

Ref: BWRL/2021-22/SE/Misc./003

April 05, 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**

Subject: Submission of Newspaper Advertisement of the Notice of 01/2021-2022 Extra-Ordinary General Meeting, E- Voting, Cut-off date and other related information

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Public notice along with E-voting Information relating to the forthcoming 01/2021-2022 Extra-Ordinary General Meeting ('EGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on Monday, April 26, 2021 at 11:00 A.M. (IST).

- 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



BHARAT WIRE ROPES LIMITED

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 01/2021-22 EXTRA-ORDINARY GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 01/2021-22 Extra-Ordinary General meeting ('EGM or the Meeting') of the Members of **Bharat Wire Ropes Limited** ('the Company') will be held on **Monday, April 26, 2021 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the special business as set forth in the Notice of the Meeting dated **March 16, 2021**.

The dispatch of Notice of EGM, inter alia indicating the process and manner of remote E-Voting, has been completed on **April 03, 2021** through E-mail to the members who have registered their E-mail Id's with Depository Participants and / or Company's Registrar and Share Transfer Agent.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to vote by electronic means on the businesses specified in the Notice convening the EGM through e-voting services of KFin Technologies Private Limited ("Kfintech").

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Monday, April 19, 2021**, may cast their vote electronically on the business as set forth in the EGM Notice through electronic voting system of Kfintech from a place other than venue of the EGM. All the Members are informed that:

- i. The business as set forth in the Notice of the EGM will be transacted only through voting by electronic means;
- ii. The remote e-voting shall commence on **Thursday, April 22, 2021, (9.00 A.M. IST)**;
- iii. The remote e-voting shall end on **Sunday, April 25, 2021, (5.00 P.M. IST)**;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is **Monday, April 19, 2021**;
- v. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. IST on **Sunday, April, 25, 2021**;
- vi. Members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
- vii. Only those shareholders, who are present in the EOGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EOGM. (i.e. a Member can opt for only one mode of voting i.e. either through remote e-voting or at the EOGM. A Member will not be allowed to vote at the meeting if he/she has voted through remote e-voting.)
- viii. The Notice containing e-voting procedure is also available on KFin's website <https://evoting.kfintech.com> and on the Company's website www.bharatwireropes.com;
- ix. Members who have acquired shares after the dispatch of the Notice of EGM and/or before the cut-off date may obtain the User ID and Password for exercising their right to vote by electronic means, by sending an email to Karvy on inward.ris@kfintech.com or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com.
- x. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. **Monday, April 19, 2021** shall be entitled to avail the facility of remote e-voting as well as voting at the EGM;
- xi. Company has also appointed **M/s. Mihen Halani & Associates, Practicing Company Secretaries**, as Scrutinizer for conducting voting process in a fair and transparent manner.
- xii. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting User Manual' for Members available in the downloads section of Kfin's e-voting website <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry,, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com

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

Sd/-

Murarilal Mittal

Managing Director

DIN: 00010689

Date: April 03, 2021

Place: Mumbai



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Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Monday, April 19, 2021**, may cast their vote electronically on the business as set forth in the EGM Notice through electronic voting system of KFinTech from a place other than venue of the EGM. All the Members are informed that:

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

Sd/-
Murarilal Mittal
Managing Director
DIN: 00010689

Date: April 03, 2021
Place: Mumbai



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

Sd/-

Murarilal Mittal

Managing Director

DIN: 00010689

Date: April 03, 2021

Place: Mumbai



BHARAT WIRE ROPES LIMITED

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Notice is hereby given that the 01/2021-22 Extra-Ordinary General meeting ('EGM or the Meeting') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held on **Monday, April 26, 2021 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the special business as set forth in the Notice of the Meeting dated **March 16, 2021**.

The dispatch of Notice of EGM, inter alia indicating the process and manner of remote E-Voting, has been completed on **April 03, 2021** through E-mail to the members who have registered their E-mail Id's with Depository Participants and / or Company's Registrar and Share Transfer Agent.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to vote by electronic means on the businesses specified in the Notice convening the EGM through e-voting services of KFin Technologies Private Limited ("Kfintech").

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Monday, April 19, 2021**, may cast their vote electronically on the business as set forth in the EGM Notice through electronic voting system of KFinTech from a place other than venue of the EGM. All the Members are informed that:

- i. The business as set forth in the Notice of the EGM will be transacted only through voting by electronic means;
- ii. The remote e-voting shall commence on **Thursday, April 22, 2021, (9.00 A.M. IST)**;
- iii. The remote e-voting shall end on **Sunday, April 25, 2021, (5.00 P.M. IST)**;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is **Monday, April 19, 2021**;
- v. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. IST on **Sunday, April, 25, 2021**;
- vi. Members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
- vii. Only those shareholders, who are present in the EOGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EOGM. (i.e. a Member can opt for only one mode of voting i.e. either through remote e-voting or at the EOGM. A Member will not be allowed to vote at the meeting if he/she has voted through remote e-voting.)
- viii. The Notice containing e-voting procedure is also available on KFin's website <https://evoting.kfintech.com> and on the Company's website www.bharatwireropes.com;
- ix. Members who have acquired shares after the dispatch of the Notice of EGM and/or before the cut-off date may obtain the User ID and Password for exercising their right to vote by electronic means, by sending an email to Karvy on inward.ris@kfintech.com or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com.
- x. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. **Monday, April 19, 2021** shall be entitled to avail the facility of remote e-voting as well as voting at the EGM;
- xi. Company has also appointed **M/s. Mihen Halani & Associates, Practicing Company Secretaries**, as Scrutinizer for conducting voting process in a fair and transparent manner.
- xii. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting User Manual' for Members available in the downloads section of Kfin's e-voting website <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com

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

Sd/-
Murarilal Mittal

Managing Director
DIN: 00010689

Date: April 03, 2021
Place: Mumbai



BHARAT WIRE ROPES LIMITED

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.

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Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Monday, April 19, 2021**, may cast their vote electronically on the business as set forth in the EGM Notice through electronic voting system of Kfintech from a place other than venue of the EGM. All the Members are informed that:

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

Sd/-

Murarilal Mittal

Managing Director

DIN: 00010689

Date: April 03, 2021

Place: Mumbai



BHARAT WIRE ROPES LIMITED

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
Sd/-

Murarilal Mittal
Managing Director
DIN: 00010689

Date: April 03, 2021
Place: Mumbai



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/-

Murarilal Mittal

Managing Director

DIN: 00010689

Date: April 03, 2021

Place: Mumbai



BHARAT WIRE ROPES LIMITED

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Murarilal Mittal

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- vii. Only those shareholders, who are present in the EOGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EOGM. (i.e. a Member can opt for only one mode of voting i.e. either through remote e-voting or at the EOGM. A Member will not be allowed to vote at the meeting if he/she has voted through remote e-voting.)
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- ix. Members who have acquired shares after the dispatch of the Notice of EGM and/or before the cut-off date may obtain the User ID and Password for exercising their right to vote by electronic means, by sending an email to Karvy on einward.ris@kfintech.com or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com.
- x. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. **Monday, April 19, 2021** shall be entitled to avail the facility of remote e-voting as well as voting at the EGM;
- xi. Company has also appointed **M/s. Mihen Halani & Associates, Practicing Company Secretaries**, as Scrutinizer for conducting voting process in a fair and transparent manner.
- xii. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting User Manual' for Members available in the downloads section of Kfin's e-voting website <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com

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

Sd/-

Murarilal Mittal

Managing Director

DIN: 00010689

Date: April 03, 2021

Place: Mumbai



BHARAT WIRE ROPES LIMITED

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 01/2021-22 EXTRA-ORDINARY GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 01/2021-22 Extra-Ordinary General meeting ('EGM or the Meeting') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held on **Monday, April 26, 2021 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the special business as set forth in the Notice of the Meeting dated **March 16, 2021**.

The dispatch of Notice of EGM, inter alia indicating the process and manner of remote E-Voting, has been completed on **April 03, 2021** through E-mail to the members who have registered their E-mail Id's with Depository Participants and / or Company's Registrar and Share Transfer Agent.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to vote by electronic means on the businesses specified in the Notice convening the EGM through e-voting services of KFin Technologies Private Limited ("Kfintech").

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Monday, April 19, 2021**, may cast their vote electronically on the business as set forth in the EGM Notice through electronic voting system of KFinTech from a place other than venue of the EGM. All the Members are informed that:

- i. The business as set forth in the Notice of the EGM will be transacted only through voting by electronic means;
- ii. The remote e-voting shall commence on **Thursday, April 22, 2021, (9.00 A.M. IST)**;
- iii. The remote e-voting shall end on **Sunday, April 25, 2021, (5.00 P.M. IST)**;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is **Monday, April 19, 2021**;
- v. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. IST on **Sunday, April, 25, 2021**;
- vi. Members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
- vii. Only those shareholders, who are present in the EOGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EOGM. (i.e. a Member can opt for only one mode of voting i.e. either through remote e-voting or at the EOGM. A Member will not be allowed to vote at the meeting if he/she has voted through remote e-voting.)
- viii. The Notice containing e-voting procedure is also available on KFin's website <https://evoting.kfintech.com> and on the Company's website www.bharatwireropes.com;
- ix. Members who have acquired shares after the dispatch of the Notice of EGM and/or before the cut-off date may obtain the User ID and Password for exercising their right to vote by electronic means, by sending an email to Karvy on einward.ris@kfintech.com or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com.
- x. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. **Monday, April 19, 2021** shall be entitled to avail the facility of remote e-voting as well as voting at the EGM;
- xi. Company has also appointed **M/s. Mihen Halani & Associates, Practicing Company Secretaries**, as Scrutinizer for conducting voting process in a fair and transparent manner.
- xii. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting User Manual' for Members available in the downloads section of Kfin's e-voting website <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry,, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No. 040-67161517, Email: suresh.d@kfintech.com

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

Murarilal Mittal
Managing Director
DIN: 00010689

Date: April 03, 2021
Place: Mumbai

