

Ref.: **BWRL/2021-22/SE/Misc/007**

April 26, 2021

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**

Sub.: **Voting Results of the 01st/2021-22 Extra Ordinary General Meeting (“EOGM”) of Bharat Wire Ropes Limited (“the Company”) held on April 26, 2021**

Ref.: **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

The 01st/2021-22 Extra Ordinary General Meeting of the Company was held on Monday, April 26, 2021 at 11:00 A.M. through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”), and the business contained in the Notice of the said EOGM was transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 11.29 A.M.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said EOGM, as required under Regulation 44(3) of SEBI Listing Regulations
- The Scrutinizer's Report dated April 26, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The above documents are also available on the website of the Company i.e. www.bharatwireropes.com

The above is for your information and record.

Thanking You,

For **Bharat Wire Ropes Limited**

Murarilal Mittal
Managing Director
DIN: 00010689

Date: April 26, 2021

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

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

Date of the Extra Ordinary General Meeting:	April 26, 2021
Total number of shareholders on the record date (i.e. April 19, 2020 Cut-off Date for voting purpose):	6521
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group	N.A.
• Public	N.A.
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
• Promoter and Promoter Group	5
• Public	35

Voting Results of the 01st / 2020-21 Extra Ordinary General Meeting held on April 26, 2021



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Bharat Wire Ropes Limited								
Resolution Required : Special			To approve the option of conversion of loans into securities					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	2,36,98,494	2,36,98,494	100.00	2,36,98,494	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,36,98,494	100.00	2,36,98,494	-	100.00	-
Public Institutions	Remote E-Voting	68,04,128	30,77,627	45.23	30,77,627	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		30,77,627	45.23	30,77,627	-	100.00	-
Public Non Institutions	Remote E-Voting	3,20,70,581	1,66,93,961	52.05	1,66,93,961	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,66,93,961	52.05	1,66,93,961	-	100.00	-
Total		6,25,73,203	4,34,70,082	69.47	4,34,70,082	-	100.00	-

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



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MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Bharat Wire Ropes Limited (“the Company”)

01/2021-2022 Extra-Ordinary General Meeting (“EOGM / the meeting”) of the members of Bharat Wire Ropes Limited (“the Company”) held on Monday, April 26, 2021 at 11.00 A.M IST through Video Conferencing (“VC”).

Dear Sir,

Sub: Scrutinizer’s Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 01/2021-2022 Extra-Ordinary General Meeting (“EOGM / the meeting”) of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to conduct the voting by way of electronic means in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 01/2021-2022 Extra-Ordinary General Meeting of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

1. As confirmed by the Company, the notice of 01/2021-2022 EOGM dated March 16, 2021, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the Ministry of Corporate Affairs (“MCA”) Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The members of the Company as on cut-off date i.e. Monday, April 19, 2021, were entitled to vote on the resolutions (as set out in the notice of EOGM of the Company).
3. The remote e-voting period commenced on Thursday, April 22, 2021 (9:00 am) and ended on Sunday, April 25, 2021 (5:00 pm) (“remote e-voting period”). The Company had also provided e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not cast their vote during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, the KFinTech portal was blocked for voting.

4. Post conclusion of the meeting, the votes cast through remote e-voting facility and during the meeting were unblocked in the presence of two witnesses, Ms. Lovely Singh and Ms. Divya Padhiyar who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Lovely Singh

Name: Ms. Divya Padhiyar

Sd/-
Signature

Sd/-
Signature

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice EOGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the KFinTech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
7. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of KFinTech i.e. <https://evoting.karvy.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



Sr. No.	Resolution No. as given in the Notice of EOGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	To consider and approve resolution under section 62(3) of the Companies Act, 2013, for approving the option of conversion of loans into securities	Votes Cast in favour	34	43470082	100	The resolution passed as a Special Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	34	43470082	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


Mihen Halani
(Proprietor)
CP.No: 12015
FCS No: 9926



UDIN: F009926C000176611

Date: 26.04.2021

Place: Mumbai