



Zankhana Bhansali & Associates

Practicing Company Secretary

Peer Reviewed

Report of Scrutinizer

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| Name of the Company | Bombay Wire Ropes Limited |
| Meeting | 64th Annual General Meeting |
| Day, Date & Time | Monday, the 23rd June, 2025 at 12.00 p.m. |
| 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, Practicing Company Secretary and proprietor of Zankhana Bhansali & Associates was appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 64th Annual General Meeting (AGM) of M/s. Bombay Wire Ropes Limited (hereinafter referred to as the Company) scheduled on Monday, the 23rd June, 2025 at 12.00 P.M. held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended time to time). 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 64th AGM on 23rd June, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 12.00 P.M. IST in accordance with the terms of circulars issued by Ministry of Corporate Affairs dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 05th May, 2020, 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India dated 07th October, 2023, 05th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 15th April, 2025 ("AGM Notice"). 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 30th May, 2025.

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 Monday, 16th June, 2025, 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 Friday, 20th June, 2025 till 5:00 p.m. (IST) on Sunday, 22nd June, 2025 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 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



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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:

- a) 2 (Two) Member has casted his votes through Venue e-voting at the AGM; *
- b) 10 (Ten) Members had cast their votes through remote e-voting.

*Note: While computing the total number of members, the two portfolios held by Mr. Anurag Kanoria have been counted as one

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 15th April, 2025, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors of the Company thereon.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|------------------|-------------------|--------------|-----------|------------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 10 | 38,49,378 | 2 | 1,601 | 12 | 38,50,979 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 10 | 38,50,979 | 2 | 1,601 | 12 | 38,50,979 | 100 |

(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 as a Director liable to retire by rotation.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|------------------|-------------------|--------------|-----------|------------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 9 | 34,94,495 | 2 | 1,601 | 11 | 34,96,096 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 9 | 34,94,495 | 2 | 1,601 | 11 | 34,96,096 | 100 |

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



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Based on the aforesaid result we report that 02 Ordinary Resolutions as set out in item number 1 and 2 of the Notice of AGM dated 15th April, 2025 have been passed with requisite majority.

Thanking you,
Yours faithfully,

For Zankhana Bhansali & Associates

Zankhana Bhansali
Practicing Company Secretary
Membership No: 9261
COP: 10513
UDIN: F009261G000646018

Place: Mumbai
Date: 23/06/2025