

BWL LIMITED
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Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

To
BSE LTD,
Department of Corporate Services
Ground floor, P,J, Towers,
Dalal Street, Fort,
Mumbai – 400 001
Stock Code - 504643

Date 23.09.2025

Subject: Compliance of Regulation 34(1) Annual Report.

Dear Sir/Madam

In the 53rd Annual General Meeting held on 20th September 2025, the following business was transacted in the meeting and result thereon:

RESOLUTIN NO 01. AS ORDINARY BUSINESS:

Adoption of Annual Accounts:

“Resolved that the Balance Sheet for the year ended 31st March’ 2025, the Statement of Profit & Loss Account on that date, Cash Flow Statement for the financial year ended 31st March, 2025, and Statement of Changes in Equity Capital for the Financial year 2024-25 and the Report of the Auditors and the Directors thereon, as placed before the meeting, be and are hereby adopted.”

The Resolution proposed by Shri Subir Kaumar Paul (Folio No 1019212)
Seconded by Shri Indra Sen Lamba (Folio No BWL/051)
The Resolution was passed unanimously by showing of hands.

02. SPECIAL BUSINESS:

Item no. 2: To appoint Ms. Soma Chakraborty (DIN-8825627) as an Independent Director and in this regard to consider and if thought fit to pass the following Resolution as a Ordinary Resolution.

“RESOLVED THAT pursuant to the provision to the section 149 and 152 read with Schedule IV and all other applicable provision, if any, of the Companies Act, 2013 (“The Act”) and the Companies (Appointment and Qualification of Directors” Rules 2014) including any statutory modification(s) or re-enactment(s) there off , for the time being enforce and LODR, Ms. Soma Chakraborty, who qualifies being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for 5(Five) Consecutive Years for a term up to the date AGM of 2030 or 6th August, 2030 whichever is earlier”.

The Resolution proposed by Shri Samir Kumar Paul (Folio no 17085)
Seconded by Shri Hemant Kumar (Folio no 01018988)
The Resolution was passed unanimously by showing of hands.

Item no. 3: To re-appoint Shri Sunil Khetawat (DIN: 00391080), as Managing Director & Chief Executive Officer and in this regard to consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provision of sections 196,197and203 read With Schedule V and other applicable provisions ,if any, of the Companies Act,2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modifications(s) or re-enactment(s) thereof, for the time being in force), the shareholders hereby approve the appointment of Shri Sunil Khetawat as Managing Director and Chief Executive Officer w.e.f 01.04.2026 for a further period of 5(five) years.”

“Resolved Further That the Remuneration of Shri Sunil Khetawat will be as under:

(i) Salary Rs.95,000/- (Rupees Ninety five thousand only) per month in the scale of Rs.95,000/- Rs.5000/- Rs.115,000/-
Commission: 1 % of the Net profits of the Company as per Section 197 of the Companies Act, 2013 subject to a ceiling of 50% of the Annual Salary.

The Resolution proposed by Smt Amrit Ben Khatry (Folio No 1018979)
Seconded by Shri Kamlesh Chowrasia (Folio No BWL/ 208)
The Resolution was passed unanimously by showing of hands.

Item no. 4: To re-appoint Shri Sandeep Khetawat (DIN:00391181) and to pass with or without modification the following resolution as a Ordinary Resolution.

“RESOLVED THAT in accordance with the provision of sections 196, 197 and 203 read With Schedule and other applicable provisions, if any, of the Companies Act,2013and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modifications(s) or re-enactment(s) thereof, for the time being in force), the Company accords its approval and consent to the Remuneration payable to Shri Sandeep Khetawat, Whole Time Director w.e.f 01.06.2026 for a further period of 5(five) years.”

“Resolved Further That the Remuneration of Shri Sandeep Khetawat will be as under:

(i)Salary Rs.91,000/-(Rs. Ninety One Thousands) per month in the scale of Rs.91,000/- Rs.5000/- Rs.1,11,000/-
Commission:1% of the Net profits of the Company as per Section 197 of the Companies Act, 2013 subject to a ceiling of 50% of the Annual Salary.

The Resolution proposed by Shri MBS Prasad (Folio No 000229865)
Seconded by Shri Suresh Ramchandra Bhorkar (Folio No BWB/0520)
The Resolution was passed unanimously by showing of hands.

There was no other business transacted in the meeting.

05. As per Regulation 34(1) within 21 days from the date of Annual General Meeting wherein the shareholders has approved the matters as per the notices and Annual Report to be uploaded in BSE Website.

Accordingly we have uploaded the Annual Report in BSE Listing Center on 23.09.2025.

Thanking you
Yours Faithfully,

For BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer