

Ref: BWRL/2019-20/SE/Misc./004

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code – **539799**

Sub: Proceedings of the 33rd Annual General Meeting

Dear Sir/Madam,

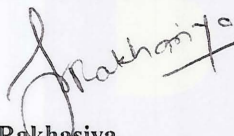
In terms of Regulation 30, Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 33rd Annual General Meeting of the Company held on Wednesday, August 14, 2019 at the registered office of the Company.

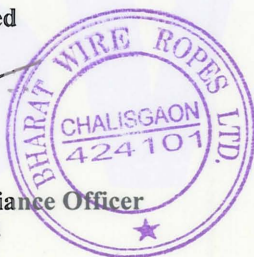
Kindly take the above information on records.

Thanking you,

Yours faithfully,

For **Bharat Wire Ropes Limited**


Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – ACS 32244
Date: August 14, 2019



Encl.: As above

Corporate Office:

A - 701, Trade World Building, Kamala Mills
Compound, SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisingaon Industrial Area,
Village - Khadki, Taluka - Chalisingaon,
District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240197

Summary of proceedings of 33rd Annual General Meeting of Bharat Wire Ropes Limited held on Wednesday, August 14, 2019 at 09:00 a.m. at the registered office of the Company at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon - 424 101, Maharashtra, India.

Pursuant to provisions of Section 96 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 33rd Annual General Meeting ("Meeting") of the Members of the Company was held on Wednesday, August 14, 2019 at 09:00 a.m. at the registered office of the Company at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon - 424 101, Maharashtra, India.

The Company Secretary welcomed all the members present at the Meeting and requested Chairman to chair the Meeting. The Company Secretary introduced the Directors sitting on the dais to the members present. Total Thirty three (33) Members including One (1) Authorised Representative were present at the Meeting. After ascertaining the necessary quorum being present, the Chairman called the Meeting to order. The members were informed that the requisite registers and other documents referred to in the notice of the Meeting were available for inspection during the Meeting.

With the consent of the members present, notice dated July 12, 2019 convening the Meeting, which had been duly served to all the members was taken as read. The Chairman then requested the Company Secretary to read the Auditors Report. It was informed that the Independent Auditors' Report has observations, henceforth with the permission of the members, Independent Auditor's Report was taken as read.

The Chairman then gave an overview of the financial performance of the Company for the financial year ended March 31, 2019 and its future outlook.

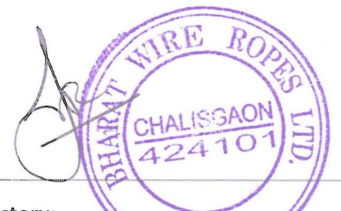
The chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated July 12, 2019, were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and Auditor's thereon;
2. To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment;
3. To consider and approve the appointment of statutory auditor of the Company and to fix their remuneration;
4. To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2019-20;
5. To appoint Mr. Satyendra Nayak (DIN: 08194706) as an Independent Director;
6. Service of documents under Section 20 of the Companies Act, 2013 and costs thereto;

The members participated in the discussions and asked questions. The Chairman and Managing Director responded to the questions of the members and provided clarifications.

The Company Secretary & Compliance Officer then informed the members that as required under the provisions of the Companies Act, 2013, the Company had provided the facility of remote e-voting to all the members through recognized platform of Karvy Fintech Private Limited (Previously known as Karvy Computershare Private Limited) ("Karvy"). Facility of Remote e-voting was open from Sunday, August 11, 2019 at 09:00 a.m. (IST) till Tuesday, August 13, 2019 05:00 p.m. (IST).

The Company Secretary & Compliance Officer further stated that, the members who had cast their vote by remote e-voting could attend the AGM but shall not be entitled to cast their vote again at the AGM. Further, to enable the members who did not vote by the aforesaid means, such members were requested to vote through Ballot Forms provided at the meeting.

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The Company Secretary & Compliance Officer further informed that M/s. Mihen Halani & Associates, Practicing Company Secretaries was appointed to scrutinize the votes cast in this meeting, through remote e-voting and through Ballot Forms sent by post and submit a consolidated report thereon.+

In order to ensure transparency. Mr. Milin Ramani an authorised representative of, the Scrutinizer, displayed the empty Ballot Box at the Meeting and then locked it in the presence of the members.

The Company Secretary & Compliance Officer then requested all the members present in person or by proxy, who had not voted electronically or through Ballot Form sent by post, to fill up and sign the Ballot Form provided to them and cast their vote on Six (6) resolutions indicated in the form and deposit the Ballot Form in the Ballot Box provided.

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and Auditor's thereon;	Ordinary
2	To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment;	Ordinary
3	To consider and approve the appointment of statutory auditor of the Company and to fix their remuneration;	Ordinary
Special Business		
4	To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2019-20;	Ordinary
5	To appoint Mr. Satyendra Nayak (DIN: 08194706) as an Independent Director;	Special
6	Service of documents under Section 20 of the Companies Act, 2013 and costs thereto;	Special

The Company Secretary & Compliance Officer, informed the members that the scrutinizer shall count the votes and submit his report on the result of voting. Further, the voting results shall be filed with the stock exchanges with in forty-eight hours and shall also be uploaded on the websites of the Company and Karvy.

There being no further agenda, the Chairman thanked all the members for attending the meeting and for their co-operation in conducting the meeting in an orderly manner.

The AGM was then concluded at 09:45 a.m.

You are requested to kindly take same on your records.

For Bharat Wire Ropes Limited


Shailesh Rakhasiya
 Company Secretary & Compliance Officer
 Membership No. – ACS 32244
 Date: August 14, 2019



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