



# D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: 10.05.2022

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1 Block-G, Bandra-Kurla  
Complex, Mumbai-400051

Dear Sir/Madam,

**Subject:** Proceeding of Extra-Ordinary General Meeting of D.P. WIRES LIMITED  
**Ref No.:** ISIN- INE864X01013

We wish to inform you that the Extra-Ordinary General Meeting of the Company was held on **Tuesday, May 10, 2022** through physical mode in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated April 09, 2022, convening the EGM.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM. Kindly take the same on record.

This is for your information and records.

Thanking you,

Yours faithfully,

**For D. P. WIRES LIMITED**



**KRUTIKA MAHESHWARI**  
Company Secretary & Compliance Officer

Encl. : As above

**An IS/ISO 9001:2015 Company**

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

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



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## SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, MAY 10, 2022 FROM 2:00 PM TO 2:45 PM.

### Present:

Name	Designation
Mr. Praveen Kataria	Managing Director
Mr. Arvind Kataria	Whole Time Director & CFO
Mr. Anil Kumar Mehta	Independent Director
Ms. Madhubala Jain	Independent Director
Mr. Kanti Lal Kataria	Non Executive Director
Ms. Suhani Kataria	Non Executive Director
Ms. Krutika Maheshwari	Company Secretary and Compliance Officer

### In attendance:

CS Shweta Garg	Practicing Company Secretary and Scrutinizer for the e-voting Process
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Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

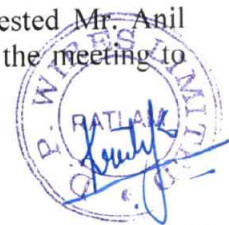
Mr. Anil Kumar Mehta, Independent Director and Chairman of the Company, chaired the proceedings of the Meeting.

The Shareholders were informed that Mr. Anil Kumar Mehta, Independent Director and Chairman of the Company, has abstained himself from acting as Chairman for agenda item number 2 of the meeting owing to his interest.

In terms of the Articles of Association of the Company, it was proposed to consider and appoint Mr. Praveen Kataria – Managing Director as Chairperson of the meeting for Agenda item number 2.

Board Members assented to the proposal and Mr. Praveen Kataria was appointed as the Chairperson of the meeting for Agenda item number 2.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Anil Kumar Mehta to Chair the meeting. Mr. Anil Kumar Mehta chaired and called the meeting to order. Mr. Anil Kumar Mehta chaired the meeting except for Agenda item no. 2.



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As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

The Members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-voting facility through Central Depository Services (India) Limited ("CDSL") to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being Friday, May 6, 2022 to cast their vote on the Ordinary and Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E-voting period commenced on Saturday, May 7, 2022 (9.00 a.m. IST) and ended on Tuesday, May 9, 2022 (5:00 p.m. IST). The e-voting module was disabled by CDSL for voting thereafter.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	7	4	11
Through Proxy / Authorized Representative	N.A.	N.A.	-
Total	7	4	11

The Members who had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through Poll at the EGM.

The following items of business, as per the EGM Notice dated April 9, 2022 were transacted at the meeting:

Item No.	Resolutions Description	Type of Resolution
<b>SPECIAL BUSINESS</b>		
1	Re-appointment of Mr. Praveen Kataria, (DIN: 00088633) as Managing Director of the Company for a second term of five consecutive years.	Ordinary
2	Re-appointment of Mr. Anil Kumar Mehta, (DIN: 07657024) as an Independent Director of the Company for a second term of five consecutive years	Special
3	Re-appointment of Ms. Madhubala Jain, (DIN: 07657024) as an Independent Director of the Company for a second term of five consecutive years.	Special



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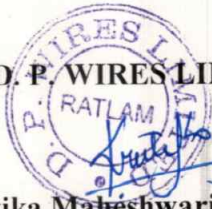
Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

Scrutinizer for the remote e-voting process and poll at the EGM was CS Shweta Garg, Practicing Company Secretaries, Indore.

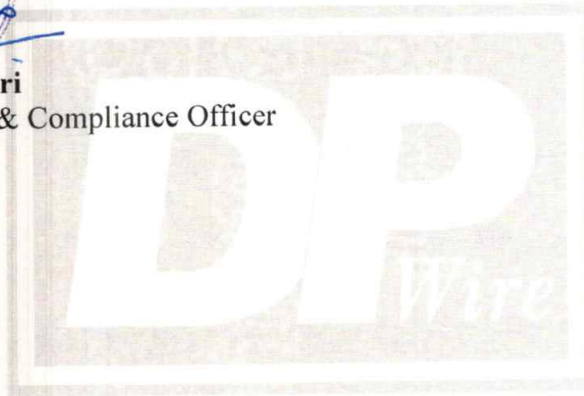
Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Thereafter, the meeting was concluded with a vote of thanks.

For D. P. WIRES LIMITED



**Krutika Maheshwari**  
Company Secretary & Compliance Officer



**An IS/ISO 9001:2015 Company**

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**D. P. WIRES LIMITED**

**CIN: L27100MP1998PLC029523**

**16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN**

**E mail ID: [info@dpkataria.com](mailto:info@dpkataria.com)**

**Website: [www.dpwires.co.in](http://www.dpwires.co.in)**

**Phone No.: +91-7412-261130**

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Date: 12<sup>th</sup> May, 2022

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
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 details of voting Results of the Extra-Ordinary General Meeting.**

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the voting result in respect of the business transacted at the Extraordinary General Meeting of the company held on Tuesday, 10<sup>th</sup> May, 2022 at 2.00 P. M. at the Registered Office of the Company at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh 457001 India in the prescribed format.

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 Maheshwai

Company Secretary & Compliance Officer

## Voting Results for Extra Ordinary General Meeting of the company

Date of the AGM/EGM	Tuesday, May 10, 2022
Total number of shareholders on record date	4720
No. of shareholders present in the meeting either in person or through proxy	11
Promoter and promoter group	7
Public	4
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoter and promoter group	Nil
Public	Nil

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

## Item No. 1 : TO APPROVE THE RE-APPOINTMENT OF MR. PRAVEEN KATARIA, (DIN: 00088633) AS MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

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	9552244	0	0	0	0	0	0
	Poll		1177708	12.33%	1177708	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	9552244	1177708	12.33%	1177708	0	100.00%	0
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting	4015756	6060	0.15%	6060	0	0.00%	0
	Poll							
	Physical Ballot (if applicable)							
	Total	4015756	16842	0.42%	16842	0	100.00%	0
		13568000	1194550	12.75%	1194550	0	100.00%	0
<b>Total</b>								

**Item No. 2 : TO APPROVE THE RE-APPOINTMENT OF MR. ANIL KUMAR MEHTA, (DIN: 07657024) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.**

Resolution required: (Ordinary/ Special)		Special						
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	9552244	0	0	1884592	0	100.00%	0
	Poll				N. A.			
	Postal Ballot (if applicable)	9552244	1884592	19.73%	1884592	0	100.00%	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	
	Poll				N. A.			
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0
	Total		10782	0.27%	10782	0	100.00%	0
Public- Non Institutions	E-Voting	4015756	6060	0.15%	6060		0.00%	
	Poll				N. A.			
	Postal Ballot (if applicable)	4015756	16842	0.42%	16842	0	100.00%	0
	Total	13568000	1901434	20.15%	1901434	0	100.00%	0

**Item No. 3 : TO APPROVE THE RE-APPOINTMENT OF MS. MADHUBALA JAIN, (DIN: 07657024) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.**

Resolution required: (Ordinary/ Special)		Special						
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	9552244	0	0	1884592	0	100.00%	0
	Poll				N. A.			
	Postal Ballot (if applicable)	9552244	1884592	19.73%	1884592	0	100.00%	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.00%	0		0.00%	
	Poll				N. A.			
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0
	Total		1884592	19.73%	1884592	0	100.00%	0

*K. S. Mehta*

Public- Non Institutions	E-Voting	4015756	10782	0.27%	10782	0	100.00%	0
	Poll		6060	0.15%	6060		0.00%	
	Postal Ballot (if applicable)							
	Total	4015756	16842	0.42%	16842	0	100.00%	0
Total		13568000	1901434	20.15%	1901434	0	100.00%	0

N. A.

For D.P. Wires Limited



**Krutika Maheshwari**  
Company Secretary and Compliance Officer

Place: Ratlam

Date: 12.05.2022





**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,**

Extra-Ordinary General Meeting (EGM) of Equity shareholders of D. P. WIRES LIMITED  
Held on Tuesday, May 10, 2022 at the Registered Office of the Company at 16 - 18A, Industrial  
Estate, Ratlam, Madhya Pradesh 457001 India

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 April 09, 2022 convening the Extra-Ordinary Annual General Meeting held on Tuesday, May 10, 2022 at 2.00 P. M. at the Registered Office of the Company at 16 - 18A, Industrial Estate, Ratlam, Madhya Pradesh 457001 India.

The notice dated April 09, 2022 convening the EGM 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 EGM 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 thereunder 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 the meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders E-mail to registered mail IDs sent on April 12, 2022 and vide courier sent on April 13, 2022 to registered address to the shareholders whose e mail ID were not registered with the RTA.

#### **CUT-OFF DATE:**

The voting rights were reckoned as on Friday, May 06, 2022 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 Saturday, May 07, 2022 at 9:00 A.M and concluded on Monday, May 09, 2022 at 5:00 P.M on [www.evotingindia.com](http://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.



A handwritten signature in black ink, appearing to read "Shweta".

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 Tuesday, May 10, 2022 at 14 hours 58 minutes 26 seconds.

- The chairman announced the voting through physical ballot (poll) at the EGM 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 EGM.

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

#### Item No. 1

1. **ORDINARY RESOLUTION : TO APPROVE THE RE-APPOINTMENT OF MR. PRAVEEN KATARIA, (DIN: 00088633) AS MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.**

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	10782	6	1183768	17	1194550	100.0
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	11	10782	6	1183768	17	1194550	100.0



*Shweta*

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

**Item No. 2**

- 2. SPECIAL RESOLUTION: TO APPROVE THE RE-APPOINTMENT OF MR. ANIL KUMAR MEHTA, (DIN: 07657024) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.**

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	10782	11	1890652	22	1901434	100.0
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>11</b>	<b>10782</b>	<b>11</b>	<b>1890652</b>	<b>22</b>	<b>1901434</b>	<b>100.0</b>

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

**Item No. 3**

- 3. SPECIAL RESOLUTION: TO APPROVE THE RE-APPOINTMENT OF MS. MADHUBALA JAIN, (DIN: 07657024) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.**

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	10782	11	1890652	22	1901434	100.0
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>11</b>	<b>10782</b>	<b>11</b>	<b>1890652</b>	<b>22</b>	<b>1901434</b>	<b>100.0</b>



*Shweta Garg*

Based on aforesaid results, Special 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 EGM 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 : F005501D000305416



Date : 11.05.2022  
Place: Indore