



Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 22, 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 40th Annual General Meeting held on September 19, 2025 and Scrutinizer's Report thereon

Dear Sir(s),

This is to inform that the 40th Annual General Meeting ('AGM') of Members of Bansal Wire Industries Limited was held on Friday, 19th September, 2025 at 01:00 P.M. (IST) through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set forth in the Notice dated July 21, 2025 convening the AGM.

As per the requirements of the Act, SEBI Listing Regulations and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting at the AGM to its Members for voting on the business transacted at the AGM. In the above connection and pursuant to Regulation 44(3) of SEBI listing Regulations, please find enclosed herewith summary of voting results (i.e. remote e-voting and e-voting at the AGM), along with Scrutinizer's Report issued by Mr. Naveen Shree Pandey, (Scrutinizer appointed for the AGM), dated September 22, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved all the business as set forth in the notice, convening the AGM, 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
Company Secretary and Compliance Officer

Encl.: As above

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	56523
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	8
b) Public	63
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company 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	122099880	122099880	100	122099880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122099880	122099880	100	122099880	0	100	0
Public- Institutions	E-Voting	23287346	22067228	94.7606	22067228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23287346	22067228	94.7606	22067228	0	100	0
Public- Non Institutions	E-Voting	11168726	5388186	48.2435	5388030	156	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11168726	5388186	48.2435	5388030	156	99.9971	0.0029
Total		156555952	149555294	95.5283	149555138	156	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Umesh Kumar Gupta (DIN- 06579602), Whole Time Director 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	122099880	122099880	100	122099880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122099880	122099880	100	122099880	0	100	0
Public- Institutions	E-Voting	23287346	22067228	94.7606	22067228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23287346	22067228	94.7606	22067228	0	100	0
Public- Non Institutions	E-Voting	11168726	5388186	48.2435	5387772	414	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11168726	5388186	48.2435	5387772	414	99.9923	0.0077
Total		156555952	149555294	95.5283	149554880	414	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Ashish & Associates, Cost Accountants, appointed as Cost Auditor 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	122099880	122099880	100	122099880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122099880	122099880	100	122099880	0	100	0
Public- Institutions	E-Voting	23287346	22067228	94.7606	22067228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23287346	22067228	94.7606	22067228	0	100	0
Public- Non Institutions	E-Voting	11168726	5388186	48.2435	5387815	371	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11168726	5388186	48.2435	5387815	371	99.9931	0.0069
Total		156555952	149555294	95.5283	149554923	371	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Ranjit Tripathi & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for a term of 5 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	122099880	122099880	100	122099880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122099880	122099880	100	122099880	0	100	0
Public- Institutions	E-Voting	23287346	22067228	94.7606	22067228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23287346	22067228	94.7606	22067228	0	100	0
Public- Non Institutions	E-Voting	11168726	5388186	48.2435	5387815	371	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11168726	5388186	48.2435	5387815	371	99.9931	0.0069
Total		156555952	149555294	95.5283	149554923	371	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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
40th Annual General Meeting
BANSAL WIRE INDUSTRIES LIMITED
held on Friday, 19th September, 2025 at 01:00 P.M. (IST)
through Video Conferencing

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

1. Appointment as Scrutinizer:

I was 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, at the 40th Annual General Meeting (AGM) of **"Bansal Wire Industries Limited"** ("Company") held on Friday, 19th September, 2025 at 01:00 P.M. (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>.



3. Dispatch of Notice convening the Meeting

3.1 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, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard advertisements were published in Financial Express, English Edition and Jansatta, Hindi edition on 28th August, 2025 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 registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, 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 during the AGM and also intimated the same to Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited on 27th August, 2025.

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 27th August, 2025 by E-Mail to members who had already registered their email ids with the Company/Depositories through NSDL. Physical letters containing the weblink including exact path of Company's website where Notice of the AGM and Annual Report 2024-25 can be accessed have been sent to members who have not registered their email IDs and hard copy to those who have requested the same.



4. Cut-off date:

The voting rights were reckoned as on 12th September, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from 09.00 A.M (IST) on 16th September, 2025 and ends on 05.00 P.M (IST) on 18th September, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary 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 during 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 / folios, number of shares held but not the manner in which they have voted.

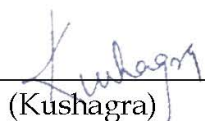
6.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.


7. Counting Process:

7.1 On completion of e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM by the members were unblocked on Friday the 19th September, 2025 at 04:05 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.



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


(Kushagra)


(Sagar)

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 1 Member had cast its votes on all the resolutions through e-voting during the AGM;

8.1.2 179 Members had cast their votes on all the resolutions through remote e-voting.

8.2 Based on the reports generated from the 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 40th 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 thereof on the resolutions contained in the Notice of 40th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.



NSP & Associates

Practicing Company Secretaries


Plot No 14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar Pradesh 201005
+91-9990756359
info@corpsmith.org

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 40th 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, CP No. 10937
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G001307204

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

**Arun Gupta
Chairman**

Peer Review No.: 1797/2022

Date: 22nd September, 2025
Place: Noida

Annexure-1

RESOLUTION 01: (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENT) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORT OF BOARD OF DIRECTORS AND AUDITORS OF THE COMPANY THEREON.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	179	14955523 6	0	0	171	149555138	8	98
E-Voting AGM	at	1	58	0	0	0	0	1	58
Total		180	14955529 4	0	0	171	149555138	9	156

Total Valid Shares (Total Shares)	= 100.00%
Votes in Favour (% of Total Valid Shares)	= 99.999%
Votes Against (% of Total Valid Shares)	= 00.001%

RESOLUTION 02: (ORDINARY RESOLUTION)

TO APPOINT A DIRECTOR IN PLACE OF SHRI UMESH KUMAR GUPTA (DIN- 06579602), WHOLE TIME DIRECTOR 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 voting	E-	179	14955523 6	0	0	168	149554880	11	356
E-Voting AGM	at	1	58	0	0	0	0	1	58
Total		180	14955529 4	0	0	168	149554880	12	414

Total Valid Shares (Total Shares) = 100.00%

Votes in Favour (% of Total Valid Shares) = 99.999%

Votes Against (% of Total Valid Shares) = 00.001%

RESOLUTION 03: (ORDINARY RESOLUTION)

RATIFICATION OF REMUNERATION OF ASHISH & ASSOCIATES, COST ACCOUNTANTS, APPOINTED AS COST AUDITOR OF THE COMPANY

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	179	149555236	0	0	168	149554923	11	313
E-Voting at AGM	1	58	0	0	0	0	1	58
Total	180	149555294	0	0	168	149554923	12	371

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 99.999%
Votes Against (% of Total Valid Shares) = 00.001%

RESOLUTION 04: (ORDINARY RESOLUTION)

TO APPOINT M/S RANJIT TRIPATHI & ASSOCIATES, PRACTISING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	179	149555236	0	0	168	149554923	11	313
E-Voting at AGM	1	58	0	0	0	0	1	58
Total	180	149555294	0	0	168	149554923	12	371

Total Valid Shares (Total Shares) = 100.00%
Votes in Favour (% of Total Valid Shares) = 99.999%
Votes Against (% of Total Valid Shares) = 000.01%

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: F009028G001307204
Peer Review No.: 1797/2022

Date: 22nd September, 2025
Place: Noida

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

Arun Gupta
Chairman