



PWL/Stock Exchanges/2024-25/31

03.10.2024

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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Dear Sir/Madam,

Sub.: Submission of Voting Results under Section 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report for the 18th Annual General Meeting ("18th AGM") of Plaza Wires Limited ("the Company")

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 12:30 P.M. through two-way Video Conferencing/ Other Audio Video Means and in respect of same followings are enclosed herewith:

1. Scrutinizer Report, Mr. Sharma and Trivedi LLP, Practising Company Secretaries Mumbai.
2. Disclosure of Regulation 44 Voting Results.

The information is also available on the Company's website www.plazawires.in.

We request you to kindly take the above information on record.

Kindly take a note of the same.

Thanking You,

For Plaza Wires Limited

Sanjay Gupta
Chairman and Managing Director
DIN:00202273

Place: New Delhi
Date: October 03, 2024

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : U31300DL2006PLC152344

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014 (as amended)]*

01st October, 2024

To
The Chairman
Plaza Wires Limited
CIN: U31300DL2006PLC152344
A-74 Okhla Industrial Area, Phase-2 New
Delhi, South Delhi – 110 020

18th (Eighteenth) Annual General Meeting (AGM) of the shareholders of Plaza Wires Limited, (CIN: U31300DL2006PLC152344) held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 18th Annual General Meeting (AGM) of Plaza Wires Limited, held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Plaza Wires Limited, (the 'Company')** vide resolution dated Tuesday, August 13, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 18th (Eighteenth) Annual General Meeting of the shareholders of the Company held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 18th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairperson, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.

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2. As per the Notice of 18th Annual General Meeting of the shareholders and the ‘Advertisement’ published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 08, 2024, in English Newspaper “The Financial Express” (English), and in Hindi (Vernacular) Newspaper “Jansatta”, the remote e-voting opened at 09.00 a.m. on Friday, September 27, 2024 and remained open until 05.00 p.m. on Sunday, September 29, 2024.
3. The shareholders holding the Equity Shares of the Company as on Monday, September 23, 2024 *viz.* the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
4. The Notice of AGM dated August 13, 2024 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA General Circular No.20/2020 dated May 5, 2020 read with circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No.9/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”).
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of National Securities Depository Limited (“NSDL”) i.e. <https://www.evoting.nsdl.com/> and the same have been handed over to the Chairperson / Company Secretary.
7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited (“NSDL”) and the summary of the e-voting process is as follows:

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Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	157	3,05,74,868	100.00
Remote e-voting at AGM	--	--	--
Total	157	3,05,74,868	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	85,086	100.00
Remote E-voting at AGM	--	--	--
Total	12	85,086	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	3,05,74,868	99.72
Votes against	85,086	0.28
Total	3,06,59,954	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mrs. Sonia Gupta (DIN: 02186662), Whole-time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible has offered herself for re-appointment as a Director:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	152	1,78,24,694	100.00
Remote e-voting at AGM	--	--	--
Total	152	1,78,24,694	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	86,140	100.00
Remote E-voting at AGM	--	--	--
Total	16	86,140	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
1	#1,27,49,120

Summary of Total valid votes for Resolution No.2)

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	1,78,24,694	99.52
Votes against	86,140	0.48
Total	1,79,10,834	100.00

Notes:

#a) 1 (One) Folio holding 1,27,49,120 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Special Business:

Resolution No.3: Special Resolution

Authority to the Board of Directors to Borrow:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	154	3,05,73,367	100.00
Remote E-voting at AGM	--	--	--
Total	154	3,05,73,367	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	86,087	100.00
Remote E-voting at AGM	--	--	--
Total	14	86,087	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,05,73,367	99.72
Votes against	86,087	0.28
Total	3,06,59,454	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.3, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.4: Special Resolution

Authority to the Board of Directors to Create Charge on Assets of the Company Against such Borrowings:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	155	3,05,73,368	100.00
Remote E-voting at AGM	--	--	--
Total	155	3,05,73,368	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	86,086	100.00
Remote E-voting at AGM	--	--	--
Total	13	86,086	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,05,73,368	99.72
Votes against	86,086	0.28
Total	3,06,59,454	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.4, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.5: Special Resolution

To Ratify the Revision in the Terms of Remuneration of Mr. Sanjay Gupta (DIN: 00202273)
Chairman and Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	145	21,370	100.00
Remote E-voting at AGM	--	--	--
Total	145	21,370	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	86,164	100.00
Remote E-voting at AGM	--	--	--
Total	16	86,164	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
3	#12,00,320

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,370	19.87
Votes against	86,164	80.13
Total	1,07,534	100.00

Notes:

#a) 3 (Three) Folios holding in aggregate 12,00,320 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of AGM dated August 13, 2024 has not been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.6: Special Resolution

To Ratify the Revision in Terms of Remuneration of Mrs. Sonia Gupta (DIN:02186662) Whole Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	20,585	100.00
Remote E-voting at AGM	--	--	--
Total	143	20,585	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	86,949	100.00
Remote E-voting at AGM	--	--	--
Total	18	86,949	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
3	#12,00,320

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	20,585	19.14
Votes against	86,949	80.86
Total	1,07,534	100.00

Notes:

#a) 3 (Three) Folios holding in aggregate 12,00,320 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated August 13, 2024 has not been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.7: Special Resolution

To ratify the Revision of Remuneration to Mr. Aditya Gupta, (DIN: 07625118), Whole-Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	20,585	100.00
Remote E-voting at AGM	--	--	--
Total	143	20,585	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	86,949	100.00
Remote E-voting at AGM	--	--	--
Total	18	86,949	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
3	#12,00,320

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	20,585	19.14
Votes against	86,949	80.86
Total	1,07,534	100.00

Notes:

#a) 3 (Three) Folios holding in aggregate 12,00,320 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.7, as contained in the Notice of AGM dated August 13, 2024 has not been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.8: Special Resolution

To Ratify the Revision in Remuneration to Mr. Abhishek Gupta, (DIN: 06486995), Whole-Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	20,585	100.00
Remote E-voting at AGM	--	--	--
Total	143	20,585	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	86,949	100.00
Remote E-voting at AGM	--	--	--
Total	18	86,949	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
3	#12,00,320

Summary of Total valid votes for Resolution No.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	20,585	19.14
Votes against	86,949	80.86
Total	1,07,534	100.00

Notes:

#a) 3 (Three) Folios holding in aggregate 12,00,320 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.8, as contained in the Notice of AGM dated August 13, 2024 has not been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.9: Ordinary Resolution

Ratification of the remuneration payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, for the Financial Year 2024-25:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	152	3,05,73,458	100.00
Remote E-voting at AGM	--	--	--
Total	152	3,05,73,458	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	85,996	100.00
Remote E-voting at AGM	--	--	--
Total	16	85,996	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,05,73,458	99.72
Votes against	85,996	0.28
Total	3,06,59,454	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.9, as contained in the Notice of AGM dated August 13, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairperson considers, approves and signs the minutes of 18th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP
Company Secretaries



Vishwanath
Designated Partner
ACS: 14521; CP: 25099
UDIN: A014521F001393580

Witnesses:

Signature:



1.Name: Mr. Chetan Takle
Son of: Mr. Umesh Takle
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Signature:



2.Name: Mr. Tushar P. Aucharmal
Son of: Mr. Pandurang Aucharmal
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Counter signed

For **PLAZA WIRES LIMITED**

Sanjay Gupta
Chairman and Managing Director
DIN:00202273

PLAZA WIRES LIMITED

CIN: U31300DL2006PLC152344

Email id: compliance@plazawires.in, Contact No. 011-66369696

Regd. Office: A-74, Okhla Industrial Area, Phase-2, New Delhi-110020

Annexure: A

Details of Voting Results

Date of AGM	30th September, 2024
Total Number of Shareholder as on cut-off date/Record Date	52794
Cut-off Date : 23 rd September, 2024	
Number of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not Applicable Not Applicable
Number of Shareholders attended the meeting through video conferencing : <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	6 61

Agenda wise Disclosure

Resolution No. 1 : Ordinary Resolution			1. To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon;					
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	30551920	30551920	100	30551920	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	30551920	100	30551920	NIL	100	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non	E-Voting	13127400	108034	0.822965705	22948	85086	21.24146102	78.75853898

Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	108034	0.822965705	22948	85086	21.24146102	78.75853898
TOTAL (A+B+C)		43752078	30659954	70.07656642	30574868	85086	99.72248491	0.277515093

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 2 : Ordinary Resolution			2. To appoint a director in place of Mrs. Sonia Gupta (DIN: 02186662), who retires by rotation and being eligible, offers herself for re-appointment as a Director					
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	30551920	17802800	58.270642237	17802800	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	17802800	58.270642237	17802800	NIL	100	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	108034	0.822965705	21894	86140	20.26584223	79.73415777
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	108034	0.822965705	21894	86140	20.26584223	79.73415777
TOTAL (A+B+C)		43752078	17910834	40.937104747	17824694	86140	99.519062038	0.480937961

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,27,49,120
Public Institutions	0
Public Non- Institutions	0

Resolution No. 3 : Special Resolution			3. Authority To The Board Of Directors To Borrow					
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	30551920	30551920	100	30551920	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	30551920	100	30551920	NIL	100	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	21447	86087	19.94438968	80.05561032
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	107534	0.819156878	21447	86087	19.94438968	80.05561032
TOTAL (A+B+C)		43752078	30659454	70.07542362	30573367	86087	99.71921548	0.280784518

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 4 : Special Resolution			4. Authority to the Board of Directors to Create Charge on Assets of the Company Against Such Borrowings.					
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	30551920	30551920	100	30551920	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		30551920	30551920	100	30551920	NIL	100
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		72758	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	21448	86086	19.94531962	80.05468038
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		13127400	107534	0.819156878	21448	86086	19.94531962
TOTAL (A+B+C)		43752078	30659454	70.07542362	30573368	86086	99.71921874	0.280781256

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 5 : Special Resolution			5. To Ratify the Revision in the Terms of Remuneration of Mr. Sanjay Gupta (DIN: 00202273) Chairman and Managing Director of the Company					
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	30551920	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		30551920	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		72758	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	21370	86164	19.87278442	80.12721558
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		13127400	107534	0.819156878	21370	86164	19.87278442
TOTAL (A+B+C)		43752078	107534	0.245780326	21370	86164	19.87278442	2721558

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1200320
Public Institutions	0
Public Non- Institutions	0

Resolution No. 6 : Special Resolution			To Ratify the Revision in Terms of Remuneration of Mrs. Sonia Gupta (DIN:02186662) Whole Time Director of the Company					
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	30551920	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	20585	86949	19.14278275	80.85721725
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	107534	0.819156878	20585	86949	19.14278275	80.85721725
TOTAL (A+B+C)		43752078	107534	0.245780326	20585	86949	19.14278275	80.85721725

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1200320
Public Institutions	0
Public Non- Institutions	0

Resolution No. 7 : Special Resolution			7. To ratify the Revision of Remuneration to Mr. Aditya Gupta, (DIN: 07625118), Whole-Time Director Of The Company.					
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	30551920	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	20585	86949	19.14278275	80.85721725
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	107534	0.819156878	20585	86949	19.14278275	80.85721725
TOTAL (A+B+C)		43752078	107534	0.245780326	20585	86949	19.14278275	80.85721725

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1200320
Public Institutions	0
Public Non- Institutions	0

Resolution No. 8 : Special Resolution			8. To Ratify the Revision in Remuneration to Mr. Abhishek Gupta, (DIN: 06486995), Whole- Time Director Of The Company					
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	30551920	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	20585	86949	19.14278275	80.85721725
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	107534	0.819156878	20585	86949	19.14278275	80.85721725
TOTAL (A+B+C)		43752078	107534	0.245780326	20585	86949	19.14278275	80.85721725

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1200320
Public Institutions	0
Public Non- Institutions	0

Resolution No. 9 : Ordinary Resolution			9. Ratification of the remuneration payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, for the Financial Year 2024-25					
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	30551920	30551920	100	30551920	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	30551920	30551920	100	30551920	0	100	0
Public-Institutions	E-Voting	72758	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	72758	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	13127400	107534	0.819156878	21538	85996	20.02901408	79.97098592
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	13127400	107534	0.819156878	21538	85996	20.02901408	79.97098592
TOTAL (A+B+C)		43752078	30659454	70.07542362	30573458	85996	99.71951229	0.280487709

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

For Plaza Wires Limited

Sanjay Gupta
Chairman and Managing Director
DIN: 00202273