

21<sup>st</sup> October, 2022

Ref: BWRL /2022-23/SE/Misc./26

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**

**Subject: Voting Results of (01/2022-23) Extra Ordinary General Meeting (“EOGM”) of the Company held on Thursday, 20<sup>th</sup> October, 2022, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the (01/2022-23) EOGM of the Company held on Thursday, 20<sup>th</sup> October, 2022, 12:30 P.M. through Video Conferencing (“VC”) or Other Audio visual Means (“OAVM”) without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon, Village-Khadki – BK, Taluka, Chalisgaon District-Jalgaon-424101, which shall be the deemed venue of the AGM,

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Mihen Halani of M/s Mihen Halani and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at [www.bharatwireropes.com](http://www.bharatwireropes.com) .



**Corporate Office:**

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

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon,  
Village Khadki – BK, Taluka Chalisgaon,  
District Jalgaon - 424 101,  
Maharashtra, India

• Website: [www.bharatwireropes.com](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

**GOVINDA** Digitally signed by  
GOVINDA  
**MANGARU** MANGARU SONI  
**SONI** Date: 2022.10.21  
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**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: A38908**

**Encl.: As above**

**Voting Results:**

<b>Date of EOGM</b>	20th October, 2022
<b>Total number of shareholders on record date</b>	11209
<b>No. of Shareholders present either in person or proxy:</b> Promoters and Promoter group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter group: Public:	7 39



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• **Website:** [www.bharatwireropes.com](http://www.bharatwireropes.com) • **E-mail:** [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • **CIN :** L27200MH1986PLC040468

**Resolution No. 1**

Resolution required: (Ordinary/ Special): **SPECIAL** - Increase in the Authorised Share Capital of the Company and amendment of the Memorandum and Articles of Association respectively.

Whether promoter/ promoter group are interested in the agenda/resolution: **No**

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,36,98,494</b>	<b>100.0000</b>	<b>2,36,98,494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	48,31,119	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	3,58,49,465	1,55,09,564	43.2630	1,55,09,564	0	100.0000	0.0000
	E-Voting at AGM		6,705	0.0187	6,705	0	100.0000	0.0000
	<b>Total</b>		<b>1,55,16,269</b>	<b>43.2817</b>	<b>1,55,16,269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>TOTAL</b>	<b>6,43,79,078</b>	<b>3,92,14,763</b>	<b>60.9123</b>	<b>3,92,14,763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Invalid Vote:** 0 (Zero)

**Result:** The Resolution is passed with requisite majority.

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**Resolution No. 2**Resolution required: (Ordinary/ Special): **SPECIAL** - To consider and approve Employee Stock Option Plan.Whether promoter/ promoter group are interested in the agenda/resolution: **No**

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,36,98,494</b>	<b>100.0000</b>	<b>2,36,98,494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	48,31,119	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	3,58,49,465	1,55,09,564	43.2630	1,55,09,564	0	100.0000	0.0000
	E-Voting at AGM		6,705	0.0187	6,705	0	100.0000	0.0000
	<b>Total</b>		<b>1,55,16,269</b>	<b>43.2817</b>	<b>1,55,16,269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>TOTAL</b>	<b>6,43,79,078</b>	<b>3,92,14,763</b>	<b>60.9123</b>	<b>3,92,14,763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Invalid Vote:** 0 (Zero)**Result:** The Resolution is passed with requisite majority.

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**Resolution No. 3**

Resolution required: (Ordinary/ Special):**SPECIAL** - Issue of Equity Shares on preferential allotment to Gyanshankar Investment & Trading Company Pvt. Ltd, Promoter Group of the company.

Whether promoter/ promoter group are interested in the agenda/resolution: **Yes**

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,36,98,494</b>	<b>100.0000</b>	<b>2,36,98,494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	48,31,119	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	3,58,49,465	1,55,09,564	43.2630	1,55,09,564	0	100.0000	0.0000
	E-Voting at AGM		6,705	0.0187	6,705	0	100.0000	0.0000
	<b>Total</b>		<b>1,55,16,269</b>	<b>43.2817</b>	<b>1,55,16,269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>TOTAL</b>	<b>6,43,79,078</b>	<b>3,92,14,763</b>	<b>60.9123</b>	<b>3,92,14,763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Invalid Vote: 0 (Zero)**

**Result:** The Resolution is passed with requisite majority

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**Note:** 1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

2. The percentages are round off to the nearest decimals.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

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**Govinda Soni**

**Company Secretary & Compliance Officer**

**Membership No.: A38908**



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**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**SCRUTINIZER'S REPORT**

To,  
**The Chairman,**  
**Bharat Wire Ropes Limited (“the Company”)**

01/2022-23 Extra Ordinary General Meeting (“EOGM/the meeting”) of the members of Bharat Wire Ropes Limited (“the Company”) held on Thursday, October 20, 2022, at 12.30 p.m. IST through Video Conferencing (“VC”).

Dear Sir,

**Sub: Combined Scrutinizer’s Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 01/2022-23 Extra Ordinary General Meeting (“EOGM/the meeting”) of the Company held through Video Conferencing (“VC”)**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for the EOGM of the Company through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of EOGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Thursday, October 13, 2022** were entitled to vote on the resolutions (as set out in the notice of EOGM of the Company).
3. The Company has availed the e-voting facility (“remote e-voting”) provided by KFin Technologies Limited (“Kfintech”). The remote e-voting period

commenced on Monday, October 17, 2022 at 9:00 am and ended on Wednesday, October 19, 2022 at 5:00 pm (“remote e-voting period”).

4. The Company had also availed e-voting facility provided by Kfintech to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Bhavini Patel and Ms. Devanshi Damani who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Bhavini Patel

**SD/-**

Signature

Name: Ms. Devanshi Damani

**SD/-**

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EGM, we have issued the Combined Scrutiniser’s Report dated October 20, 2022.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EOGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



Sr. No.	Particulars of Resolution as given in the Notice of EOGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
<b>SPECIAL BUSINESS</b>						
1.	Increase in the Authorised Share Capital of the Company and amendment of the Memorandum and Articles of Association respectively	Votes Cast in favour	41	39214763	100	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>41</b>	<b>39214763</b>	<b>100.00</b>	
2.	To consider and approve Employee Stock Option Plan Scheme.	Votes Cast in favour	41	39214763	100	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>41</b>	<b>39214763</b>	<b>100.00</b>	
3.	Issue of Equity Shares on preferential allotment to Gyanshankar Investment & Trading Company Pvt. Ltd, Promoter Group of the Company.	Votes Cast in favour	41	39214763	100	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>41</b>	<b>39214763</b>	<b>100.00</b>	

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes caste does not include no of votes abstained & invalid votes.
4. No of members are considered on the basis of PAN.

Date: October 20, 2022

Place: Mumbai

UDIN: **F009926D001311996**

For Mihen Halani & Associates  
(Practicing Company Secretaries)

MIHEN  
JYOTINDRA  
HALANI

Mihen Halani  
(Proprietor)  
FCS No: 9926  
CP No: 12015