



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 1 & 4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka Shahpur, Thane - 421601, Maharashtra, India

Tel: +91-2527-240123; Fax: +91-2527-240196.

Corporate Office Address : 701, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareil (W), Mumbai - 400013, Maharashtra, India

Tel: +91-22-66824600; Fax: +91-22-24955477

Website: www.bharatwireropes.com, E-mail: investors@bharatwireropes.com

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that Bharat Wire Ropes Limited (the "Company") has completed the dispatch of the Postal Ballot Notice dated February 11, 2017, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with the Explanatory Statement and Postal Ballot Form and self-addressed Business Reply Envelope for seeking the Members consent through Postal Ballot, which includes voting by electronic means in respect of the items mentioned in the Postal Ballot Notice.

The Board of Directors has appointed Mr. Abhishek Lakhota, of M/s Abhishek Lakhota & Co., Practicing Company Secretaries as Scrutinizer to receive and scrutinize the voting process in a fair and transparent manner and Karvy Computershare Private Limited ("Karvy") for providing the e-voting platform.

Details of Postal Ballot schedule:

Sr. No.	Particulars	Schedule
1.	Date of completion of dispatch of Postal Ballot Notice	Tuesday, February 21, 2017
2.	Date of commencement of voting	Tuesday, February 21, 2017
3.	Date of end of voting	Wednesday, March 22, 2017
4.	E-voting	
	Date and time for commencement of remote e-voting	Tuesday, February 21, 2017 (9:00 A.M.)
	Date and time for end of remote e-voting	Wednesday, March 22, 2017 (5:00 P.M.)
	Any Postal Ballot Form received from the Members or e-voting done by the Members beyond the date of end of voting mentioned shall not be allowed and shall be treated as invalid. The remote e-voting platform shall be disabled by Karvy thereafter.	

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Friday, February 17, 2017, will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Members who have not received Postal Ballot Forms or who do not wish to avail the remote e-voting facility may apply to the Company at its Corporate Office and obtain a duplicate thereof or can e-mail at investors@bharatwireropes.com. The Postal ballot Notice and Form can also be accessed from the website of the Company at www.bharatwireropes.com and the website of the agency providing remote e-voting facility at <http://evoting.karvy.com>

Queries / grievances with regard to Postal Ballot or remote e-voting, may be addressed to the Company Secretary & Compliance Officer at the Corporate Office of the Company or through email at investors@bharatwireropes.com. Alternatively, Members may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting User Manual' for Members available in the downloads section of Karvy's e-voting website <http://evoting.karvy.com> or contact G Ramesh Desai, Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Phone No. 040-67162222, Email: ramesh.desai@karvy.com

The Results of the Postal Ballot and e-voting will be declared on or before Friday, March 24, 2017, at 5:00 P.M. at the Corporate Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's corporate website www.bharatwireropes.com under the section 'Investor Relations' and on the website of Karvy at www.karvy.com. The Results will be forwarded to the National Stock Exchange of India Ltd. (NSE) and BSE Limited (BSE).

The Postal Ballot Notice is available on the website of the Company at www.bharatwireropes.com. Karvy's e-voting website <https://evoting.karvy.com> as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.

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

sd/-

Shailesh Rakhasiya

Company Secretary & Compliance Officer

Date: February 11, 2017

Place: Mumbai





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By Order of the Board of Directors
For Bharat Wire Ropes Limited
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Shailesh Rakhasiya

Company Secretary & Compliance Officer

Date: February 11, 2017

Place: Mumbai

Wed, 22 February 2017

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