

Ref: BWRL /2024-25/SE/CA/05

31<sup>st</sup> August, 2024

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: Submission of Newspaper Advertisement of the Notice of 38<sup>th</sup> Annual General Meeting, E-Voting, Cut-off date and other related information.**

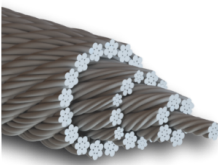
Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information relating to the forthcoming 38<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on **Wednesday, 25<sup>th</sup> September, 2024 at 11:30 A.M. (IST).**

- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (MARATHI)**

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Memb. No.: FCS12937**



**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



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India

**Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on 23rd August, 2024, notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, 25th September, 2024 at 11:30 A.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notices.

In compliance with the said circulars, the Annual Report for the F.Y. 2023-2024, including AGM Notice, has been sent through electronic mode only on Friday, 23rd August, 2024 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, 23rd August, 2024. The Annual Report for 2023-2024, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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- The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, 13th September, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, 13th September, 2024, may obtain login credentials by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or following the procedure as mentioned in the AGM Notice.
- The Company has appointed Mr. Mihen Halani, Practicing Company Secretary (FCS 9926; CP 12015), Mumbai as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.
- In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 18003454 001 Email: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com)

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive).

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

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- d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 18003454 001 Email: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com)

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer





## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive).

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer





## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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**Bharat Wire Ropes Limited**

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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(CIN): L27200MH1986PLC040468

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Place: Mumbai

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- d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 18003454 001 Email: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com)

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive).

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer





## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India

**Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on 23rd August, 2024, notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, 25th September, 2024 at 11:30 A.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notices.

In compliance with the said circulars, the Annual Report for the F.Y. 2023-2024, including AGM Notice, has been sent through electronic mode only on Friday, 23rd August, 2024 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, 23rd August, 2024. The Annual Report for 2023-2024, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of KFin Tech for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- a) Remote e-voting shall commence on Saturday, 21st September, 2024 (09:00 hours) (IST) and end on Tuesday, 24th September, 2024 (17:00 hours) (IST) (both days inclusive). Remote e voting shall not be allowed beyond Tuesday, 24th September, 2024 (17:00 hours) (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.
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Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive).

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer





## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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

Date: 31.08.2024

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



## भारत वायर रोप्स लिमिटेड

कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल २७२००MH१९८६PLC०४०४६८

नोंदणीकृत कार्यालय: भूखंड क्र. ४ एमडीआयसी, चाळीसगाव, औद्योगिक क्षेत्र, गाव खडकी,

तालुका - चाळीसगाव, जिल्हा - जळगाव - ४२४१०१, महाराष्ट्र, भारत.

दूरध्वनी +९१-०२२-६६८२ ४६०० फॅक्स + ९१-०२२-६६८२४६६६

कॉर्पोरेट कार्यालयाचा पत्ता- ७०१ ए विंग ट्रेड वर्ल्ड बिल्डिंग कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग लोअर परेल (पश्चिम), मुंबई- ४०० ०१३, महाराष्ट्र इंडिया

वेबसाइट: www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

### ३८ वी वार्षिक सर्वसाधारण सभेची सार्वजनिक सूचना आणि रिमोट ई-वोटिंग माहिती आणि कट ऑफ दिनांक

ऑगस्ट २३, २०२४ रोजी प्रकाशित आमच्या वृत्तपत्रात जाहिर सूचनेसह, या द्वारे सूचित करण्यात येते की, दिनांक सप्टेंबर २५, २०२४ बुधवार, सकाळी, ११:३० वाजता. भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची ३८ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत ठरलेल्या व्यक्तींच्या व्यवहार करण्यासाठी विडीओ कॉन्फ्रेंसिंग / ईतर ऑडीओ विज्युअल द्वारा घेण्यात येणार आहे. उपरोक्त परिपत्रकांच्या अनुषंगाने २०२३-२४ च्या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची नोटीस, मंडळाचा अहवाल, लेखा परीक्षक अहवाल आणि लेखापरिक्षित आर्थिक स्टेटमेंट शुक्रवार २३ ऑगस्ट, २०२४ ला केवळ त्या सर्व सदस्यांना किंवा शुक्रवार दिनांक २३ ऑगस्ट, २०२४ ला असलेल्या ठेवीदारांना इलेक्ट्रॉनिक मोडद्वारे पाठविली ज्यांनी आपला ईमेल पत्ता कंपनीच्या रजिस्ट्रारकडे आणि शेअर ट्रान्सफर एजंट के फ्रॉन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड द्वारे (K-Fin tech/RTA) कंपनीकडे किंवा सहभागी ठेवीदार कडे नोंदविला आहे. वार्षिक सर्वसाधारण सभेची नोटीस आणि २०२३-२४ चा वार्षिक अहवाल कंपनीच्या www.bharatwireropes.com वेबसाइटवर उपलब्ध आहे. भारतीय राष्ट्रीय शेअर बाजाराच्या www.nseindia.com संकेतस्थळावर उपलब्ध आहे. बीएसई मर्यादित www.bseindia.com वर उपलब्ध आहेत. RTA चे रिमोट ई-मतदान <https://evoting.kfintech.com> संकेतस्थळावर उपलब्ध आहे.

सदस्यांना विनंती केली जाते की केएम फिन टेकसह शेअर्स प्रत्यक्ष फॉर्ममध्ये असल्यास किंवा डीमॅट फॉर्ममध्ये शेअर्स त्यांच्याकडे असल्यास त्यांच्या संबंधित डीपीकडे असल्यास त्यांचा ई-मेल आयडी नोंदणी करा. ज्या सदस्यांनी आपला ई-मेल आयडी नोंदविला नाही तो ईमेल विनंती वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रांसह [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) इथे पाठवू शकेल. ई-मतदान सूचना आणि लॉगिन क्रेडेन्शियल्ससह वार्षिक सर्वसाधारण सभेची सूचना (अ) जर शेअरचा भाग भौतिक मोडमध्ये असेल तर कृपया फोलिओ क्रमांक, नाव, पॅनकार्डची स्कॅन केलेली प्रत आणि पत्ता दाखला द्या. (ब) जर हिस्सा डीमॅट मोडमध्ये असेल तर DPID- ग्राहक ID प्रदान करा (८ अंकी DPID + ८ अंकी ग्राहक ID किंवा १६ अंकी लाभार्थी ID ) नाव, क्लायंट मास्टर किंवा एकत्रित खाते निवेदनाची प्रत, स्वतःची साक्षात्कृत, स्कॅन केलेली पॅन कार्ड प्रत आणि पत्त्याचा कोणताही पुरावा. कंपनीने अन्य व्हिडिओ ऑडिओ माध्यमांद्वारे व्हिडिओ कॉन्फ्रेंसिंगद्वारे वार्षिक सर्वसाधारण सभेत भाग घेण्यासाठी रिमोट ई-मतदान प्लॅटफॉर्म प्रदान करण्यासाठी के फिन टेकच्या सेवा गुंतविल्या आहेत. रिमोट ई-मतदानासाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या नोटीसात देण्यात आल्या आहेत. सदस्यांना खालील गोष्टी लक्षात घेण्याची विनंती केली जाते.

१) रिमोट ई-मतदान शनिवार २१ सप्टेंबर २०२४ रोजी सकाळी ०९.०० वाजता सुरू होईल आणि मंगळवार २४ सप्टेंबर २०२४ रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. (दोन्ही दिवस मिळून) दूरस्थ ई-मतदानास मंगळवार २४ सप्टेंबर २०२४ रोजी संध्याकाळी ५ च्या नंतर परवानगी दिली जाणार नाही. ई-वोटिंगची सुविधा वार्षिक सर्वसाधारण सभेमध्ये उपलब्ध करून दिली जाईल आणि व्हिडिओ कॉन्फ्रेंसिंगद्वारे / अन्य दृकश्राव्य माध्यमांद्वारे उपस्थित असलेल्या सदस्यांनी रिमोट मत देऊन मत दिले नाही त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. ब) वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेल्या व्यक्तींच्या मतदानासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख शुक्रवार १३ सप्टेंबर २०२४ आहे. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्ट्रारमध्ये किंवा ठेव तारखेला ठेवीदारांनी ठेवलेल्या फायदेशीर मालकांच्या रजिस्ट्रारमध्ये नोंदवले गेले असेल त्यालाच वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-मतदान सुविधेचा लाभ घेण्याचा अधिकार असेल. वार्षिक सर्वसाधारण सभेची नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट ऑफ तारखेनुसार म्हणजे शुक्रवार १३ सप्टेंबर २०२४ रोजी शेअर्स ठेवणारी कोणतीही व्यक्ती [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) येथे विनंती पाठवून लॉगिन प्रमाणपत्रे मिळवू शकतात किंवा वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून लॉगिन प्रमाणपत्रे मिळवू शकेल. क) कंपनीने मे. मिहेन हलानी आणि सहयोगी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (FCS 9926: CP 12015) ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी कुटुंबाध्यक्ष म्हणून. वार्षिक सर्वसाधारण सभेतील ई- मतदान/मतदानाचा निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर दोन कामकाजाच्या दिवसांत घोषित केला जाईल. ड) ई-मतदानाशी संबंधित काही शंका असल्यास के-फिन टेकच्या संकेतस्थळावर उपलब्ध मदत आणि एफएक्यू विभाग पहा. <https://evoting.kfintech.com> वैकल्पिकरित्या भागधारक श्री. सुरेश बाबू डी. उपव्यवस्थापक, कॉर्पोरेट नोंदणी, के फिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड पत्ता सेलेनिअम टॉवर बी, प्लॉट क्र. ३१ आणि ३२ फायनांशियल डीस्ट्रीक्ट, नानाक्रामगुडा, सेरीलिंगामपाली मंडल, हैद्राबाद ५०० ०३२ फोन क्र. ०४०-६७९६१५१७, टोल फ्री क्र. + १८०० ३४५४००१ ई-मेल [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) शी संपर्क साधू शकतात. अधिनियमातील कलम ९१ च्या नुसार सेबीच्या यादीतील आणि नियम ४२ च्या नियमावलीनुसार वाचनाचे पालन करून सदस्यांची नोंदणी व कंपनीच्या शेअर ट्रान्सफर बुक गुरुवार, १९ सप्टेंबर २०२४ ते बुधवार, २५ सप्टेंबर २०२४ पर्यंत बंद राहतील. (दोन्ही दिवस समावेशक)

तारीख: ३१.०८.२०२४

ठिकाण : मुंबई

संचालक मंडळाच्या आदेशानुसार

भारत वायर रोप मर्यादित

एसडी/- गोविंदा सोनी कंपनी सचिव आणि

अनुपालन अधिकारी