



## BOMBAY WIRE ROPES LIMITED

CIN : L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel :- (022) 22003231 / 5056 / 4325.  
Fax : (022) 2206 0745  
E : contactus@bombaywireropes.com

28 September, 2018

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Proceedings of the 57<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]**

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Schedule III to the said Listing Regulations, we are submitting herewith proceedings of the 57<sup>th</sup> Annual General Meeting of the Company, marked as '**Annexure A**', duly convened on Friday, the 28<sup>th</sup> September, 2018, at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6<sup>th</sup> Floor, Oricon House, 12, Rampart Row, Mumbai 400 023 at 2.30 p.m.

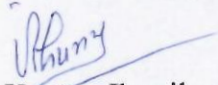
It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also being enclosed.

Please take the above on your record.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,  
For Bombay Wire Ropes Limited

  
Raj Kumar Jhunjhunwala  
Whole Time Director  
DIN: 01527573



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PROCEEDINGS OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING OF BOMBAY WIRE ROPES LIMITED HELD ON FRIDAY, THE 28<sup>TH</sup> SEPTEMBER, 2018 AT KASLIWAL BOARD ROOM, THE MAHARASHTRA CHAMBER OF COMMERCE, 6<sup>TH</sup> FLOOR, ORICON HOUSE, 12, RAMPART ROW, MUMBAI 400 023 AT 2.30 P.M.

Shri Vinod Jiwanram Lohia, Director of the Company took the Chair in accordance with Article 64 of the Articles of Association of the Company and the requisite quorum being present, the meeting was called to order. Necessary registers and reports were placed before the meeting and made accessible to the Members present at the meeting.

With the permission of the Shareholders present at the meeting, the Chairman had taken the Notice dated 31st July, 2018 as read. He further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

The Chairman briefed the Members on the working of the Company and objectives for passing of the resolutions as stated in the Notice dated 31st July, 2018. He also provided an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2018 and future prospects of the Company. Thereafter, Members present in person were invited to make observations and comments, if any on performance of the Company. Observations and comments made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably.

Thereafter, Members were explained the procedure of voting on the resolutions as mentioned in the Notice dated 31st July, 2018. They were informed that the remote e-voting facilities had been arranged by the Company through a platform provided by Central Depository Services (India) Limited (CDSL), pursuant to Section 108 of the Companies Act, 2013 (Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which commenced from Tuesday, the 25<sup>th</sup> September, 2018 from 9.00 a.m. (IST) and ended on Thursday, the 27<sup>th</sup> September, 2018 at 5.00 p.m. (IST). He further informed the Members present, that the facility to vote by means of Physical Ballot Papers at the Annual General Meeting (AGM) of the Company was also made available for those members who had not casted their vote by means of remote e-voting facility made available for them.

FOR BOMBAY WIRE ROPES LTD.

DIRECTOR



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The Chairman also informed the Members that Shri Murlidhar Roongta, Practicing Company Secretary (Murlidhar Roongta (FCS No. 3330), CP: 9656) was appointed as the Scrutinizer for scrutinizing the remote e-voting process and physical ballot process at the meeting in fair and transparent manner.

Thereafter, the following items of business as per the Notice of the AGM dated 31st July, 2018 were transacted at the meeting

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, and the Reports of the Board of Directors and Auditors thereon; and
2. To appoint a Director in place of Smt. Vineeta Kanoria (DIN: 00775298) who retires by rotation and, being eligible, offers herself for reappointment;
3. To appoint M/s. Batliboi & Purohit, Chartered Accountants (ICAI Registration No. FRN 101048W) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration;

The Members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, shall be declared by the person so authorized by the Chairman, after receipt of the Scrutinizer's Report from the Scrutinizer, within two days, from the date of AGM and the same along with the Scrutinizer Report shall be placed on the website of the Company and CDSL, will be displayed on the Notice Boards at Registered Office and Corporate Office of the Company and shall also simultaneously be forwarded to BSE Limited (BSE) where the shares of the Company are presently listed.

The Meeting concluded with a vote of thanks to the Chair.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjunwala  
Whole Time Director  
DIN: 01527573



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Details of voting results of E-voting and Ballot paper on Resolutions contained in Notice dated 31st July, 2018 of 57<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018 at Kasliwal Board Room, the Maharashtra Chamber of Commerce, 6<sup>th</sup> Floor, Oricon House, 12, Rampart Row, Mumbai 400 023 at 2.30 p.m., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	28 <sup>th</sup> September, 2018
Total number of shareholders on record date i.e. 21st September, 2018	943
No. of shareholders present in the meeting either in person or through Proxy:	6
Promoters and Promoters Group:	3
Public :	3
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoters Group:	Not arranged
Public :	

## Item No. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, the Reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary / Special)							Ordinary	
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)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	63.62	3396750	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		3396750	63.62	3396750	-	100	-
Public institutions	E-voting	736000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Non institutions	E-voting	1206750	3500	0.07	2500	1000	71.43	28.57
	Poll		500	0.01	500	-	100.00	-
	<b>Total</b>		3500	0.08	3000	1000	85.71	-
<b>Total</b>		5339500	3400250	63.70	3399750	1000	99.99	0.03

## Item No. 2

To appoint a Director in place of Smt. Vineeta Kanoria (DIN: 00775298) who retires by rotation and, being eligible, offers herself for reappointment;

Resolution Required: (Ordinary / Special)							Ordinary	
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 POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	63.62	3396750	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		3396750	63.62	3396750	-	100	-
Public institutions	E-voting	736000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Non institutions	E-voting	1206750	3500	0.07	2500	1000	71.43	28.57
	Poll		500	0.01	500	-	100.00	-
	<b>Total</b>		3500	0.08	3000	1000	85.71	-
<b>Total</b>		5339500	3400250	63.70	3399750	1000	99.99	0.03

*[Signature]*  
DIRECTOR



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## Item No. 3

To appoint M/s. Batliboi Purohit & Co., Chartered Accountants (ICAI Registration No. 101048W) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration;

Resolution Required: (Ordinary / Special)							Ordinary	
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 POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	63.62	3396750	-	100	-
	Poll		-	-	-	-	-	
	<b>Total</b>		3396750	63.62	3396750	-	100	-
Public institutions	E-voting	736000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public – Non institutions	E-voting	1206750	3500	0.07	2500	1000	71.43	28.57
	Poll		500	0.01	500	-	100.00	-
	<b>Total</b>		3500	0.08	3000	1000	85.71	-
<b>Total</b>		5339500	3400250	63.70	3399750	1000	99.99	0.03

FOR BOMBAY WIRE ROPES LTD.

  
DIRECTOR