**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

30th September, 2023

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

Dear Sirs,

Scrip Code: 504648**Sub: 62nd Annual General Meeting held on Saturday, 30th September, 2023 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 62nd Annual General Meeting held on Saturday the 30th September, 2023 for your information and records.

Details of voting results – 62nd Annual General Meeting held on September 30, 2023

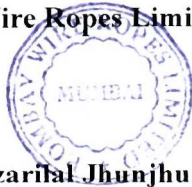
Date of AGM	30th September, 2023
Total number of shareholders on cut-off date: 23 rd September, 2023	1854
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	3
Public	17
Total	20

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.

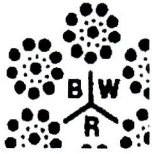
The details of voting of individual resolutions are attached in annexure herewith.
The above is for your information and record.

Thanking You,

Yours faithfully,

For Bombay Wire Ropes Limited

Rajkumar Gulzarilal Jhunjhunwala
Director
(DIN 01527573)



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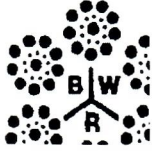
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Resolution no. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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 shares	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	0	0%	0	0	0%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		0	0%	0	0	0%	0
Public Non Institutions	E-Voting	13,86,801	53,374	3.85%	53,374	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0
	Total		53,374	3.85%	53,374	0	100%	0%
Total		53,39,500	34,50,124	64.62%	34,50,124	0	100%	0%

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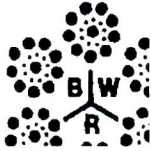
Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Shri Anurag Kanoria (DIN 00200630) who retires by rotation and being eligible offers himself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	30,41,867	89.55%	30,41,867	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		30,41,867	89.55%	30,41,867	0	100%	0
Public Institutions	E-Voting	5,55,949	0	0%	0	0	0%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		0	0%	0	0	0%	0
Public Non Institutions	E-Voting	13,86,801	53,374	3.85%	53,374	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0
	Total		53,374	3.85%	53,374	0	100%	0%
Total		53,39,500	30,95,241	57.97%	30,95,241	0	100%	0%

Note: For the above resolution Shri Anurag Kanoria has not voted.





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Resolution no. 3 - Special Resolution

To reappoint Shri Rajkumar Jhunjhunwala as a Whole Time Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	0	0%	0	0	0%	0
	Venue Voting		0	0%	0	0	0%	0
	Total		0	0%	0	0	0%	0
Public Non Institutions	E-Voting	13,86,801	53,374	3.85%	53,374	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0
	Total		53,374	3.85%	53,374	0	100%	0%
Total		53,39,500	34,50,124	64.62%	34,50,124	0	100%	0%

Thanking You,

Yours faithfully,

For Bombay Wire Ropes Limited

Rajkumar Gulzarilal Jhunjhunwala
Director
(DIN 01527573)