



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Date: 04, May 2024

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
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Reference: -NSE- DPWIRES BSE Script-543962

ISIN: - INE864X01013

Sub : Clarification- Proceedings of the Extra-Ordinary General Meeting held on 02 May 2024 .

Dear Sir/Madam,

This has reference to the mailed dated May 4th, 2024 with respect to the Proceedings of the Extra ordinary General Meeting of Shareholders held on May 2nd, 2024. There has been an inadvertent delay in submission of proceedings of extra ordinary General Meeting (EGM) held on May 02nd, 2024. The Company submitted the proceedings of EGM within 24 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM.

You are requested to please take the same in your records and for further needful.

Thanking you,

For D. P. Wires Limited

Krutika Maheshwari
Company Secretary & Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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



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May 02nd 2024

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: -NSE- DPWIRESBSE Script-543962ISIN: - INE864X01013

Subject: Summary of Proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on , 02nd May, 2024

Dear Sirs/Madam,

With reference to the above subject and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to state that EGM of Members of D.P Wires Limited has been duly convened on Thursday, 02nd May 2024 at 04:15 P.M., through Video Conferencing (VC) /Other Audio Video Means (OAVM').

The brief proceedings of the Extra Ordinary General Meeting of D P Wires Limited

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: 2024.05.03
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CS Krutika Maheshwari
Company Secretary and Compliance officer



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Summary proceedings of the Extra Ordinary General Meeting “EGM”

The Extra Ordinary General Meeting of the Members of the Company was held on Thursday, 02nd May 2024 at 04:15 P.M. through video Conference (VC)/ Other Audio-Visual Means (OAVM).

Mr. Anil Kumar Mehta, Chairman and Independent Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date/ cut-off date i.e. 26th April 2024 was 20498. No. of Shareholders attended the meeting: 33

Directors Present Through VC/OVAM	
Mr Praveen Kataria	Managing Director
Mr Arvind Kataria	CFO and Whole Time Director
Mr Anil Kumar Mehta	Independent Director
Mrs Madhubala Jain	Independent Director
Ms Suhani Kataria	Non-Executive Non Independent Director
Key Managerial Personnel and Auditors present through VC/OAVM:	
Ms.KrutikaMaheshwari	Company Secretary and Compliance Officer
Ms.ShwetaGarg	Scrutinizer

The Chairman called the meeting to order as requisite quorum was present.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with CDSL, to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC/ OAVM facility.

It is informed to the Members that the Notice convening the EGM were taken as read, as the same had already been circulated to the Members. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Further it was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on Monday, 29th April 2024 and ended at 5.00 P.M. on Wednesday, 01st May 2024. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote till 15 minutes after the EGM.

The Company had appointed Ms. Shweta Garg, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

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Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were presented:

Item No	Particulars
Special Business	
1	To approve the Material Related party transaction with Kataria Plastics Private Limited of the Company

Thereafter, the Company Secretary announced for voting to be taken electronically (e-voting) and requested Ms. Shweta Garg, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, D P Wires Limited and Stock Exchanges. The meeting concluded at 04:52 P.M. and e-Voting remained opened for 15 minutes for e-voting to be completed.

Post completion of the Extra Ordinary General Meeting, after scrutiny of votes the Scrutinizer submitted her Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, all resolutions embodied in the Notice of Extra Ordinary General Meeting dated 02nd May 2024, were passed with requisite majority.

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,

KRUTIKA
MAHESHWARI

Digitally signed by
KRUTIKA MAHESHWARI
Date: 2024.05.03
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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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