

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E: contactus@bombaywireropes.com

24th June, 2025

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

Dear Sirs,

Scrip Code: 504648

**Sub: 64th Annual General Meeting held on Monday, 23rd June, 2025 at 12.00 pm –
Proceedings - Outcome**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 64th Annual General Meeting held on Monday the 23rd June, 2025 for your information and records.

Details of voting results – 64th Annual General Meeting held on 23rd June, 2025

Date of AGM	23rd June, 2025
Total number of shareholders on cut-off date: 16 th June, 2025	2730
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	3
Public	17
Total	20

The mode of voting for all resolutions was Venue E-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.

The above is for your information and record.

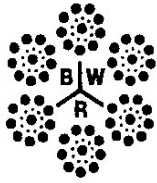
Thanking You,

Yours faithfully,

For Bombay Wire Ropes Limited

Shyni Chatterjee
Company Secretary /
Compliance Officer





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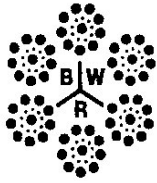
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Resolution no. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share`s	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	33,96,750	100%	33,96,750	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0%
	Total		33,96,750	100%	33,96,750	0	100%	0%
Public Institutions	E-Voting	5,32,949	4,51,511	84.72%	4,51,511	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0%
	Total		4,51,511	84.72%	4,51,511	0	100%	0%
Public Non Institutions	E-Voting	14,09,801	1,117	0.08%	1,117	0	100%	0%
	Venue Voting		1,601	0.11%	1,601	0	100%	0%
	Total		2,718	0.19%	2,718	0	100%	0%
Total		53,39,500	38,50,979	72.12%	38,50,979	0	100%	0%





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Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Shri Anurag Kanoria (DIN 00200630) who retires by rotation and being eligible offers himself for reappointment as a Director liable to retire by rotation.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share`s	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33,96,750	30,41,867	89.55%	30,41,867	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0%
	Total		30,41,867	89.55%	30,41,867	0	100%	0%
Public Institutions	E-Voting	5,32,949	4,51,511	84.72%	4,51,511	0	100%	0%
	Venue Voting		0	0%	0	0	0%	0%
	Total		4,51,511	84.72%	4,51,511	0	100%	0%
Public Non Institutions	E-Voting	14,09,801	1,117	0.08%	1,117	0	100%	0%
	Venue Voting		1601	0.11%	1,601	0	100%	0%
	Total		2,718	0.19%	2,718	0	100%	0%
Total		53,39,500	34,96,096	65.48%	34,96,096	0	100%	0%

Note: For the above resolution, Shri Anurag Kanoria has not voted.

Thanking You,

Yours faithfully,

For Bombay Wire Ropes Limited

Shyni Chatterjee
Company Secretary /
Compliance Officer

