



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Date: 27, October 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: -NSE- DPWIRES BSE Script-543962

ISIN: - INE864X01013

Sub : Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 details of voting Results of the Extra-Ordinary General Meeting.

Dear Sir/Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the voting result in respect of the business transacted at the Extraordinary General Meeting of the company held on Thursday, 26th October, 2023 at 12.30 P. M. and concluded at 12:47 P.M.

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

Thanking you,

For D. P. Wires Limited

KRUTIKA
MAHESHWAR
|
Digitally signed by
KRUTIKA MAHESHWARI
Date: 2023.10.28
07:20:38 +05'30'

Krutika Maheshwai
Company Secretary & Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

To,
The Chairperson,
Extra Ordinary General Meeting of
D P WIRES LIMITED
16 - 18A, Industrial Estate
Ratlam -457001 MP

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the Extraordinary General Meeting of D P Wires Limited held on Thursday, October 26, 2023 at 12.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, CS Shweta Garg, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **D P WIRES LIMITED** ("Company") to scrutinize :

- a. Remote e voting process pursuant to 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 for item No. 1 & 2 proposed as ordinary resolutions vide notice of the Extra Ordinary General Meeting (EGM) dated September 29, 2023;
- b. e voting during EGM through VC/OAVM held on Thursday, October 26, 2023 at 12.30 p.m.(IST) pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, provided by the Company to the shareholders who have not casted their vote through remote e voting process prior to EGM but casted vote through e voting system during EGM.

M/s D P Wires Limited confirmed that the notice dated, September 29, 2023 convening the EGM, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circular.



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

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e voting during EGM on the resolution(s) contained in the Notice of EGM 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").

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 through electronic mode on October 04, 2023 to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

CUT-OFF DATE:

The voting rights were reckoned as on Friday, October 20, 2023 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

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 Monday, October 23, 2023 (9:00 a.m. IST) and ended on Wednesday, October 25, 2023 (5:00 p.m. IST) on www.evotingindia.com.

The Company also provided electronic voting facility to the shareholders who participated in the EGM and who had not already casted their votes before EGM.

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 and e voting during EGM.

Shweta



COUNTING PROCESS:

Remote E-voting and e voting during EGM

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, October 26, 2023 at 14.04 hrs.

RESULTS:

After the conclusion of the EGM at 12.47 p. m. (IST), the e voting remained open for 15 minutes After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the CSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report in terms of 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 on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions :

Resolution 1: Ordinary Resolution

To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		E-voting at EGM		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	
Assent	18	36848	0	0	18	36848	100.00
Dissent	0	0	0	0	0	0	0
Abstain /Invalid	0	0	0	0	0	0	0
Total	18	36848	0	0	18	36848	100.00



Shweta

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

Resolution 2: Ordinary Resolution

Issue of Bonus Shares:

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		E-voting at EGM		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	
Assent	18	36848	0	0	18	36848	100.00
Dissent	0	0	0	0	0	0	0
Abstain /Invalid	0	0	0	0	0	0	0
Total	18	36848	0	0	18	36848	100.00

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

The electronic data and all other relevant records relating to remote e voting at the EGM 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 Extra Ordinary General Meeting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
PR No. 2131/2023
UDIN : F005501E001472549



Date: October 26, 2023
Place: Indore