

Ref.: BWRL/2022-23/SE/Misc./24

Date: 12th October, 2022

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: Corrigendum to Notice of Extra Ordinary General Meeting (EOGM)

Dear Sir/Madam,

In continuation to our intimation dated 27th September, 2022, we hereby submit copy of the Corrigendum to Notice of 01/2022-23 Extra Ordinary General Meeting (“EOGM”) scheduled to be held on **Thursday, 20th October, 2022 at 12.30 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

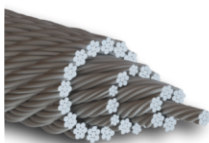
In compliance with the all applicable Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board India, the Corrigendum to Notice of the EOGM is being dispatched by electronic mode to those Shareholders whose email addresses are registered with the Company’s RTA/ Depository Participants. The copy of the said Corrigendum to EOGM Notice is also being uploaded on the website of the Company i.e. www.bharatwireropes.com.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Memb. No.: ACS38908

Encl: Copy of corrigendum



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: +91-022-66824600; **Fax:** +91-022-66824666

Corporate Office: A - 701, Trade World Building, Kamala Mills, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, Maharashtra, India.

Website: www.bharatwireropes.com, **E-mail:** investors@bharatwireropes.com

Corrigendum to First Notice of the Extra Ordinary General Meeting for the F.Y. 2022-23

Bharat Wire Ropes Limited (“the Company”) had issued Notice dated **September 27, 2022** (“EoGM Notice”) for convening the Extra Ordinary General Meeting (“EoGM”) of the shareholders, scheduled to be held on Thursday, October 20, 2022, through Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”). The EoGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. This corrigendum shall be read in conjunction with the EoGM Notice.

Revised contents of the Notice are as set forth hereunder:

In the Explanatory Statement for Item No.3, Issue of Equity Shares on a preferential basis

- On page 18, Point 9, the following shall be added: The pre and post shareholding provided in the explanatory statement is subject to changes that may arise due to allotment of shares if any pursuant to exercise of rights by any ESOP holders under BWRL ESOP scheme 2017 post issue of this notice.
- On page 18, Point 9, The Annexure –I shall be replaced with the following

Annexure – I - Pre and Post Preferential Issue Shareholding Pattern of the Company

Sr. No	Category & Name of the Shareholder	Pre-Issue (as on September 16, 2022)		Post Issue	
		No of fully paid up equity shares held	% of share holding	No of fully paid up equity shares held	% of share holding
A	<u>Promoters & Promoter Group Holding</u>				
(1)	Indian				
(a)	Individuals/Hindu undivided Family	5713640	8.87	5713640	8.43
(B)	BODIES CORPORATE	17984854	27.94	21373124	31.52
	GYAN SANKAR INVESTMENT & TRADING CO. PVT. LTD.	17984854	27.94	*21373124	31.52
	Sub-Total (A)(1)	23698494	36.81	27086764	39.94
(2)	Foreign				0.00
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.00	0	0.00
(b)	BODIES CORPORATE	0	0.00	0	0.00
	Sub-Total (A)(2)	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
					0.00
B	<u>Non-Promoters Holding</u>				0.00
(1)	Institutions				0.00

(a)	Mutual Funds	0	0.00	0	0.00
(b)	Venture Capital Funds	0	0.00	0	0.00
(c)	Alternate Investment Funds	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors	0	0.00	0	0.00
(e)	Foreign Portfolio Investors	31688	0.05	31688	0.05
(f)	Financial Institutions/Banks	5503625	8.55	5503625	8.12
(g)	Insurance Companies	0	0.00	0	0.00
(h)	Provident Funds/Pension Funds	0	0.00	0	0.00
(i)	Any Other	0	0.00		0.00
	Sub Total (B)(1)	5535313	8.60	5535313	8.16
(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00
	Sub Total (B)(2)	0	0.00	0	0.00
(3)	Non-Institutions				0.00
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	4732946	7.35	4782946	7.05
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	16809518	26.11	16809518	24.79
(b)	NBFCs Registered with RBI	6538304	10.16	6538304	9.64
(c)	Employee Trusts	0	0.00	0	0.00
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0.00	0	0.00
(e)	Any Other				0.00
	TRUSTS	5000	0.01	5000	0.01
	ALTERNATIVE INVESTMENT FUND	74000	0.11	74000	0.11
	NON RESIDENT INDIANS	63776	0.10	63776	0.09
	CLEARING MEMBERS	120454	0.19	120454	0.18
	NON RESIDENT INDIAN NON REPATRIABLE	35185	0.05	35185	0.05
	BODIES CORPORATES	6766088	10.51	6766088	9.98
	Sub Total (B)(3)	35145271	54.59	35195271	51.90
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40680584	63.19	40730584	60.06
C	Shares held by custodians for ADR and GDR	0	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0.00	0	0.00
			0.00		0.00
	Total (A)+(B)+C	64379078	100.00	67817348	100.00

**Includes 33,88,270 Equity Shares proposed to be allotted pursuant to Preferential Issue.*

- On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under:
In the column the Post issue Shareholding Structure, % of Equity Shares shall be read as 31.52%
- On Page 20, Point 16, the following shall be added: the copy of the said certificate can be accessed on the website of the Company at the following link :
<https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf>
- On Page 20, Point 18 (a) shall be read as "It is confirmed that neither the Company nor any of its promoters and directors are willful defaulter or fugitive economic offender or a fraudulent borrower."
- On Page No. 21, a new paragraph is inserted as Paragraph/Point no. 19 which states the following:

“19. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter: “Promoter”

7. In entire EoGM Notice, replace the minimum price as "the minimum price at which the Equity Shares may be issued computes to Rs. 124.17/-"

This Corrigendum shall form an integral part of the EoGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.bharatwireropes.com and on website of BSE & NSE where the shares of the Company are being listed. All other contents of the EoGM Notice, save and except as modified by this corrigendum, shall remain unchanged.

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

Place: Mumbai
Date: October 12, 2022

Govinda Soni
Company Secretary & Compliance Officer