



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

To

05th December 2020

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

Subject: - Newspaper Advertisement for 22nd Annual General Meeting of the Company.
Reference: - SM- DPWIRES

Dear Sir/Madam,

We enclose herewith, a copy of the Notice by way of advertisement, which was published in the 'FREE PRESS'-English and 'CHOUTHHA SANSAR'-Hindi on December 05, 2020, in compliance with the MCA General Circular No. 20/2020 dated May 05, 2020, in relation to that, 22nd Annual General Meeting of the Company, scheduled to be held on Thursday, December 31st, 2020 at 11:30 AM at 33-44 Industrial area, Ratlam (M.P.).

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,
Yours Faithfully,
For DP Wires Limited

Krutika Maheshwari
(Company Secretary and Compliance Officer)

An IS/ISO 9001:2015 Company

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The switch hit...

First of all, the switch hit is a difficult shot to play and very few batsmen in the world, like Maxwell, David Warner and Ben Stokes can successfully play it. These are players blessed with immense natural ability. But not everyone is. If a batsman wants to play this shot, it is his prerogative. As far as the bowler is concerned, he should smile opportunity in this, as it gives him more opportunities to dismiss the batsman. A good bowler will try to push one straight down the stumps or trap the batsman in front of the wicket. There is also the possibility of the batsman miscuing the shot. It boils down to a risk vs reward scenario. A batsman is taking a risk by attempting a switch-hit and the chances of failure are high. As the balance is tilted in the favour of the bowler, it is all right if the batsman takes the liberty to do so. Former Australian umpire Simon Taufel says, "The game of cricket is not a science, it is an art. We're not perfect and it would be impossible to officiate change of grip, stance." Cricket is a game of glorious uncertainties and it's best left that way. (The writer is a former R&D scientist, a sports, music and travel enthusiast)

Bride-to-be rides horse...

Bride's family members who celebrated the day in style said daughters should be treated at par with sons. It is the responsibility of society to help government in 'Beti Bachao, Beti Padhao' drive. "This was the motive behind organising the procession", one of the family members told Free Press. However, she is not the first bride to ride a horse for a wedding function in Nimar region. On January 22 this year, two sisters Sakshi and Srishiti, took out their marriage procession and rode horses to grooms' place in Khandwa as part of tradition followed by Patar community.

SC junks plea seeking govt nominees in Ayodhya mosque trust

NEW DELHI The Supreme Court on Friday dismissed a plea which had sought directions for nominating central and state government representatives to the 'Indo Islamic Cultural Foundation' trust for building a mosque in Ayodhya. The SC on Nov 9 last year had paved the way for the construction of a Ram Temple by a trust at the disputed Ram Janambhoomi-Babri Masjid site at Ayodhya, and directed the Centre to allot an alternative five-acre plot to the Sunni Waqf Board for building a new mosque at a "prominent" place in the town in U.P. The matter came up for hearing before a bench headed by Justice R F Nariman which rejected the plea filed by two lawyers. The petition had said that apart from private individuals and members of state Sunni Board, the presence of central and state government representatives was essential to ensure proper management of the funds. According to the plea, the Sunni Waqf Board on July 29, 2020 declared creating a trust under the title of 'Indo Islamic Cultural Foundation' for building a mosque, cultural and research centre and public utility facilities including a community kitchen, a hospital and a library within 5 acres land allotted to it.

NIA to probe Nagrota encounter case

NEW DELHI: The NIA will probe the recent encounter at Nagrota in the Jammu region in which four terrorists of the banned Jaish-e-Mohammed (JeM), a Pakistan-based outfit, were killed by police, officials said on Friday. The anti-terror probe agency took over the case following a notification issued by the Centre. The terrorists were killed on November 19 in Jammu and Kashmir's Nagrota area in a swift operation by the police. The NIA probe will try to ascertain the planning and final objective of the four JeM terrorists and the people with whom they were in touch with in Jammu and Kashmir. The agency's team had visited the encounter site at Ban Toll Plaza on November 19. The NIA is already probing an encounter that took place on January 31 this year in which three terrorists from the JeM were killed.

India kick starts naval drill with Russia

NEW DELHI: India on Friday kick started a 2-day naval exercise with Russia in eastern Indian Ocean. The Russian Navy has deployed its guided missile cruiser Varyag, anti-submarine ship Admiral Panteleyev and medium ocean tanker Pechenga for "passage exercise", officials said. The Indian Navy has been represented by guided missile frigate Shivalik and corvette Kadmat along with their integral helicopters.

Who will fill Ahmed Patel's shoes in Cong?

AGENCIES New Delhi

The Congress has given the interim charge of treasurer to senior leader Pawan Kumar Bansal after the demise of Ahmed Patel, who had passed away due to Covid related complications on November 25. But Patel was much more than just the treasurer for the party. The question which arises following his demise is that who will fill Patel's shoes in the grand old party? Patel was the bridge between the youth and the old in the party besides being a key confidante of Sonia Gandhi in all the affairs of the party, without himself coming under the spotlight. He had played a crucial role in brokering peace with Sachin Pilot in the recent political impasse in Rajasthan. Who will replace Patel is the real question now. Party sources said that Ashok Gehlot could be asked to

assume Patel's role as he the General Secretary in-charge of the party organisation prior to moving to Jaipur as the Chief Minister of Rajasthan. Gehlot has the confidence of the old guard and Sonia Gandhi and shares a good equation with Rahul Gandhi. Like Patel, Gehlot also maintains a low profile and took the plunge into politics at a young age before rising the ranks to become the Chief Minister of Rajasthan for three times. Many more names are also doing the rounds, including that of senior leader Jitendra Singh, who is the General Secretary in-charge of the poll-bound state of Assam. But though he is considered to be close to Rahul Gandhi, some party insiders feel that he may not be able to work with the old guard of the party. The Congress is also gearing up for the organisational polls and the young brigade close to Rahul Gandhi wants him to once again take up the role of party president. But will the old guard accept Rahul Gandhi as the party chief? Many names are doing the rounds for the post of treasurer and some feel Kamal Nath could be given the charge on a permanent basis. Kamal Nath is a senior leader of the Congress who had held the post of Madhya Pradesh Chief Minister and enjoys a good rapport with the business fraternity.



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Chandigarh man seeking to perform interfaith marriage arrested

ALIGARH

A Muslim man who had come here from Chandigarh with a local woman to tie an interfaith nuptial knot in the court was arrested on charges of forcibly detaining her, police said on Friday. The man was arrested by the Aligarh's Civil Line police from the district court premises on Thursday, while the woman too was whisked away by sleuths. The arrest came to the fore after a video clip, purportedly showing policemen virtually dragging the man away from the court premises in the presence of dozens of bystanders, surfaced on social media. The youth is seen in the video complaining against the police action while identifying himself as Sonu Malik and also the woman with whom he intended to marry.

UP local polls: BJP wins 3 but loses Varanasi

LUCKNOW: The BJP has won three seats in the UP Legislative Council, of the six where results have been announced. All these six seats are in the teachers' constituency. The BJP has won seats in the teachers' constituencies in Lucknow, Meerut and Bareilly. Meanwhile, a major setback for the BJP is that the party candidate has lost Varanasi, PM Narendra Modi's constituency, where the Samajwadi Party's Lal Bihari Yadav has won the election. In Gorakhpur too, an independent Dhruv Kumar Tripathi has won the elections. BJP workers roughed police personnel when they were prevented from entering the counting arena. The Samajwadi Party candidate had been leading in the counting and the BJP workers alleged that malpractices were taking place inside. Meanwhile, in Varanasi, IAS officer Ajay Kumar Singh, who was a poll ob-

server, fainted on duty. He was taken to Shubham hospital where the doctors said that he had suffered a cardiac arrest. He is being treated at the hospital. Meanwhile, Yogeshwar Ram Mishra, CEO, state electoral office, said that the remaining results were likely to be announced on Saturday morning since the counting process was complicated.

MVA wins 4 of 5 Council seats, BJP loses in Nagpur

The one-year-old Shiv Sena-NCP-Congress government in Maharashtra got a shot in the arm on Friday as the ruling coalition won four of the five Legislative Council seats from the Graduates and Teachers' quota. In a setback for the BJP, which lost power in the state after Assembly elections last year, its candidate also lost in Nagpur, a bastion of the saffron party.

PUBLIC HEALTH ENGINEERING DEPARTMENT DIVISION Sardarpur. Notice inviting Tender (2nd Call). Details of tenders for various works including piping, construction, etc. Includes table with Tender System No., Name of Work, Probable Amount of Contract, Earnest Money Deposit, Cost of Bid Document, Category of Contractor, and Period of Completion.

UJAAS ENERGY LIMITED. Regd. Off.: Survey No. 211/1, Opp. Sector C & Metallum, Sanwer Road Industrial Area, Indore-452015 (M.P.). Phone: 0731-4715300. Fax No.: 0731-4715344. E-mail: info@ujaas.com. Website: www.ujaas.com.

Table with 5 columns: S. No., PARTICULARS, Standalone Quarter ended, Standalone Year ended. Rows include Total income from operations, Net Profit for the period, etc.

NOTES: (1) The National Company Law Tribunal ('NCLT') Indore Bench at Ahmedabad vide order dated 17th September 2020 ('Insolvency Commencement Date') has initiated Corporate Insolvency Resolution Process ('CIRP') u/s 9 of the Insolvency and Bankruptcy Code, 2016 ('The Code') based on the application filed by an operational creditor of the Company. Mr. Navin Khandelwal in IP No. IBB/PA-001/IP-P00703/2017-18/11301 was appointed as a Resolution Professional ('RP') to manage affairs of the Company in accordance with the provision of Code. Pursuant to the NCLT order for commencement of the CIRP and in line with the provision of the Code, the power of the Board of Directors stand suspended and be exercised by the IRP. Therefore, the above results were reviewed by the Management and the RP. These standalone financial results for the half year ended 30th September 2020 have been prepared by the management of the Company in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015. These unaudited financial results were placed before the RP on 03th December 2020 for their consideration. Accordingly, the unaudited financial results were considered and recommended in the meeting. In the view thereof, the RP, in reliance on such representations, clarification and explanation provided by the Management has approved the same. To the extent, these unaudited financial results indicate or confirm of events prior to the appointment of the Resolution Professional i.e. CIRP commencement date, the confirmation is being provided by the Management. The resolution professional is relying on the management representation for all information and confirmation in relation to the day to day functioning of the Company. The RP has approved these unaudited financial results only to the limited extent of discharging the powers of the Board of Directors of the company (suspended during CIRP) which has been conferred upon him in terms of provisions of Section 17 of the Code. (2) In accordance with the Code, public announcement was made calling the financial and operational creditors of the Company to submit their claims with RP. Accordingly, RP will collate the claims submitted by the creditors and reconcile the same with the accounts. To the extent the process for submission and reconciliation of the claims is an on-going process, no accounting impact in the books of accounts has been made in recent of excess, short or non-receipt of claims for operational and financial creditors. (3) The carrying value of property plant and equipment and intangible as at 30th September, 2020 is Rs. 15,224.57 lacs and 13.35 lacs respectively. As explained in note 1 above, the Company is under CIRP and RP is required to invite submission of resolution plans from potential resolution applicants, which shall be put up for necessary approvals before the Committee of Creditors ('CoC') and the NCLT. The CIRP is not yet concluded and hence, the final outcome is not known. The Company has not taken in consideration any impact on the value of the asset, if any, in preparation Financial Results as required by IND AS 10 on "Event after the Reporting Period". The Company has not made full assessment of impairment as required by IND AS 36 on Impairment of Assets, if any as at 30th September, 2020 in the value of property plant and equipment and intangible assets. (4) The SARS-CoV-2 virus responsible for COVID-19 outbreak, which has been declared a global pandemic by the World Health Organization, continues to spread across the globe and India and has contributed to a significant decline in economic activities and severely impacted the business and operations of the Company, the extent to which the COVID-19 pandemic will impact the Company's results will depend on future developments, which are highly uncertain. The Company has assessed the possible effects that may arise from the COVID-19 pandemic on the business. As on the current date, based on the assessment, the Company has concluded that the impact of COVID-19 pandemic is not material on the carrying value of the assets of the business, however this has effected the operations of the company and has had impact on sales and profitability among others. As Covid - 19 is unprecedented and the full recovery is still not in sight thus the exact effect of Covid - 19 on company financials can't be ascertained now. (5) Renewable Energy Certificates of Rs.1173 Lacs is subject to adjudication of pending litigation at Apex Court the management is hopeful of realising the amount considering the legal opinion. (6) Service Tax matter related to Valuation method for calculation of Service tax is pending with Commissioner Central Excised & CGST Indore and approx demand in show cause is be Rs. Rs. 4680 Lakhs. (7) The Company has allotted 249,000 equity shares on 24th July, 2020 under Ujaas ESOP 2015 to the option grantees, who exercised the options granted under the said scheme. The said shares got listed on NSE and ESE on 18th September, 2020. (8) Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.

D. P. WIRES LIMITED (Formerly known as DP Wires Private Limited) CIN: L27100MP1998PTC029523. NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE. A. Annual General Meeting: Notice is hereby given that the 22nd Annual General Meeting of D. P. WIRES LIMITED will be held on Thursday, 31st Day of December, 2020 at 11.30 A. M. at 34-44, Industrial Estate Area, Ratlam, Madhya Pradesh 457001, to transact the business as mentioned in the Notice of AGM. B. Book Closure: Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure) Regulation, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 23rd December, 2020 to Thursday 31st December, 2020 (both days inclusive) for the purpose of AGM. C. Remote E-Voting: The Manner of voting remotely ('remote e-voting') has also been provided in the notice of the AGM. Members are requested to carefully read all the notes set out in the notice of the AGM, manner of casting vote through remote E-voting or E-voting during the AGM. D. Members who have not registered their E-mail address may update their details with the depository participants in case of shares held in electronic form for getting the soft copies of notice and E-voting instructions along with the user ID and Passwords. The Annual Report along with notice of AGM is also available on the website of the company www.dpwires.co.in. By order of the Board of Directors For D.P. Wires Limited, Ratlam Sd/- Krutika Maheshwari Company Secretary ACS: A43984 Place: Ratlam Date : 05.12.2020

कार्यालय कार्यपालन यंत्री, लोक स्वास्थ्य यांत्रिकी खण्ड मन्दासौर. दूरभाष क्रमांक - 07422-256284, फेक्स - 07422-255215. मह-नीमच रोड, शासकीय महाविद्यालय के पास मन्दासौर E-mail : - eephedmas@mp.nic.in. क्रमांक 2628/ व.ले.नि./का.या./2020 NIT NO. 20/2020-21 मन्दासौर दिनांक 01.12.2020. निम्नलिखित कार्य आमंत्रण सूचना वेबसाइट www.mptenders.gov.in पर पर प्रदर्शित की गई है। डेंडर का विस्तृत विवरण निम्नानुसार है:-

