

BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN)
L24110MH1961PLC011922

REGD. OFFICE :

401/405, JOLLY BHAVAN-1
10, NEW MARINE LINES, MUMBAI - 400 020.
TEL. : (022) 2200 3231 / 5056 / 4325
FAX : (022) 2206 0745
E-mail : contactus@bombaywireropes.com

30th September, 2016

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Subject: Disclosure of Voting Results in terms of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We hereby inform you that 55th Annual General Meeting of Bombay Wire Ropes Limited was held on Thursday, 29th September, 2016 at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6th Floor, Oricon House, 12, Rampart Row, Mumbai 400 023 at 3.30 p.m.

Please find enclosed herewith the necessary Disclosure of Voting Result of the said meeting in terms of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015 as amended alongwith Scrutinizer Report thereon.

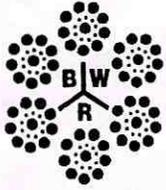
This is for your reference and record.

Thanking you,

Yours sincerely,
For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Encl: As above



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Details of voting results of E-voting and Ballot paper on Resolutions contained in Notice dated 11th August, 2016 of 55th Annual General Meeting of the Company held on Thursday, 29th September, 2016 at Kasliwal Board Room, the Maharashtra Chamber of Commerce, 6th Floor, Oricon House, 12, Rampart Row, Mumbai 400 023 at 3.30 p.m., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	29 th September, 2016
Total number of shareholders on record date i.e. 20 th September, 2016	947
No. of shareholders present in the meeting either in person or through Proxy:	10
Promoters and Promoters Group:	6
Public :	4
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoters Group:	Not arranged
Public :	

Item No. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon

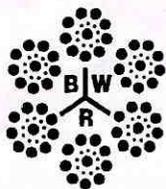
Resolution Required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the Agenda / resolution							No	
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on Votes POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	100	3396750	-	100	-
	Poll		-	-	-	-	-	-
	Total		3396750	100	3396750	-	100	-
Public institutions	E-voting	73700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non institutions	E-voting	1205750	1550	0.13	1550	-	100	-
	Poll		10	0.00	10	-	100	-
	Total		1560	0.13	1560	-	100	-
Total		5339500	3398310	63.64	3398310	-	100	-

Item No. 2

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

Resolution Required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the Agenda / resolution							No	
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 POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	100	3396750	-	100	-
	Poll		-	-	-	-	-	-
	Total		3396750	100	3396750	-	100	-
Public institutions	E-voting	73700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non institutions	E-voting	1205750	1550	0.13	1550	-	100	-
	Poll		10	0.00	10	-	100	-
	Total		1560	0.13	1560	-	100	-
Total		5339500	3398310	63.64	3398310	-	100	-

Vineeta Kanoria



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Item No. 3

To appoint M/s. Singhi & Co., Chartered Accountants (ICAI Registration No. FRN110283W) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration;

Resolution Required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the Agenda / resolution							No	
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 POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	100	3396750	-	100	-
	Poll		-	-	-	-	-	-
	Total		3396750	100	3396750	-	100	-
Public institutions	E-voting	73700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non institutions	E-voting	1205750	1550	0.13	1550	-	100	-
	Poll		10	0.00	10	-	100	-
	Total		1560	0.13	1560	-	100	-
Total		5339500	3398310	63.64	3398310	-	100	-

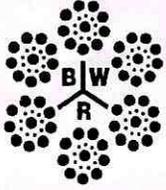
Item No. 4

Appointment of Shri Satyanarain Reghunathdas Agarwal DIN 02402089 as Director.

Resolution Required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the Agenda / resolution							No	
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 POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	100	3396750	-	100	-
	Poll		-	-	-	-	-	-
	Total		3396750	100	3396750	-	100	-
Public institutions	E-voting	73700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non institutions	E-voting	1205750	1550	0.13	1550	-	100	-
	Poll		10	0.00	10	-	100	-
	Total		1560	0.13	1560	-	100	-
Total		5339500	3398310	63.64	3398310	-	100	-

FOR BOMBAY WIRE ROPES LTD.

Regunathdas
DIRECTOR



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Item No. 5

Appointment of Shri Vinod Jiwanram Lohia DIN 01509730 as Director.

Resolution Required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the Agenda / resolution							No	
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 POolled	% of votes against on Votes Polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	3) = (2)/(1)*100	3) = (2)/(1)*100
Promoters and Promoter Group	E-voting	3396750	3396750	100	3396750	-	100	-
	Poll		-	-	-	-	-	
	Total		3396750	100	3396750	-	100	-
Public institutions	E-voting	73700	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non institutions	E-voting	1205750	1550	0.13	1550	-	100	-
	Poll		10	0.00	10	-	100	-
	Total		1560	0.13	1560	-	100	-
Total		5339500	3398310	63.64	3398310	-	100	-

FOR BOMBAY WIRE ROPES LTD.

DIRECTOR

MURLIDHAR ROONGTA

Company Secretary

A6/1-2 Jeevan Bima Nagar

Borivali (W)

Mumbai 400 103

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment rules, 2015)

To

The Director

Bombay Wire Ropes Limited

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan-1,

10, New Marine Lines,

Mumbai – 400 020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 55th Annual General Meeting of The Bombay Wire Ropes Limited held on 29th September, 2016 at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6th Floor, Oricon House, 12, Rampart Row, Fort, Mumbai 400 023 at 3.30 p.m.

I, Murlidhar Roongta (FCS No. 3330, CP9656) Practicing Company Secretary was appointed as a Scrutinizer, by the Board of Directors of **Bombay Wire Ropes Limited** (Company) at its meeting held on 29th September, 2016, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Paper at the 55th Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 11th August, 2016 of AGM of the Company held **on Thursday, the 29th September, 2016 at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6th Floor, Oricon House, 12, Rampart Row, Fort, Mumbai 400 023 at 3.30 p.m.**

1. The Notice dated 11th August, 2016 convening AGM of the Company along with the Statement under Section 102 of the Act was sent on 2nd September, 2016 to those Shareholders whose names appeared in the Register of Members/Beneficial Owners as on 19th August, 2016 in respect of the Resolutions to be passed at the said AGM of the Company and an Advertisement was published in "Financial Express, Mumbai", (English Edition) and Mumbai Lakshadeep, Mumbai (Marathi Edition) on 8th September, 2016, pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders



present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper, who were not able to cast their votes by means of remote e-voting prior to the AGM.

3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer of the remote-evoting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the Resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.
4. Further to the above, I submit my report as under
 - i. The remote e-voting period commenced on 25th September, 2016 from 9.00 a.m. (IST) and ended on 28th September, 2016 at 5.00 p.m. (IST).
 - ii. The Shareholders who were holding shares of the Company as on the "cut-off" i.e., 20th September, 2016 fixed by the Company, were entitled to vote on the Resolutions set out in the Notice dated 11th August, 2016 of AGM of the Company.
 - iii. After conclusion of voting by Physical Ballot Box was opened by me in presence of 2 (two) witnesses, Mr. Arun Agarwal, Mumbai and Mr. Rahul Jain, Mumbai, who were not in the employment of the Company and the voting was diligently scrutinized.
 - iv. The votes cast through remote e-voting facility were thereafter unlocked on 29th September, 2016 after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Arun Agarwal, Mumbai and Mr. Rahul Jain, Mumbai who were not in the employment of the Company.
 - v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" and "against", on each of the Resolutions that were put to vote and whose votes become invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 11th August, 2016 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.
 - vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the said AGM of the Company is as per Annexure 'A'.

Thanking you,



Place : Mumbai
Date : 29th September, 2016

Yours faithfully,

Murlidhar Roongta,
Practicing Company Secretary
(Membership no. FCS3330)

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 55th AGM of Bombay Wire Ropes Limited held on 29th September, 2016.

Sl No.	Resolution	Mode	No. of Folios/ Ballots Received	Total No. of Shares held	Valid votes		% of valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolution	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes
1.	Approval of Financial Statements for the year ended 31 st March, 2016	Electric	10	3398300	10	3398300	100	0	0	0	10	3398300	100	0	0	0	0	0
		Physical	1	10	1	10	100	0	0	0	1	10	100	0	0	0	0	0
		TOTAL	11	3398310	11	3398310	100	0	0	0	11	3398310	100	0	0	0	0	0
2.	Reappointment of Smt. Vineeta Kanoria as Director	Electric	10	3398300	10	3398300	100	0	0	0	10	3398300	100	0	0	0	0	0
		Physical	1	10	1	10	100	0	0	0	1	10	100	0	0	0	0	0
		TOTAL	11	3398310	11	3398310	100	0	0	0	11	3398310	100	0	0	0	0	0
3.	Appointment of Auditors – M/s. Singhi & Co.	Electric	10	3398300	10	3398300	100	0	0	0	10	3398300	100	0	0	0	0	0
		Physical	1	10	1	10	100	0	0	0	1	10	100	0	0	0	0	0
		TOTAL	11	3398310	11	3398310	100	0	0	0	11	3398310	100	0	0	0	0	0
4.	Appointment of Shri S.N. Agarwal as Director	Electric	10	3398300	10	3398300	100	0	0	0	10	3398300	100	0	0	0	0	0
		Physical	1	10	1	10	100	0	0	0	1	10	100	0	0	0	0	0
		TOTAL	11	3398310	11	3398310	100	0	0	0	11	3398310	100	0	0	0	0	0



SL No.	Resolution	Mode	No. of Folios/Ballots Received	Total No. of Shares held	Valid votes		% of Invalid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid votes in favour of the resolution	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ No. of Ballots	Votes			
5.	Appointment of Shri Vinod Jiwanram Lohia as Director	Electric	10	3398300	10	3398300	100	0	0	0	10	3398300	100	0	0	0	0	0
		Physical	1	10	1	10	100	0	0	0	1	10	100	0	0	0	0	0
		TOTAL	11	3398310	11	3398310	100	0	0	0	11	3398310	100	0	0	0	0	0

We the undersigned witness that the votes were unlocked from the evoting website of CDSL (<http://www.evotingindia.com>) and the physical Ballot Box was opened in our presence at 5 P.M. on the 29th September, 2016.

(i) Mr. Arun Agarwal


(Signature)

ii) Mr. Rahul Jain

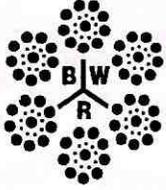

(Signature)





Murlidhar Roongta,
Practicing Company Secretary
(Membership no. FCS3330)

Place : Mumbai
Date : 29th September, 2016



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DECLARATION OF VOTING RESULTS ON RESOLUTIONS CONTAINED IN NOTICE DATED 11TH AUGUST, 2016 OF THE 55TH ANNUAL GENERAL MEETING (AGM) OF BOMBAY WIRE ROPES LIMITED (THE COMPANY) HELD ON THURSDAY, 29TH SEPTEMBER, 2016 AT AT KASLIWAL BOARD ROOM, THE MAHARASHTRA CHAMBER OF COMMERCE, 6TH FLOOR, ORICON HOUSE, 12, RAMPART ROW, MUMBAI 400 023 AT 3.30 P.M.

To,

The Members of the Company,

I, Raj Kumar Jhunjunwala, Whole Time Director of the Company, duly authorised for declaration of the Results on Voting and on the basis of the Scrutinizer's Report dated 30th September, 2016, submitted by the Scrutinizer, Mr.Murlidhar Roongta (FCS 3330) Practicing Company Secretary, appointed by the Company, do hereby announce the Voting Results cast by the Members of the Company both by means of remote e-voting on the platform of CDSL prior to the AGM and voting through physical voting by Ballot Paper at the AGM, in respect of Resolutions set out under item Nos. 1 to 5 of the AGM Notice dated 11th August, 2016, whose names appeared on the Register of Members / Record of Depositories as on the cut-off date i.e. on 20th September, 2016 and the details of Resolutions passed and voting thereof in the manner as given below:-

Resolution Nos. as per Notice Dated 11.08.2016 Sent to Members	Number of Members Valid votes	Number of Valid Votes cast	No. of Members voted in favour	Valid Number Of votes cast In favour of The resolution	% in Valid Votes in favour	No. of Members Voted against	Valid Number of Votes cast against	% of Valid Votes against	% of votes cast in favour in respect of total Paid-up Capital of The Company	Carried/ Carried Unanimously
1	10	3398310	10	3398310	100	0	0	0	63.64	Carried
2	10	3398310	10	3398310	100	0	0	0	63.64	Carried
3	10	3398310	10	3398310	100	0	0	0	63.64	Carried
4	10	3398310	10	3398310	100	0	0	0	63.64	Carried
5	10	3398310	10	3398310	100	0	0	0	63.64	Carried

I declare that the Resolutions contained in the Notice dated 11th August, 2016 convening the 55th AGM of the Company are passed with requisite majority on 29th September, 2016.

For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573

Place: Mumbai

Date : 30th September, 2016