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

18th August, 2026

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort
Mumbai-400 001.

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Sub: Scrutinizers Report for the Financial Year 2025-26 of the Company for the 65th AGM.

Dear Sir,

Please find attached Scrutinizers Report of the Company for the Financial Year 2025-26 for 65th Annual General Meeting held on Friday, 14th August, 2026 at 12:00 Noon (1ST) at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai - 400 020.

Please take the above on your record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bombay Wire Ropes Limited

Shyni Chatterjee
Digitally signed by Shyni Chatterjee
Date: 2026.08.18 17:54:07 +05'30'

Shyni Chatterjee
Company Secretary /
Compliance Officer

BOMBAY WIRE ROPES LIMITED
MUMBAI

Zankhana Bhansali
FCS, LL.B. B.Com

Zankhana Bhansali & Associates

Practicing Company Secretaries

Peer Reviewed

To,
The Chairman,
Of The Annual General Meeting of the Shareholders of
Bombay Wire Ropes Limited
401/405 Jolly Bhavan No.1,
4^{th} Floor, 10-New Marine Lines,
Mumbai - 400020

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your Shareholders, at the 65^{th} Annual General Meeting (**"AGM"**) of your Company held on Friday, 14^{th} August, 2026 at 12:00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting as well.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Purva Sharegistry (India) Pvt Limited ("Purva").

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however be happy to answer your queries, if any, on the same.

For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana
Karan Bhansali

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cn=Zankhana Karan Bhansali
Date: 2026.08.17 17:27:02 +05'30'

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261H001133331

Date: 17/08/2026
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the 65th Annual General Meeting held on Friday, 14th August, 2026 at 12:00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 15th April, 2026 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	38,44,856	5	38,44,861	100
Dissent	0	0	0	0
Invalid/Abstain/ Not Voted	0	0	0	0
Total	**38,44,856**	**5**	**38,44,861**	**100**

Accordingly, out of total 38,44,861 valid votes cast via remote e-Voting and poll; 38,44,861 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100 %** of the e-voting and poll; 0 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the e-Voting and poll.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated **15th April, 2026**, is passed with **REQUISITE MAJORITY**.

Zankhana Bhansali
FCS, LL.B. B.Com

Zankhana Bhansali & Associates

Practicing Company Secretaries
Peer Reviewed

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Re-appointment of Smt. Vineeta Kanoria (DIN 00775298), as a Director liable to retire by rotation.

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	34,90,989	5	34,90,994	90.80
Dissent	0	0	0	0
Invalid/~~Abstain/Not Voted~~	*3,53,867	0	3,53,867	9.20
Total	**38,44,856**	**5**	**38,44,861**	**100**

Accordingly, out of a total 34,90,994 valid votes cast via remote e-Voting and poll, 34,90,994 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **90.80%** of the e-Voting and poll; **0** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the e-Voting and poll.

*3,53,867 Equity Shares held by Smt. Vineeta Kanoria, Director of the Company being interested in the resolution no. 2 were treated as **Invalid**.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated **15th April, 2026,** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Re-appointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), as a Whole Time Director

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	38,43,856	5	38,43,861	99.97
Dissent	0	0	0	0
Invalid/~~Abstain/Not Voted~~	1000	0	1000	0.03
Total	**38,44,856**	**5**	**38,44,861**	**100**

Accordingly, out of a total 38,43,861 valid votes cast via remote e-Voting and poll, 38,43,861 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.97%** of the e-Voting and poll; 0 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the e-Voting and poll.

*1000 Equity Shares held by Shri. Rajkumar Gulzarilal Jhunjhunwala, Director of the Company being interested in the resolution no. 3 were treated as **Invalid**.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated **15th April, 2026,** is passed with **REQUISITE MAJORITY**.

Zankhana Bhansali
FCS, LL.B. B.Com

CONSOLIDATED RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION

Subject	**Continuation of Shri. Bimalkumar Kanodia (DIN: 00819671) as a Non-Executive, Independent Director, after attaining the age of 75 years, for a period of five years**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	33,97,759	5	33,97,764	88.37
Dissent	4,47,097	0	4,47,097	11.63
Invalid/Abstain/Not Voted	0	0	0	0
Total	**38,44,856**	**5**	**38,44,861**	**100**

Accordingly, out of a total 38,44,861 valid votes cast via remote e-Voting and poll, 33,97,764 votes were cast **ASSENTING** to the **Special Resolution** constituting **88.37%** of the e-Voting and Poll; 4,47,097 votes were cast **DISSENTING** to the **Special Resolution** constituting **11.63%** of the e-Voting.

Thus, the **Special Resolution** as contained in Item No. 4 of the Notice dated **15th April, 2026,** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION

Subject	**To Appoint Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	38,44,856	5	38,44,861	100
Dissent	0	0	0	0
Invalid/Abstain/Not Voted	0	0	0	0
Total	**38,44,856**	**0**	**38,44,861**	**100**

Accordingly, out of a total 38,44,861 valid votes cast via remote e-Voting and poll, 38,44,861 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the e-Voting and poll; 0 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the e-Voting and poll.

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated **15th April, 2026,** is passed with **REQUISITE MAJORITY**.

Yours Faithfully,
For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana Karan Bhansali

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DN: c=IN, o=Personal, title=3773, pseudonym=459c95dc836140fba9fe75370e8eeaa5, 2.5.4.20=7f95d731bffdd9df7d270a5031d49b368c87bc7201b83c21f9e5451303b93900, postalCode=400066, st=Maharashtra, serialNumber=5a2bbcd37ad0f41c2030347c36f9d8a63d2595d92abb16b785591e190e454b7e, cn=Zankhana Karan Bhansali
Date: 2026.08.17 17:27:30 +05'30'

Zankhana Bhansali
Proprietor
COP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261H001133331

Date: 17/08/2026
Place: Mumbai

Zankhana Bhansali
FCS, LL.B. B.Com

Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

Report of Scrutinizer on E-voting process

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014]

To,
The Chairman,
Of The Annual General Meeting of the Shareholders of
Bombay Wire Ropes Limited
401/405 Jolly Bhavan No.1,
4th Floor, 10-New Marine Lines,
Mumbai - 400020

Sub: Scrutinizers Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 65th Annual General Meeting held on 14th August, 2026

Dear Sir,

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on 15th April, 2026 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 15th April, 2026.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 22nd July, 2026.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 11th August, 2026 (09:00 a.m.) to Thursday, 13th August, 2026 (05:00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by Purva Sharegistry (India) Pvt Limited ("Purva").
4. The Voting rights were reckoned as on **Friday, 07th August, 2026** being the cut-off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by Purva after completion of the remote e-Voting process at approximate 17:23 p.m. on the 13th August, 2026, in the presence of one witness who is not employed by the Company.
6. Based on the results made available to me, 9 *(while computing the total number of folios, multiple folios held by a member were counted as one)* number of votes have been cast on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours Faithfully,
For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana Karan Bhansali
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Date: 2026.08.17 17:28:05 +05'30'

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261H001133331
Date: 17/08/2026
Place: Mumbai

Zankhana Bhansali
FCS, LL.B. B.Com

Zankhana Bhansali & Associates

Practicing Company Secretaries
Peer Reviewed

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 280

Voting Start Date: 11/08/2026, 09:00 A.M.

Voting End Date: 13/08/2026, 05:00 P.M.

Items on the Agenda	Voted in Favour		Voted Against		Abstained		Not Voted		Votes Rejected	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	9*	38,44,856	0	0	0	0	0	0	0	0
2	8*	34,90,989	0	0	0	0	0	0	1	3,53,867
3	8*	38,43,856	0	0	0	0	0	0	1	1000
4	8*	33,97,759	1	4,47,097	0	0	0	0	0	0
5	9*	38,44,856	0	0	0	0	0	0	0	0

*While computing the total number of folios, multiple folios held by a member were counted as one.

Yours Faithfully,
For Zankhana Bhansali & Associates
Practicing Company Secretaries
Zankhana Karan Bhansali

Digitally signed by Zankhana Karan Bhansali
DN: c=IN, o=Personal, title=3773, pseudonym=459c95dc836140fba9fe75370e8eeaa5, 2.5.4.20=7f95d731bffdd9df7d270a5031d49b368c87bc7201b83c21f9e5451303b93900, postalCode=400066, st=Maharashtra, serialNumber=5a2bbcd37ad0f41c2030347c36f9d8a63d2595d92abb16b785591e190e454b7e, cn=Zankhana Karan Bhansali
Date: 2026.08.17 17:28:20 +05'30'

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261H001133331

Date: 17/08/2026
Place: Mumbai

Work: 163, Second Floor, Raghuleela Mall, Kandivali West, Mumbai 400067
Email: zankhanabhansaliandassociates@gmail.com/pcszba@gmail.com | M: +91 9820947010

Report of Scrutinizer on Poll process

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
Of The Annual General Meeting of the Shareholders of
Bombay Wire Ropes Limited
401/405 Jolly Bhavan No.1,
4th Floor, 10-New Marine Lines,
Mumbai - 400020.

Sub: Scrutinizers Report on Poll Process conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 65th Annual General Meeting held on 14th August, 2026

Dear Sir,

I, Zankhana Bhansali, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 65th Annual General Meeting of the Equity Shareholders of M/s Bombay Wire Ropes Limited, held on Friday, 14th August, 2026 at 12:00 p.m. at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai - 400020 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the Poll box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked poll box was subsequently opened in my presence and in the presence of two witnesses who were not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization and proxies lodged with the Company.

3. I did not find any poll papers invalid

Scrutinizers Report of Bombay Wire Ropes Limited Results of Voting through Poll:

Item No. 1: As Ordinary Resolution

Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	100%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Item No. 2: As Ordinary Resolution

Re-appointment of Smt. Vineeta Kanoria (DIN 00775298), as a Director liable to retire by rotation.

i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	100%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Item No. 3: As Ordinary Resolution

Re-appointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), as a Whole Time Director

i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	100%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Item No. 4: As Special Resolution

Continuation of Shri. Bimalkumar Kanodia (DIN: 00819671) as a Non-Executive, Independent Director, after attaining the age of 75 years, for a period of five years

i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	100%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Item No. 5: As Ordinary Resolution

To Appoint Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration

iv) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5	100%

v) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

vi) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours Faithfully,
For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana
Karan
Bhansali

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cn=Zankhana Karan Bhansali
Date: 2026.08.17 17:28:38 +05'30'

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261H001133331

Date: 17/08/2026
Place: Mumbai