



D. P. Wires Limited
(CIN-U27100MP1998LC029523)

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

Date: 30-09-2019

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 – Submission of the *Proceedings* of 21st Annual General Meeting.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the proceedings of 21st Annual General Meeting of the company held on 30-09-2019, at 11:00 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

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



A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	30 TH September 2019
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e. 20-09-2019 : 324
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 10 8
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 2019 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot Paper at the AGM	All Assent



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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	Ballot Paper at the AGM	All Assent
3.	Appointment of Auditor: M/s Anil Kamal Garg & Co, who was appointed as statutory auditors of the company for a period of 5 years to hold office from the conclusion of 15 th Annual General Meeting till the conclusion of 21 st Annual General Meeting, retire at the conclusion of ensuing Annual General Meeting. In terms of provisions of Section 139 (2)(b), the auditor firm can be reappointed for another term of 5 years from the conclusion of 21 st Annual General meeting till the conclusion of 26 th Annual General Meeting.	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 2019, 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
18	7675120	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. KantiLal Kataria (Director) (DIN: 00088599), 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
18	7675120	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 3: Ordinary Resolution.

Appointment of Auditor: M/s Anil Kamal Garg & Co, who was appointed as statutory auditors of the company for a period of 5 years to hold office from the conclusion of 15th Annual General Meeting till the conclusion of 21st Annual General Meeting, retire at the conclusion of ensuing Annual General Meeting. In terms of provisions of Section 139 (2)(b), the auditor firm can be reappointed for another term of 5 years from the conclusion of 21st Annual General meeting till the conclusion of 26th Annual General Meeting.

(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
18	7675120	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: 30-09-2019





D. P. Wires Limited

(CIN:U27100MP1999PL000023)

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

Date: 30-09-2019

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 21st 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 21st Annual General Meeting of the company held on 30-09-2019, at 11:00 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 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



Krutika Maheshwari

Company Secretary and 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

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Voting Results

Annexure I

Date of the AGM/EGM	Monday, September 30, 2019
Total number of shareholders on record date	324
No. of shareholders present in the meeting either in person or through proxy:	18
Promoter and promoter group	10
Public	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and promoter group	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1 : To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2019, 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total No. of shares held (1)	No. of shares 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	N. A.						
	Poll	9396720	7660720	81.53%	7660720	0	100.00%	0
	Postal Ballot (if applicable)	N. A.						
	Total	9396720	7660720	81.53%	7660720	0	100.00%	0
Public- Institutions	E-Voting	N. A.						
	Poll	N. A.						
	Postal Ballot (if applicable)	N. A.						
	Total	0	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting	N. A.						
	Poll	4166480	14400	0.35%	14400	0	100.00%	0
	Postal Ballot (if applicable)	N. A.						
	Total	4166480	14400	0.35%	14400	0	100.00%	0
Total		13563200	7675120	81.87%	7675120	0		0

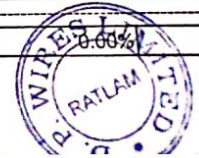


Item No. 2 : To appoint a director in place of Mr. Kanti Lal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself, for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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				N. A.			
	Poll	9396720	7660720	81.53%	7660720	0	100.00%	0
	Postal Ballot (if applicable)				N. A.			
	Total	9396720	7660720	81.53%	7660720	0	100.00%	0
Public-Institutions	E-Voting				N. A.			
	Poll							
	Postal Ballot (if applicable)				N. A.			
	Total	0	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting				N. A.			
	Poll	4166480	14400	0.35%	14400	0	100.00%	0
	Postal Ballot (if applicable)				N. A.			
	Total	4166480	14400	0.35%	14400	0	100.00%	0
Total		13563200	7675120	81.87%	7675120	0		0

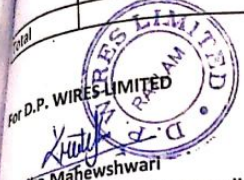
Item No. 3 : To appoint statutory auditors

Resolution required: (Ordinary/ Special)		Ordinary						
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				N. A.			
	Poll	9396720	7660720	81.53%	7660720	0	100.00%	0
	Postal Ballot (if applicable)				N. A.			
	Total	9396720	7660720	81.53%	7660720	0	100.00%	0
Public-Institutions	E-Voting				N. A.			
	Poll							
	Postal Ballot (if applicable)				N. A.			
	Total	0	0	0.00%	0	0	0.00%	0



SENT:-

Mode of Voting	E-Voting		N. A.			
	4166480	14400	0.35%	14400	0	100.00%
Poll						
Postal Ballot (if applicable)						
Total	4166480	14400	0.35%	14400	0	100.00%
Total	13563200	7675120	81.87%	7675120	0	0



For D.P. WIRES LIMITED
Krutika Maheshwari
Company Secretary and Compliance Officer

Place: Ratlam
Date: 30.09.2019



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

Date: 30-09-2019

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 21st Annual General Meeting.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the minutes of 21st Annual General Meeting of the company held on 30-09-2019, at 11:00 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

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

D P Wires Private Limited

Registered Office - 16-18A, Industrial Estate Ratlam, Madhya Pradesh - 457001
Email - katariaplastics@rediffmail.com | CIN - U27100MP1998PTC029523 | Phone -
07412-261130

MINUTES OF THE 21ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVENED AT WHICH A PROPER QUORUM WAS PRESENT HELD ON MONDAY, SEPTEMBER 30TH 2019 AT 11.00 AM AND CONCLUDED AT 01:30 PM AT 33,39-43-44A, INDUSTRIAL AREA RATLAM, MADHYA PRADESH 457001.

DIRECTOR PRESENT:-

1. MR.PRAVEEN KATARIA : MANAGING DIRECTOR
DIN (00088633)
2. MR.HEMANT KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088833) OFFICER
3. MR.ANIL KUMAR MEHTA : INDEPENDENT DIRECTOR
DIN (07657024)
4. MR.KANTILAL KATARIA : NON EXECUTIVE DIRECTOR
DIN (00088599)
5. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)

IN ATTENDANCE

1. MR.HEMANT KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088833) 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. Praveen Kataria (DIN:- 00088633) Managing Director occupied the chair and announced that the quorum of the meeting was present and declare the meeting to be in order
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D.P. Wires Limited


Authorised Signatory/Director

<u>MEMBERS PRESENT</u>	Number of Shareholder as on cut-off Date:-30-08-2019, 340, Number of Shareholders Present :- 15
<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 21 ST Annual General Meeting dated 30 TH September 2019 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 2019, 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 2019, 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. Kanti Lal 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.Kanti Lal 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.

D.P. Wires Limited

Author ised Signatory/Director

Item no. 3.

Appointment of Auditor: M/s Anil Kamal Garg & Co.,

The Ordinary resolution is as follows:-

“Resolved that” M/s Anil Kamal Garg & Co., who was appointed as statutory auditors of the company for a period of 5 years to hold office from the conclusion of 15th Annual General Meeting till the conclusion of 21st Annual General Meeting, retire at the conclusion of ensuing Annual General Meeting. In terms of provisions of Section 139 (2)(b), the auditor firm can be reappointed for another term of 5 years from the conclusion of 21st Annual General meeting till the conclusion of 26th Annual General Meeting.

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.

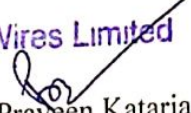
The queries of the Shareholder were appropriately replied by the chairman of the meeting .The Performance of the company was appreciated by the members.

Vote of Thanks

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

Place: - Ratlam
Dated:-30th September 2019

D.P. Wires Limited


Mr. Praveen Kataria
Authorised Signatory/ Director
DIN:- 00088633
Managing Director &
Chairman of the Meeting

**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

21st Annual General Meeting of the Equity Shareholders of DP Wires Limited held on 30th day of September, 2019, started at 11:00 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 21st Annual General meeting of the Equity Shareholders of DP Wires Limited, held on 30th day of September, 2019 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 boxes were 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.

4. The result of the Poll is as under:

1. (a) **Resolution 1 : To receive, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2019, 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
18	7675120	100%



Shweta

(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) To appoint a director in place of Mr. Kanti Lal Kataria (Director) (DIN: 00088599), 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
18	7675120	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

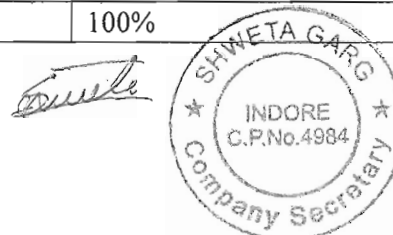
(iii) Invalid votes :

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

(C) Appointment of Auditor: M/s Anil Kamal Garg & Co

(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
18	7675120	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

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 : 30.09.2019

Yours faithfully,



CS SHWETA GARG

FCS : 5501

CP NO : 4984