CIN No. : L31300DL1985PLC022737

BANSAL

हमारा आदर्श
सन्तोषजनक व्यवहार

Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

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

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Declaration of Voting Results of 41st Annual General Meeting ("AGM") held on September 17, 2026 and Scrutinizer's Report thereon

Re: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided facility of remote e-voting and e-voting in respect of the resolutions set forth in the Notice dated August 12, 2026.

In this regard, pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (remote e-voting and e-voting conducted at the AGM), along with the Scrutinizer's Report issued by Mr. Naveen Shree Pandey, Scrutinizer appointed for the AGM.

We further wish to inform you that all the resolutions as set forth in the Notice convening the 41st AGM were duly approved by the Members with the requisite majority.

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

Thanking you,

Yours faithfully,

For **Bansal Wire Industries Limited**

Sumit Gupta

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Sumit Gupta
Company Secretary and Compliance Officer

Encl.: *As above*

General information about company	
Scrip code	544209
NSE Symbol	BANSALWIRE
MSEI Symbol	NOTLISTED
ISIN	INE0B9K01025
Name of the company	Bansal Wire Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:01 PM

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Scrutinizer Details	
Name of the Scrutinizer	Naveen Shree Pandey
Firms Name	NSP & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	FCS 9028
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	19-09-2026

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	51785
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	60
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Sumit Gupta

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Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financia Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.

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	117416964	86650774	73.7975	86650774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117416964	86650774	73.7975	86650774	0	100	0
Public- Institutions	E-Voting	27052444	22907530	84.6782	22907530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27052444	22907530	84.6782	22907530	0	100	0
Public- Non Institutions	E-Voting	12086544	5333311	44.126	5333249	62	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12086544	5333311	44.126	5333249	62	99.9988	0.0012
	Total	156555952	114891615	73.3869	114891553	62	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Arun Gupta (DIN- 00255850), who retires by rotation, and being eligible, offers himself for re-appointment.				
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	117416964	86650774	73.7975	86650774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117416964	86650774	73.7975	86650774	0	100	0
Public- Institutions	E-Voting	27052444	22907530	84.6782	11987001	10920529	52.3278	47.6722
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27052444	22907530	84.6782	11987001	10920529	52.3278	47.6722
Public- Non Institutions	E-Voting	12086544	5333331	44.1262	5333011	320	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12086544	5333331	44.1262	5333011	320	99.994	0.006
	Total	156555952	114891635	73.3869	103970786	10920849	90.4947	9.5053
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of M/s. Ashish & Associates, Cost Accountants, appointed as Cost Auditor of the Company for the financial year 2026-27.				
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	117416964	86650774	73.7975	86650774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117416964	86650774	73.7975	86650774	0	100	0
Public- Institutions	E-Voting	27052444	22907530	84.6782	22907530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27052444	22907530	84.6782	22907530	0	100	0
Public- Non Institutions	E-Voting	12086544	5333351	44.1264	5333031	320	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12086544	5333351	44.1264	5333031	320	99.994	0.006
Total		156555952	114891655	73.387	114891335	320	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve appointment of Shri Ramesh Kumar Choubey (DIN: 10545097) as an Independent Director of the Company for a term of five consecutive years.					
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	117416964	86650774	73.7975	86650774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117416964	86650774	73.7975	86650774	0	100	0
Public- Institutions	E-Voting	27052444	22907530	84.6782	22907530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27052444	22907530	84.6782	22907530	0	100	0
Public- Non Institutions	E-Voting	12086544	5333371	44.1265	5333127	244	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12086544	5333371	44.1265	5333127	244	99.9954	0.0046
Total		156555952	114891675	73.387	114891431	244	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division/split of Equity Shares of the Company.				
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	117416964	86650774	73.7975	86650774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117416964	86650774	73.7975	86650774	0	100	0
Public-Institutions	E-Voting	27052444	22907530	84.6782	22907530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27052444	22907530	84.6782	22907530	0	100	0
Public- Non Institutions	E-Voting	12086544	5333391	44.1267	5333329	62	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12086544	5333391	44.1267	5333329	62	99.9988	0.0012
Total		156555952	114891695	73.387	114891633	62	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alteration of Capital Clause of Memorandum of Association of the Company.				
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	117416964	86650774	73.7975	86650774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117416964	86650774	73.7975	86650774	0	100	0
Public-Institutions	E-Voting	27052444	22907530	84.6782	22907530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27052444	22907530	84.6782	22907530	0	100	0
Public- Non Institutions	E-Voting	12086544	5333391	44.1267	5332971	420	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12086544	5333391	44.1267	5332971	420	99.9921	0.0079
	Total	156555952	114891695	73.387	114891275	420	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sumit Gupta

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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NSP & Associates
Practicing Company Secretaries

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info@corpsmith.org

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015]

To,
The Chairman
41st Annual General Meeting
BANSAL WIRE INDUSTRIES LIMITED
(CIN: L31300DL1985PLC022737)
held on Thursday, September 17, 2026 at 12:00 Noon (IST)
through Video Conferencing

Deemed Venue: F-3, Main Road, Shastri Nagar, Delhi-110052

Subject: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM 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 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. **Appointment as Scrutinizer:**

I, Naveen Shree Pandey, Proprietor of NSP & Associates, Practicing Company Secretaries appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("the Listing Regulations), at the 41st Annual General Meeting (AGM) of **"Bansal Wire Industries Limited"** ("Company") held on Thursday, September 17, 2026 at 12:00 Noon (IST) **through Video Conferencing** at deemed venue at F-3, Main Road, Shastri Nagar, Delhi-110052.

2. **Agency**:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website https://www.evoting.nsdl.com.

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3. Dispatch of Notice convening the Meeting

3.1 In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, from time to time, the 41st Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 17, 2026 at 12:00 Noon (IST), through Video Conferencing(VC) / Other Audio Visual Means (OAVM) to transact the business that will be set out in the Notice of Convening AGM. The deemed venue of the 41st AGM will be Registered Office of the Company. In this regard advertisements were published in Financial Express, English Edition and Jansatta, Hindi edition on August 22, 2026 specifying the date and time of AGM, availability of the notice of AGM on Company's website and website of the Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM along with Annual Report on its website, website of the agency providing the platform for remote e-voting and e-voting at the AGM and also intimated the same to Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited on August 21, 2026.

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Kfin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz. National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM on August 21, 2026 by e-mail to members who had already registered their email ids with the Company/Depositories through NSDL. Further, in compliance with Regulation 36(1)(b) of Listing Regulations, a letter containing the web-link including exact path of Company's website where Notice of the AGM and Annual Report 2025-26 can be accessed have been sent to members who have not registered their email IDs. In addition, hard copy of Annual report 2025-26 were sent to those who have requested the same.

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4. Cut- off date:

The voting rights were reckoned as on September 10, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from 09:00 A.M. (IST) on Sunday, September 13, 2026 and ends on 05:00 P.M. (IST) on Wednesday, September 16, 2026 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by NSDL.

6. Voting at the AGM:

6.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Annual General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID, number of shares held but not the manner in which they have voted.

6.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

7. Counting Process:

7.1 On completion of e-voting at the AGM, the votes casted through remote e-voting and e-voting at the AGM by the members were unblocked on Thursday, September 17, 2026 at 03:30 P.M. (IST) in the presence of two (2) witnesses namely Mr. Kushagra and Mr. Sagar, who are not in the employment of the Company.

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

7.2 Whereas, on Completion of voting at the meeting, NSDL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

8. Results:

8.1 I observed that:

8.1.1 6 Member had cast its votes on all the resolutions through e-voting at the AGM;

8.1.2 153 Members had cast their votes on all the resolutions through remote e-voting.

8.2 Based on the reports generated from the remote e-voting system provided by NSDL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 41st AGM as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder & the Listing Regulations relating to e-voting on the resolutions contained in the Notice of 41st Annual General Meeting. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

10. Our responsibilities as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

NSP & Associates
Practicing Company Secretaries

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Sahibabad, Ghaziabad, Uttar Pradesh 201005
+91-9990756359
info@corpsmith.org

11. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 41st AGM to declare the result of the meeting.

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: F009028H001539524

Peer Review No.: 1797/2022

Date: 19th September, 2026
Place: Noida

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

Arun Gupta
Digitally signed by Arun Gupta
Date: 2026.09.21 12:58:17 +05'30'

Arun Gupta
Chairman

Annexure-1

RESOLUTION 01: *(ORDINARY RESOLUTION)*

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, THE REPORT OF BOARD OF DIRECTORS AND AUDITORS OF THE COMPANY THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	153	114891453	0	0	148	114891391	5	62
E-Voting at AGM	6	162	0	0	6	162	0	0
Total	159	114891615	0	0	154	114891553	5	62

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 100.00% (Rounded off)
Votes Against (% of Total Valid Shares) = 0.00%

<u>RESOLUTION 02</u>: *(ORDINARY RESOLUTION)*

TO APPOINT A DIRECTOR IN PLACE OF SHRI ARUN GUPTA (DIN- 00255850), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	153	114891473	0	0	134	103970624	19	10920849
E-Voting at AGM	6	162	0	0	6	162	0	0
Total	159	114891635	0	0	140	103970786	19	10920849

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 90.49%
Votes Against (% of Total Valid Shares) = 9.51%

<u>RESOLUTION 03</u>: *(ORDINARY RESOLUTION)*

RATIFICATION OF REMUNERATION OF M/S. ASHISH & ASSOCIATES, COST ACCOUNTANTS, APPOINTED AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	153	114891493	0	0	145	114891173	8	320
E-Voting at AGM	6	162	0	0	6	162	0	0
Total	159	114891655	0	0	151	114891335	8	320

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 100.00% (Rounded off)
Votes Against (% of Total Valid Shares) = 0.00%

<u>RESOLUTION 04</u>: *(SPECIAL RESOLUTION)*

TO APPROVE APPOINTMENT OF SHRI RAMESH KUMAR CHOUBEY (DIN: 10545097) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	153	114891513	0	0	145	114891269	8	244
E-Voting at AGM	6	162	0	0	6	162	0	0
Total	159	114891675	0	0	151	114891431	8	244

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 100.00% (Rounded off)
Votes Against (% of Total Valid Shares) = 0.00%

<u>RESOLUTION 05</u>: *(ORDINARY RESOLUTION)*

TO APPROVE SUB-DIVISION SPLIT OF EQUITY SHARES OF THE COMPANY

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	153	114891533	0	0	148	114891471	5	62
E-Voting at AGM	6	162	0	0	6	162	0	0
Total	159	114891695	0	0	154	114891633	5	62

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 100.00% (Rounded off)
Votes Against (% of Total Valid Shares) = 0.00%

RESOLUTION 06: *(ORDINARY RESOLUTION)*

TO APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	153	114891533	0	0	144	114891113	9	420
E-Voting at AGM	6	162	0	0	6	162	0	0
Total	159	114891695	0	0	150	114891275	9	420

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 100.00% (Rounded off)
Votes Against (% of Total Valid Shares) = 0.00%

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: F009028H001539524
Peer Review No.: 1797/2022

Date: 19th September, 2026
Place: Noida

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

Arun Gupta

Digitally signed by Arun Gupta
Date: 2026.09.21 12:58:39 +05'30'

Arun Gupta
Chairman