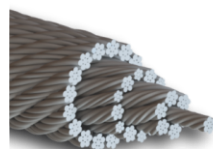
The Chairman thereafter took up the Special business item as set out in the notice convening the EOGM for member’s consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To consider and approve resolution under Section 62(3) of the Companies Act, 2013, for approving the option of conversion of loans into securities.	Special Resolution

The Chairman informed the members that M/s Mihen Halani & Associates, Practicing Company Secretaries was appointed as Scrutinizer for remote e-voting & e-voting process at the EOGM.

The Chairman then invited members who have registered themselves as speakers; put forth their queries and comments. The Chairman responded to their queries and provided clarification.

The Chairman then informed the Members that e-voting facility will be opened for next 15 minutes, which enables the Shareholders to cast their vote.



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The Chairman then thanked the Members for attending and participate meeting and requested the members to vote.

The results of the remote e-voting & e-voting at the EOGM together with the report of the scrutinizer will be disclosed to the Stock exchanges and will be displayed on the website of the company separately.

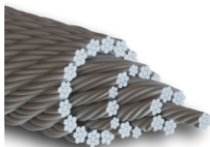
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For **Bharat Wire Ropes Limited**

Murarilal Mittal
Managing Director
DIN: 00010689

Date: April 26, 2021

Place: Mumbai



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