

PWL/Stock Exchanges/2024-25/30

September 30, 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: Proceedings of the 18<sup>th</sup> Annual General Meeting (“AGM/Meeting”) of Plaza Wires Limited (“the Company”).**

Pursuant to Regulation 30 read with Para A of Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 18<sup>th</sup> Annual General Meeting was held today i.e. September 30, 2024 at 12:30 PM through two-way Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The deemed venue of the AGM was the Registered Office of the Company i.e. A-74, Okhla Industrial Area, Phase-2, New Delhi-110020.

Please find enclosed herewith the proceedings of the 18<sup>th</sup> Annual General Meeting of the Company.

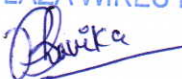
The information is also available on the Company’s website [www.plazawires.in](http://www.plazawires.in).

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

Thanking You

Yours sincerely

**For Plaza Wires Limited**  
For PLAZA WIRES LIMITED



**Bhavika Kapil** any Secretary  
Company Secretary and Compliance Officer  
M No. A62612

Place: New Delhi  
Date: September 30, 2024

**PLAZA WIRES LIMITED**

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

Phone : +91(011)-66369696 • E-mail : [feedback@plazacables.com](mailto:feedback@plazacables.com) • Website : [www.plazacables.com](http://www.plazacables.com)

CIN : U31300DL2006PLC152344

## Summary of Proceedings of 18<sup>th</sup> Annual General Meeting of the Company

### 1. Date, time and venue of the Meeting:

The 18<sup>th</sup> Annual General Meeting of the Company was held today i.e. September 30, 2024 at 12:30 PM through two-way Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### 2. Proceedings in brief:

- Mr. Sanjay Gupta, Chairman of the Company, took the Chair.
- Thereafter Company Secretary introduced all the Present Directors and CFO.
- Company Secretary welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer and other stakeholders present at the 18<sup>th</sup> Annual General Meeting of the Company.
- All the Directors were present at the meeting except Mrs. Sonia Gupta, Whole Time Director and Mr. Ish Sadana, Non Executive Independent Director.
- The Company Secretary also stated that as per the circulars issued by the Ministry of Corporate Affairs & SEBI, the AGM is being held through Video Conferencing / Other Audit Visual Means.
- Mr. Shailendra Goel, Partner of M/s. Shailendra Goel & Associates, Statutory Auditors and Mr. Vishwanath, Designated Partner of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Secretarial Auditors of the Company were present at the meeting.
- The Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee were present at the meeting, to respond to the shareholders’ query if any.
- As per the attendance records, in aggregate, 67 (Sixty Seven) Members attended the meeting through video conferencing. The Company Secretary informed the members that the requisite quorum was present at the meeting.

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- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders and delivered his speech.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Friday, September 27, 2024, 9:00 A.M. to Sunday, September 29, 2024, 5:00 P.M. During this period, shareholders of the Company holding shares as on the Cut-Off Date i.e., Monday, September 23, 2024, were able to cast their votes electronically. The facility for voting, had also been made available during the AGM. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM. Mr. Vishwanath, Designated Partner of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Practicing Company Secretaries had been appointed as the scrutinizer to supervise the e-voting process independently and in a fair and transparent manner and to provide report on the combined voting results of e-voting and e-voting at the AGM, for each of the items as per the notice of the AGM. The notice of AGM, Board's Report and Auditor's Report, thereon were taken as read by the shareholders of the Company.
- The Chairman read the observation made by the Secretarial Auditors in their Secretarial Audit Report along with Boards reply thereon, and also informed the members that the Statutory Auditors Report issued by M/s. Shailendra Goel & Associates, did not contain any qualification(s) Observation(s), reservation(s) or adverse remark.
- The following items of business as set out in the Notice convening 18<sup>th</sup> AGM were placed for members' consideration and approval viz.:

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## ORDINARY BUSINESS:

1. Adoption: To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors' thereon; and
2. Adoption: 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.

## SPECIAL BUSINESS:

3. Authority to the Board of Directors to borrow;
  4. Authority to the Board of Directors to create charge on assets of the Company against such borrowings;
  5. Ratify the Revision in the Terms of Remuneration of Mr. Sanjay Gupta (DIN: 00202273) Chairman Cum Managing Director of the Company;
  6. Ratify the Revision in Terms of Remuneration of Mrs. Sonia Gupta (DIN:02186662) Whole-Time Director of the Company;
  7. Ratify the Revision of Remuneration to Mr. Aditya Gupta, (DIN: 07625118), Whole-Time Director of The Company;
  8. Ratify the Revision in Remuneration to Mr. Abhishek Gupta, (DIN: 06486995), Whole-Time Director of The Company; and
  9. Ratification of the remuneration payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, for the Financial Year 2024-25:
- The Chairman and the other Directors/CFO replied to the queries/questions received from shareholder via email id on the registered email id of the company well in advance.
  - The Chairman requested the Members present at the meeting who had not cast their votes electronically to cast their votes electronically (e-voting) at the meeting.

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- The members were informed that the results of voting shall be disseminated to the Stock Exchanges on or before October 03, 2024, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company [www.plazawires.in](http://www.plazawires.in) and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of BSE & NSE.
- The Chairman presented Vote of Thanks to everyone present at the meeting and the meeting concluded at 01:08 P.M. after being open for 15 minutes for e-voting to be completed.

For PLAZA WIRES LIMITED  
For Plaza Wires Limited



Company Secretary

**Bhavika Kapil**  
Company Secretary and Compliance Officer  
M No. A62612

Place: New Delhi  
Date: September 30, 2024

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