



**BWRL/SEC/136/2017-18**

**September 9, 2017**

To,

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

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**BSE Scrip Code - 539799**

**Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799**

**Sub: Proceedings of the 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of Bharat Wire Ropes Limited (the 'Company') was held on Saturday, September 9, 2017 at 12:00 Noon at its Registered Office situated at Plot No. 1 & 4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka Shahpur, Thane – 421 601, Maharashtra.

Mr. Supratik Chatterjee, Chairman of the Company took the chair. Due to unavoidable circumstances Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee didn't attended the Meeting of the Company. 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 were kept open for inspection.

Chairman stated that the Company had received 2 Corporate Representations for 1,79,84,854 Equity Shares aggregating to 40.00% 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, 2017 did not have any qualifications, observations, comments or other remarks.

Further the Chairman informed that the Company had provided to the Members the facility to cast their vote 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.



**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



The Chairman further informed that M/s. Abhishek Lakhota & Co., Practicing Company Secretaries had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated May 27, 2017 were transacted at the meeting:

Sr. No.	Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227) who retires by rotation and being eligible, has offered herself for re-appointment.
3	Ratification of appointment of auditors.
4	Appointment of Mr. Shiv Kumar Malu (DIN: 05345172) 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 2016-17 and matters related thereto.

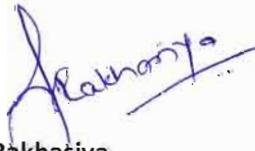
Some of the shareholder's present at the meeting expressed their views / sought clarifications on various matters related to the business and operations of the Company to which the Chairman, Managing Director, Joint Managing Director and Whole-time Directors provided clarifications to the satisfaction 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](http://www.bharatwireropes.com)

The Chairman thanked the shareholders for attending the 31<sup>st</sup> 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

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