



BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
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08th April, 2024

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

Dear Sirs,

Scrip Code: 504648

Subject: Proceedings of the 62nd Annual General Meeting of the Company held on 30th September, 2023

Dear Sir,

With reference to our letter dated 30th September, 2023, we wish to address an oversight where the conclusion of the Annual General Meeting was not mentioned in our previous correspondence. We hereby confirm that the Meeting was duly concluded on 30th September 2023 at 12:30 p.m.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 62nd Annual General Meeting of the Company held on 30th September, 2023 at 12:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) and concluded at 12:30 p.m.

Item No.	Agenda Item	Result
1.	<i>To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon.</i>	<i>Passed with requisite majority</i>
2.	<i>To appoint a Director in place of Shri Amurag Kanoria (DIN 00200630) who retires by rotation and being eligible offers himself for reappointment.</i>	<i>Passed with requisite majority</i>
	Special Business	
3.	<i>To reappoint Shri Raj Kumar Jhunjunwala (DIN 01527573) as a Whole Time Director.</i>	<i>Passed with requisite majority</i>

This is for your information and record.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Rajkumar Gulzarilal Jhunjunwala
Director
(DIN 01527573)

