



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: 30-09-2021

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 : PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2021

This is to inform you that the 23rd Annual General Meeting of the company held on 30-09-2021 Thursday through physical mode, As required by regulation 30 of the SEBI(Listing Obligation and Disclosures Requirements) we are submitting herewith the Proceedings of 23rd Annual General Meeting , at 11:30 AM and concluded at 01:00PM 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
For DP Wires Limited


CS Krutika Maheshwari
Company Secretary &
Compliance Officer

An IS/ISO 9001:2015 Company

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

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



Proceeding of the 23rd Annual General Meeting of the Member of D.P.WIRES LIMITED held on Thursday, 30th September, 2021 which commenced at 11.30 a.m. and concluded at 1.00 p.m.

As per notice dated September 6th, 2021, the 23rd Annual General Meeting of the Company was held on Thursday, 30th September, 2021 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 23rd Annual General Meeting of the Company.

A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	30 th September 2021
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e.22-09-2021 : 6420
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 11 7
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 27th September 2021 09:00AM to 29th September 2021, 05:00PM

A total of 18 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.

The Chairman introduced the Board Members present on the dais 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, 2021 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 23rd AGM. The remote e-voting period had commenced on Monday, 27th September 2021 (9.00 a.m. IST) and ended on Wednesday, 29th September 2021 (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 23rd AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March 2021 along with Auditors and Board’s Report thereon.

Thereafter, several Members of the Company gave their suggestions and asked certain quires on the financial statements and operations of the Company. The Chairman responded to all the quires 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 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Kantilal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself, for re-appointment	Ordinary
3.	Appointment of Miss Suhani Kataria as an additional director of the Company with effect from January 22, 2021 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	Special

be liable to retire by rotation.	
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Chairman then ordered for the poll on all the agenda items as stated in Notice of 23rd 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 October 2021 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, 23rd AGM stood Closed.

Your Faithfully,

Thanking You
For DP WIPES Limited


CS Krutika Maheshwari
Company Secretary &
Compliance Officer



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: 01-10-2021

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 23rd 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 23rd Annual General Meeting of the company held on 30-09-2021, at 11:30 AM and concluded at 01:00PM 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,
For DP Wires Limited


CS Krutika Maheshwari
Company Secretary &
Compliance Officer

**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, 23rd Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Thursday, 30th day of September, 2021 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 6th September, 2021 convening the 23rd Annual General meeting held on Thursday, 30th day of September, 2021 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001

The notice dated 6th September, 2021 convening 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 7th September, 2021.

CUT-OFF DATE:

The voting rights were reckoned as on Wednesday 22nd September, 2021 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, 27th September, 2021 at 9:00 A.M and concluded on Wednesday, 29th September, 2021 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, 30th September, 2021 at 01.24 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, 2021 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	12	230971	11	7812489	23	8043460	99.99
Voted against	2	70	0	0	2	70	0.01
Total	14	231041	11	7812489	25	8043530	100

Based on aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Item No. 2

2. **ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. KANTILAL KATARIA (DIRECTOR) (DIN: 00088599), 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	13	231021	3	1725748	16	1956769	99.99
Voted against	1	20	0	0	1	20	0.01
Total	14	231041	3	1725748	17	1956789	100

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

3. **ORDINARY RESOLUTION TO APPOINT MS. SUHANI KATARIA (DIN : 09012104) 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	11	230956	8	7227849	19	7458805	99.99
Voted against	2	70	0	0	2	70	0.01
Total	13	231026	8	7227849	21	7458875	100

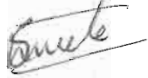
Based on aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

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 : F005501C001057607



Date : 01.10.2021
Place: Indore



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: 01-10-2021

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(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 – Submission of the Minutes of 23rd Annual General Meeting.

Pursuant to regulation 30(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Minutes of 23rd Annual General Meeting of the company held on 30-09-2021, at 11:30 AM and concluded at 01:00PM 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,
For DP Wires Limited


CS Krutika Maheshwari
Company Secretary &
Compliance Officer

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

MINUTES OF THE 23rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVEND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON THURSDAY, SEPTEMBER 30TH 2021 AT 11.30 AM AND CONCLUDED AT 01:00 PM AT 33,39-43-44A, INDUSTRIAL AREA RATLAM, MADHYA PRADESH 457001.

DIRECTOR PRESENT:-

1. MR.PRAVEEN KATARIA : MANAGING DIRECTOR
DIN (00088633)
2. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
3. MR.ANIL KUMAR MEHTA :INDEPENDENT DIRECTOR & CHAIRMAN
DIN (07657024)
4. MR.KANTILAL KATARIA :NON EXECUTIVE DIRECTOR
DIN (00088599)
5. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)
6. MISS SUHANI KATARIA : NON EXECUTIVE NON INDEPENDENT
DIN(09012104) DIRECTOR

IN ATTENDENCE

1. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
2. MRS. KRUTIKA MAHESHWARI:-COMPANY SECRETARY AND COMPLIANCE
OFFICER

OTHERS:-

1. MRS. CS SHWETA GARG :- SECRETARIAL AUDITOR
2. Mr. CA SACHIN MOONAT :- INTERNAL AUDITOR

<u>CHAIRMAN</u>	Mr. Anil Kumar Mehta(Independent Director) occupied the chair and announced that the quorum of the meeting was present and declare the meeting to be in order
<u>MEMBERS PRESENT</u>	Number of Shareholder as on cut-off Date:-22-09-2021,6420 Number of Shareholders Present :- 18

<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the no Proxy received
<u>READING OF NOTICE</u>	The Chairman welcomed the members and give's the speech on company's activities /performance and appraise about the present activity and future plans. The chairman than invited Mrs Krutika Maheshwari, Company secretary of the company to read out the notice of 23rd Annual General Meeting dated 30 th September 2021 and with the consent of the members present, the notice convening the meeting was taken as read.
<u>DOCUMENTS AND REGISTER</u>	It was announced that the required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting

The Chairman then proceeded with the Business of the Meeting

ORDINARY BUSINESS

Item no 1.

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2021, together with the reports of the Board of Directors and Auditors thereon.

The Ordinary resolution is as follows:-

“Resolved that” The Audited Financial Statements of the company for the Financial Year ended 31st March 2021, together with the reports of the Board of Directors and Auditors thereon.as circulated to the member of the company be and are hereby received ,considered and adopted.”

Thereafter the resolution was put to vote and 100% valid vote cast.

Item no 2.

To appoint a director in place of Mr. Kantilal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself, for re-appointment.

The Ordinary resolution is as follows:-

“Resolved that” Mr. Kantilal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible and offered himself for re-appointment be and is hereby appointed as non-executive Director of the Company.

Thereafter the resolution was put to vote and 100% valid vote cast.

Item no. 3.

SPECIAL BUSINESS:

Appointment of an additional director.,

The resolution is as follows:-

“**RESOLVED THAT** pursuant to the provisions of section 149, 152 and Section 160 of the Companies Act 2013 and the Rules made thereunder and the Article of Association of the Company and Securities Exchange Board of India (Listing Obligations and Disclosure Regulations) 2015, as approved by Nomination and Remuneration Committee, **Miss. Suhani Kataria** (DIN : 09012104), who was appointed as an additional director of the Company with effect from January 22, 2021 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 be liable to retire by rotation.

RESOLVED FURTHER THAT all the directors of the company be and are hereby authorised jointly and/or severally do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution including signing and filing of such e forms as may be deemed necessary in this regard with the concerned authorities including the Registrar of Companies and to get the forms certified from any practicing professional on the basis of this resolution.”

Thereafter the resolution was put to vote and 100% valid vote cast.

After business item set out in the notice of Annual General Meeting were taken up, the chairman invited the members to raise their queries and offer their comments and observations.

The queries of the Shareholder were appropriately replied by the chairman of the meeting. The Performance of the company was appreciated by the members.

Vote of Thanks

There being no other business transact, the meeting concluded with vote of thanks to the chair.

Thanking You,
For DP Wires Limited

CS Krutika Maheshwari
Company Secretary &
Compliance Officer

Place: - Ratlam

Dated:-30th September 2021