

Ref.: BWRL /2024-25/SE/Misc./18

25<sup>th</sup> September, 2024

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: Outcome of 38<sup>th</sup> Annual General Meeting held on Wednesday, 25<sup>th</sup> September, 2024.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty-Eighth Annual General Meeting (AGM) of the members of the Company held on **Wednesday, 25<sup>th</sup> September, 2024 at 11:30 A.M.** through Video Conferencing (“VC”).

The AGM was concluded at 12.03 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

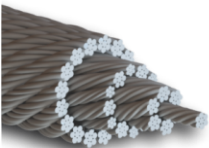
For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: FCS 12937**

**Date:** 25<sup>th</sup> September, 2024

**Place:** Mumbai

**Encl:** As above



**Corporate Office:**  
A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600

**Factory:**  
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Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**  
Plot No.4, MIDC, Chalisgaon,  
Village Khadki – BK, Taluka Chalisgaon,  
District Jalgaon - 424 101,  
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## PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

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The 38<sup>th</sup> Annual General Meeting (“**the AGM / the Meeting**”) of the Members of Bharat Wire Ropes Limited (“**the Company**”) was held on Wednesday, 25<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conferencing (“**VC**”).

Total 66 (Sixty-Six) members attended the meeting through Video Conferencing (“**VC**”).

The Company Secretary, Mr. Govinda Soni (“**Mr. Soni**”) extended a warm welcome to the shareholders and other dignitaries of the Company present at the 38<sup>th</sup> Annual General Meeting.

He then took a roll call of all directors and KMP’s confirming their presence and location from where they were participating the meeting.

The representatives of the Statutory Auditors - **M/s. NGS and Co. LLP**, Internal Auditor - **M/s. PKF Sridhar & Santhanam LLP**, Cost Accountant - **M/s. Dilip Bathija**, and **M/s. Mihen Halani and Associates**, Secretarial Auditor and Scrutinizer were also present in the meeting.

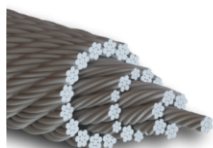
The Company Secretary further informed the members that the Statutory Registers were open for e-inspection.

**Mr. Murarilal Mittal**, Managing Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and confirmed that the requisite quorum was present, he called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

Mr. Govinda Soni informed the members that this Annual General Meeting being conducted through Video Conferencing (“**VC**”) without physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. All the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be allowed to speak and participate in the discussion on the items of business upon invitation by the Chairman / moderator.

He further informed that the Company had provided remote e-voting facility to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.



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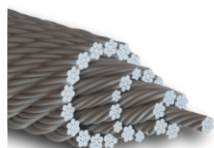
Remote e-voting facility commenced on Saturday, 21<sup>st</sup> September, 2024 at 9.00 a.m. and ended on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m. Further, the e-voting facility was also made available during the AGM.

M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed as Scrutinizer for e-voting process at the AGM. He then requested the Chairman to give a brief highlights of the performance of the Company for Financial Year 2023-2024. Accordingly, Mr. Murarilal Mittal gave a brief overview on the Company's performance during the year ended 31<sup>st</sup> March, 2024.

Thereafter, Mr. Soni stated that notice of Annual General Meeting and Annual Report for the Financial Year 2023-2024 were already circulated and with the permission of members the same was taken as read. He further stated there were no qualifications, observations or comments in the Statutory Auditors Report and Secretarial Audit Report. With the permission of members, auditors report including the Annexure thereof taken as read.

The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1.	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with Reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with Report of the Auditor's thereon.	Ordinary Resolution
2.	To declare a Final dividend on 0.01% Compulsory Convertible Preference Shares (CCPS)	Ordinary Resolution
3.	To appoint a Director in place of Mr. Sushil Sharda (DIN: 03117481), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To ratify the remuneration payable to Cost Auditor of the Company for FY 2024-25:	Ordinary Resolution
5.	Approval for remuneration payable to Mr. Murarilal Mittal (DIN: 00010689), Managing Director of the company:	Special Resolution
6.	Approval for remuneration payable to Mr. Mayank Mittal (DIN: 00127248), Joint Managing Director of the company:	Special Resolution
7.	Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole-Time Director of the company.	Special Resolution



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8.	Approval for remuneration payable to Mr. Sushil Sharda (DIN: 03117481), Whole-Time Director of the company:	Special Resolution
9.	Approval for withdrawal of resolution no. 13 (i.e.to increase the authorized share capital of the Company) passed at 37th Annual General Meeting of the Company.	Special Resolution

He then invited the members who have registered themselves as speakers to put forth their queries, comments & views on the Annual Report. During the meeting, the moderator announced the names of the designated speaker shareholders to raise their concerns. However, it has come to our attention that none of the registered speaker shareholders were present/ none of the registered speaker shareholders asked any query at the meeting.

Thereafter, he requested scrutinizer to complete the e-voting process, which was kept open for the next 15 minutes, to enable the Shareholders to cast their vote. He thanked all the dignitaries and Members for attending and participating in the meeting and requested the members to vote.

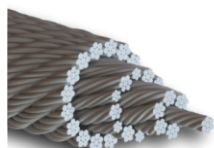
The consolidated results of voting of the 38<sup>th</sup> AGM together with the report of the scrutinizer will be submitted to the Stock exchanges and will also be displayed on the website of the company.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 12:03 P.M. (IST) with a vote of thanks to the Chair.

This document does not constitute minutes of the Annual General Meeting of the Company.

**For Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: FCS12937**  
**Place: Mumbai**



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