



BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
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26th September, 2022

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

Dear Sirs,

Scrip Code: 504648

Subject: Proceedings of the 61st Annual General Meeting of the Company held on 26th September, 2022

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 61st Annual General Meeting of the Company held on 26th September, 2022 at 1.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Directors and Auditors thereon.	Passed with requisite majority
2.	To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment.	Passed with requisite majority
3.	To reappoint M/s Batliboi & Purohit, Chartered Accountants, as the Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution.	Passed with requisite majority
4.	Appointment of Shri Bimal Kumar Kanodia (DIN 00819671) as Non Executive Independent Director.	Passed with requisite majority

This is for your information and record.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Rajkumar Gulzarilal Jhunjunwala
Director
(DIN 01527573)