



BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN) :
L24110MH1961PLC011922

REGD. OFFICE :

401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel : (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E-mail: contactus@bombaywireropes.com

28th September, 2022

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

- Ref : 1) Scrip ID : BOMBWIR; Scrip Code : 504648; ISIN : INE089T01015.**
2) Regulation 30 of the SEBI (LOADR) Regulations 2015.

Sub : Appointment of Independent Director

Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its meeting held on May 25, 2022 appointed Mr. Bimal Kumar Kanodia as an Additional Director in the category of Independent Director of the Company with effect from April 1, 2022 to March 31, 2027. The said appointment has been approved by the shareholders in the Annual general Meeting held on 26th September 2022.

You are requested to kindly take the above on record.

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

Name of the Company	Bombay Wire Ropes Limited
Meeting	61st Annual General Meeting
Day, Date & Time	Monday the 26th September 2022 at 1.00 p.m.
Deemed Venue	401/405 Jolly Bhavan No.4th Floor, 10-New Marine Lines Mumbai 400020
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Zankhana K. Bhansali, Practising Company Secretary was appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 61st Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited (hereinafter referred to as the Company) scheduled on Monday the 26th September, 2022 at 1.00 P.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). My 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 61st AGM on 26th September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 1.00 P.M. 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, April 8, 2020 and May 5, 2022 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 5th September, 2022.

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 Monday, 19th September, 2022, 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 Friday, 23rd September, 2022 till 5:00 p.m. (IST) on Sunday, 25th September 2022 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.



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (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 26.09.2022

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, I 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) 1 (one) Member has casted his votes through Venue e-voting at the AGM;
- b) 5 (Five) Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 25th May, 2022, 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 31st March, 2022 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	5	30,43,139	1	1,57,060	6	32,00,199	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	30,43,139	1	1,57,060	6	32,00,199	100.00

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	26,89,272	1	1,57,060	5	28,46,332	100.00
Dissent	0	0	0	0	0	0	0.00
Total	4	26,89,272	1	1,57,060	5	28,46,332	100.00

* For resolution No. 2 Smt. Vineeta Kanoria has voted, however, being interested party her vote is not considered.



Combined Scrutinizer's Report of Bombay Wire Ropes Limited AGM dated 26.09.2022

(c) Item No. 3: Ordinary Resolution

To reappoint M/s Batliboi & Purohit, Chartered Accountants, as the Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	30,43,139	1	1,57,060	6	32,00,199	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	30,43,139	1	1,57,060	6	32,00,199	100.00

(d) Item No. 4: Special Resolution

Appointment of Shri Bimal Kumar Kanodia (DIN 00819671) as Non Executive Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	30,43,139	1	1,57,060	6	32,00,199	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	30,43,139	1	1,57,060	6	32,00,199	100.00

Based on the aforesaid result we report that 03 Ordinary Resolutions and 01 Special Resolution as set out in item number 1 to 4 of the Notice of AGM dated 25th May, 2022 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 26.09.2022



Zankhana
Zankhana Bhansali
Practising Company Secretary
Membership No: 9261
COP: 10513
UDIN: F009261D001047507