

Ref.: BWRL /2022-23/SE/Misc./25**20th October, 2022**

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 (01/2022-23) Extra Ordinary Meeting held on 20th October, 2022.

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 01/2022-23 Extra Ordinary General Meeting (EOGM) of the members of the Company held on **Thursday, 20th October, 2022** at **12:30 P.M.** through Video Conferencing (“VC”).

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: 20th October, 2022

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 (01/2022-23) EXTRA ORDINARY GENERAL MEETING (EOGM / the meeting) OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

The 01/2022-23 Extra Ordinary General Meeting (“the EOGM / the Meeting”) of the Members of the Company was held on Thursday, 20th October, 2022 at 12:30 P.M. through Video Conferencing (“VC”).

Total 46 members attended EOGM through Video Conferencing (“VC”)

The Company Secretary, Mr. Govinda Soni (“**Mr. Soni**”) extended a warm welcome to the shareholders of the Company present at the Meeting.

He then took a roll call of all directors and KMP’s confirming their presence and location from where they were participating the meeting. The Directors/KMP’s confirmed their attendance and location.

The representatives of the Statutory Auditors - **M/s. NGS and Co. LLP**, Cost Accountant - **M/s. Dilip Bathija**, and Scrutinizer were also present in the meeting.

The Company Secretary further informed the members that the Statutory Registers were open for e-inspection. He stated that the Company had received board resolutions for authorization from two Corporate Members representing **42.57%** of the paid up equity share capital of the Company.

Mr. Murarilal Mittal, Managing Director of the Company, occupied the Chair and presided as Chairman of the EOGM.

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

The Company Secretary informed the members that this Extra Ordinary General Meeting was conducted through Video Conferencing (“VC”) without any physical presence of members in accordance with the applicable circulars 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 will be un-muted & 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 KFin Technologies Limited (“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 kept open from **9:00 A.M. (IST) on Monday, 17th October, 2022** upto **5:00 P.M. (IST) on Wednesday, 19th October, 2022.**

M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed as Scrutinizer for remote voting process at the EOGM. He then requested the Chairman to give a brief explanation of the resolutions proposed to be passed at the EOGM. Accordingly, Mr. Murarilal Mittal gave explanation for the resolutions put forth for shareholder’s approval.

Mr. Soni also stated that notice of Extra Ordinary General Meeting was already been circulated and with the permission of members the same was taken as read.

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

Sr. No.	Particulars	Resolution Required
1	To consider and approve increase in the Authorised Share Capital of the Company and amendment of the Memorandum and Articles of Association respectively.	Special Resolution
2	To consider and approve Employee Stock Option Plan.	Special Resolution
3	To consider and approve issue of Equity Shares on preferential allotment to Gyanshankar Investment & Trading Company Pvt. Ltd, Promoter Group of the company.	Special Resolution

He then invited some members who have registered as speakers to put forth their queries, comments & views on the resolutions. No queries were raised by the speakers.

He thereafter requested M/s. Mihen Halani & Associates, Practicing Company Secretaries to complete the -e-voting process, which will be kept open for next 15 minutes, to enable the Shareholders to cast their vote who has not voted during remote e-voting period. There being no other business to transact, e the Chairman thanked all the dignitaries and Members for attending and participating in the meeting and requested the members to vote.

The consolidated results of the voting of the (01/2022-23) EOGM together with the report of the scrutinizer will be disclosed to the Stock exchanges and will be displayed on the website of the company.



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This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

The meeting commenced at 12.30 P.M. and concluded at 12:55 P.M.

For **Bharat Wire Ropes Limited**

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



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