



**wires & fabriks**

The Secretary  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range  
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**  
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 91-33-4012 4012  
E-mail : wfcsl@wirefabrik.com  
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 13.08.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

**Sub.: Proceedings of the 64th Annual General Meeting of the Company held on 12<sup>th</sup> August, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 64th Annual General Meeting ("AGM") of the Company held on Thursday, 12th August, 2021 at 3:00 p.m. and concluded at 3:53 p.m. through Video Conferencing / Other Audio Video Means (VC/OAVM).

This is for your information and records.

Thanking you,

Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

*Wires and Fabriks (S.A.) Ltd.*

*Jaspreet Singh Dhill*

*Jaspreet Singh Dhill* Company Secretary

**Company Secretary & Compliance Officer**  
**Membership No. A40826**

Enclosed: As above

cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

***we take quality seriously***

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com

**Proceedings of the 64<sup>th</sup> Annual General Meeting of Wires and Fabriks (S.A.) Limited held on 12th August, 2021**

The 64th Annual General Meeting of Wires and Fabriks (S.A.) Limited was held on Thursday, 12<sup>th</sup> August, 2021 at 3:00 p.m. IST and concluded at 3:53 p.m. IST through Video Conferencing / Other Audio Video Means (VC/OAVM) in accordance and conformity with the regulatory provisions, circulars and guidelines issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in view of the continuing Covid-19 pandemic.

Mr. Kishan Kumar Khaitan, Chairman cum Managing Director of the Company took the Chair and he welcomed the members to the 64th Annual General Meeting of the Company. After ascertaining that the requisite Quorum for the Meeting, being present, he declared the Meeting Open and in Order. He further introduced the members of the Board, other officials and invitees present at the meeting.

The Chairman informed the Members that the Register of Directors, Key Managerial Personnel and their respective Shareholdings', the Register of Contracts and other relevant documents were kept open for inspection by the Members. He further informed that, there were no Adverse Remarks or any Qualifications in the Auditors Report for which deliberations are required to be made and it was taken as read. Thereafter, the Chairman delivered the speech.

The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the future years. Thereafter, the Chairman stated that the Company had provided to its members facility to exercise their right to vote at the 64th Annual General Meeting by electronic means and the businesses were transacted through remote E-Voting services provided by NSDL as per the provisions of the Companies Act and Rules thereon. The remote E-voting period had commenced from 9th August, 2021 at 9:00 am and ended on 11th August, 2021 at 5:00 pm. He further, informed that the Company had also arranged the facilities for its members who were unable to cast vote through remote e-voting, to vote at the meeting through e-voting facility provided by NSDL, which remained open for 30 minutes after the end of the meeting.

After the brief introduction to the Shareholders by the Chairman, he requested Mr. Jaspreet Singh Dhir, Company Secretary of the Company to further conduct and transact the Businesses at the Meeting on his behalf. All the Items (1 to 6) of the Notice dated 31st May, 2021 were read out by the Company Secretary and he also informed the members that all the resolutions had already been put to vote by way of remote e-voting and e-voting during the meeting is also open.

Wires and Fabriks (S.A.) Ltd.  
Jaspreet Singh Dhir  
Company Secretary

It was announced that the voting results along with the consolidated Scrutinizers Report shall be placed on the website of the Company and on the website of NSDL. The same shall also be simultaneously communicated to the Stock Exchanges, where the Securities of the Company are listed.

The members who had registered themselves as speakers to express their views / ask questions during the meeting were then invited to express their views / ask questions. All the queries from the members were replied by Mr. Mahendra Khaitan, Managing Director of the Company.

The Meeting concluded with a Vote of Thanks to the Chair and the Members.

The following items of business, as per the notice of the AGM, were transacted:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
2. Declaration of dividend at the rate of Rs. 0.10 per Equity Share for the year 2020-2021. (Ordinary resolution)
3. Appointment of a Director in place of Mrs. Pranika Khaitan Rawat (DIN 07062242), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
4. Re-appointment of Mr. Kishan Kumar Khaitan (DIN 00514864) with change in his designation from Chairman cum Managing Director to Executive Chairman of the Company. (Special Resolution)
5. Re-appointment of Mr. Mahendra Khaitan (DIN 00459612) as Managing Director of the Company. (Special Resolution)
6. Re-appointment of Mr. Devesh Khaitan (DIN 00820595) with change in his designation from Executive Director to Joint Managing Director of the Company. (Special Resolution)

The Scrutinizer Report and Voting Results will be submitted to the stock exchanges where the shares of the Company are listed pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For, Wires And Fabriks (S.A.) Limited

Wires and Fabriks (S.A.) Ltd.

*Jaspreet Singh Dhir*

Company Secretary  
Jaspreet Singh Dhir

Company Secretary & Compliance Officer

Membership No. A40826