



Ref: BWRL /2026-27/SE/Misc./ 03

06th May, 2026

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**

Subject: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.

Dear Sir/Madam,

We refer to Notice of Postal Ballot dated 07th March, 2026, seeking approval of the Members on the following Resolutions:

1. Appointment of M/S. Borkar & Muzumdar, Chartered Accountant as Statutory Auditors of the Company to fill the casual vacancy- **Ordinary Resolution**

Please note that the Resolutions mentioned in the Notice of Postal Ballot dated 07th March, 2026, have been passed by the shareholders with requisite majority. The Resolutions are deemed to have been approved on the last date of e-voting i.e., Tuesday, 05th May, 2026.

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the e-voting results in the prescribed format, for the business transacted Through Postal Ballot.

Mr. Mihen Halani from M/s. Mihen Halani & Associates (Membership Number: FCS 9926, Certificate of Practice: 12015) Mumbai, Company Secretaries in Practice, was appointed as the Scrutinizer for scrutinizing the Postal Ballot voting process through remote e-voting in a fair and transparent manner and he has issued Scrutinizer's Report. The Company appointed KFin Technologies Limited as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

Corporate Office:

10th Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 INDIA
Tel: +91 22 66824600

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon,
District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

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





BHARAT WIRE ROPES LTD.

We are also enclosing herewith copy of the Scrutinizer's Report. The above are being uploaded on the Company's website at www.bharatwireropes.com

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Membership No.: F12937
Encl.: As above

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10th Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
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• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment Of M/s. Borkar & Muzumdar, Chartered Accountant as Statutory Auditors of the Company to fill the Casual Vacancy.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	Poll	28305060	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28305060	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3254688	683068	20.9872	683068	0	100.0000	0.0000
	Poll	3254688	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3254688	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37024900	16645656	44.9580	16643579	2077	99.9875	0.0124
	Poll	37024900	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37024900	0	0.0000	00	0	0.0000	0.0000
	Total	68584648	45633784	66.5364	45631707	2077	99.9954	0.0046

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority

Note: *1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.*

Thanking you,

Yours faithfully

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary & Compliance Officer
Membership No.: F12937



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.
Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bharat Wire Ropes Limited
CIN: L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon, Jalgaon,
Chalisgaon, Maharashtra - 424 101, India.

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Bharat Wire Ropes Limited (the "Company") commenced from Monday, 06th April, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 05th May, 2026 at 05:00 P.M. (IST).

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Monday, 06th April, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 05th May, 2026 at 05:00 P.M. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 07th March, 2026.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed KFin Technologies Limited as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFin Technologies Limited, the authorized agency to provide e-voting facilities.

4. The voting rights were reckoned as on Tuesday, March 31, 2026, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on May 05, 2026, in the presence of the following two witnesses not being in employment of the Company as under:
 - a) Mr. Milin Ramani
 - b) Ms. Ashika Dave
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website KFin Technologies Limited i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the remote e-voting is as under;

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment of M/S. Borkar & Muzumdar, Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy.	Votes Cast in favour	107	4,56,31,707	99.99	Resolution passed as an Ordinary Resolution
		Votes Cast against	6	2,077	0.01	
		Votes Cast invalid	-	-	-	
		Total	113	4,56,33,784	100.00	

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped on the basis of PAN.

Date: 05.05.2026
Place: Mumbai
UDIN: F009926H000284816

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI
Digitally signed by
MIHEN JYOTINDRA
HALANI
Date: 2026.05.05
18:00:59 +05'30'

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015

Counter Signed by:
For BHARAT WIRE ROPES LIMITED

Mr. Govinda Soni
Company Secretary & Compliance Officer