



D P WIRES LIMITED

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

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		0	0.0000	0	0	0	0
	Poll	10142644	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	0.0000	0.0000
	Poll	0	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		122548	21.6602	122548	0	100.0000	0.0000
	Poll	565774	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		0	0.0000	0	0	0	0
	Poll	10142644	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	0.0000	0.0000
	Poll	0	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		122548	21.6602	122488	60	99.9510	0.0490
	Poll	565774	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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122548	21.6602	119348	3200	97.3888	2.6112
	Poll	565774	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		0	0.0000	0	0	0	0
	Poll	10142644	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	0.0000	0.0000
	Poll	0	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		122548	21.6602	122521	27	99.9780	0.0220
	Poll	565774	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	0.0000	0.0000
	Poll	0	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	0.0000	0.0000
	Poll	0	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		122548	21.6602	122484	64	99.9478	0.0522
	Poll	565774	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	565710	64	99.9887	0.0113
Total		565774	565774	100.0000	565710	64	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman, 25th Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Saturday, September 30, 2023 at 11:30 A. M. at Hotel Shreeji Palace, Barbad Road, Ratlam, M. P., 457001

Dear Sir,

I, Shweta Garg, Company Secretary, has been appointed by the Board of Directors of **D. P. WIRES LIMITED** ("Company") as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in term of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and

ii. Scrutinizing the physical ballot (Poll), voting process in term of the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") conducted for passing the resolutions contained in the notice dated September 5, 2023 convening the 25th Annual General meeting held on Saturday, September 30, 2023 at 11:30 A. M. at Hotel Shreeji Palace, Barbad Road, Ratlam, M. P., 457001 MP 457001

The notice dated September 5, 2023 convening the AGM alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity shareholders of the company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.



Shweta

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and voting through poll on the resolution(s) contained in the Notice of resolution to be passed by Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the voters cast "in favour" "against" or remain "abstain/invalid", if any, on the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited "CDSL" authorized agency to provide remote e-voting platform (hereinafter referred to as "CDSL") and based on the voting through physical ballot papers.

DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of Extra Ordinary General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders vide courier sent on September 5, 2023.

CUT-OFF DATE:

The voting rights were reckoned as on Friday, September 22, 2023 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through physical mode.

REMOTE E-VOTING:

The company availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Wednesday, September 27, 2023 at 9:00 A.M and concluded on Friday, September 29, 2023 at 5:00 P.M on www.evotingindia.com.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again by physical postal ballot, the scrutinizer shall have access after closure of remote e-voting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the e-voting agency provided us with the names, DP ID/ folio numbers and shareholding of the members who had cast their votes through remote e-voting.



Shweta

COUNTING PROCESS:

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Saturday, September 30, 2023 at 16:29 hours.

- The chairman announced the voting through physical ballot (poll) at the AGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e voting.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain/invalid”, if any, on each of the resolutions(S) that were put to vote, were generated from the e-voting website of CDSL, taking into account the report from CDSL and based on result of poll taken at the AGM.

Separate scrutinizer reports of even date have been issued on the remote e-voting and on the poll taken at the AGM on the business contained in the notice to the AGM, I submit a consolidated scrutinizer’s report on the results of voting by remote e-voting and poll taken at the AGM as under:

Item No. 1

1. **ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2023 AND REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	35	122548	44	10585870	79	10708418	100.00
Voted against	0	0	0	0	0	0	0
Total	35	122548	44	10585870	79	10708418	100.00

Based on aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Shweta

Item No. 2

2. ORDINARY RESOLUTION: TO DECLARE A FINAL DIVIDEND OF RE. 1.2/- PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2023.

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	33	122488	44	10585870	77	10708358	99.9994
Voted against	2	60	0	0	2	60	0.0006
Total	35	122548	44	10585870	79	10708418	100.00

Based on aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3

3. ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MS. SUHANI KATARIA (DIN: 09012104), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	34	119348	35	443226	69	562574	99.43
Voted against	1	3200	0	0	1	3200	0.57
Total	35	122548	35	443226	70	565774	100.00

Based on aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



Item No. 4

4. ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FY 2023 – 2024.

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	33	122521	44	10585870	77	10708391	99.9997
Voted against	2	27	0	0	2	27	0.0003
Total	35	122548	44	10585870	79	10708418	100.00

Item No. 5

5. ORDINARY RESOLUTION: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH KATARIA PLASTICS PRIVATE LIMITED.

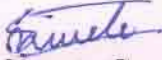
Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	34	122484	35	443226	69	565710	99.989
Voted against	1	64	0	0	1	64	0.011
Total	35	122548	35	443226	70	565774	100.00

Trust



The electronic data and all other relevant records relating to remote e voting and physical voting through ballot papers at the AGM venue is under our safe custody and will be handed over to the company secretary for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
PR No. 2131/2023
UDIN : F005501E001152196

Date: October 2, 2023
Place: Indore

