



BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
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29th September, 2020

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

Dear Sirs,

Scrip Code: 504648

Subject: Proceedings of the 59th Annual General Meeting of the Company held on 29th September 2020

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 59th Annual General Meeting of the Company held on 29th September 2020 at 12.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2020, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.	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.	Reappointment of Shri Raj Kumar Jhunjunwala as a Whole Time Director	Passed with requisite majority
4.	Reappointment of Shri Satyanarain Raghunathdas Agarwal as Non-Executive Independent Director	Passed with requisite majority
5.	Reappointment of Shri Vinod Jiwanram Lohia 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)