



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174
E-mail : dpwirespvtttd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

Date: 15-09-2018

To,
The Listing Department
National Stock Exchange of India Ltd. EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 - Proceedings of the 20th Annual General Meeting.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the proceedings of 20th Annual General Meeting of the company held on 15-09-2018, at 11:30 AM and concluded at 01:30PM at 33-34,39,44A Industrial Area, Ratlam -457001

You are requested to please take the same in your records and for further needful.

Thanking you,

Yours truly,

For

D. P. WIRES LIMITED

RATLAM
(M.P.)

Krutika Maheshwari

Company Secretary and Compliance Officer



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

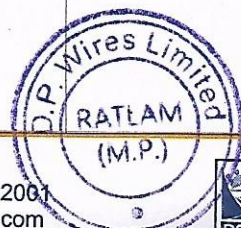
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A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	15 TH September 2018
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e06-09-2018 : 361
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 7 7
4.	Number of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Nil Nil

B. Results of the Meeting:

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31 st March 2018, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot Paper at the AGM	All Assent
2.	To appoint a director in place of Mr. Praveen Kataria who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary	Ballot Paper at the AGM	All Assent



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2018, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in Favor of the Resolution:

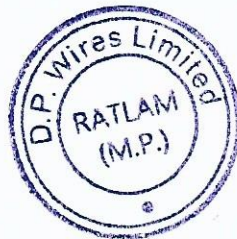
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
14	2141988	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid Votes Cast by them
Nil	Nil



Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Praveen Kataria, DIN-00088633 who retires by rotation and being eligible, offers himself, for re-appointment.

(i) Voted in Favor of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
14	2141988	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid Votes Cast by them
Nil	Nil

Thanking You,

Yours Faithfully,

For **D.P WIRES LIMITED**


KRUTIKA MAHESHWARI

Company Secretary and Compliance Officer

Place: RATLAM

Date: 15-09-2018

D.P. WIRES LIMITED
(Formerly known as DP Wires Private Limited)
CIN: U27100MP1998PTC029523
16-18A, INDUSTRIAL ESTATE RATLAM
MADHYA PRADESH 457001

E mail ID : info@dpkataria.in

Website : www.dpwires.co.in

Ph. No. +91-7412-261130

Date:15-09-2018

To,
The Listing Department
National Stock Exchange of India Ltd. EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 - Details of voting Results of the 20th Annual General Meeting and scrutinizer's report for voting through ballot paper at the AGM.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the voting result of 20th Annual General Meeting of the company held on 15th September 2018, starts at 11:30AM and concluded at 01:30 PM at 33-34, 39,44A Industrial Area, Ratlam -457001, in respect of the business transacted at the AGM in the prescribed format, along with the report of Scrutinizer on voting through Ballot paper at the AGM.

You are requested to please take the same in your records and for further needful.

Thanking you,

Yours truly,

For
D.P. WIRES LIMITED




Kuntika Maheshwari
Company Secretary and Compliance Officer

**FORM NO. MGT.13****Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Shri Praveen Kataria,
Chairman,
DP Wires Limited
CIN : U27100MP1998PTC029523

20th Annual General Meeting of the Equity Shareholders of DP Wires Limited held on 15th day of September, 2018, started at 11:30 am and concluded at 01:30 pm at 33, 39 - 43, 44A, Industrial Estate Area, Ratlam, Madhya Pradesh 457001.

Dear Sir,

I CS Shweta Garg, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General meeting of the Equity Shareholders of DP Wires Limited, held on 15th day of September 2018, started at 11:30 AM and concluded at 01:30 PM at 33, 39 - 43, 44A, Industrial Estate Area, Ratlam, Madhya Pradesh 457001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

* Not applicable if there is only one scrutinizer appointed.

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The result of the Poll is as under:

1. (a) **Resolution1: To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1767588	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- (b) **Resolution 2 To appoint a director in place of Mr. Mr. Praveen Kataria (DIN :00088633), who retires by rotation and being eligible, offers himself, for re-appointment.**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1767588	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

..... Contd 3



Shweta

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(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place : Ratlam
Date : 15.09.2018



Shweta
CS SHWETA GARG
FCS : 5501
CP NO : 4984

D.P. WIRES LIMITED

Regd. Off: 16-18A Industrial Estate, Ratlam, -457001, Madhya Pradesh India. Ph.No.07412-261130

Email: info@dpkataria.in; www.dpwires.co.in; CIN: U27100MP1998PTC029523

20th Annual General Meeting - The Details of Results of Voting

Date of the AGM	September ,15th 2018
Total number of shareholders on record date	361
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	7
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

ITEM NO.1 : To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9393520	0	0.0000	0	0	0.0000	0.0000
	Poll		1725988	18.3742	1725988	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1725988	18.3742	1725988	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4174480	0	0.0000	0	0	0.0000	0.0000
	Poll		41600	0.9965	41600	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		41600	0.9965	41600	0	100.0000	0.0000
Total		13568000	1767588	19.3708	1767588	0	100.0000	0.0000

ITEM NO.2 : To appoint a director in place of Mr. Praveen Kataria. (DIN :00088633), who retires by rotation and being eligible, offers himself, for re-appointment

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9393520	0	0.0000	0	0	0.0000	0.0000
	Poll		1725988	18.3742	1725988	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1725988	18.3742	1725988	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4174480	0	0.0000	0	0	0.0000	0.0000
	Poll		41600	0.9965	41600	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		41600	0.9965	41600	0	100.0000	0.0000
Total		13568000	1767588	19.3708	1767588	0	100.0000	0.0000

Yours truly,

For
D.P. RATLAM LIMITED


RATLAM
(M.P.)

Ratika Maheshwari
Company Secretary and Compliance Officer

Place: Ratlam

Date: September 15th , 2018