

Ref: BWRL /2020-21/SE/CA/04

August 25, 2020

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 34th 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 34th Annual General Meeting ('**AGM**') of the Company to be held through Video Conferencing ('**VC**')/Other Audio-visual Means ('**OAVM**') on Tuesday, September 15, 2020 at 01:00 P.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**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS 32244

Date: August 25, 2020

Place: Mumbai

**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

Corporate Identity Number (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, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The Annual Report for 2019-2020, including the AGM Notice 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 KFinTech <https://evoting.karvy.com/>.

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As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM 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:

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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 **Monday, September 07, 2020 to Tuesday, September 15, 2020** (both days inclusive).

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

Sd/-

Date : August 24, 2020

Place: Mumbai

Shailesh Rakhasiya

Company Secretary & Compliance Officer



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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date : August 24, 2020

Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



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

Date : August 24, 2020
Place: Mumbai

Sd/-
Shailesh Rakhasiya
Company Secretary & Compliance Officer



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Sd/-

Date : August 24, 2020
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In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2019-2020, including AGM Notice, has been sent through electronic mode only, on August 24, 2020 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) or the Depositories. The Annual Report for 2019-2020, including the AGM Notice 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 KFinTech <https://evoting.karvy.com/>.

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As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM 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:

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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 **Monday, September 07, 2020 to Tuesday, September 15, 2020** (both days inclusive).

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date : August 24, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (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, 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

Sd/-

Date : August 24, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date : August 24, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN): L27200MH1986PLC040468

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date : August 24, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



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Corporate Identity Number (CIN): L27200MH1986PLC040468

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- c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.karvy.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: 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 **Monday, September 07, 2020 to Tuesday, September 15, 2020** (both days inclusive).

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

Sd/-

Date : August 24, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



गणपती
वाच्या
माझ्या

सं मि श्र



जळगाव, मंगळवार
२५ ऑगस्ट, २०२०

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तरुण भारत
www.tarunbharajalgaon.com



भारत वायर रोपस् लिमिटेड

कार्पोरेट आयडेंटिटी नंबर (सो.आय.एन) : एन २७२००एमएच१९८६गोएनसो४०४६८
एजीकृत कार्यालय :- प्लॉट क्र. ४, एम.आय.डी.सी, चाळीसगाव इंडस्ट्रियल एरिया, गाव - चाळीस, तालुका - चाळीसगाव,
जिल्हा जळगाव-४२४ १०१, महाराष्ट्र, भारत, टेली. +९१-०२२-६६८२ ४६००; फॅक्स : +९१-०२२-६६८२ ४६६६.
कार्पोरेट कार्यालय - ए-७०१, ट्रेड केंद्र बिल्डिंग, कमला मॉड्युल, सेनापती बाणट मार्ग,
लोअर फ्लेज (एशियम), मुंबई - ४०० ०१३, महाराष्ट्र, भारत.
वेबसाईट : www.bharatwireropes.com, ई-मेल : invest@bharatwireropes.com.

३१व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-मतदान माहिती

ऑगस्ट १७, २०२० रोजी प्रसिध्द झालेल्या वृत्तपत्राच्या नोटीसच्या अनुषंगाने ही सूचना देण्यात येत आहे की भारत वायर रोपस् लिमिटेड (कंपनी) च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवारी १५ सप्टेंबर २०२० रोजी दुपारी एक वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) द्वारे कीर्वा इतर ऑडीओ व्हिड्युओ माध्यमांद्वारा (ओएव्हीएम), सर्वसाधारण परिषदक दिनांक मे ५, २०२० व एप्रिल ८, २०२० सह कार्पोरेट अफेअर्स मंत्रालय (एमसीए) एप्रिल १३, २०२० आणि सेबीचे परिषदक दिनांक मे १२, २०२०च्या सह कंपनीचा अधिनियम, २०१३ (कंत्रदा) च्या लागू तरतुदींचे पालन करून एजीएमच्या सुचनेत नमुद केलेले व्यवसायाचे व्यवहार करण्यासाठी आर्याजीत केली जाईल.

उपरोक्त एमसीए व सेबीच्या परिषदकानुसार, एजीएम नोटीस सह वित्तीय वर्ष २०१९-२०२० चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पध्दतीने ज्यांचे ईमेल आयडी कंपनी किंवा त्यांच्या रेजिस्ट्रार कडे आणि ट्रान्सफर एजंट केफ्रीन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड ("केफ्रीन टेक") किंवा डिपॉझिटर्सकडे नोंदणीकृत आहेत त्यांना २४ ऑगस्ट २०२० रोजी पाठविण्यात आलेले आहे. २०१९-२०२० चा वार्षिक अहवाल, एजीएम नोटीस सह कंपनीची वेबसाईट www.bharatwireropes.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com, बीएसई लिमिटेडची वेबसाईट www.bseindia.com व केफ्रीन टेक्नॉलॉजीज ची रिमोट ई-व्होटिंग वेबसाईट <https://evoting.kavy.com> वर उपलब्ध राहील.

सदस्यांना विनंती करण्यात येते की त्यांचेकडे भौतिक स्वरूपात शेअर्स असल्यास केफ्रीन टेक कडे व डिमॅट स्वरूपात शेअर्स असल्यास संबंधीत डीपीज कडे ई-मेल आयडी नोंदवावेत. ज्या सदस्यांनी आपला ई-मेल आयडी नोंदविला नाही त्यांनी ई-मतदान सूचना सह लॉगिन क्रेडेंशियल आणि वार्षिक अहवाल व एजीएम नोटीस प्राप्त करण्यासाठी खालील कागद पत्रांसह einward.ris@kfintech.com वर ई-मेल विनंती पाठवू शकतात. अ) भौतिक स्वरूपात शेअर्स असल्यास, कृपया फोलीओ क्रमांक, नाव, पॅनकार्डची स्कॅन केलेली प्रत व कोणताही पत्ता पुरावा द्यावा. ब) डिमॅट स्वरूपात शेअर्स असल्यास कृपया डीपीआयडी व क्लायंट आयडी (८ अंकी डीपी आयडी व ८ अंकी क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याच्या स्टेटमेंटची प्रत, पॅनकार्डची स्वतःची साक्षात्कृत व स्कॅन केलेली प्रत आणि कोणताही पत्ता पुरावा द्यावा.

कंपन्यांचा नियम -२० (मॅनेजमेंट व अॅडमिनीस्ट्रेशन)नियम २०१४ सह कायद्याच्या अधिनियमातील क्लम १०८ नुसार वेळोवेळी सुधारीत केल्या गेलेल्यानुसार सेक्रेटरी संबंधीत मानदंड-२ व सेबीचे नियम ४४ ("सेबी लिस्टिंग रेग्युलेशनस") नियम २०१५ ("सेबी यादी नियम") व एमसीए व सेबी यांनी जारी केलेले सामान्य परिषदके, इलेक्ट्रॉनिक पध्दतीने मतदाराद्वारे व्यवसायाचा व्यवहार केला जाऊ शकतो. रिमोट ई-व्होटिंग प्लॅटफॉर्म उपलब्ध करून देण्यासाठी व व्हीसी /ओएव्हीएम मार्फत एजीएम मध्ये भाग घेण्यासाठी व तीथे मतदान करण्यासाठी कंपनीने केफ्रीन टेकच्या सेवा गुंतविल्या आहेत. रिमोट ई-मतदाना साठी सविस्तर सूचना एजीएमच्या सुचनेत देण्यात आल्या आहेत.सदस्यांनी पुढील बाबी लक्षात घ्याव्या :

अ) रिमोट मतदान शनिवार दिनांक सप्टेंबर १२, २०२० रोजी सकाळी ९ वाजता (आयएसटी) सुरु होईल व सोमवार दिनांक सप्टेंबर १४, २०२० रोजी दुपारी ५ वाजता (आयएसटी) समाप्त होईल. १४ सप्टेंबर २०२० च्या अखेरीस ई-मतदान करण्यास परवानगी देण्यात येणार नाही व ज्या सदस्यांनी व्हीसी /ओएव्हीएम द्वारे मत दिले नाही अशा सदस्यांना पुन्हा सभेत मतदान करण्यास परवानगी दिली जाणार नाही

ब) एजीएमच्या सुचनेत निश्चित केलेल्या व्यवसायावर मतदानासाठी सदस्यांची पात्रता निश्चित करण्यासाठीची कट ऑफ तारीख मंगळवार, ८ सप्टेंबर २०२० आहे ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टर मध्ये किंवा कट ऑफ तारखेला डिपॉझिटरीज द्वारे राखलेल्या फ्रयदेशीर मालकांच्या रजिस्टर मध्ये नोंदविले गेले आहे अशा व्यक्तीस एजीएम वर रिमोट ई-मतदान किंवा ई-मतदान सुविधा मिळण्याचा हक्क असेल. एजीएम नोटीस पाठविल्यानंतर कंपनीचा सदस्य बनलेले व मंगळवार दिनांक ८ सप्टेंबर २०२० रोजी च्या कट ऑफच्या तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती einward.ris@kfintech.com वर विनंती पाठवून किंवा एजीएम सुचनेत नमुद केलेल्या प्रक्रियेचे अनुसरण करून लॉगिन प्रमाणपत्रे मिळवू शकते.

क) ई-मतदाना संबंधी काहीही शंका असल्यास केफ्रीन टेकची वेबसाईट <https://evoting.kavy.com> वर उपलब्ध मदत व प्रभावी विभागास भेट द्या. वैकल्पिकरित्या भागधारक श्री सुरेश बाबू डी. , डेप्युटी मॅनेजर - कार्पोरेट रजिस्ट्री, केफ्रीन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, पत्ता :- कार्डी सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१ व ३२, फायनान्शीय डीस्ट्रीक, नानकरमगुडा, सेरीलिंगमपल्ली मंडळ, हैद्राबाद - ५०० ०३२, फोन क्रमांक ०४०-६७१६१५१७, टेल फ्री क्रमांक +९१०० ३४५४ ००१, ई-मेल : suresh.d@kfintech.com शी संपर्क साधू शकतात.

अधिनियमातील क्लम ९१ नुसार केलेल्या नियमांसह सेबी लिस्टिंग रेग्युलेशन चे नियम ४२, सदस्यांची नोंदणी व कंपनीचे शेअर ट्रान्सफर बुक सोमवार दिनांक ७ सप्टेंबर २०२० ते गुरुवार दिनांक १५ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस) बंद राहील.

भारत वायर रोपस् मर्यादित
संचालक मंडळाच्या आदेशानुसार
सा/-

दिनांक : ऑगस्ट २४, २०२०

स्थान : मुंबई

शैतेश रखासीया

कंपनी सचिव व अनुपालन अधिकारी