



Bansal Wire Industries Limited

Manufacturers of Steel Wires

May 19, 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: Scrutinizers Report and Voting Results on the business transacted by way of Postal Ballot through remote e-Voting process

Dear Sir(s),

This is further to our letter dated April 15, 2025 and pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolution has been passed by the Members of the Company with requisite majority on Friday, May 15, 2025, being the last date of the remote e-voting

S.No.	Brief Description of Resolution
1.	Re-appointment of Shri Satish Prakash Aggarwal as a Non-Executive Independent Director-Special Resolution

In this connection, please find enclosed:

- i. The Scrutinizer's Report dated May 16, 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- A.**
- ii. 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-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



NSP & Associates

Practicing Company Secretaries

Plot No 14, Rajbagh Colony, Sahibabad,
Ghaziabad, Uttar Pradesh 201005

+91-9990756359

info@corpsmith.org

Annexure-A

Scrutinizer's Report

To,

The Chairman
BANSAL WIRE INDUSTRIES LIMITED
CIN : L31300DL1985PLC022737
Regd. Off.: F-3, Main Road,
Shastri Nagar, Delhi - 110052

Sub.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

1. Appointment as Scrutinizer:

I, CS Naveen Shree Pandey, Practicing Company Secretary, (Membership No. F-9028) proprietor of M/s. NSP & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Bansal Wire Industries Limited for the purpose of conducting the postal ballot through e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through e-voting carried out pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard-II on General Meetings ("SS-II") issued by Institute of Company Secretaries of India and circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 11/2022, 10/2022, 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020, 14/2020, 09/2023 and 09/2024 dated 28th December, 2022, 05th May, 2022, 14th December, 2021, 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020, 08th April, 2020, 25th September, 2023 and 19th September, 2024 respectively (collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, and to the extent applicable for the Special Resolution as set out in the Notice for Postal Ballot through e-voting dated 15th April, 2025.

2. Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.

3. Responsibility of Management

The Management of the Company, is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder. As per the MCA Circulars, the company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder.

The Management of the Company, is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 15th April, 2025.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'Assent' and 'Dissent' of the members took place through the remote e-voting system only.

4. Agency:

The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting platform to the Shareholders. The NSDL accordingly has set up e-voting facility on their website <https://www.evoting.nsdl.com>.

5. Dispatch of Notice

5.1 The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 15th April, 2025 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., Thursday, 10th April, 2025. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

5.2 Pursuant to General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, advertisements regarding Postal Ballot/E-Voting were published in Financial Express & Jansatta, (English & Hindi Edition Newspaper) having electronic editions on 16th April, 2025.

6. Cut-off date:

The voting rights were reckoned as on Thursday, 10th April, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members for remote e-voting.

7. Remote E-voting:


Remote e-Voting platform was open from 09.00 A.M (IST) on 16th April, 2025 and ends on 05.00 P.M (IST) on 15th May, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-voting platform provided by NSDL.

8. Counting Process:

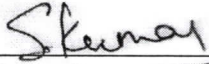
8.1 All the votes received up to 05:00 PM on 15th May, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting was disabled immediately thereafter.

8.2 The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsd.com of NSDL. The votes were unblocked by me at 12:19 P.M.(IST) on 16th May, 2025, in the presence of two witnesses, Mr. Mayank Singla and Mr. Sagar Kumar, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



Mayank Singla



Sagar Kumar

9. Results:

9.1 A total number of 234 shareholders have cast their vote on the e-voting platform.

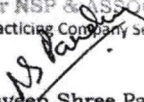
9.2 Based on the reports generated from the e-voting system provided by NSDL we submit the results of remote e-voting casted herewith, in respect to each item on the agenda as set out in the Notice as Annexure -1.

10. Based on the voting resolution carried on with requisite majority, accordingly we request the Chairman to declare the result.

Thanking You,
Yours faithfully,

**For NSP & Associates
Company Secretaries**

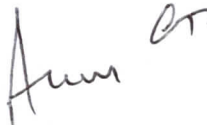
For NSP & ASSOCIATES
(Practicing Company Secretary)


Naveen Shree Pandey
FCS-9028, COP-10937

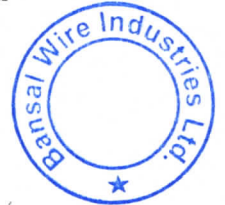
Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G000358003
Peer Review No.: 1797/2022

Date: 16th May, 2025
Place: Noida, UP

**By Order of the Board of Directors
For Bansal Wire Industries Limited**



Arun Gupta
Chairman and Whole Time Director
DIN: 00255850



Annexure-1

RESOLUTION 01: (SPECIAL RESOLUTION)

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

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E- voting	234	149331324	0	0	188	135226960	46	14104364
Total	234	149331324	0	0	188	135226960	46	14104364

Total Valid Shares (Total Shares) = 149331324
Votes in Favour (% of Total Valid Shares) = 135226960 (90.55%)
Votes Against (% of Total Valid Shares) = 14104364 (09.45%)

For NSP & Associates
Company Secretaries

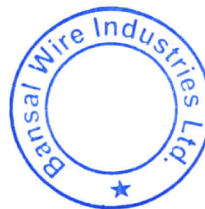
For NSP & ASSOCIATES
(Practising Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937
Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G000358003
Peer Review No.: 1797/2022

By Order of the Board of Directors
For Bansal Wire Industries Limited



Arun Gupta
Chairman and Whole Time Director
DIN: 00255850



Date: 16th May, 2025
Place: Noida, UP

Annexure-B

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

Date of the AGM/EGM/Postal Ballot	15-05-2025
Cut-off Date	10-04-2025
Voting Start Date & Time	Wednesday, April 16, 2025 at 9.00 a.m. (IST)
Voting End Date & Time	Thursday, May 15, 2025 at 5.00 p.m. (IST)
Total number of shareholders on record date (Cut-off Date)	56451
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	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
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	23615606	21866094	92.5917	7763112	14102982	35.5030	64.4970
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23615606	21866094	92.5917	7763112	14102982	35.5030	64.4970
Public- Non Institutions	E-Voting	10840466	5393840	49.7565	5392458	1382	99.9744	0.0256
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10840466	5393840	49.7565	5392458	1382	99.9744	0.0256
Total		156555952	149331324	95.3853	135226960	14104364	90.5550	9.4450