September 30th 2025

To, **National Stock Exchange of India Limited,** Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, **BSE Limited ,** Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001

Reference: - DPWIRESISIN: - INE864X01013
NSE Scrip – DPWIRES & BSE Scrip: 543962

Subject: Summary of Proceedings of the 27th Annual General Meeting ("AGM") of the Company held on, 30thSeptember, 2025

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 27th Annual General Meeting held on 30th September 2025, Tuesday, physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP India 457001. The AGM commenced at 11:30 a.m. (IST) and concluded at 12:10p.m. (IST).

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

Thanking you,

KRUTIKA MAHESHWARI
Digitally signed by KRUTIKA MAHESHWARI
Date: 2025.09.30 22:17:51 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer

Summary proceedings of the 27th Annual General Meeting "AGM" D.P.Wire Limited held physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP 457001, onTuesday30th September, 2025

The 27th Annual General Meeting of the Company was held physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP India 457001, on Tuesday, 30th September, 2025. The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:10p.m. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

Mr. Anil Kumar Mehta Independent Director and Chairman, chaired the Meeting. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members physically.

All the Directors attended the Meeting. The Statutory Auditors were present at the meeting. The Secretarial Auditor and scrutinizer for remote e-voting were also present at the Meeting.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the financial year ended on 31st March, 2025 were taken as read. Since, the Auditors' Report on the Financial Statements (Standalone) for the year ended March 31, 2025, did not have any qualifications, reservations, observations or adverse remark, the same were not required to be read and Secretarial Auditor's Report had some, observations remarks, which were read before the members and the chairman stated that the Company takes all measures to timely comply with the entire requirement. However, the delay occurred purely due to oversight and Company ensures to make timely compliance in future.

The Chairman then addressed the members covering the performance of the Company in the financial year 2024-25.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

The Chairman then requested the Company Secretary to explain the procedure of physical Voting to the members. The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), the Company has provided to the Members the facility to cast their vote through remote e-voting through the platform of Central Depository Services (India) Limited (CDSL) before the Meeting. He further informed that the physical voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

It was further informed that remote e-voting commenced at 9:00 a.m. on Saturday, 27th September, 2025 and concluded at 5:00 p.m. on Monday, 29th September, 2025.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and Poll Papers during the meeting.

Agenda Item No	Particulars of the Resolutions	Nature of Resolution
	ORDINARY BUSINESS:	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
	SPECIAL BUSINESS:	
3.	To Approve the Appointment of Secretarial Auditor for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30	Ordinary Resolution
4.	To Approve the Ratification of Cost Auditor's Remuneration	Ordinary Resolution
5.	To Approve the granting of Unsecured Loan to DP Kataria Private Limited under Section 185 of the Companies Act, 2013	Special Resolution
6.	To Approve the granting of Unsecured Loan to Kataria Plastics Private Limited under Section 185 of the Companies Act, 2013	Special Resolution

It was then informed to the Members that the results of the remote e-voting as well as physical voting during the AGM would be announced within requisite time and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

This is for your information and records.

Thanking you,

KRUTIKA MAHESHWARI
Digitally signed by KRUTIKA MAHESHWARI
Date: 2025.09.30 22:23:05 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer

Note - The Company will separately intimate the results of e-voting to the stock exchanges

General information about company	
Scrip code	543962
NSE Symbol	DPWIRES
MSEI Symbol	NOTLISTED
ISIN	INE864X01013
Name of the company	D P WIRES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Shweta Garg
Firms Name	Shweta Garg and co
Qualification	CS
Membership Number	5501
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	24194
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors the Board and auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11591680	0	0.0000	0	0	0.0000	0.0000
	Poll		8939476	77.1198	8939476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
Public- Institutions	E-Voting	4215	886	21.0202	886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3904549	357	0.0091	355	2	99.4398	0.5602
	Poll		53840	1.3789	53840	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	54197	1.3880	54195	2	99.9963	0.0037
Total		15500444	8994559	58.0278	8994557	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a director in place of Mr. Kanti Lal Kataria non executive Director DIN 00088599, who retires by rotation and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11591680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4215	886	21.0202	886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3904549	357	0.0091	329	28	92.1569	7.8431
	Poll		53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53809	28	99.9480	0.0520
Total		15500444	54723	0.3530	54695	28	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditorfor a term of five 5 consecutive years, commencing from Financial Year 2025 26 till Financial Year 2029 30

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11591680	0	0.0000	0	0	0.0000	0.0000
	Poll		8939476	77.1198	8939476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
Public- Institutions	E-Voting	4215	886	21.0202	886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3904549	357	0.0091	355	2	99.4398	0.5602
	Poll		53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53835	2	99.9963	0.0037
Total		15500444	8994199	58.0254	8994197	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Cost Auditors Remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11591680	0	0.0000	0	0	0.0000	0.0000
	Poll		8939476	77.1198	8939476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
Public- Institutions	E-Voting	4215	886	21.0202	886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3904549	357	0.0091	355	2	99.4398	0.5602
	Poll		53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53835	2	99.9963	0.0037
Total		15500444	8994199	58.0254	8994197	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval for granting of unsecured loan to DP Kataria Private Limited under section 185 of the Companies Act, 2013					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11591680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	4215	886	21.0202	886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3904549	357	0.0091	329	28	92.1569	7.8431
	Poll		53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53809	28	99.9480	0.0520
Total		15500444	54723	0.3530	54695	28	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval for granting of unsecured loan to Kataria Plastics Private Limited under section 185 of the Companies Act, 2013					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11591680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	4215	886	21.0202	886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3904549	357	0.0091	329	28	92.1569	7.8431
	Poll		53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53809	28	99.9480	0.0520
Total		15500444	54723	0.3530	54695	28	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	

CS SHWETA GARG
B.Com, FCS
Company Secretary

316, Silver Sanchora Castle
7, R.N.T. Marg, INDORE (M.P.)
Ph. No.:- 0731-4279450
Mobile No. 98262-61211
Mail : mangal_shweta@rediffmail.com

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, 27th Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Tuesday, September 30, 2025 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001.

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 September 05, 2025 convening the 27th Annual General Meeting on Tuesday, September 30, 2025 at 11:30 A. M. at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001.

The notice dated September 05, 2025 convening the AGM alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 was 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.

SHWETA GARG
INDORE
C.P.No.4984
Company Secretary

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 Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders through electronic mode on September 08, 2025 to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

CUT-OFF DATE:

The voting rights were reckoned as on Friday, September 26, 2025 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 Friday, September 27, 2025 at 9:00 A.M and concluded on Monday, September 29, 2025 at 5:00 P.M on www.evotingindia.com.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended form 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.

SHWETA GARG
INDORE
C.P.No.4984
Company Secretary

Shweta

COUNTING PROCESS:

- **Remote E-voting**

  The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Tuesday, September 30, 2025 at 12:12 hours.

- 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

ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2025 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	16	1241	43	8992956	59	8994197	99.99
Voted against	01	02	0	0	01	02	0.01
Total	17	1243	43	8992956	60	8994199	100.00

SHWETA GARG INDORE C.P.No.4984

Shweta

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

Item No. 2

ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. KANTI LAL KATARIA (DIRECTOR) (DIN: 00088599), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

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	14	1215	36	53480	50	54695	99.95
Voted against	03	28	0	0	03	28	0.05
Total	17	1243	38	53480	53	54723	100.00

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

Item No. 3

ORDINARY RESOLUTION: APPOINTMENT OF SECRETARIAL AUDITOR FOR A TERM OF FIVE (5) CONSECUTIVE YEARS, COMMENCING FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30

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	16	1241	43	8992956	59	8994197	99.99
Voted against	1	2	0	0	01	02	0.01
Total	17	1243	43	8992956	60	8994199	100.00

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

SHWETA GARG ★ INDORE C.P.No.4984 Company Secretary ★

Sweta

Item No. 4

4. ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FY 2025 – 2026.

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	16	1241	36	53480	50	54695	99.95
Voted against	1	2	0	0	03	28	0.05
Total	17	1243	36	53480	53	54723	100.00

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

Item No. 5

5. SPECIAL RESOLUTION: APPROVAL FOR GRANTING OF UNSECURED LOAN TO DP KATARIA PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	14	1215	36	53480	50	54695	99.95
Voted against	03	28	0	0	03	28	0.05
Total	17	1243	36	53480	53	54723	100.00

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

SHWETA GARG
INDORE
C.P.No.4984
Company Secretary

Item No. 6

6. SPECIAL RESOLUTION: APPROVAL FOR GRANTING OF UNSECURED LOAN TO KATARIA PLASTICS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	14	1215	36	53480	50	54695	99.95
Voted against	03	28	0	0	03	28	0.05
Total	17	1243	36	53480	53	54723	100.00

Based on aforesaid results, Special Resolution as contained in item No. 6 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,

SHWETA GARG INDORE C.P.No.4984 Company Secretary

CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
PR No. 2131/2023
UDIN : F005501G001405900

Date: September 30, 2025
Place: Indore