



Bansal Wire Industries Limited

Manufacturers of Steel Wires

Date: 15.04.2025

BSE Limited Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Scrip Code: 544209

National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Trading Symbol: BANSALWIRE

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Notice of Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Postal Ballot Notice dated April 15, 2025 together with the Explanatory Statement thereto, seeking consent of the Members of the Company on the following item of special business:

Sl. No.	Description of Special Resolution	Type of Resolution
1.	Approval for Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as a Non-Executive Independent Director of the Company for a second term of consecutive five years	Special

This information is also being uploaded on the website of the Company i.e. www.bansalwire.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **Bansal wire Industries Limited**

Sumit Gupta
Company Secretary and Compliance Officer
Encl.: As above



BANSAL WIRE INDUSTRIES LIMITED
CIN : L31300DL1985PLC022737
Registered Office : F-3, Main Road, Shastri Nagar, Delhi – 110052
Tel : +91-11-23651891-93 Fax : +91-11-23651891
E-mail: investorrelations@bansalwire.com Website : www.bansalwire.com

POSTAL BALLOT NOTICE

[PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND AMENDMENTS THERETO]

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 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 any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the item of special business as set out in this Notice is proposed for consideration by the Members of Bansal Wire Industries Limited and for approval by means of Postal Ballot by voting through electronic means (“e-Voting”) only.

The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolution setting out material facts and the reasons for the Resolution is annexed hereto. You are requested to record your assent or dissent only by means of e-voting system provided by the Company.

SPECIAL BUSINESS:

RE-APPOINTMENT OF SHRI SATISH PRAKASH AGGARWAL (DIN: 08778242) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with schedule IV of Companies Act, 2013 and Regulation 16(1)(b) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the provisions of Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, consent of the members of the Company be and is hereby given to re-appoint Shri Satish Prakash Aggarwal (DIN: 08778242), who was earlier appointed as Independent Director of the Company as on July 13, 2020 for a term of five consecutive years i.e. upto July 12, 2025 and is willing and has given his consent and submitted a declaration that he meets the criteria of independence under section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI Listing Regulations and for whom candidature has been received by the Company under section 160 of Companies Act, as Non-Executive Independent Director of the Company for a second term of 5 Consecutive years i.e. from July 13, 2025 to July 12, 2030, he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members of the Company be and is hereby also given for continuation of Shri Satish Prakash Aggarwal (DIN: 08778242), who has attained the age of 77 years, as Non-Executive Independent Director of the Company for the above said term.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Shri Satish Prakash Aggarwal, be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments, writings and filling of e-forms with the concerned Registrar of Companies, as may be required to give effect to this resolution.”

Date: April 15, 2025
Place: Delhi

For Bansal Wire Industries Limited

Sd/-
Sumit Gupta
Company Secretary and Compliance Officer

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(3) OF THE SEBI LISTING REGULATIONS:

Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as Non-Executive Independent Director of the Company for the Second term of five consecutive years

As per the provisions of Section 149(10) of Companies Act, 2013, an independent director shall hold office for a term up to five consecutive years on the Board of a company, but shall be eligible for reappointment on passing of a special resolution by the company for another term of 5 Consecutive years.

Shri Satish Prakash Aggarwal is not disqualified from being appointed as a director in terms of Section 164 of the Act. He has also confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority.

As Shri Satish Prakash Aggarwal has shown his willingness for reappointment and has given his consent and submitted a declaration that he meets the criteria of independence under section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI Listing Regulations the Board of Directors in its meeting held on April 15, 2025, on the recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Shri Satish Prakash Aggarwal as Non-Executive Independent Director of the Company, who was earlier appointed as Independent Director for a term of 5 consecutive years i.e. from July 13, 2020 to July 12, 2025, for a second term of 5 consecutive years from July 13, 2025 to July 12, 2030 for whom candidature under Section 160 has been received by the Company and who shall not be liable to retire by rotation.

Pursuant to the provisions of Section 149 of Companies Act, 2013 and as per Regulation 25 of the SEBI Listing Regulations, the appointment of independent director of a listed entity shall be subject to the approval of shareholders by way of a Special Resolution.

Shri Satish Prakash Aggarwal has attained the age of 77 years however, Board recommends to pass the above said resolution attached with this notice as Special Resolution.

A brief profile and other requisite information of Shri Satish Prakash Aggarwal, pursuant to Regulation 36(3) of the SEBI Listing Regulations and SS-2, as on date of Notice, are given in **Annexure A**.

None of the Directors or Key Managerial Personnel or their relatives, except Shri Satish Prakash Aggarwal is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in the Notice.

The terms and conditions of appointment of the Independent Directors are uploaded on the website of the Company www.bansalwire.com and are available for inspection.

For **Bansal Wire Industries Limited**

Sd/-

Sumit Gupta

Company Secretary and Compliance Officer

Place: Delhi

Date: April 15, 2025

Annexure A

Details as per SS-2 and Regulation 36(3) of the SEBI Listing Regulations

Name of Director	Satish Prakash Aggarwal
Date of birth	02-02-1948
Age	77 years
Nationality	Indian
DIN	08778242
Date of First Appointment on Board	July 13, 2020
Brief Resume	Shri Satish Prakash Aggarwal, aged 77 years, holds bachelor's degree in Commerce from the Delhi University. With over all 40 years of experience. His expertise spans in value added tax, goods and services tax and accounting matters.
Relationship with other Directors inter-se and Key Managerial Personnel	None
Experience	20 years of experience in value added tax, goods and services and accounting matters.
Expertise in specific functional areas and Justification for Appointment	Creative, innovative, enthusiastic & forward-thinking leader in a business environment with a focus on big picture perspective.
Qualification	<ul style="list-style-type: none">• Bachelor of commerce, Delhi University
Terms and conditions of re-appointment	Terms and Condition for appointment are available on the Company's Website https://bansalwire.com/
Directorship held in other companies (along with listed entities from which the person has resigned in the past three years)	➤ Bansal Steel & Power Limited (Wholly owned subsidiary of Bansal Wire Industries Limited)
Shareholding in the Company	Nil
Remuneration last drawn	Sitting fees- @ Rs. 5000 per Board Meeting and Committee Meeting attended
Remuneration sought to be paid	He will be eligible for payment of sitting fees @ Rs. 5000 per Board Meeting and Committee Meeting attended or as may be decided by Board of directors from time to time
List of the Committees of Board of Directors (across all companies) in which Chairmanship/ Membership is held*#	Bansal Wire Industries Limited 1. Audit Committee –Chairman 2. Stakeholders Relationship Committee- Chairman
No. of Board Meetings attended during year	Not Applicable

Summary of Performance evaluation report	The performance evaluation of the Independent Director was conducted by the entire Board of Directors (excluding the Director being evaluated) on the basis of a questionnaire which was prepared after taking into consideration inputs received from the Directors. Therefore, on the basis of Performance Evaluation Report the Board recommended for the re-appointment of Shri Satish Prakash Aggarwal.
Skills and capabilities	Shri Satish Prakash Aggarwal's qualifications and the rich experience in the areas of strategy, value added tax, goods and services tax and accounting matters, corporate governance meets the skills and capabilities required for the role of Independent Director of the Company.

**In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two Committees viz. The Audit Committee and Stakeholders Relationship Committee have been considered*

NOTES:

1. A statement pertaining to the aforesaid resolutions setting out the material facts, as required under Section 102 the Act and as per Regulation 36(3) of the SEBI Listing Regulations is annexed to this Notice.
2. In terms of the MCA Circulars, this Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or the RTA or with the depository(ies)/depository participants and whose names appear in the register of members/list of beneficial owners as on the **cut-off date i.e., Thursday, 10 April 2025**. The Notice is also uploaded on the website of the Company at www.bansalwire.com, website of e-voting service provider i.e., NSDL at <https://www.evoting.nsdl.com> and on the websites of the National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com. All the members of the Company, as on the cut-off date, shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the cut-off date shall treat this Notice for information purpose only.

Physical copy of the Notice or Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot, as per MCA Circulars.

The Company hereby requests all its members to register their email address, if not yet registered, by following the instructions mentioned in this notice.

3. The terms and conditions for the appointment of Independent Directors are hosted on the Company's website.
4. All the documents referred to in the Postal Ballot Notice are available at the website of the Company at www.bansalwire.com. In case shares are held in physical mode please send Form ISR-1, ISR-2 and SH-13 to our Registrar and Share Transfer Agent i.e. Kfin Technologies Limited.

The said Forms are available on the website of the Company at <https://bansalwire.com/service-request-form/> and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. Physical forms can be sent through post at following address:

KFin Technologies Limited

Unit: Bansal Wire Industries Limited,
Selenium Building, Tower-B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
Telangana, India - 500032.

Members holding shares in dematerialised mode, who have not registered/updated their aforesaid **details are requested to register/update the same with their respective Depository Participants ('DPs')**.

5. The e-voting shall commence on Wednesday, April 16, 2025 at 9.00 a.m. (IST) and end on Thursday, May 15, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date, i.e., Thursday, 10 April 2025, may cast their vote by electronic means in the manner given in Note no. 9. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The Board of Directors at its meeting held on April 15, 2025, , has appointed M/s NSP & Associates, Practicing Company Secretary as the 'Scrutinizer' to scrutinise the Postal Ballot process in a fair and transparent manner and they have communicated their willingness to get appointed.
7. The Scrutiniser shall, after conclusion of the voting period, prepare a report of the votes cast in favor or against, if any, and submit the same to the Chairman of the Company or any person authorised by the Chairman. Results of the voting will be declared by placing the same along with the Scrutiniser's report on the Company's website www.bansalwire.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL <https://www.evoting.nsdl.com> and will also be communicated to the stock exchanges, within two working days from last date of voting, i.e. on or before Monday, May 19, 2025. Subject to receipt of a requisite number of votes, the resolution(s) mentioned in the Notice shall be deemed to be passed on Thursday, May 15, 2025 i.e., last day of the e-voting period.
8. The details of the process and manner for remote e-voting are explained herein below:

I. Login method for remote e-voting for individual shareholders holding securities in demat**Mode:**

Pursuant to Section VI-C of the SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 pertaining to

‘e-voting facility provided by Listed Companies’, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/registered Depository Participants (‘DPs’) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (‘ESP’) thereby facilitating not only seamless authentication but also ease and convenience of participating in e-voting process.

9. All investor related communication may be addressed to KFin Technologies Limited (RTA) at the following address:

KFin Technologies Limited
Selenium Building, Tower B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana India - 500 032
Tel: +91 - 40 – 67162222
Tel.: 1800 309 4001
E-mail id: einward.ris@kfintech.com
Website: <https://ris.kfintech.com/>

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p>

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access the e-Voting page by providing a Demat Account Number and PAN No. from an e-Voting link available on the www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@corpsmith.org with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to **Pallavi Mhatre, Senior Manager** at evoting@nsdl.com

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@bansalwire.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@bansalwire.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on the e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Date: April 15, 2025
Place: Delhi

For Bansal Wire Industries Limited

Sd/-
Sumit Gupta
Company Secretary and Compliance Officer