

**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

24<sup>th</sup> July, 2024

To,  
The Manager  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Scrip Code: 504648**

**Subject:** Proceedings of the 63<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2024

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 63<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2024 at 12.00 p.m. and was concluded on 22<sup>nd</sup> July, 2024 at 12:29 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the Reports of the Directors and Auditors thereon.	Passed with requisite majority
2.	To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible to offers herself for reappointment.	Passed with requisite majority

We hereby attach the explanation for the delay in submission of the proceedings.

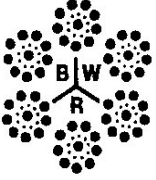
This is for your information and record.

Thanking you,

Yours faithfully,  
**For Bombay Wire Ropes Limited**

**Rajkumar Gulzarilal Jhunjunwala**  
**Director**  
**(DIN 01527573)**





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The Manager  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Scrip Code: 504648**

**Subject:** Explanation for delay in submission of Proceedings of the 63<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2024

Dear Sir,

We are writing to inform you about the delay in the submission of the Proceedings of the 63<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2024 at 12.00 p.m. and was concluded on 22<sup>nd</sup> July, 2024 at 12:29 P.M. We apologize for the inconvenience for the delay and would like to provide an explanation for the delay.

The delay occurred due to late receipt of the attendees of the meeting from the RTA due to unforeseen difficulties and internal processing issues at the RTA's end and later at our end due to infrastructural/approval issues which significantly impacted our ability to compile and submit the documents within the stipulated time frame.

Please be assured that we have taken the necessary steps to address these issues and have implemented measures to prevent such delays in the future.

We deeply regret any inconvenience this delay may have caused and appreciate your understanding and patience in this matter. We remain committed to complying with all regulatory requirements and maintaining a transparent relationship with BSE.

Thanking you,

Yours faithfully,  
**For Bombay Wire Ropes Limited**

**Rajkumar Gulzarilal Jhunjunwala**  
**Director**  
**(DIN 01527573)**

