

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

23rd July, 2024

To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Scrip Code: 504648

**Sub: 63rd Annual General Meeting held on Monday, 22nd July, 2024 at 12.00 pm –
Proceedings - Outcome**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 63rd Annual General Meeting held on Monday the 22nd July, 2024 for your information and records.

Details of voting results – 63rd Annual General Meeting held on 22nd July, 2024

Date of AGM	22nd July, 2024
Total number of shareholders on cut-off date: 15 th July, 2024	2554
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	3
Public	14
Total	17

The mode of voting for all resolutions was Venue E-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

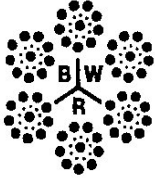
The details of voting of individual resolutions are attached in annexure herewith.
The above is for your information and record.

Thanking You,

Yours faithfully,
For Bombay Wire Ropes Limited



Rajkumar Gulzarilal Jhunjhunwala
Director
(DIN 01527573)



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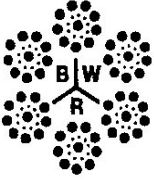
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Resolution no. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share`s	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	33,96,750	100%	33,96,750	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		33,96,750	100%	33,96,750	0	100%	0
Public Institutions	E-Voting	5,55,949	4,74,511	85.35%	4,74,511	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		4,74,511	85.35%	4,74,511	0	100%	0
Public Non Institutions	E-Voting	13,86,801	2,627	0.19%	2607	20	99.24%	0.76%
	Venue Voting		2	0%	2	0	100%	0
	Total		2,629	0.19%	2,609	20	99.24%	0.76%
Total		53,39,500	38,73,890	72.55%	38,73,870	20	100%	0%





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Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share`s	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	30,42,883	89.58%	30,42,883	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		30,42,883	89.58%	30,42,883	0	100%	0
Public Institutions	E-Voting	5,55,949	4,74,511	85.35%	4,74,511	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		4,74,511	85.35%	4,74,511	0	100%	0
Public Non Institutions	E-Voting	13,86,801	2,627	0.19%	2607	20	99.24%	0.76%
	Venue Voting		2	0%	2	0	100%	0
	Total		2,629	0.19%	2,609	20	99.24%	0.76%
Total		53,39,500	35,20,023	65.92%	35,20,003	20	100%	0%

Note: For the above resolution Smt. Vineeta Kanoria has not voted.

Thanking You,

Yours faithfully,
For Bombay Wire Ropes Limited



Rajkumar Gulzarilal Jhunjunwala
Director
(DIN 01527573)



Report of Scrutinizer

Name of the Company	Bombay Wire Ropes Limited
Meeting	63 rd Annual General Meeting
Day, Date & Time	Monday, the 22 nd July, 2024 at 12.00 p.m.
Deemed Venue	401/405 Jolly Bhavan No. 4th Floor, 10-New Marine Lines Mumbai 400020
Mode	Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

I, Zankhana K. Bhansali, Practising Company Secretary and proprietor at Zankhana Bhansali & Associates was appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 63rd Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited (hereinafter referred to as the Company) scheduled on Monday, the 22nd July, 2024 at 12.00 P.M. held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended Time to Time). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 63rd AGM on 22nd July, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 12.00 P.M. IST in accordance with the terms of circulars issued by Ministry of Corporate Affairs dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 05th May, 2020, 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India dated 07th October, 2023, 05th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 25th April, 2024 ("AGM Notice"). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 5th July, 2024.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by PURVA SHAREGISTRY (INDIA) PVT. LTD., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company/ Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Pratahkaal in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Monday, 15th July, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.



The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, 19th July, 2024 till 5:00 p.m. (IST) on Sunday, 21st July, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) 1 (One) Member has casted his votes through Venue e-voting at the AGM;
- b) 10 (Ten) Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 25th April, 2024, is as under.

(a) Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	3873868	1	2	10	3873870	%
Dissent	1	20	0	0	1	20	%
Total	10	3873888	1	2	11	3873890	100%



(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3520001	1	2	9	3520003	%
Dissent	1	20	0	0	1	20	%
Total	9	3520021	1	2	10	3520023	100%

*For resolution No. 2 Smt. Vineeta Kanoria (DIN 00775298) has not voted, being interested party to the resolution.

Based on the aforesaid result we report that 02 Ordinary Resolutions as set out in item number 1 and 2 of the Notice of AGM dated 25th April, 2024 have been passed with requisite majority.

Thanking you,
Yours faithfully,

For Zankhana Bhansali & Associates

Zankhana
Zankhana Bhansali
Practising Company Secretary
Membership No: 9261
COP: 10513
UDIN: F009261F000795915



Place: Mumbai
Date: 22/07/2024