

## 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

29<sup>th</sup> September, 2020

To,  
The Manager  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Scrip Code: 504648**

**Sub: 59<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September 2020 at 12.00 pm –  
Proceedings - Outcome**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 59<sup>th</sup> Annual General Meeting held on Tuesday the 29<sup>th</sup> September, 2020 for your information and records.

### **Details of voting results – 59<sup>th</sup> Annual General Meeting held on September, 29 2020**

<b>Date of AGM</b>	<b>29<sup>th</sup> September, 2020</b>
Total number of shareholders on cut-off date: 22 <sup>nd</sup> September 2020	943
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	6
Public	7
<b>Total</b>	<b>13</b>

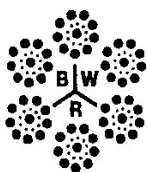
The mode of voting for all resolutions was Venue E-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.  
The above is for your information and record.

Thanking You,

Yours faithfully,  
**For Bombay Wire Ropes Limited**

**Rajkumar Gulzarilal Jhunjunwala**  
**Director**  
**(DIN 01527573)**



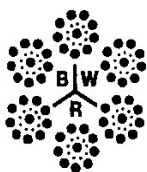
## BOMBAY WIRE ROPES LIMITED

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

### Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2020, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	33,96,750	100%	33,96,750	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>33,96,750</b>	<b>100%</b>	<b>33,96,750</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,36,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12,06,750	3,300	0.27%	2,300	1,000	69.70%	30.30%
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>3,300</b>	<b>0.27%</b>	<b>2,300</b>	<b>1,000</b>	<b>69.70%</b>	<b>30.30%</b>
<b>Total</b>		<b>53,39,500</b>	<b>34,00,050</b>	<b>63.68%</b>	<b>33,99,050</b>	<b>1,000</b>	<b>99.97%</b>	<b>0.03%</b>



## BOMBAY WIRE ROPES LIMITED

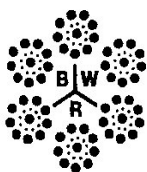
401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel :- (022) 22003231 / 5056 / 4325.  
Fax : (022) 2206 0745  
E :contactus@bombaywireropes.com

### Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Smt. Vineeta Arvindkumar Kanoria (DIN: 00775298), who retires by rotation, and being eligible offers herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	29,36,680	86.55%	29,36,680	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>29,36,680</b>	<b>86.55%</b>	<b>29,36,680</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,36,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12,06,750	3,300	0.27%	2,300	1,000	69.70%	30.30%
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>3,300</b>	<b>0.27%</b>	<b>2,300</b>	<b>1,000</b>	<b>69.70%</b>	<b>30.30%</b>
<b>Total</b>		<b>53,39,500</b>	<b>29,39,980</b>	<b>55.06%</b>	<b>29,38,980</b>	<b>1,000</b>	<b>99.97%</b>	<b>0.03%</b>

**Note:** For the above resolution Smt. Vineeta Arvindkumar Kanoria voted, however, being interested party her vote has not been considered.



## BOMBAY WIRE ROPES LIMITED

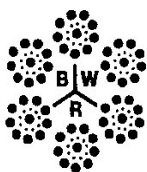
401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel :- (022) 22003231 / 5056 / 4325.  
Fax : (022) 2206 0745  
E :contactus@bombaywireropes.com

### Resolution no. 3 - Special Resolution

Reappointment of Shri Raj Kumar Jhunjhunwala as a Whole Time Director (DIN: 01527573)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	33,96,750	33,96,750	100%	33,96,750	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>33,96,750</b>	<b>100%</b>	<b>33,96,750</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,36,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12,06,750	2,300	0.19%	1,300	1,000	56.52%	43.48%
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>2,300</b>	<b>0.19%</b>	<b>1,300</b>	<b>1,000</b>	<b>56.52%</b>	<b>43.48%</b>
<b>Total</b>		<b>53,39,500</b>	<b>33,99,050</b>	<b>63.66%</b>	<b>33,98,050</b>	<b>1,000</b>	<b>99.97%</b>	<b>0.03%</b>

**Note:** For the above resolution Shri Raj Kumar Jhunjhunwala voted, however, being interested party his vote has not been considered.



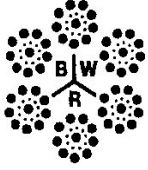
## BOMBAY WIRE ROPES LIMITED

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

### Resolution no. 4 - Special Resolution

Reappointment of Shri Satyanarain Raghunathdas Agarwal as Non-Executive Independent Director  
(DIN: 02402089)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	33,96,750	33,96,750	100%	33,96,750	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>33,96,750</b>	<b>100%</b>	<b>33,96,750</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,36,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12,06,750	3,300	0.27%	2,300	1,000	69.70%	30.30%
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>3,300</b>	<b>0.27%</b>	<b>2,300</b>	<b>1,000</b>	<b>69.70%</b>	<b>30.30%</b>
<b>Total</b>		<b>53,39,500</b>	<b>34,00,050</b>	<b>63.68%</b>	<b>33,99,050</b>	<b>1,000</b>	<b>99.97%</b>	<b>0.03%</b>



## 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

### Resolution no. 5 - Special Resolution

Reappointment of Shri Vinod Jiwanram Lohia as Non-Executive Independent Director (DIN:01509730)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	33,96,750	100%	33,96,750	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>33,96,750</b>	<b>100%</b>	<b>33,96,750</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	7,36,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12,06,750	3,300	0.27%	2,300	1,000	69.70%	30.30%
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>3,300</b>	<b>0.27%</b>	<b>2,300</b>	<b>1,000</b>	<b>69.70%</b>	<b>30.30%</b>
<b>Total</b>		<b>53,39,500</b>	<b>34,00,050</b>	<b>63.68%</b>	<b>33,99,050</b>	<b>1,000</b>	<b>99.97%</b>	<b>0.03%</b>

Thanking You,

Yours faithfully,  
For Bombay Wire Ropes Limited

**Rajkumar Gulzarilal Jhunjunwala**  
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	59 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday the 29th September 2020 at 12.00 noon
Deemed Venue	401/405 Jolly Bhavan No.14th 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 appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 59<sup>th</sup> Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited ( hereinafter referred to as the Company) scheduled on Tuesday the 29<sup>th</sup> September 2020 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 59<sup>th</sup> AGM on September 29, 2020 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 7th September, 2020.

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 and Free Press Journal in English and in Mumbai Lakshadweep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Tuesday, 22<sup>nd</sup> September 2020, 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, 26th September 2020 till 5:00 p.m. (IST) on Monday, 28th September 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of 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 29.09.2020**

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 e-voting at the AGM;
- b) 12 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 15<sup>th</sup> June 2020, 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, 2020 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	11	33,99,050	0	0	11	33,99,050	100.00
Dissent	1	1,000	0	0	1	1,000	0.00
Total	12	34,00,050	0	0	12	34,00,050	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	10	29,38,980	0	0	10	29,38,980	100.00
Dissent	1	1,000	0	0	1	1,000	0.00
Total	11	29,39,980	0	0	11	29,39,980	100.00

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





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

Reappointment of Shri Raj Kumar Jhunjhunwala as a Whole Time Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	33,98,050	0	0	10	33,98,050	100.00
Dissent	1	1,000	0	0	1	1,000	0.00
Total	11	33,99,050	0	0	11	33,99,050	100.00

\* For resolution No. 3 Shri. Raj Kumar Jhunjhunwala has voted, however, being interested party his vote is not considered.

**(d) Item No. 4: Special Resolution**

Reappointment of Shri Satyanarain Raghunathdas Agarwal as Non Executive Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	33,99,050	0	0	11	33,99,050	100.00
Dissent	1	1,000	0	0	1	1,000	0.00
Total	12	34,00,050	0	0	12	34,00,050	100.00

**(e) Item No. 5: Special Resolution**

Reappointment of Shri Vinod Jiwanram Lohia as Non Executive Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	33,99,050	0	0	11	33,99,050	100.00
Dissent	1	1,000	0	0	1	1,000	0.00
Total	12	34,00,050	0	0	12	34,00,050	100.00

Based on the aforesaid result we report that 03 ordinary resolutions 02 Special resolutions as set out in item number 1 to 5 of the Notice of AGM dated 15<sup>th</sup> June, 2020 have been passed with requisite majority.

Thanking you,

Place: Mumbai  
Date : 29.09.2020



Yours faithfully,  
*Zankhana Bhansali*  
Zankhana Bhansali  
Practicing Company Secretary  
UDIN: F009261B000804297