

## BOMBAY WIRE ROPES LIMITED

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

31<sup>st</sup> August, 2021

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street, Fort  
Mumbai-400 001.

**Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023**

**Sub: Scrutinizers Report for the Financial Year 2020-21 of the Company along with Notice of 60<sup>th</sup> Annual General Meeting.**

Dear Sir,

Please find attached Scrutinizers Report of the Company for the Financial Year 2020-21 for 60<sup>th</sup> Annual General Meeting held on Tuesday, 31<sup>st</sup> August, 2021 at 12:00 Noon (1ST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Please take the above on your record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)  
Whole Time Director  
DIN: 01527573



# Zankhana Bhansali

F.C.S., LL.B., B.COM  
Practicing Company Secretary

## Report of Scrutinizer

<b>Name of the Company</b>	<b>Bombay Wire Ropes Limited</b>
<b>Meeting</b>	<b>60<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Tuesday the 31<sup>st</sup> August 2021 at 12.00 noon</b>
<b>Deemed Venue</b>	<b>401/405 Jolly Bhavan No.4th Floor, 10-New Marine Lines Mumbai 400020</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b>

Dear Sir,

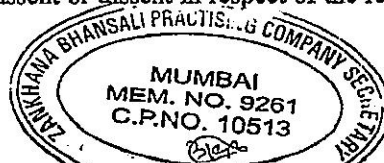
I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 60<sup>th</sup> Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited ( hereinafter referred to as the Company) scheduled on Tuesday the 31<sup>st</sup> August 2021 at 12.00 Noon held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 60<sup>th</sup> AGM on August 31, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 12.00 Noon IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 17<sup>th</sup> August, 2021.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by PURVA SHAREGISTRY (INDIA) PVT. LTD, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Pratahkaal in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Tuesday, 24<sup>th</sup> August 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 28<sup>th</sup> August 2021 till 5:00 p.m. (IST) on Monday, 30<sup>th</sup> August 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.



Off. : # F-079, 1st Floor, Raghuleela Mall, Kandivli (West), Mumbai - 400 067.  
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

## Combined Scrutinizer's Report of Bombay Wire Ropes Limited AGM dated 31.08.2021

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

a) No Members have cast their votes through Venue e-voting at the AGM;

b) 7\* Members had cast their votes through remote e-voting.

\*One shareholder is having two different folios, hence, I have considered one votes instead of two votes and combined the total shares of the two folios for the issue of my report.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23<sup>rd</sup> April 2021, is as under.

### **(a) Item No. 1: Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	38,98,800	0	0	7	38,98,800	100.00
Dissent	0	0	0	0	0	0	0.00
Total	7	38,98,800	0	0	7	38,98,800	100.00

### **(b) Item No. 2: Ordinary Resolution**

To appoint a Director in place of Shri Anurag Kanoria (DIN 00200630) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	35,43,917	0	0	6	35,43,917	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	35,43,917	0	0	6	35,43,917	100.00

\* For resolution No. 2 Shri. Anurag Kanoria has not voted. However, being interested party his vote is not considered.



**Combined Scrutinizer's Report of Bombay Wire Ropes Limited AGM dated 31.08.2021**

**(c) Item No. 3: Special Resolution**

To make investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	33,98,800	0	0	6	33,98,800	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	33,98,800	0	0	6	33,98,800	100.00

Based on the aforesaid result we report that 02 Ordinary Resolutions and 01 Special Resolution as set out in item number 1 to 3 of the Notice of AGM dated 23<sup>rd</sup> April, 2021 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai  
Date : 31.08.2021



*Zankhana*  
Zankhana Bhansali  
Practicing Company Secretary  
Membership No: 9261  
COP: 10513  
UDIN: F009261C000870132