

Ref: BWRL /2022-23/SE/CA/03

July 20, 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 Notice of 36th Annual General Meeting, E-Voting, Cut-off date and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information relating to the forthcoming 36th Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on **Wednesday, August 10, 2022 at 11:00 A.M. (IST)**.

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

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

For Bharat Wire Ropes Limited



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

**Corporate Office:**

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India.
Tel No.: +91 2527 240197



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (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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Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, the Annual report for the F.Y. 2021-2022, including AGM Notice, has been sent through electronic mode only, on July 16, 2022 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, July 08, 2022. The Annual Report for 2021-2022, including the AGM Notice is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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- d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFin Tech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive)**.

By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Date: July 19, 2022
Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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By Order of the Board of Directors of
Bharat Wire Ropes Limited
 Sd/-

Date: July 19, 2022
Place: Mumbai

Govinda Soni
 Company Secretary & Compliance Officer



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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Date: July 19, 2022

Place: Mumbai

Company Secretary & Compliance Officer



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NOTICE OF 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 19, 2022
Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
 Sd/-

Date: July 19, 2022
Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468

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Bharat Wire Ropes Limited

Sd/-

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Company Secretary & Compliance Officer

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Sd/-

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Company Secretary & Compliance Officer

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Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Saturday, August 06, 2022 at 09:00 a.m. (IST) and end on Tuesday, August 09, 2022 at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Tuesday, August 09, 2022 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Wednesday, August 03, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Wednesday, August 03, 2022, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed M/s. Mihen Halani and Associates, Practising Company Secretaries (FCS 9926; CP 12015) as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive).

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 19, 2022

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (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

NOTICE OF 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, August 10, 2022 at 11:00 A.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice.

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 19, 2022

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Govinda Soni

Company Secretary & Compliance Officer

