

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 Jhunjunwala
Director
(DIN 01527573)



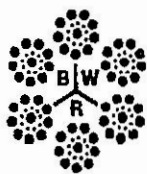
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Resolution no. 1 - Ordinary Resolution

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	60 th Annual General Meeting
Day, Date & Time	Tuesday the 31 st 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,

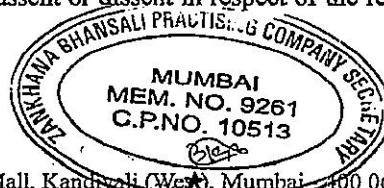
I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 60th Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited (hereinafter referred to as the Company) scheduled on Tuesday the 31st August 2021 at 12.00 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.



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