

Ref.: BWRL /2021-22/SE/Misc./08

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: Outcome of 35th Annual General Meeting held on August 23, 2021.

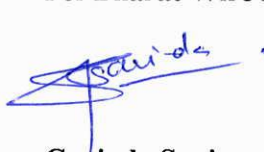
Pursuant to Regulation 30 read with Schedule III (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the Thirty-Fifth Annual General Meeting (AGM) of the members of the Company held on **Monday, August 23, 2021 at 11:00 A.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For Bharat Wire Ropes Limited

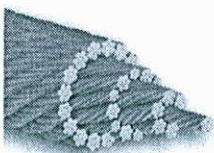


Govinda Soni
Company Secretary & Compliance Officer
Membership No.: ACS 38908

Date: August 23, 2021

Place: Mumbai

Encl: As above



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 35TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

The 35th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, August 23, 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 11:36 A.M.

Total 32 members attended AGM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The Company Secretary, Mr. Govinda Soni extended a very warm welcome to the shareholders of the Company present at the 35th Annual General Meeting.

He then called upon the directors for confirming their presence and location from where they were participating the meeting. The Directors/KMP confirmed their attendance and location.

The representative of the Statutory Auditors - **M/s. NGS and Co. LLP**, Internal Auditor - **M/s. Borkar & Muzumdar**, Cost Accountant - **M/s. Dilip Bathija**, and **M/s. Mihen Halani and Associates**, Secretarial Auditor and Scrutinizer were also present in the meeting.

The Company Secretary further informed the members that the Statutory Registers were open for inspection. He stated that the Company had received authorizations and board resolutions from Corporates for **2,78,20,486** Equity Shares representing **44.46%** of the paid up equity share capital of the Company.

Mr. Murarilal Mittal, Managing Director of the Company, occupied the Chair and presided over the meeting as chairman of the AGM.

The Chairman welcomed all the members and confirmed that the quorum was present and called the meeting to order. He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that this Annual General Meeting was conducted through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circular issued by Ministry of Corporate Affairs and SEBI. All the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmute & allowed to speak and participate in the discussions on the items of business once the Chairman will invite them.



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He further informed that the Company had provided remote E-voting facility through KFintech to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote E-voting facility was open from **9:00 A.M. (IST) on Thursday, August 19, 2021** upto **5:00 P.M. (IST) on Sunday, August 22, 2021.**

Mr. Mihen Halani & Associates, Practicing Company Secretaries was appointed as Scrutinizer for remote E-voting & E-voting process at the AGM. He then requested the Chairman to give a brief highlights of the performance of the Company for Financial Year 2020-2021.

He also stated that notice of Annual General Meeting and Annual Report for the Financial Year 2020-2021 were already been circulated and with the permission of members the same was taken as read.

He further stated there were no qualifications, observations or comments in the Statutory Auditors Report. With the permission of members, auditors report including the Annexure thereof taken as read. He thanked each one of stakeholders, customers, dealers, supplier's bankers, auditors and employees for their faith in the Company.

The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

| Sr. No. | Particulars | Resolution Required |
|---------|---|---------------------|
| 1 | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors' and Auditor's thereon. | Ordinary Resolution |
| 2 | To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), Non-Executive & Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| 3 | To Ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY2021-22. | Ordinary Resolution |
| 4 | To Consider and approve the Re-Appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698) as Whole-Time Director of the Company. | Special Resolution |
| 5 | To consider and approve the Re-Appointment of Mr. Sumit Kumar Modak (DIN: 00983527) as Whole- Time Director of the Company | Special Resolution |

He then invited some members who has registered as speakers; put forth their queries, comments & views on the Annual Report. The Managing Director responded to their queries and provided clarification.



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He thereafter requested Mr. Mihen Halani & Associates, Practicing Company Secretary to complete the E-voting process, which will be kept open for next 15 minutes, to enable the Shareholders to cast their vote. He thanked the Members for attending and participating in the meeting and requested the members to vote.

The results of the remote E-voting & E-voting at the 35th AGM together with the report of the scrutinizer will be disclosed to the Stock exchanges and will be displayed on the website of the company.

The Scrutinizer report is received on August 23, 2021 and set out there in all the said resolutions were declared as passed with requisite/special majority.

This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary & Compliance Officer
Membership No.: ACS 38908
Place: Mumbai

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