



BOMBAY WIRE ROPES LIMITED

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

31st August, 2021

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

Dear Sirs,

Scrip Code: 504648

**Sub: 60th Annual General Meeting held on Tuesday, 31st August 2021 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 60th Annual General Meeting held on Tuesday the 31st August, 2021 for your information and records.

Details of voting results – 60th Annual General Meeting held on August 31, 2021

Date of AGM	31st August, 2021
Total number of shareholders on cut-off date: 24th August 2021	940
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	3
Public	4
Total	7

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

Rajkumar Gulzarilal Jhunjhunwala
Director
(DIN 01527573)



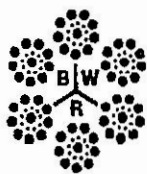
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Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2021, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

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
		[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	7,36,000	5,00,000	67.93%	5,00,000	0	100%	0
	Venue Voting		0	0	0	0	0	0
	Total		5,00,000	67.93%	5,00,000	0	100%	0
Public Non Institutions	E-Voting	12,06,750	2,050	0.17%	2,050	0	100%	0%
	Venue Voting		0	0	0	0	0	0
	Total		2,050	0.17%	2,050	0	100%	0%
Total		53,39,500	38,98,800	73.02%	38,98,800	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 re-appointment.

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
		[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		33,96,750	100%	33,96,750	0	100%	0
Public Institutions	E-Voting	7,36,000	5,00,000	67.93%	5,00,000	0	100%	0
	Venue Voting		0	0	0	0	0	0
	Total		5,00,000	67.93%	5,00,000	0	100%	0
Public Non Institutions	E-Voting	12,06,750	2,050	0.17%	2,050	0	100%	0%
	Venue Voting		0	0	0	0	0	0
	Total		2,050	0.17%	2,050	0	100%	0%
Total		53,39,500	35,43,917	66.37%	35,43,917	0	100%	0%

Note: For the above resolution Shri Anurag Kanoria voted, however, being interested party his vote has not been considered.



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Resolution no. 3 - Special Resolution

To make investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013

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
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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	7,36,000		0%	0	0	0%	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0%	0	0	0%	0
Public Non Institutions	E-Voting	12,06,750	2,050	0.17%	2,050	0	100%	0%
	Venue Voting		0	0	0	0	0	0
	Total		2,050	0.17%	2,050	0	100%	0%
Total		53,39,500	33,98,800	63.65%	33,98,800	0	100%	0%

Thanking You,

Yours faithfully,
For Bombay Wire Ropes Limited

Rajkumar Gulzarilal Jhunjunwala
Director
(DIN 01527573)



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Report of Scrutinizer

Name of the Company	Bombay Wire Ropes Limited
Meeting	60th Annual General Meeting
Day, Date & Time	Tuesday the 31st August 2021 at 12.00 noon
Deemed Venue	401/405 Jolly Bhavan No.4th Floor, 10-New Marine Lines Mumbai 400020
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

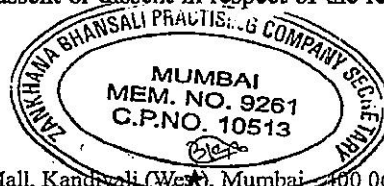
I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 60th Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited (hereinafter referred to as the Company) scheduled on Tuesday the 31st August 2021 at 12.00 Noon held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 60th AGM on August 31, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 12.00 Noon IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 17th August, 2021.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by PURVA SHAREGISTRY (INDIA) PVT. LTD, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Pratahkaal in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Tuesday, 24th August 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 28th August 2021 till 5:00 p.m. (IST) on Monday, 30th August 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivli (West), Mumbai - 400 067.
M: +91 98209 47010 : E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

Combined Scrutinizer's Report of Bombay Wire Ropes Limited AGM dated 31.08.2021

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

a) No Members have cast their votes through Venue e-voting at the AGM;

b) 7* Members had cast their votes through remote e-voting.

*One shareholder is having two different folios, hence, I have considered one votes instead of two votes and combined the total shares of the two folios for the issue of my report.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23rd April 2021, is as under.

(a) Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	38,98,800	0	0	7	38,98,800	100.00
Dissent	0	0	0	0	0	0	0.00
Total	7	38,98,800	0	0	7	38,98,800	100.00

(b) Item 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.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	35,43,917	0	0	6	35,43,917	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	35,43,917	0	0	6	35,43,917	100.00

* For resolution No. 2 Shri. Anurag Kanoria have voted however, being interested party his vote is not considered.



Combined Scrutinizer's Report of Bombay Wire Ropes Limited AGM dated 31.08.2021

(c) Item No. 3: Special Resolution

To make investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	33,98,800	0	0	6	33,98,800	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	33,98,800	0	0	6	33,98,800	100.00

Based on the aforesaid result we report that 02 Ordinary Resolutions and 01 Special Resolution as set out in item number 1 to 3 of the Notice of AGM dated 23rd April, 2021 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 31.08.2021



Zankhana Bhansali
Zankhana Bhansali
Practicing Company Secretary
Membership No: 9261
COP: 10513
UDIN: F009261C000870132