



D P WIRES LIMITED

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info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

October 01st 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: Summary of Proceedings of the 25th Annual General Meeting (“AGM”) of the Company held on , 30th September, 2023

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 25th Annual General Meeting held on 30th September 2023, Saturday, Physically at Shreeji Palace ,barbad Road,Ratlam MP. The AGM commenced at 11:30 a.m. (IST) and concluded at 02:30 p.m. (IST).

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

Thanking you,

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

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



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Summary proceedings of the 25th Annual General Meeting “AGM” D.P.Wire Limited held Physically at Shreeji Palace ,Barbad Road,Ratlam MP, on Saturday 30th September, 2023

The 25th Annual General Meeting of the Company was held Physically at Shreeji Palace ,Barbad Road,Ratlam MP 457001,on Saturday, 30th September, 2023. The Meeting commenced at 11:30 a.m. (IST) and concluded at 02:30 p.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 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 year ended 31st March, 2023 were taken as read. Since, the Auditors' Report on the Financial Statements (Standalone) for the year ended March 31, 2023 and Secretarial Auditor's Report did not have any qualifications, reservations, observations or adverse remark, the same were not required to be read.

The Chairman then addressed the members covering the performance of the Company in the financial year 2022-23.

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

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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 Wednesday, 27th September, 2023 and concluded at 5:00 p.m. on Friday, 29th September, 2023.

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

Ordinary Business:

Item no. 1 – Adoption of financial statements

Item no. 2 – Declaration of dividend

Item no. 3 – Appointment of a director in place of Ms.Suhani Kataria who is retires by rotation

Special Business:

Item no. 4 – Ratification of Cost Auditor's Remuneration

Item No. 5 – Material Related Party Transaction(s) with Kataria Plastics Private Limited

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,

CS Krutika Maheshwari
Company Secretary and Compliance officer

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

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