



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

Date: 31-12-2020

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 & 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 – Submission of the Proceedings of 22nd Annual General Meeting.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Proceedings of 22nd Annual General Meeting of the company held on 31-12-2020, 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



Krutika Maheshwari
Company Secretary and Compliance Officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

Email: info@dpmatara.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in



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Proceeding of the 22nd Annual General Meeting of the Member of D.P.WIRES LIMITED held on Thursday, 31st December, 2020 which commenced at 11.30 a.m. and concluded at 1.30 p.m.

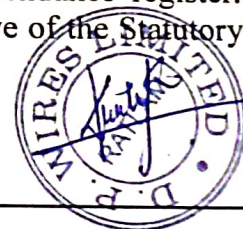
As per notice dated December 3rd, 2020, the 22nd Annual General Meeting of the Company was held on Thursday, 31st December, 2020 at 11.30 a.m. at 33,39-43-44a, Industrial Area Ratlam, Madhya Pradesh 457001.

Members elected Mr. Anil Kumar Mehta Independent Director of the Company as the Chairman of the Meeting and he presided over the proceedings and welcomed the Members to 22nd Annual General Meeting of the Company.

A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	31 st December 2020
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e22-12-2020 : 740
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 11 9
4.	Number of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Nil Nil
5	Remote E-Voting	Commenced on 28 th December 2020 09:00AM to 30 th December 2020, 05:00PM

A total of 20 Members attended the AGM as per the Members attendance register. All the Directors of the Company were present at the AGM. The representative of the Statutory Auditor and the Secretarial Auditor were also present at the AGM.



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The Chairman introduced the Board Members present on the date of the AGM to the Members of the Company and with the permission of the Members the notice being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the Financial Performance of the Company for the financial year ended 31st March, 2020 and its future outlook.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI LODR", the company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 22nd AGM. The remote e-voting period had commenced on Monday, 28th December 2020 (9.00 a.m. IST) and ended on Wednesday, 30th December 2020 (5.00 p.m. IST). The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Mrs. Shweta Garg, Proprietor of Shweta Garg & Company., Practicing Company Secretaries, Indore, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting through ballot papers at the AGM), for the resolutions included in the Notice of 22nd AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March 2020 along with Auditors and Board's Report thereon.

Thereafter, several Members of the Company gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

Then Following Items were transacted at AGM.

Sl. No.	Agenda	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31 st March 2020 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Praveen Kataria (Director) (DIN: 00088633), who retires by rotation and being eligible, offers himself, for re-appointment	Ordinary
3.	Appointment of Mr Arvind Kataria as an additional director of the Company with effect from July 20, 2020 by the Board of Directors to hold office until the date of next Annual General Meeting in terms of section 161 of Companies Act, 2013, be and is hereby appointed as director of the company and his office will	Ordinary

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	be liable to retire by rotation.	
4	Appointment of Mr. Arvind Kataria (DIN: 00088771), as Whole time Director and Key Managerial Personnel of the company, for a period of five years with effect from July, 20, 2020 on the terms, conditions and remuneration as specified in the draft agreement produced before the meeting.	Ordinary
5	Appointment of Mr. Harsh Moonat (DIN : 08849971), who was appointed as an additional director of the Company with effect from September 2, 2020 by the Board of Directors to hold office until the date of the next Annual General Meeting in terms of section 161 of Companies Act, 2013, be and is hereby appointed as director of the company and his office will be liable to retire by rotation	Ordinary

Chairman then ordered for the poll on all the agenda items as stated in Notice of 22nd AGM and requested the Members to cast their vote on each of the agenda items by putting tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Conference hall.

He, then, requested Mrs. Shweta Garg, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and Locked and sealed it in the presence of the Members of the Company.

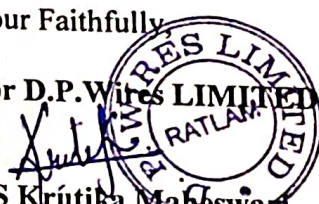
The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizers report shall be announced on 01st December 2020 at the Registered Office of the Company and would be displayed on the website of the Company. He also informed that the results would also be intimated to NSE Ltd. (NSE) and would be available at the Registered Office of the Company.

The Company Secretary thanked all the Members for their Presence and support and after the casting of the votes by all the Members Present, 22nd AGM stood Closed.

Thanking you,

Your Faithfully,

For D.P. Wires LIMITED


CS Krutika Maheswari
Compliance officer & Company Secretary

An IS/ISO 9001:2015 Company

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(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

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 – Submission of the Voting Results of 22nd Annual General Meeting.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 22nd Annual General Meeting of the company held on 31-12-2020, at 11:30 AM and concluded at 01:30PM 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 E-voting and voting through Ballot Paper for 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

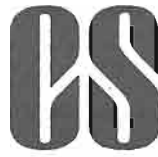

Krutika Maheshwari

Company Secretary and Compliance Officer

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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman, 22nd Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Thursday, 31st day of December, 2020 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001 IN,

Dear Sir,

I, Shweta Garg, Company Secretary, has been appointed by the Board of Directors of **D. P. WIRES LIMITED** ("Company") as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in term of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and

ii. Scrutinizing the physical ballot (Poll), voting process in term of the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") conducted for passing the resolutions contained in the notice dated 3rd December, 2020 convening the 22nd Annual General meeting held on Thursday, 31st day of December, 2020 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001

The notice dated 3rd December, 2020 conveying the AGM alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity shareholders of the company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.



The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and voting through poll on the resolution(s) contained in the Notice of resolution to be passed by Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the voters cast "in favour" "against" or remain "abstain/invalid", if any, on the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited "CDSL" authorized agency to provide remote e-voting platform (hereinafter referred to as "CDSL") and based on the voting through physical ballot papers.

DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of postal ballot along with statement setting out material facts under Section 102 of the Act were sent to the shareholders vide courier sent on 3rd December, 2020.

CUT-OFF DATE:

The voting rights were reckoned as on Tuesday 22nd December, 2020 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through physical mode.

REMOTE E-VOTING:

The company availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Monday, 28th December, 2020 at 9:00 A.M and concluded on Wednesday, 30th December, 2020 at 5:00 P.M on www.evotingindia.com.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again by physical postal ballot, the scrutinizer shall have access after closure of remote e-voting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the e-voting agency provided us with the names, DP ID/ folio numbers and shareholding of the members who had cast their votes through remote e-voting.



COUNTING PROCESS:

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, 31st December, 2020 at 01.27 p. m.

- The chairman announced the voting through physical ballot (poll) at the AGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e voting.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain/invalid”, if any, on each of the resolutions(S) that were put to vote, were generated from the e-voting website of CDSL, taking into account the report from CDSL and based on result of poll taken at the AGM.

Separate scrutinizer reports of even date have been issued on the remote e voting and on the poll taken at the AGM on the business contained in the notice to the AGM, I submit a consolidated scrutinizer’s report on the results of voting by remote e voting and poll taken at the AGM as under :

Item No. 1

- 1. ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON 31ST MARCH, 2020 AND REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	15	7824116	21	7851416	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	15	7824116	21	7851416	100



Item No. 2

- 2. ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. PRAVEEN KATARIA (DIRECTOR) (DIN: 00088633), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF, FOR RE-APPOINTMENT.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	6	1251308	12	1278608	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	6	1251308	12	1278608	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

- 3. ORDINARY RESOLUTION TO APPOINT MR. ARVIND KATARIA (DIN : 00088771) AS DIRECTOR LIABLE TO RETIRE BY ROTATION**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	6	1206228	12	1206228	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	6	1206228	12	1206228	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



4. ORDINARY RESOLUTION TO APPOINT MR. ARVIND KATARIA (DIN : 00088771) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	6	1206228	12	1206228	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	6	1206228	12	1206228	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

5. ORDINARY RESOLUTION TO APPOINT MR. HARSH MOONAT (DIN : 08849971) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	14	7822516	20	7822516	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	14	7822516	20	7822516	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.



The electronic data and all other relevant records relating to remote e voting and physical voting through ballot papers at the AGM venue is under our safe custody and will be handed over to the company secretary for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
UDIN : F005501B001824813



Date : 02.01.2020
Place: Indore