

**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

23<sup>rd</sup> July, 2024

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

Dear Sirs,

**Scrip Code: 504648**

**Sub: 63<sup>rd</sup> Annual General Meeting held on Monday, 22<sup>nd</sup> July, 2024 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 63<sup>rd</sup> Annual General Meeting held on Monday the 22<sup>nd</sup> July, 2024 for your information and records.

**Details of voting results – 63<sup>rd</sup> Annual General Meeting held on 22<sup>nd</sup> July, 2024**

<b>Date of AGM</b>	<b>22<sup>nd</sup> July, 2024</b>
Total number of shareholders on cut-off date: 15 <sup>th</sup> July, 2024	2554
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	3
Public	14
<b>Total</b>	<b>17</b>

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.

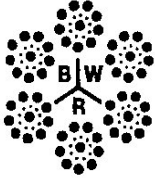
The details of voting of individual resolutions are attached in annexure herewith.  
The above is for your information and record.

Thanking You,

Yours faithfully,  
**For Bombay Wire Ropes Limited**



**Rajkumar Gulzarilal Jhunjunwala**  
**Director**  
**(DIN 01527573)**



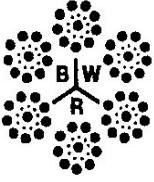
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**Resolution no. 1 - Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 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
	<b>Total</b>		<b>33,96,750</b>	<b>100%</b>	<b>33,96,750</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	5,55,949	4,74,511	85.35%	4,74,511	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	<b>Total</b>		<b>4,74,511</b>	<b>85.35%</b>	<b>4,74,511</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non Institutions	E-Voting	13,86,801	2,627	0.19%	2607	20	99.24%	0.76%
	Venue Voting		2	0%	2	0	100%	0
	<b>Total</b>		<b>2,629</b>	<b>0.19%</b>	<b>2,609</b>	<b>20</b>	<b>99.24%</b>	<b>0.76%</b>
<b>Total</b>		<b>53,39,500</b>	<b>38,73,890</b>	<b>72.55%</b>	<b>38,73,870</b>	<b>20</b>	<b>100%</b>	<b>0%</b>



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**Resolution no. 2 - Ordinary Resolution**

To appoint a Director in place of Smt. Vineeta Kanoria (DIN 00775298) who retires by rotation and being eligible offers herself for reappointment.

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	30,42,883	89.58%	30,42,883	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	<b>Total</b>		<b>30,42,883</b>	<b>89.58%</b>	<b>30,42,883</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	5,55,949	4,74,511	85.35%	4,74,511	0	100%	0
	Venue Voting		0	0%	0	0	0%	0
	<b>Total</b>		<b>4,74,511</b>	<b>85.35%</b>	<b>4,74,511</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non Institutions	E-Voting	13,86,801	2,627	0.19%	2607	20	99.24%	0.76%
	Venue Voting		2	0%	2	0	100%	0
	<b>Total</b>		<b>2,629</b>	<b>0.19%</b>	<b>2,609</b>	<b>20</b>	<b>99.24%</b>	<b>0.76%</b>
<b>Total</b>		<b>53,39,500</b>	<b>35,20,023</b>	<b>65.92%</b>	<b>35,20,003</b>	<b>20</b>	<b>100%</b>	<b>0%</b>

**Note:** For the above resolution Smt. Vineeta Kanoria has not voted.

Thanking You,

Yours faithfully,  
**For Bombay Wire Ropes Limited**

**Rajkumar Gulzarilal Jhunjunwala**  
Director  
(DIN 01527573)

