



Ref.: BWRL/2018-19/SE/Misc./015

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code – **539799**

Sub: Proceedings of the 32nd Annual General Meeting

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the Members of Bharat Wire Ropes Limited (the 'Company') was held on Monday, August 13, 2018 at 9:00 A.M. at its Registered Office situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon - 424 101, Maharashtra, India.

Mr. Asit Pal, Chairman of the Company took the chair. Chairman of Audit Committee, Nomination & Remuneration Committee were also present at the meeting. The representatives of Statutory Auditors and Internal Auditor were also present at the meeting. After ascertaining the requisite quorum being present, the meeting was called to order and Chairman welcomed the Shareholders.

The Shareholders were informed that the Statutory Registers of the Company are open for inspection.

Chairman stated that the Company had received 1 Corporate Representations for 47,14,370 Equity Shares aggregating to 10.49% of total voting capital of the Company. The Chairman further informed that the Auditors' Report on the financial statements for the financial year ended March 31, 2018 did not have any qualifications, observations, comments or other remarks.

Further the Mr. Shailesh Rakhasiya, Company Secretary & Compliance Officer of the Company informed that the Company had provided to the Members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

The Company Secretary further informed that M/s. Mihen Halani & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.



Corporate Office:

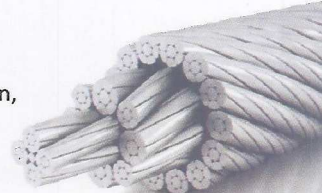
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101





BHARAT WIRE ROPES LTD.

The following items of business, as per the Notice of AGM dated May 30, 2018 were commended for Members consideration and approval:

Sr. No.	Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Sumit Kumar Modak (DIN: 00983527), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.
3	To appoint a Director in place of Mr. Sushil R. Sharda (DIN: 03117481), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.
4	To appoint a Director in place of Mr. Venkateswararao Kandikuppa (DIN: 06456698), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.
5	To re-appoint Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company
6	To appoint Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director.

The Chairman thereafter invited the Shareholders to put forth their observations and seek clarifications, if any, relating to the Annual Report for the year 2017-18 and matters related thereto.

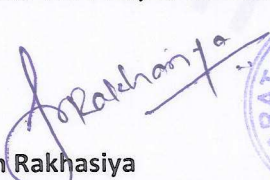

Some of the Shareholder's present at the meeting expressed their views / sought clarifications on various matters related to the business and operations of the Company to which the Chairman as well as Mr. Murarilal Mittal, Managing Director provided clarifications to the satisfaction of the Shareholders.

The Chairman informed that the results of e-voting and poll together with the Scrutinizers report with regards to above business will be displayed / disclosed to the Stock Exchanges and on the website of the Company (www.bharatwireropes.com).

The Chairman thanked the Shareholders for attending the 32nd AGM of the Company and declared the meeting as concluded.

You are requested to kindly take same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – ACS 32244
Date: August 13, 2018

Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101

