



Bansal Wire Industries Limited

Manufacturers of Steel Wires

January 13, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot through remote e-Voting process and Scrutinizer's Report thereon

Dear Sir(s),

This is further to our letter dated December 11, 2024, enclosing a copy of the Postal Ballot Notice dated December 05, 2024, seeking approval of the Members of Bansal Wire Industries Limited ('the Company') by way of Special Resolutions through remote e-Voting process.

The remote e-Voting process concluded on January 10, 2025, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Special Resolutions were passed by the Members with requisite majority. Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure-A**
- ii. The Scrutinizer's Report dated January 10, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure- B**

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Bansal Wire Industries Limited

Sumit Gupta
Company Secretary and Compliance Officer

Encl.: As above

Annexure-A

DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Date of the AGM/EGM/Postal Ballot	10-01-2025
Cut-off Date	06-12-2024
Voting Start Date & Time	Thursday, December 12, 2024 at 9.00 a.m. (IST)
Voting End Date & Time	Friday, January 10, 2025 at 5.00 p.m. (IST)
Total number of shareholders on record date (Cut-off Date)	59180
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

RESULTS OF THE POSTAL BALLOT

Resolution No. 1:	
Description of Resolution considered	Approval for appointment of Shri Piyush Tiwari (din: 07194427) as an Independent Director of the Company for a term of five consecutive years
Resolution required: (Ordinary/ Special)	Special
Mode of Voting	E-voting
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 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	122099880	122071390	99.9767	122071390	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	122099880	122071390	99.9767	122071390	0	100.0000	0.0000
Public- Institutions	E-Voting	23233506	20623308	88.7654	20123308	500000	97.5756	2.4244
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23233506	20623308	88.7654	20123308	500000	97.5756	2.4244
Public- Non Institutions	E-Voting	11222566	5398489	48.1039	5397937	552	99.9898	0.0102
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11222566	5398489	48.1039	5397937	552	99.9898	0.0102
Total	Total	156555952	148093187	94.5944	147592635	500552	99.6620	0.3380

Resolution No. 2:	
Description of Resolution considered	Approval for enhancement of limit to make an investment, grant loan, give guarantee or provide security as specified under Section 186 of the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special
Mode of Voting	E-voting
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 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	122099880	122071390	99.9767	122071390	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	122099880	122071390	99.9767	122071390	0	100.0000	0.0000
Public-Institutions	E-Voting	23233506	20623308	88.7654	10751376	9871932	52.1322	47.8678
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23233506	20623308	88.7654	10751376	9871932	52.1322	47.8678
Public- Non Institutions	E-Voting	11222566	5398489	48.1039	5397883	606	99.9888	0.0112
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	Total	11222566	5398489	48.1039	5397883	606	99.9888	0.0112
Total	Total	156555952	148093187	94.5944	138220649	9872538	93.3336	6.6664

Resolution No. 3:	
Description of Resolution considered	Approval for creation of charge, mortgage of property movable and immovable, both present and future, of the company to secure the borrowings by the company and/or by its subsidiary(ies) Company in pursuance of Section 180(1)(a) of Companies act, 2013
Resolution required: (Ordinary/ Special)	Special
Mode of Voting	E-voting
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 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	122099880	122071390	99.9767	122071390	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	122099880	122071390	99.9767	122071390	0	100.0000	0.0000
Public-Institutions	E-Voting	23233506	20623308	88.7654	19173882	1449426	92.9719	7.0281
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	Total	23233506	20623308	88.7654	19173882	1449426	92.9719	7.0281
Public- Non Institutions	E-Voting	11222566	5397425	48.0944	5396677	748	99.9861	0.0139
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11222566	5397425	48.0944	5396677	748	99.9861	0.0139
Total	Total	156555952	148092123	94.5937	146641949	1450174	99.0208	0.9792

Mehta & Mehta

COMPANY SECRETARIES

187, Second Floor, Pocket-17, Sector-24, Rohini, Near Best Mega Mall, Delhi - 110085
Tel.: +91 22 2894 0483 Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Bansal Wire Industries Limited
F-3, Main Road Shastri Nagar,
Delhi-110052, India
CIN: L31300DL1985PLC022737

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot.

Dear Sir,

I, **CS Nayan Handa** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **BANSAL WIRE INDUSTRIES LIMITED ("Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, Secretarial Standard-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, vide General Circular No. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard and issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), on the resolution as mentioned in the Notice of Postal Ballot dated December 05, 2024 in a fair and transparent manner and do hereby submit the report as under:

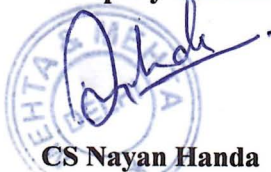
1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Wednesday, December 11, 2024.
2. The remote e-voting period commenced on Thursday, December 12, 2024, at 9.00 a.m. (IST) and end on Friday, January 10, 2025, at 5.00 p.m.
3. The remote e-voting facility was provided by **National Securities Depositories Limited (NSDL)**.

REPORT ON POSTAL BALLOT VOTING OF BANSAL WIRE INDUSTRIES LIMITED

4. The Notice of Postal Ballot was sent in electronic form only to all those members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) whose e-mail addresses are registered with the Company/ RTA/Depository Participant(s) in compliance with the MCA Circulars.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the “cut off” date i.e., Friday, December 06, 2024, were entitled to vote on the proposed resolution. Any person who is not a member on the cut-off date shall treat this Notice for information purpose only.
7. The e-voting module of NSDL was disabled on 10-01-2025 at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on Friday, 10-01-2025, at 5:10 P.M., in the presence of two witnesses Mr. Nonit Yadav and Ms. Pooja Yadav neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com>
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the Postal Ballot on the resolutions contained in the notice of the Postal Ballot.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during Postal Ballot is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the Postal Ballot are enclosed as an **Annexure 1** to this report.

Thanking You,

**For Mehta & Mehta
Company Secretaries**



**CS Nayan Handa
Scrutinizer**

ACS No: 11993

CP No: 18686


UDIN: F011993F003651332

Place: New Delhi

Date: 10-01-2025

Enclosed: Annexure 1

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on Friday, January 10, 2025 at 5:10 P.M.



Name : Mr. Nonit Yadav

Address: : Plot no. 5, Pocket 11, Sector -24,
Rohini, Delhi-110085



Name : Ms. Pooja Yadav

Address : Plot no.187, Pocket 17, Sector-24
Rohini, Delhi-110085

Countersigned by

Arun Gupta
Chairman and Whole-Time Director
DIN: 00255850
BANSAL WIRE INDUSTRIES LIMITED

Annexure-1**Item No. 1: Special Business**

APPROVAL FOR APPOINTMENT OF SHRI PIYUSH TIWARI (DIN: 07194427) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS

Particulars	Remote e-voting		
	Number of Votes Polled	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	148093187	147592635	99.6620
Votes against the resolution	148093187	500552	0.3380
Invalid votes/ Abstained	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 2: Special Business

APPROVAL FOR ENHANCEMENT OF LIMIT TO MAKE AN INVESTMENT, GRANT LOAN, GIVE GUARANTEE OR PROVIDE SECURITY AS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Particulars	Remote e-voting		
	Number of Votes Polled	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	148093187	138220649	93.3336
Votes against the resolution	148093187	9872538	6.6664
Invalid votes/ Abstained	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 3: Special Business

APPROVAL FOR CREATION OF CHARGE, MORTGAGE OF PROPERTY MOVABLE AND IMMOVABLE, BOTH PRESENT AND FUTURE, OF THE COMPANY TO SECURE THE BORROWINGS BY THE COMPANY AND/OR BY ITS SUBSIDIARY(IES) COMPANY IN PURSUANCE OF SECTION 180(1)(A) OF COMPANIES ACT, 2013

Particulars	Remote e-voting		
	Number of Votes Polled	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	148092123	146641949	99.02076223
Votes against the resolution	148092123	1450174	0.979237768
Invalid votes/ Abstained	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

