



D P WIRES LIMITED

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www.dpwires.co.in

October 02st 2023

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

To,
Bombay Stock Exchange,
Listing Department,
P.J. Tower, Dalal Street ,Fort,
Mumbai-400001

Reference: - DPWIRES

ISIN: - INE864X01013

Subject: Disclosures of the Voting results and Scrutiniser's Report of the 25th Annual General Meeting of D.P. Wire Limited held on Saturday, 30th September, 2023 Physically at Shreeji Palace ,barbad Road,Ratlam MP457001

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sirs,

With reference to above, please find enclosed herewith, Voting results of the 25th Annual General Meeting of D.P. Wire Limited held on 30th September 2023, Saturday, physically at Shreeji Palace ,barbad Road, Ratlam MP along with Scrutinizer's Report.

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: 2023.10.03
00:05:56 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

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)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	02:30 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	05-09-2023
Date of Issuance of Report to the company	02-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	13568000
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10142644
b) Public	565774
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	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company(including consolidated financial statements) for the financial year ended March 31,2023, together with the Reports of the Board of Directors 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	10142644	0	0.0000	0	0	0	0
	Poll		10142644	100.0000	10142644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	565774	122548	21.6602	122548	0	100.0000	0.0000
	Poll		443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	565774	565774	100.0000	565774	0	100.0000	0.0000
Total		10708418	10708418	100.0000	10708418	0	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?				No				
Description of resolution considered				Declaration of dividend				
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	10142644	0	0.0000	0	0	0	0
	Poll		10142644	100.0000	10142644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	565774	122548	21.6602	122488	60	99.9510	0.0490
	Poll		443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	565774	565774	100.0000	565714	60	99.9894	0.0106
Total		10708418	10708418	100.0000	10708358	60	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Ms. Suhani Kataria who is retires by rotation				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	565774	122548	21.6602	119348	3200	97.3888	2.6112
	Poll		443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	565774	565774	100.0000	562574	3200	99.4344	0.5656
Total		565774	565774	100.0000	562574	3200	99.4344	0.5656
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 Auditor's 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	10142644	0	0.0000	0	0	0	0
	Poll		10142644	100.0000	10142644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	565774	122548	21.6602	122521	27	99.9780	0.0220
	Poll		443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	565774	565774	100.0000	565747	27	99.9952	0.0048
Total		10708418	10708418	100.0000	10708391	27	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Kataria Plastics Private Limited				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	565774	122548	21.6602	122484	64	99.9478	0.0522
	Poll		443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		565774	100.0000	565710	64	99.9887	0.0113
Total		565774	565774	100.0000	565710	64	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	