Ref: BWRL /2026-27/SE/Misc./20 **28th September, 2026**

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (E), Mumbai – 400051	Mumbai – 400001
NSE Symbol - **BHARATWIRE**	BSE Scrip Code: **539799**

Subject: Voting Results of 40th Annual General Meeting ("AGM") of the Company held on Friday, 25th September, 2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 40th AGM of the Company held on Friday, 25th September, 2026, at 12:30 P.M. through Video Conferencing **("VC")** without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon, Village-Khadki – BK, Taluka, Chalisgaon District-Jalgaon-424101, India which shall be the deemed venue of the AGM.

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Mihen Halani of M/s Mihen Halani and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at www.bharatwireropes.com

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

GovindaMangaru Soni
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Date: 2026.09.28 20:53:24 +05'30'

Govinda Soni
Company Secretary & Compliance Officer

Encl.: As above

Voting Results:

Date of AGM	25th September, 2026
Record Date	18th September, 2026
Total number of shareholders on record date	34503
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	 5 66

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Resolution No.	**1**							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,29,46,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,29,46,107**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,59,70,156	42,97,817	16.5491	42,65,861	31,956	99.2564	0.7435
	Poll		3,264	0.0126	3,264	0	100.0000	0.0000
	Total		**43,01,081**	**16.5617**	**42,69,125**	**31,956**	**99.2570**	**0.7430**
	Total	**6,87,82,985**	**4,55,52,248**	**66.2260**	**4,55,20,292**	**31,956**	**99.9298**	**0.0702**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No.	**2**
Resolution required: (Ordinary/ Special)	**ORDINARY** - To declare a Final dividend on 0.01% Compulsory Convertible Preference Shares (CCPS)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,29,46,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,29,46,107**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,59,70,156	42,97,907	16.5494	42,65,851	32,056	99.2541	0.7458
	Poll		3,264	0.0126	3,264	0	100.0000	0.0000
	Total		**43,01,171**	**16.5620**	**42,69,115**	**32,056**	**99.2547**	**0.7453**
	Total	**6,87,82,985**	**4,55,52,338**	**66.2262**	**4,55,20,282**	**32,056**	**99.9296**	**0.0704**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No.	**3**							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,28,87,945	58,162	99.5507	0.4492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,28,87,945**	**58,162**	**99.5507**	**0.4493**
Public- Non Institutions	E-Voting	2,59,70,156	42,97,907	16.5494	42,65,751	32,156	99.2518	0.7481
	Poll		3,264	0.0126	3,264	0	100.0000	0.0000
	Total		**43,01,171**	**16.562**	**42,69,015**	**32,156**	**99.2524**	**0.7476**
	Total	**6,87,82,985**	**4,55,52,338**	**66.2262**	**4,54,62,020**	**90,318**	**99.8017**	**0.1983**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To consider and approve the appointment of Statutory Auditor of the Company and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,29,46,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,29,46,107**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,59,70,156	42,97,907	16.5494	42,65,951	31,956	99.2564	0.7435
	Poll		3,264	0.0126	3,264	0	100.0000	0.0000
	Total		**43,01,171**	**16.562**	**42,69,215**	**31,956**	**99.2570**	**0.7430**
	Total	**6,87,82,985**	**4,55,52,338**	**66.2262**	**4,55,20,382**	**31,956**	**99.9298**	**0.0702**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No.	**5**							
Resolution required: (Ordinary/ Special)	**ORDINARY** - To ratify the remuneration payable to Cost Auditor of the Company for FY 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,29,46,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,29,46,107**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,59,70,156	42,97,907	16.5494	42,65,851	32,056	99.2541	0.7458
	Poll		3,264	0.0126	3,264	0	100.0000	0.0000
	Total		**43,01,171**	**16.562**	**42,69,115**	**32,056**	**99.2547**	**0.7453**
	Total	**6,87,82,985**	**4,55,52,338**	**66.2262**	**4,55,20,282**	**32,056**	**99.9296**	**0.0704**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No.	**6**
Resolution required: (Ordinary/ Special)	**SPECIAL** - Approval for remuneration payable to Mr. Sushil Sharda (DIN: 03117481), Whole-Time Director of the company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,29,46,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,29,46,107**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,59,70,156	41,00,677	15.7900	40,68,421	32,256	99.2134	0.7866
	Poll		2,964	0.0114	2,964	0	100.0000	0.0000
	Total		**41,03,641**	**15.8014**	**40,71,385**	**32,256**	**99.2140**	**0.7860**
	Total	**6,87,82,985**	**4,53,54,808**	**65.9390**	**4,53,22,552**	**32,256**	**99.9289**	**0.0711**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

GovindaMangaru Soni

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	**SPECIAL** - To Consider and approve the Re-Appointment of Mr. Sushil Sharda (DIN: 03117481) as Whole-Time Director of the Company and Fix his Remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,83,05,060	2,83,05,060	100.0000	2,83,05,060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,83,05,060**	**100.0000**	**2,83,05,060**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,45,07,769	1,29,46,107	89.2357	1,29,46,107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,29,46,107**	**89.2357**	**1,29,46,107**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	2,59,70,156	41,00,677	15.7900	40,67,925	32,752	99.2013	0.7987
	Poll		2,964	0.0114	2,964	0	100.0000	0.0000
	Total		**41,03,641**	**15.8014**	**40,70,889**	**32,752**	**99.2019**	**0.7981**
	Total	**6,87,82,985**	**4,53,54,808**	**65.9390**	**4,53,22,056**	**32,752**	**99.9278**	**0.0722**

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Govinda Mangaru Soni

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Note: *1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.*
2. The percentages are round off to the nearest decimals.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

GovindaMangaru Soni Digitally signed by GovindaMangaru Soni Date: 2026.09.28 20:55:58 +05'30'

Govinda Soni
Company Secretary & Compliance Officer

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Bharat Wire Ropes Limited ("the Company")

40th Annual General Meeting **("40th AGM / the meeting")** of the members of Bharat Wire Ropes Limited **("the Company")** held on Friday, 25th September, 2026 at 12.30 P.M. (IST) through **Video Conferencing ("VC").**

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 40th AGM of the Company held through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular no. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular no, 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 40th AGM of the Company through VC.

1. As confirmed by the Company, the notice of 40th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

2. The members of the Company as on cut-off date i.e. **Friday, 18th September, 2026** were entitled to vote on the resolutions (as set out in the notice of 40th AGM of the Company.

3. The Company has availed the e-voting facility ("remote e-voting") provided by KFin Technologies Limited ("Kfintech"). The remote e-voting period commenced on Monday, 21st September, 2026 (09.00 hours) (IST) and ended on Thursday, 24th September, 2026 (17.00 hours) (IST) (both days inclusive) ("remote e-voting period").

4. The Company also availed e-voting facility provided by Kfintech to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Maitri Dharod and Mr. Dipen Shah, who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Maitri Dharod	Name: Mr. Dipen Shah
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated September 26, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 40th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Kfintech i.e. https://evoting.kfintech.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 40th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
	ORDINARY BUSINESS					
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon.	Votes Cast in favour	119	4,55,20,292	99.93	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	13	31,956	0.07	
		Votes Cast invalid	-	-	-	
		Total	**132**	**4,55,52,248**	**100**	
2.	To declare a final dividend on 0.01% Compulsory Convertible Preference Shares (CCPS).	Votes Cast in favour	118	4,55,20,282	99.93	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	14	32,056	0.07	
		Votes Cast invalid	-	-	-	
		Total	**132**	**4,55,52,338**	**100**	
3.	To appoint a Director in place of Ms. Ruhi Mittal (DIN:07159227), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for reappointment.	Votes Cast in favour	111	4,54,62,020	99.80	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	21	90,318	0.20	
		Votes Cast invalid	-	-	-	
		Total	**132**	**4,55,52,338**	**100**	
4.	To consider and approve the appointment of Statutory Auditor of the Company and to fix their remuneration	Votes Cast in favour	119	4,55,20,382	99.93	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	13	31,956	0.07	
		Votes Cast invalid	-	-	-	
		Total	**132**	**4,55,52,338**	**100**	
	SPECIAL BUSINESS					
5.	To ratify the remuneration payable to Cost Auditor of the Company for FY 2026-27	Votes Cast in favour	118	4,55,20,282	99.93	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	14	32,056	0.07	
		Votes Cast invalid	-	-	-	
		Total	**132**	**4,55,52,338**	**100**	
6.	Approval for remuneration payable to Mr. Sushil Sharda (DIN: 03117481), Whole-Time Director of the company.	Votes Cast in favour	114	4,53,22,552	99.93	The resolution passed as an **Special Resolution**
		Votes Cast against	15	32,256	0.07	
		Votes Cast	-	-	-	

		invalid				
		Total	**129**	**4,53,54,808**	**100**	
7.	To Consider and approve the Re-Appointment of Mr. Sushil Sharda (DIN: 03117481) as Whole-Time Director of the Company and Fix his Remuneration	Votes Cast in favour	113	4,53,22,056	99.93	The resolution passed as a **Special Resolution**
		Votes Cast against	16	32,752	0.07	
		Votes Cast invalid	-	-	-	
		Total	**129**	**4,53,54,808**	**100**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Seven (07) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No. of votes caste does not include no. of votes abstained & invalid votes.
4. Number of shareholders is not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 28.09.2026
Place: Mumbai
UDIN: F009926H001636562

MIHEN JYOTINDRA HALANI
Digitally signed by MIHEN JYOTINDRA HALANI
Date: 2026.09.28 16:14:56 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

MURARILAL RAMSUKH MITTAL
Digitally signed by MURARILAL RAMSUKH MITTAL
Date: 2026.09.28 20:56:40 +05'30'