

Ref: BWRL /2022-23/SE/CA/06

September 29, 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: Submission of Newspaper Advertisement of the Notice of 1/2022-23 Extra Ordinary 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, please find enclosed herewith Public notice along with E-voting Information relating to the forthcoming Extra Ordinary General Meeting ('EOGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on **Thursday, October 20, 2022** at 12.30 P.M. (IST).

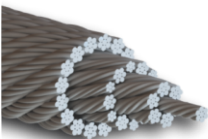
- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (MARATHI)**

The said newspaper clippings are also being hosted on the Company's website at www.bharatwireropes.com.

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Memb. No.: ACS38908

**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



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

Website: www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

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Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the EOGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, EOGM Notice, has been sent through electronic mode only, on September 27, 2022 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on September 23, 2022. The EOGM 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 RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KFinTech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining EOGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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- In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 309 4001. Email: suresh.d@kfintech.com

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

Date: 27th September, 2022

Place: Mumbai

Govinda Soni

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: 27th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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

Date: 27th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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In continuation of our newspaper notice published on September 27, 2022, notice is hereby given that the Extra Ordinary General Meeting ('EOGM') of the Members of the Company will be held on **Thursday, October 20, 2022 at 12.30 P.M. (IST)** through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the EOGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the EOGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, EOGM Notice, has been sent through electronic mode only, on September 27, 2022 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on September 23, 2022. The EOGM 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 RTA <https://evoting.kfintech.com/>

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

Date: 27th September, 2022

Place: Mumbai

Govinda Soni
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

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

Date: 27th September, 2022
Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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

Sd/-

Date: 27th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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- b) The cut-off date for determining eligibility of members for voting on the business set out in the EOGM notice is Thursday, October 13, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the EOGM. Any person who becomes a Member of the Company after dispatch of the EOGM Notice and is holding shares as on the cut-off date i.e. Thursday, October 13, 2022, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the EOGM Notice.
- c) The Company has appointed M/s. Mihen Halani and Associates, Practicing Company Secretaries (FCS 9926; CP 12015) as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The result of the e-voting / voting at EOGM shall be declared within two working days of conclusion of the EOGM.
- d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 309 4001. Email: suresh.d@kfintech.com

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

Date: 27th September, 2022
Place: Mumbai

Govinda Soni
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 Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India

Website: www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on September 27, 2022, notice is hereby given that the Extra Ordinary General Meeting ('EOGM') of the Members of the Company will be held on **Thursday, October 20, 2022 at 12.30 P.M. (IST)** through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the EOGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the EOGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, EOGM Notice, has been sent through electronic mode only, on September 27, 2022 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on September 23, 2022. The EOGM 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 RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KFinTech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining EOGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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 EOGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the EOGM. Members are requested to note the following:

- a) Remote e-voting shall commence on Monday, October 17, 2022 at 09:00 a.m. (IST) and end on Wednesday, October 19, 2022 at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Wednesday, October 19, 2022 at 05:00 p.m. (IST). The facility for e-voting shall be made available at the EOGM and members attending the same through VC/OVAM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the EOGM.
- b) The cut-off date for determining eligibility of members for voting on the business set out in the EOGM notice is Thursday, October 13, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the EOGM. Any person who becomes a Member of the Company after dispatch of the EOGM Notice and is holding shares as on the cut-off date i.e. Thursday, October 13, 2022, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the EOGM Notice.
- c) The Company has appointed M/s. Mihen Halani and Associates, Practicing Company Secretaries (FCS 9926; CP 12015) as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The result of the e-voting / voting at EOGM shall be declared within two working days of conclusion of the EOGM.
- d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 309 4001. Email: suresh.d@kfintech.com

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

Date: 27th September, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer

BWR

भारत वायर रोपस मर्यादित

कॉर्पोरेट ओव्हर क्रमांक (सीआयएन): L 27200MH1986PLC 040468

नोंदणीकृत कार्यालय: भुवनेश्वर, प्लॉट क्र. ४ एमआयडीसी, चाळीसगाव, औद्योगिक क्षेत्र, गाव - खडकी, तालुका - चाळीसगाव, जिल्हा - बळगाव - ४२४१०१, महाराष्ट्र, भारत. दूरध्वनी + ९१-०२५८९-२९९०००. कॉर्पोरेट कार्यालयाचा पत्ता - ७०१ ए विन टेक वर्ल्ड बिल्डिंग कमला मिलस कंपाउंड, सेनापती बापट मार्ग लोअर फ्लोर (इस्यु), मुंबई - ४०० ०९३, महाराष्ट्र इंडिया टेलिफोन + ९१-२२-६६८२४६६००. फॅक्स - + ९१-२२-६६८२४६६६ वेबसाइट : www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

सर्वसाधारण सभेची सार्वजनिक सूचना आणि रिमोट ई-वोटिंग माहिती आणि कट ऑफ दिनांक

२७ सप्टेंबर, २०२२ रोजी प्रकाशित झालेल्या आमच्या घुलपत्र सूचनांच्या पुढे याद्वारे सुचित करण्यात येते की, दिनांक ऑक्टोबर २०, २०२२ गुरुवार, सकाळी १२:३० वाजता, भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची सर्वसाधारण सभा एजीएमच्या सूचनेत ठरलेल्या व्यवसायांचे व्यवहार करण्यासाठी विडीओ कॉन्फरन्सिंग/ईतर ऑडीओ विद्युत्कृत द्वाारे घेण्यात येणार आहे.

उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने सर्वसाधारण सभेची नोटीस, मंडळाचा अहवाल, लेखा परीक्षक अहवाल आणि लेखापरिक्षित आर्थिक स्टेटमेंट २७ सप्टेंबर, २०२२ ला वेबवळ त्या सर्व सदस्यांना किंवा दिनांक सप्टेंबर २३, २०२२ वर असलेल्या ठेवीदारांना इलेक्ट्रॉनिक मोडद्वारे पाठविली ज्यांनी आपला इमेल पत्ता कंपनीच्या रजिस्ट्रारकडे आणि शेअर ट्रान्झॅक्शन एजंट के फाईन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड द्वारे (K-Fin tech/RTA) कंपनीकडे किंवा सहभागी ठेवीदार कडे नोंदविला आहे.

सर्वसाधारण सभेची नोटीस कंपनीच्या www.bharatwireropes.com वेबसाइटवर उपलब्ध आहे. भारतीय राष्ट्रीय शेअर बाजाराच्या www.nseindia.com संकेतस्थळावर उपलब्ध आहे. बीएसई मर्यादित www.bseindia.com वर उपलब्ध आहेत. RTA चे रिमोट ई-मतदान <https://evoting.kfintech.com> संकेतस्थळावर उपलब्ध आहे.

सदस्यांना विनंती केली जाते की वेबस फिन टेक्नॉलॉजीस नोअर्स प्रॉक्सि फॉर्ममध्ये असल्यास किंवा डीमॅट फॉर्ममध्ये नोअर्स त्यांच्याकडे असल्यास त्यांच्या संबंधित डीपीकडे असल्यास त्यांचा ई-मेल आयडी नोंदणी करा. ज्या सदस्यांनी आपला ई-मेल आयडी नोंदविला नाही तो इमेल विनंती वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रांसह inward.ris@kfintech.com द्वारे पाठवू शकता. ई-मतदान सूचना आणि लॉगिन प्रेडिक्शनियलसह वार्षिक सर्वसाधारण सभेची सूचना (अ) जर शेअरचा भाग भौतिक मोडमध्ये असेल तर कृपया फॉलिओ क्रमांक, नाव, पॅनकार्डची स्कॅन केलेली प्रत आणि पत्ता दाखला द्या. (ब) जर हिस्ता डीमॅट मोडमध्ये असेल तर DPID- ग्राहक ID प्रदान करा (C अंकी DPID + C अंकी ग्राहक ID किंवा १६ अंकी लाभार्थी ID) नाव, क्लायंट मास्टर किंवा एकरित खाते निवेदनाची प्रत, स्वतः ची साक्षात्कृत, स्कॅन केलेली पॅन कार्ड प्रत आणि पायाचा कोणताही पुरावा.

या अधिनियमाच्या कलम १०८ नुसार वेबोवैकी सुधारित केल्या गेलेल्या कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचन केले आहे, सेक्रेटेरियल मानके - २ आणि सेबीचे नियम ४४ (जबाबदारी आणि प्रकटीकरण आवश्यकता सूचीबद्ध करणे) नियम २०१५ (सेबीचे सूचीबद्ध नियम) आणि एमसीए आणि सेबीने दिलेली सामान्य परिपत्रके इलेक्ट्रॉनिक पद्धतीने मतादातद्वारे व्यवसायाची खरेदी करी जाऊ शकते. कंपनीने अन्य विडिओ ऑडिओ माध्यमांद्वारे विडिओ कॉन्फरन्सिंगद्वारे वार्षिक सर्वसाधारण सभेत भाग घेण्यासाठी रिमोट ई-मतदान प्लॅटफॉर्म प्रदान करण्यासाठी के फिन टेक्नॉलॉजीस सेवा गुंतविल्या आहेत. रिमोट ई-मतदानासाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या नोटीसात देण्यात आल्या आहेत. सदस्यांना खालील गोष्टी लक्षात घेण्याची विनंती केली जाते.

अ) रिमोट ई-मतदान सोमवार ऑक्टोबर १७, २०२२ रोजी सकाळी ०९.०० वाजता सुरु होईल आणि बुधवार ऑक्टोबर १९, २०२२ रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. (दोन्ही दिवस मिळून) दूरस्थ ई-मतदानात बुधवार ऑक्टोबर १९, २०२२ रोजी संध्याकाळी ५ च्या नंतर परवानगी दिली जाणार नाही. ई-वोटिंगची सुविधा वार्षिक सर्वसाधारण सभेमध्ये उपलब्ध करून दिली जाईल आणि विडिओ कॉन्फरन्सिंगद्वारे/ अन्य दृक्श्राव्य माध्यमांद्वारे उपस्थित असलेल्या सदस्यांनी रिमोट मत देऊन मत दिले नाही त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

ब) वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेल्या व्यवसायावर मतदानासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख गुरुवार ऑक्टोबर १३, २०२२ आहे. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्ट्रारमध्ये किंवा ठेव तारखेला ठेवीदारांनी ठेवलेल्या फायदेवीर मालकांच्या रजिस्ट्रारमध्ये नोंदवले गेले असेल त्यालाच वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-मतदान सुविधेचा लाभ घेण्याचा अधिकार असेल. वार्षिक सर्वसाधारण सभेची नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट ऑफ तारखेनुसार म्हणजे गुरुवार ऑक्टोबर १३, २०२२ रोजी नोअर्स ठेवणारी कोणतीही व्यक्ती inward.ris@kfintech.com वेधे विनंती पाठवून लॉगिन प्रमाणपत्रे मिळवू शकतात किंवा वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून लॉगिन प्रमाणपत्रे मिळवू शकता.

क) कंपनीने मे. मिहैन हलानी आणि सहयोगी, प्रॉक्सि कंयनी सेक्रेटरी (FCS 9926: CP 12015) ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी कृतिनायझर म्हणून, वार्षिक सर्वसाधारण सभेतील ई-मतदान/मतदानाचा निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर दोन कामकाजाच्या दिवसांत घोषित केला जाईल.

ड) ई-मतदानाची संबंधित काही शंका असल्यास के-फिन टेक्नॉलॉजीस संकेतस्थळावर उपलब्ध मदत आणि एफएक्सयू विभाग पहा. <https://evoting.kfintech.com> वैकल्पिकरित्या भागधारक श्री.सुरेश बाबू डी. उपय्यवस्थापक, कॉर्पोरेट नोंदणी, के फिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड पत्ता सेरेनिजम टॉवर बी, प्लॉट क्र.३१ आणि ३२ फायनॉन्शियल डीस्ट्रीक्ट, नानाक्रमगुडा, सेरीलिंगमपाली मंडल, हैदराबाद ५०० ०३२ फोन क्र. ०४०- ६७९६९५९७, टेल क्र. + ९८०० ३४५४००१ ई-मेल suresh.d@kfintech.com शी संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशानुसार

भारत वायर रोप मर्यादित

एसडी/-

गोविंदा सोनी

कंपनी सचिव आणि अनुपालन अधिकारी

तारीख: २७, सप्टेंबर २०२२

ठिकाण: मुंबई