

Ref: BWRL /2022-23/SE/CA/07

October 14, 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**

Dear Sir/Madam,

**Subject: Submission of Newspaper Advertisement of the Corrigendum to Notice of 1/2022-23
Extra Ordinary General Meeting**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Public notice of Corrigendum to Extra Ordinary General Meeting ('EOGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on **Thursday, October 20, 2022** at 12.30 P.M. (IST).

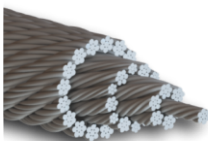
- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (MARATHI)**

The said newspaper clippings are also being hosted on the Company's website at www.bharatwireropes.com.

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

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

**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

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



BHARAT WIRE ROPES LIMITED
(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666
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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	Promoters & Promoter Group Holding				
(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)00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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	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
	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"
- 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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666

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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

1. 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.

2. On page 18, Point 9, The Annexure – I shall be replaced with the following

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(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
					0.00
B	Non-Promoters Holding				
(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
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(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
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	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
	Total (A)+(B)+C	64379078	100.00	67817348	100.00

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

3. 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%

4. 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

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5. 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."

6. 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.

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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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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(d)	Foreign Venture Capital Investors	0	0.00	0	0.00
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(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
	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"
- 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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666
Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, 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	Promoters & Promoter Group Holding				
(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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	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	4732946	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
	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:
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- 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"
- 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



BHARAT WIRE ROPES LIMITED
(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, 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	Promoters & Promoter Group Holding				
(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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	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
	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"
- 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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, 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

1. 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.

2. 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	Promoters & Promoter Group Holding				
(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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	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
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	Bodies Corporates	6766088	10.51	6766088	9.98
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	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
	Total (A)+(B)+C	64379078	100.00	67817348	100.00

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3. On page 19, Point 11, in the table detailing the pre and post issue holding of the proposed allottee is as under:

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4. 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

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5. 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."

6. 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/-"

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By Order of the Board of Directors of

Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Place: Mumbai

Date: October 12, 2022

Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED
(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666
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- 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.
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	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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
					0.00
B	Non-Promoters Holding				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	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
	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"
- 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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666
Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, 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	Promoters & Promoter Group Holding				
(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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	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
	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:
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- 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"
- 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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666

Corporate Office: A - 701, Trade World Building, Kamala Mills Compound, 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

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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

1. 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.

2. 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	Promoters & Promoter Group Holding				
(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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	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
	Total (A)+(B)+C	64379078	100.00	67817348	100.00

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

3. 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%

4. 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>

5. 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."

6. 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/-

Govinda Soni

Place: Mumbai

Date: October 12, 2022

Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED
(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666

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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

1. 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.

2. On page 18, Point 9, The Annexure –I shall be replaced with the following

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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
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(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) 00.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
B	Non-Promoters Holding				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
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(2)	Central Government/State Government(s)/President of India	0	0.00	0	0.00
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(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	4732946	7.35	4782946	7.05
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(e)	Any Other				0.00
	Trusts	5000	0.01	5000	0.01
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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



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666

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Revised contents of the Notice are as set forth hereunder:

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1. 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.

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	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) 0.0000.00				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23698494	36.81	27086764	39.94
					0.00
B	Non-Promoters Holding				
(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	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.

3. 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%

4. 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>

5. 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."

6. 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



भारत वायर रोप्स लिमिटेड

कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल 27200MH1986PLC 040468

नोंदणीकृत कार्यालय: भूखंड क्र. ४ एमडीआयसी, चाळीसगाव, औद्योगिक क्षेत्र, गाव - खडकी, तालुका - चाळीसगाव, जिल्हा - जळगाव - ४२४१०१, महाराष्ट्र, भारत. दूरध्वनी + ९१-०२५८९-२११०००. कॉर्पोरेट कार्यालयाचा पत्ता - ७०९ ए विंग ट्रेड व्हॉल बिल्डिंग कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग लोअर परेल (इब्ल्यू), मुंबई - ४०० ०१३, महाराष्ट्र इंडिया
टेलिफोन + ९१-२२-६६८२४६६००. फॅक्स - + ९१-२२-६६८२४६६६ - वेबसाइट : www.bharatwireropes.com
ई-मेल: investors@bharatwireropes.com

आर्थिक वर्ष २०२२-२३ च्या सर्वसाधारण सभेच्या पहिल्या सूचनेसाठी शुद्धीपत्र

भारत वायर रोप्स लिमिटेड (कंपनी) ने २७ सप्टेंबर २०२२ रोजी (EoGMNotice) शेअर धारकांची अतिरिक्त सामान्य सभा (EoGM) बोलावण्यासाठी नोटीस जारी केली होती. जी गुरुवारी, ऑक्टोबर, २०, २०२२ रोजी व्हिडिओ कॉन्फरन्सिंगद्वारे अपोजित करण्यात आली होती (VC) किंवा इतर दुरुभावाय माध्यम (OAVM). कंपनी कायदा, २०१३ च्या तरतुदीचे योग्य पालन करून EoGM नोटीस कंपनीच्या सर्व भागधारकांना आधीच वितरित केली गेली आहे आणि त्याखाली बनवलेल्या नियमांचे वाचन केले आहे. हे शुद्धीपत्र सूचना.

नोटिसची सुधारित सामग्री येथे नमूद केल्याप्रमाणे आहे.

इक्विटी शेअर्सच्या इश्यू क्रमांक ३ च्या स्पष्टीकरणात्मक विधानात प्राधान्य आधारवार

१. पृष्ठ १८, पॉइंट ९ वर, खालील गोष्टी जोडल्या जातील: स्पष्टीकरणात्मक विधानात प्रदान केलेले पूर्व आणि ही सूचना जारी केल्यानंतर नंतरचे शेअरहोल्डिंग BWRLESOP 2017 योजनेतर्गत कोणत्याही ESOP धारकांद्वारे अधिकारांचा वापर केल्यास समभागांच्या वाटापुढे उद्भवू शकणाऱ्या बदलांच्या अधीन आहे.

२. पृष्ठ १८ वर, मुद्दा ९ वरील परिशिष्ट खालीलसह बदलले जाईल परिशिष्ट १ कंपनीचा प्रीफेरेन्शियल इश्यू हेअरहोल्डिंग पॅटर्न

अनु क्र.	भागधारकांची श्रेणी आणि नाव	पूर्व अंक (१६ सप्टेंबर २०२२ पर्यंत)		नंतरच्या समस्या	
		पूर्ण भरलेल्या इक्विटी समभागाचे क्र.	शेअर होल्डिंगचे % प्रतिशत	पूर्ण भरलेल्या इक्विटी समभागाचे क्र.	शेअर होल्डिंगचे % प्रतिशत
A	प्रवर्तक आणि प्रवर्तक गट होल्डिंग				
(1)	भारतीय				
(a)	व्यक्ती/हिंदू अविभक्त कुटुंब	5713640	8.87	5713640	8.43
(b)	संस्था कॉर्पोरेट	17984854	27.94	21373124	31.52
	ज्ञान संस्कार गुंतवणूक आणि ट्रेडिंग कं प्रा ली उप एक्शन (A) (१)	17984854	27.94	21373124	31.52
		23698494	36.81	27086764	39.94
(2)	परदेशी				
(a)	व्यक्ती (अनिवासी व्यक्ती/विदेशी	0	0.00	0	0.00
(b)	व्यक्ती	0	0.00	0	0.00
	संस्था कॉर्पोरेट				
	उप एक्शन (A) (२) 00.0000.00				
B	प्रवर्तक आणि प्रवर्तक गटाचे एक्शन शेअरहोल्डिंग				
	(A) = (A) (१) + (A) (२)	23698494	36.81	27086764	39.94
	b गैर-प्रवर्तक धारण				
(1)	संस्था				
(a)	म्युच्युअल फंड				
(b)	उद्यम भांडवल निधी	0	0.00	0	0.00
(c)	पर्यायी गुंतवणूक निधी	0	0.00	0	0.00
(d)	परदेशी उद्यम भांडवल गुंतवणूकदार	0	0.00	0	0.00
(e)	परदेशी पोर्टफोलिओ गुंतवणूकदार	31688	0.05	31688	0.05
(f)	वित्तीय संस्था / बँका	5503625	8.55	5503625	8.12
(g)	विमा कंपनी	0	0.00	0	0.00
(h)	भविष्य निर्वाह निधी / पेन्शन निधी	0	0.00	0	0.00
(i)	इतर कोणतेही	0	0.00	0	0.00
	उप एक्शन (B) (१)	5535313	8.60	5535313	8.16
(2)	केंद्र सरकार/राज्य सरकार/भारताचे राष्ट्रपती	0	0.00	0	0.00
	उप एक्शन (B) (२)	0	0.00	0	0.00
(3)	गैर संस्था				
(a)	२ लाख रु. पर्यंत नाममात्र भाग भांडवल असणारे वैयक्तिक भागधारक.	4732946	7.35	4782946	7.05
	२ लाख माजी भागभांडवल असलेले वैयक्तिक भागधारक	16809518	26.11	6809518	24.79
(b)	RBI कडे नोंदणीकृत NBFC	6538304	10.16	6538304	9.64
(c)	कर्मचारी ट्रस्ट	0	0.00	0	0.00
(d)	परदेशातील डिपॉझिटरीज (डीआर धारण करणे) (संतुलन आकृती)	0	0.00	0	0.00
(e)	इतर कोणतेही				
	ट्रस्ट	5000	0.01	5000	0.01
	पर्यायी गुंतवणूक निधी	74000	0.11	74000	0.11
	अनिवासी भारतीय	63776	0.10	63776	0.09
	साफ करणारे सदस्य	120454	0.19	120454	0.18
	अनिवासी भारतीय न परतफेड करण्यायोग्य	35185	0.05	35185	0.05
	संस्था कॉर्पोरेट्स	6766088	10.51	6766088	9.98
	उप एक्शन	35145271	54.59	35195271	51.90
	उप एक्शन (B) (३)				
	एक्शन सार्वजनिक शेअरहोल्डिंग (B) = (B) (१) + (B) (२) + (B) (३)	40680584	63.19	40730584	60.06
	ADR आणि GDR साठी	0	0.00	0	0.00
	कस्टोडियन्सचे शेअर्स	0	0.00	0	0.00
(c)	एक्शन गैर-प्रवर्तक- सार्वजनिक नसलेले शेअरहोल्डिंग				
	(C) = (C) (१) (C) (२)	0	0.00	0	0.00
	एक्शन (A) + (B) + (C)	64379078	100.00	67817348	100.00

प्रीफेरेन्शियल इश्यूच्या अनुषंगाने वाटाप करणाऱ्या प्रस्तावित ३३.८८.२७० इक्विटी समभागांचा समावेश आहे

३. पृष्ठ १९ वर, प्रस्तावित वाटाप करणाऱ्यांचे इश्यू होत्यापूर्वी आणि नंतरचे तपशील देण्यासाठी तक्रारमधील मुद्दा ११ खालीलप्रमाणे आहे. कॉलममध्ये

इश्यू पोस्ट शेअरहोल्डिंग स्ट्रक्चर, इक्विटी शेअर्सचे % ३१.५२% असे वाचले जाईल

४. पृष्ठ २०, मुद्दा १६ वर खालील मणके जोडणे आवश्यक आहे: नमूद केलेल्या प्रमाणपत्राची प्रत कंपनीच्या वेबसाइटवर खालील लिंकवर मिळू शकते <https://www.bharatwireropes.com/assets/document/pdf/768-1665381470.pdf>

पृष्ठ २० वर, मुद्दा १८ (२) याची पुष्टी केली जाते की कंपनी किंवा तिचे कोणतेही प्रवर्तक आणि संचालक जाणूनबुजून डिफॉल्टर किंवा फरारी आर्थिक अपराधी किंवा फसवे कर्जदार नाहीत.

६. पान क्र. वर, २१ पक नवीन परिच्छेद परिच्छेद बिंदू क्रमांक म्हणून घातला आहे. १९ जे खालील नमूद करते:

१९. प्रवर्तक किंवा गैर-प्रवर्तक: प्रवर्तक

७. संपूर्ण EoGM नोटिसमध्ये किमान किंमत ज्या किमान किंमतीवर इक्विटी शेअर जारी केला जाऊ शकतो त्याची गणना रु. १२४.१७/- म्हणून करा. हा शुद्धीपत्र कंपनीच्या भागधारकांना वितरित केलेल्या EoGM नोटिसचा अविभाज्य भाग बनवेल. त्यानुसार, सर्व संबंधित भागधारक, स्टॉक एक्सचेंज, डिपॉझिटरीज, रजिस्ट्रार आणि शेअर ट्रन्सफर एजंट, ई-व्होटिंगसाठी नियुक्त केलेल्या एजन्सी, इतर प्राधिकरणे, नियामक आणि इतर सर्व संबंधित व्यक्तींनी वरील बदलांची नोंद घ्यावी.

हा शुद्धीपत्र कंपनीच्या www.bharatwireropes.com या वेबसाइटवर आणि बीएसई आणि एनएसईच्या वेबसाइटवर देखील उपलब्ध असेल जिथे कंपनीचे शेअर्स सूचीबद्ध केले जात आहेत. ईओजीएम सूचनेतील इतर सर्व सामग्री, जतन केलेली आणि या शुद्धीपत्राद्वारे सुधारित केल्याशिवाय, अपरिवर्तित राहतील.

ठिकाण - मुंबई
तारीख - १२ ऑक्टोबर २०२२

भारत वायररोप्स लिमिटेड sd च्या
संचालक मंडळाच्या आदेशानुसार/- गोविंदा सोनी
कंपनी सचिव आणि अनुपालन अधिकारी