

**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

30<sup>th</sup> September, 2023

To,  
Central Depository Services (India) Limited  
A Wing, Marathon Futurex, 25<sup>th</sup> Floor,  
N. M. Joshi Marg,  
Lower Parel (East),  
Mumbai – 400 013.

**Ref: Scrutinizers Report for the EVSN No. 230901052**

**Annual General Meeting of Bombay Wire Ropes Limited on 30<sup>th</sup> September, 2023**

Dear Sir,

Please find attached Scrutinizers Report for your reference and record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

**For Bombay Wire Ropes Limited**



**(Raj Kumar Jhunjunwala)**

**Whole Time Director**

**DIN: 01527573**





# Zankhana Bhansali

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

Practicing Company Secretary

## Report of Scrutinizer

<b>Name of the Company</b>	<b>Bombay Wire Ropes Limited</b>
<b>Meeting</b>	<b>62<sup>nd</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Saturday the 30<sup>th</sup> September 2023 at 12.00 p.m.</b>
<b>Deemed Venue</b>	<b>401/405 Jolly Bhavan No. 4th Floor, 10-New Marine Lines Mumbai 400020</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio-Visual Means (OAVM)</b>

Dear Sir,

I, Zankhana K. Bhansali, Practising Company Secretary was appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 62<sup>nd</sup> Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited (hereinafter referred to as the Company) scheduled on Saturday the 30<sup>th</sup> September, 2023 at 12.00 P.M. held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). My 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 62<sup>nd</sup> AGM on 30<sup>th</sup> September, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 12.00 P.M. 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, April 8, 2020 and May 5, 2022 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 6<sup>th</sup> September, 2023.

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.

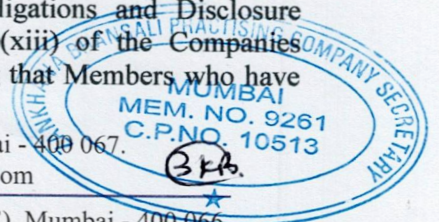
Cut-off date of Voting rights were reckoned as on Saturday, 23<sup>rd</sup> September, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

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 Wednesday, 27<sup>th</sup> September, 2023 till 5:00 p.m. (IST) on Friday, 29<sup>th</sup> September 2023 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.

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

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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, I 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:

- Nil Member has casted his votes through Venue e-voting at the AGM;
- 11 (Eleven) Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30<sup>th</sup> May, 2023, 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 31<sup>st</sup> March, 2023 and the Reports of the Directors and Auditors thereon.

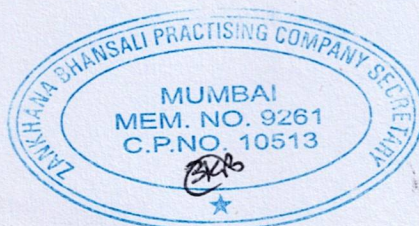
Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	34,50,124	0	0	11	34,50,124	100%
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>11</b>	<b>34,50,124</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>34,50,124</b>	<b>100%</b>

**(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	10	3095241	0	0	10	3095241	100%
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>10</b>	<b>3095241</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>3095241</b>	<b>100%</b>

\* For resolution No. 2 Shri Anurag Kanoria (DIN 00200630) has not voted, being interested party to the resolution.





**(c) Item No. 3: Special Resolution**

Reappointment of Shri Raj Kumar Jhunjhunwala as a Whole Time Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	34,50,124	0	0	11	34,50,124	100%
Dissent	0	0	0	0	0	0	0
Total	11	34,50,124	0	0	11	34,50,124	100%

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 30<sup>th</sup> May, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai  
Date: 30.09.2023



*Zankhana*  
Zankhana Bhansali  
Practising Company Secretary  
Membership No: 9261  
COP: 10513  
UDIN: F009261E001139808

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	3092341	0	0	10	3092341	100%
Dissent	0	0	0	0	0	0	0
Total	10	3092341	0	0	10	3092341	100%

