BHARAT WIRE ROPES LTD.



Ref: BWRL /2021-22/SE/CA/03 July 29, 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

Dear Sir/Madam,

Subject: Copy of Newspaper Publication of the Notice of 35th Annual General Meeting and Remote E-voting Information of the Company scheduled to be held on Monday, August 23, 2021.

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA' and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), (collectively referred to as 'Circulars').

We enclose copies of the following newspaper advertisements published for giving Notice of the 35th Annual General Meeting and Remote E-voting Information of the Company to be held on Monday, August 23, 2021, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

- 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

Murarilal Mittal Managing Director DIN: 00010689



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



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.: +91-02589-211000.

Corporate Office add.: 701 A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat

Marg, Lower Parel (W), Mumbai-400 013. Maharashtra, India **Tel.**: +91-22-66824600. **Fax:** +91-22-66824666 - **Website:** www. bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on July 27, 2021, notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held on Monday, August 23, 2021 at 11:00 A.M. (**IST)** through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA' and Circular No. S E B I / H O / C F D / C M D / 1 / C I R / P / 2 0 2 0 / 7 9 dated May 12, 2 0 2 0, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), (collectively referred to as 'Circulars').

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2020-2021, including AGM Notice, has been sent through electronic mode only, on July 28, 2021 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ('KFinTech/RTA') or the Depositories. The Annual Report for 2020-2021, 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 www.nseindia.com, BSE Limite

Members are requested to register their email ID's with KFin Tech 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 Annual Report, AGM 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 AGM through VC/OVAM 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:

- a) Remote e-voting shall commence on **Thursday, August 19, 2021** at 09:00 a.m. (IST) and end on **Sunday, August 22, 2021** at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond **Sunday, August 22, 2021** 05:00 p.m.(IST). The facility for e-voting shall be made available at the AGM 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 AGM.
- b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is **Monday**, **August 16**, **2021**. 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 evoting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. **Monday**, **August 16**, **2021**, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.
- c) 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 Private 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 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 **Tuesday**, **August 17**, **2021 to Monday**, **August 23**, **2021** (both days inclusive).

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



Corporate Identity Number (CIN): L27200MH1986PLC040468

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



Corporate Identity Number (CIN): L27200MH1986PLC040468

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



Corporate Identity Number (CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon,
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NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

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Date: July 28, 2021

Place: Mumbai

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

Govinda Soni Company Secretary & Compliance Officer



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.: +91-02589-211000.

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> By Order of the Board of Directors of **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/-



Corporate Identity Number (CIN): L27200MH1986PLC040468

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Fax: +91-22-66824666 - Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on July 27, 2021, notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held on Monday, August 23, 2021 at 11:00 A.M. (**IST)** through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA' and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), (collectively referred to as 'Circulars').

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2020-2021, including AGM Notice, has been sent through electronic mode only, on July 28, 2021 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ('KFinTech/RTA') or the Depositories. The Annual Report for 2020-2021, 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 www.nseindia.com, BSE www.nseindia.com, BSE www.nseindia.com, BSE www.nseindia.com, BSE www.nsein

Members are requested to register their email ID's with KFin Tech 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 Annual Report, AGM 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 AGM through VC/OVAM 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:

- a) Remote e-voting shall commence on **Thursday**, **August 19**, **2021** at 09:00 a.m. (IST) and end on **Sunday**, **August 22**, **2021** at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond **Sunday**, **August 22**, **2021** 05:00 p.m.(IST). The facility for e-voting shall be made available at the AGM 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 AGM.
- b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is **Monday**, **August 16**, **2021**. 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 evoting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. **Monday**, **August 16**, **2021**, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.
- c) 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 Private 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 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 **Tuesday**, **August 17**, **2021 to Monday**, **August 23**, **2021** (both days inclusive).

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

Sd/-



भारत वायर रोप्स मर्यादित

कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल २७२००MH१९८६PLC ०४०४६८ नोंदणीकृत कार्यालय: भृखंड क्र. ४ एमडीआयसी, चाळीसगाव, औद्योगिक क्षेत्र, गाव - खडकी, तानुका - चाळीसगाव, जिल्हा - जळगाव - ४२४१०१, महाराष्ट्र, भारत. दूरध्वनी + ९१-०२५८९-२११०००. कॉर्पोरेट कार्यालयाचा पत्ता - ७०१ ए विंग ट्रेड वर्ल्ड बिल्डिंग कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग लोजर परेल (डब्ल्यू), मुंबई - ४०० ०१३. महाराष्ट्र इंडिया टेलिफोन +. ९१-२२-६६८२४६६००. फॅक्स - + ९१-२२-६६८२४६६६ बेबसाइट: www.bharatwireropes.com ई-मेल: investorsbharatwireropes.com

३५ वी वार्षिक सर्वसाधारण सभेची सार्वजनिक सूचना आणि रिमोट ई-वोटींग माहीती

आमच्या, वृत्तपत्राच्या जुलै २७,२०२१रोजी प्रकाशित नोटीसीच्या अनुषंगाने या द्वारे सुचित करण्यात येते की,दिनांक ऑगस्ट २३,२०२१ सोमवार, सकाव्वी ११:०० वाजता. भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत ठरलेल्या व्यवसायांचे व्यवहार करण्यासाठी विद्वीओ कॉन्फरोंसेंग /ईतर ऑहीओ विज्युअल द्वारा घेण्यात येणार आहे.

भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा, कंपनी अधिनियम २०१३ च्या लागू तरतुदीचे पालन करून किहीओ कॉन्फरन्स / अन्य दृक्तश्राव्य माध्यमांद्वारे आयोजित करण्यात येईल आणि आणि त्यानुसार बनविलेले नियम सामान्य परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८,२०२०, क्र.१७/२०२० दिनांक एप्रिल १३,२०२०, क्र.२०/२०२० दिनांक मे ०५,२०२० आणि ०२/२०२१ दिनांक जानेवारी १३,२०२१, कॉपॉरेट अफेयर्स मंत्रालयाने जारी केलेले (MCA आणि परिपत्रक क्र. SEBI/HO/CFD/CMD/1/CIR/P/२०२०/७९ दिनांक मे १२,२०२० SEBI/HO/CFD/CMD2/CIR/P/२०२९/१९ दिनांक जानेवारी १५,२०२१ सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले (सेबी परिपत्रक)(एकत्रितपणे परिपत्रक महणून)

उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने २०२०-२१ च्या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण समेची नोटीस, मंहळाचा अहवाल, लेखा परीक्षक अहवाल आणि लेखापरिक्षित आर्थिक स्टेटमेन्ट केवळ त्या सर्व सदस्यांना इलेक्ट्रॉनिक मोहद्वारे पाठविली जाईल ज्यांनी आपला ईमेल पत्ता कंपनीच्या रिजस्ट्रारकडे आणि घोअर ट्रान्सफर एजंट के फाईन टेक्नॉलॉजीज प्रायलेट लिमिटेड द्वारे (K-Fin tech/RTA) कंपनीकडे किंवा सहभागी ठेवीदार कडे नोंदविला आहे.

वार्षिक सर्वसाधारण समेची नोटीस आणि २०२०-२१ चा वार्षिक अहवात कंपनीच्या www.bharatwireropes.com वेबसाइटवर उपलब्ध आहे . मारतीय 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 केएम फिन टेकसह शेअर्स प्रत्यक्ष फॉर्ममध्ये असल्यास किंवा हीमेंट फॉर्ममध्ये शेअर्स त्यांच्याकडे असल्यास त्यांच्या संबंधित हीपीकडे असल्यास त्यांच्या है-मेल आयही नोंदिवता नाही तो हमेल विनंती वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रांसह einward.riskfintech.com हथे पाठवू शकेत. है-मतदान सूचना आणि लॉगिन क्रेडेन्शियलससह वार्षिक सर्वसाधारण सभेची सूचना (अ) जर शेअरचा माग मौतिक मोडमध्ये असेल तर कृपया फोलिओ क्रमांक, नाव, पॅनकार्डवी स्कॅन केलेली प्रत आणि पत्ता दाखला द्या. (ब) जर हिस्सा डीमेंट मोडमध्ये असेल तर DPID- ग्राहक खक ग्रदान करा (८ अंकी DPID + ८ अंकी ग्राहक ID किंवा १६ अंकी लामार्थी ID) नाव, क्लायंट मास्टर किंवा एकत्रित खाते निवेदनाची प्रत, स्वत: ची साक्षांकित, स्कॅन केलेली पॅन कार्ड प्रत आणि पत्याचा कोणताही प्रावा.

या अधिनियमाच्या कलम १०८ नुसार वेळोवेळी सुधारित केल्या गेलेल्या कंपन्यांच्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचन केले आहे. सेक्रेटेरियल मानके - २ आणि सेबीचे नियम ४४ (जवाबदारी आणि प्रकटीकरण आवश्यकता सूचीबद्ध करणे) नियम २०१५ (सेबीचे सूचीबद्ध नियम) आणि एमसीए आणि सेबीने दिलेली सामान्य परिंपत्रके इलेक्ट्रॉनिक पद्धतीने मतदाराद्वारे व्यवसायाची खरेदी केली जाऊ शकते. कंपनीने अन्य व्हिडिओ ऑडिओ माध्यमांद्वारे व्हिडिओ कॉन्फरन्सिंगद्वारे वार्षिक सर्वसाधारण समेत भाग घेण्यासाठी रिमोट ई-मतदान प्लॅटफॉर्म प्रदान करण्यासाठी के फिन टेकच्या सेवा गुंतविल्या आहेत. रिमोट ई-मतदानासाठी सर्विस्तर सूचना वार्षिक सर्वसाधारण समेच्या नोटिसात देण्यात आल्या आहेत. सदस्यांना खालील गोष्टी लक्षात घेण्याची विनंती केली जाते.

रिमोट ई-मतदान गुरुवार ऑगस्ट १९,२०२१ रोजी सकाळी ०९.०० वाजता सुरू होईल आणि रविवारी ऑगस्ट२२,२०२१ रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. दूरस्थ ई-मतदानास रविवार २२ ऑगस्ट रोजी संध्याकाळी ५ च्या नंतर परवानगी दिली जाणार नाही. ई-वोटिंगची सुविधा वार्षिक सर्वसाधारण समेमध्ये उपलब्ध करून दिली जाईल आणि व्हिडिओ कॉन्फरन्सिंगद्वारे/ अन्य दुकशाव्य माध्यमांद्वारे उपस्थित असलेल्या सदस्यांनी रिमोट मत देउन मत दिले नाही त्यांना वार्षिक सर्वसाधारण समेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. .

ब) वार्षिक सर्वसाधारण समेच्या नोटीसमध्ये दिलेल्या व्यवसायावर मतदानासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख सोमवार १६,२०२१ आहे. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेला ठेवीदारांनी ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्यालाच वार्षिक सर्वसाधारण समेमध्ये रिमोट ई-मतदान सुविधेचा लाभ घेण्याचा अधिकार असेल. वार्षिक सर्वसाधारण समेची नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट ऑफ तारखेनुसार म्हणजे १६ ऑगस्ट १६,२०२१ रोजी शेअर्स ठेवणारी कोणतीही व्यक्ती einward.riskfintech.com येथे विनंती पाठवून लॉगिन प्रमाणपत्रे मिळवु शकतात किंवा वार्षिक सर्वसाधारण समेच्या नोटीसमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून लॉगिन प्रमाणपत्रे मिळवु शकतात.

क) ई-मतदानार्शी संबंधित काही शंका असल्यास के-फिन टेकच्या संकेतस्थळावर उपलब्ध मदत आणि एकएक्यू विभाग पहा. https://evoting.kfintech.com वैकल्पिकरित्या मागधारक श्री.सुरेश बाबू ही. उपव्यवस्थापक, कॉपॉरेट नोंदणी, के फिन टेक्नॉलॉजीस प्रायवेट तिमिटेह पता सेलेनिअम टॉवर बी, प्लॉट क्र.३१ आणि ३२ फायनांशियल हीस्ट्रीक्ट, नानाक्रामगुडा, सेरीलिंगामपाली मंडल, हैदाबाद ५०० ०३२ फोन क्र. ०४०- ६७१६१५१७, टोल क्री क्र. + १८०० ३४५४००१ ई-मेल suresh.dkfintech. comer संपर्क साथ शकतात.

अधिनियमातील कलम ९१ च्या नुसार सेबीच्या यादीतील आणि नियम ४२ च्या नियमावलीनुसार वाचनाचे पालन करून सदस्यांची नोंदणी व कंपनीच्या शेअर ट्रान्सफर बुक मंगळवार, ऑगस्ट १७,२०२१ ते सोमवार, ऑगस्ट २३, २०२१ पर्यंत बंद राहतील. (दोन्ही दिवस समावेशक)

> संचालक मंडव्यच्या आदेशानुसार भारत वायर रोप मर्यादित एसऊी/-गोविंदा सोनी कंपनी सचिव आणि अनुपालन अधिकारी

तारीखः जुलै २८, २०२१ ठिकाणः मुंबई



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.: +91-02589-211000.

Corporate Office add.: 701 A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013. Maharashtra, India Tel.: +91-22-66824600.

Fax: +91-22-66824666 - Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

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In continuation of our newspaper notice published on July 27, 2021, notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held on Monday, August 23, 2021 at 11:00 A.M. (**IST)** through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA' and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), (collectively referred to as '**Circulars'**).

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2020-2021, including AGM Notice, has been sent through electronic mode only, on July 28, 2021 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ('KFinTech/RTA') or the Depositories. The Annual Report for 2020-2021, 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.nseindia.com, and the remote e-voting website of RTA https://evoting.kfintech.com/

Members are requested to register their email ID's with KFin Tech 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 Annual Report, AGM 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 AGM through VC/OVAM 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:

- a) Remote e-voting shall commence on **Thursday, August 19, 2021** at 09:00 a.m. (IST) and end on **Sunday, August 22, 2021** at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond **Sunday, August 22, 2021** 05:00 p.m.(IST). The facility for e-voting shall be made available at the AGM 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 AGM.
- b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is **Monday**, **August 16**, **2021**. 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 evoting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. **Monday**, **August 16**, **2021**, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.
- c) 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 Private 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 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 **Tuesday**, **August 17**, **2021 to Monday**, **August 23**, **2021** (both days inclusive).

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