



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

February, 21 2025

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

Subject: - Notice of Extra Ordinary General Meeting to be held on March 20, 2025.
NSE Scrip – DPWIRES & BSE Scrip: 543962

Dear Sir,

Sub: Notice of the Extra-ordinary General Meeting of the Company

Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith the notice convening Extraordinary General Meeting (“EGM”) of the Company scheduled on Thursday, March 20, 2025 at 16:00 hrs. (“IST”) at 39-43, 44A, Industrial Estate Area, Ratlam, Madhya Pradesh, India, 457001 to transact the business as set forth in the notice of the meeting.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), the Company is providing its members with the facility to exercise their right to vote in respect of resolution as specified in EGM Notice, through electronic means via the Remote e-Voting platform and has engaged the services of CDSL for the said purpose.

The Company has fixed Cut-off date for determining the eligibility of shareholders to cast their votes and participation at EGM as Friday, March 14, 2025.

Kindly note that the Company has completed dispatch of the Notice of EGM through email to all shareholders on February 21, 2025 whose email IDs are registered with the Company/ Depositories / RTA as on February 14, 2025 being the cut-off date for determining shareholders for sending Notice of EGM. The Notice of EGM is also available on the website of the Company at www.dpwires.co.in.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Please find the below calendar set in terms of the Companies Act, 2013 and the rules framed there under read with SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015 for your reference:

Particulars of events	Scheduled dates
Cut-off date for voting by the shareholders to cast their votes and participation in EGM (The members as on cut-offdate would be eligible to cast their votes through remote e-voting and voting by poll at the EGM)	Friday, March 14, 2025.
Remote e-voting will commence on	Monday, March 17, 2025 at 09:00 A.M.
Remote e-Voting will end on	Wednesday, March 19, 2025 at 5:00 P.M.
Day, date and time of EGM	Thursday, March 20, 2025 at 04.00 PM

You are requested to take the same on your records.

Thanking you,

For D P WIRES LIMITED

CS Krutika Maheshwari
Company Secretary and Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

To,
The Members of
D P WIRES LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting of the members of D P Wires Limited will be held on March 20, 2025, at 16:00 hrs. IST at 39-43, 44A Industrial Area, Ratlam, Madhya Pradesh, India 457001 to transact the following businesses:

SPECIAL BUSINESS:

Item No. 1 – To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2025 - 26:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Companies Act, 2013 (the Act), if any, read with relevant rules, if any, as amended from time to time and the Company’s Policy on Related Party Transactions and based on the recommendation of the Audit Committee and that of Board of Directors, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Kataria Plastics Private Limited, a related party of D. P. WIRES LIMITED (the Company) on such terms and conditions as may be agreed between the Company and Kataria Plastics Private Limited, for an aggregate value not exceeding Rs. 180,00,00,000/- (Rs. One Hundred and Eighty Crores Only) during ensuing financial year 2025 - 2026, subject to such contract(s)/arrangement(s) /transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT any of directors of the Company be and is hereby severally authorized to do and perform all such acts, deeds, matters and things as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

RESOLVED FURTHER THAT all actions taken by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

Item No. 2 – To approve the re-appointment of Mr. Arvind Kataria (DIN 00088771) as Whole Time Director of the Company for a second term of five consecutive years.

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, read along with Schedule V of the Companies Act, 2013 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to the re-appointment and terms of remuneration of Mr. Arvind Kataria (DIN 00088771) as Whole Time Director of the Company ('WTD') and Key Managerial Personnel of the Company for a period of five consecutive years, with effect from July 20, 2025 to July 19, 2030 whose office shall be liable to retire by rotation, upon the terms and conditions set out in the Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of Section 197 of the Act, as recommended by the Nomination and Remuneration Committee, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and terms of remuneration as it may deem fit and in such manner as may be agreed to between the Board and Mr. Arvind Kataria;

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

By the order of Board of Directors
For D P WIRES LIMITED

Krutika Maheshwari
Company Secretary

Date: February 14, 2025
Place: Ratlam

Registered Office: 16-18A, Industrial
Estate, Ratlam, Madhya Pradesh,
India, 457001

CIN: L27100MP1998PLC029523

Website: www.dpwires.co.in

E-mail: info@dpkataria.com

Tel. No.: +91 8878931861

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

NOTES:

1. Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Members holding shares in dematerialized form are requested to intimate all particulars of bank mandates, nominations, power of attorney, change in address, change of name, e – mail address, contact numbers, etc. to their depository participants (DP) and not to the company.

3. The Securities Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs.

4. Pursuant to the provisions of sections 101 and 136 of the Act read with relevant Rules made there under, companies can serve notice of Extra Ordinary General Meeting and other communications through electronic mode to those members who have registered their email addresses either with their DP or the company. Notice of the EGM is being sent by electronic mode to those members whose email addresses are registered with the Company/Depositories, unless a member has requested for a physical copy of the same. Notice of EGM is being sent by the permitted mode to those members who have not registered their email addresses. Notice of the EGM as circulated to members is also available on the website of the company www.dpwires.co.in.

Members who have not registered their e-mail address with the Company are requested to submit their valid e-mail address to the Registrar and Transfer Agent of the company M/s Bigshare Services Private Limited. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly.

5. In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote.

6. Members are requested to:

- a. Quote ledger folio numbers/DP ID and Client ID Numbers in all their correspondence;
- b. Approach the Company for consolidation of multiple ledger folios into one;
- c. To avoid inconvenience, get shares transferred in joint names, if they are held in a single name and/or appoint a nominee; and
- d. Bring with them the EGM Attendance slip.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

7. NRI Members are requested to inform the Investors Services Department of the Company immediately of: -

- a. Particulars of their bank account maintained in India with complete name, branch, account type, account number, and address of the bank with pin code number, if not furnished earlier; and
- b. Change in their residential status and address in India on their return to India for permanent settlement.

8. Members desirous of obtaining any information concerning business to be transacted at the EGM are requested to address their communications at the registered office of the company, so as to reach at least seven days before the date of the meeting, so that the required information can be made available at the meeting, to the extent possible.

9. Members, who hold shares in electronic form, are requested to notify their DP and Client ID Number at the EGM for easier identification.

10. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

11. Only bona fide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

12. In order to enable us to register your attendance at the venue of the Extra Ordinary General Meeting, we request you to bring your folio number/demat account number/DP ID-Client ID to enable us to give you a duly filled attendance slip for your signature and participation at the meeting.

13. The details of the directors seeking re-appointment at the Extra Ordinary General Meeting are provided in Annexure A to this Notice. The Company has received the necessary consents/declarations for the re-appointment under the Companies Act, 2013 and the rules thereunder.

14. Voting through electronic means:

i. Pursuant to the provisions of Section 108 of the Act read with The Companies (Management and Administration) Rules, 2014, a member may exercise his right to vote by electronic means (e-voting) in respect of the resolutions contained in this notice.

ii. The Company is providing e-voting facility to its members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facilities.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

- (i) The voting period begins at 9:00 a.m. (IST) on March 17, 2025 and ends at 05:00 p.m. (IST) on March 19, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of March 14, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed CS Shweta Garg, Company Secretary in Whole time Practice, Indore, with Membership No. F5501 and Certificate of Practice No. 4984 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual **shareholders holding securities in Demat mode CDSL/NSDL** is given below:

CIN: L27100MP1998PLC029523

Registered Office

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



Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL, so that the user can visit the e-Voting service providers' website directly.</p>
	<p>2) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>3) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.



(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporate” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@dpkataria.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 ("the Act") and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is annexed hereto.

Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@dpkataria.com. The same will be replied by the company suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No 1:

The provisions of the Regulation 23 of the SEBI (LODR) 2015, stipulate that a transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceed 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company and will require prior approval of the members by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis. The amended Regulation 2 (1) (zc) of the Listing Regulations has also enhanced the definition of Related Party(ies) and Related Party Transactions (RPTs) which now includes a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not. It is in the above context that Resolution Nos. 1 is placed for the approval of the Members of the Company.

Background, details and benefits of the transaction

Kataria Plastics Private Limited (KPPL) is one of the group companies and it has an established track record for 28 years. Relatives of directors are directors and shareholders in KPPL. The Company sales its goods to KPPL and purchases raw material in very small quantity from KPPL.

CIN: L27100MP1998PLC029523

Registered Office

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



DP WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

The transactions between the two companies not only help smoothen business operations for both the companies, but also ensure consistent flow of desired quality and quantity of goods and services without interruptions and generation of revenue and business for both the companies to cater to their business requirements.

The management of the Company has provided the Audit Committee with the details of various proposed RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has recommended entering into RPTs with KPPL for an aggregate value of sale not exceeding ₹ 180 crore and purchase not exceeding ₹ 50 Lakh to be entered during FY 25 - 26. The Audit Committee has noted that the said transactions will be executed as per the terms of the Sales Agreement and purchase orders, which is in the ordinary course of business.

The Audit Committee has also reviewed the pricing mechanism under the Sales Agreement and confirmed that pricing is at arm's length.

Details of the proposed transactions of the Company with KPPL, being a related party of DPWL, areas follows:

S. No.	Particular	
1	Name of the Related Party and its relationship with the listed entity	Name of Related Party: Kataria Plastics Private Limited
		Relationship: Private Limited Company in which relatives of directors are directors
2	Type, material terms and particulars of the proposed transactions	1. Sales of finished goods 2. Purchase of Raw Material
3	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Kataria Plastics Private Limited Private Limited Company in which relative of directors are directors. Nature of Interest: Financial
4	Tenure of the proposed transaction (particular tenure shall be specified);	One year
5	Value of the proposed transaction;	Sales: Rs. 180 Crore Purchase: Rs. 50 Lakh
6	The percentage of the Listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Around 30% (For RPTs to be entered into during FY 2025-26)
7	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

	i) details of the source of funds in connection with the proposed transaction;	Not applicable
	ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: nature of indebtedness, cost of funds and tenure;	Not applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not applicable
	iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	Not applicable
8	Justification as to why the RPTs are in the interest of the listed entity	Please refer to 'Background, details and benefits of the transaction' which forms part of the explanatory statement to the Resolution No. 1
9	A copy of the valuation or other external party report, if any such report has been relied upon	No such report obtained. Valuation done by Audit Committee.
10	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transactions will be made available through the registered e-mail address of the shareholders;	The proposed RPTs have been evaluated by the Audit Committee in consultation with the management in terms of pricing and arm's length criteria and the report confirms that the proposed RPTs are on arm's length basis. The report is available for inspection by the members of the Company. They may follow the process for inspection of document as mentioned in the 'Notes' section forming part of this Notice.
11	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	Around 24% of standalone turnover of KPPL for F.Y. 2025 – 26.
12	Name of the Director or KMP who is related, if any	Mr. Praveen Kataria Mr. Arvind Kataria Mr. Kantilal Kataria Ms. Suhani Kataria
13	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Arm's length pricing:

The RPT(s)/contract(s)/arrangement(s) mentioned in this proposal have been evaluated by the Audit Committee in consultation with the management and the Audit Committee has confirmed that the proposed terms of the RPT(s)/contract(s)/arrangement(s) meet the arm's length testing criteria. The RPT(s)/contract(s)/ arrangement(s) also qualify as contract under ordinary course of business.

Brief details on the mode of determination of arm's length pricing are provided below:

Sale of wire not exceeding Rs. 180 Crore in terms of the Sales Agreement, the Company has been selling goods to KPPL at a price which is linked to market price. Further purchase of nominal amount of Raw Material of around Rs. 50 Lakh only.

The said transaction, being a material RPT, requires prior approval of the members of the Company in accordance with Regulation 23 of the Listing Regulations.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined there under (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve the Resolution under Item No. 1.

Mr. Hemant Kataria, director of KPPL is brother of Mr. Praveen Kataria, Managing Director and Mr. Arvind Kataria, WTD and CFO and son of Mr. Kantilal Kataria, Non-Executive Director.

None of the other Directors and other KMP of the Company and their respective relatives (to the extent of their shareholding in the Company, if any) in any way, are concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 1 of the accompanying Notice.

The Board recommends the Resolution at Item No. 1 of the accompanying Notice for approval by the Members of the Company as an ordinary resolution.

Item No. 2:

The Board of Directors at their Meeting held on July 20, 2020 had appointed Mr. Arvind Kataria (DIN: 00088771) as Whole-time Director of the Company for a period of five years from July 20, 2020.

Mr. Arvind Kataria (DIN: 00088771) aged 48 years is a Whole-time Director of the Company having over 25 years of industry experience in various fields across multiple industries. He has done Bachelors in Engineering and has expertise in marketing and Finance areas.

His current term of appointment as the Whole-time Director of the Company will expire on July 20, 2025. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Arvind Kataria (DIN: 00088771) should be available to the Company for a further period of 5 (Five) years with effect from July 20, 2025.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

In terms of the provisions of the Act and the Articles of Association of the Company, the Nomination and Remuneration Committee of the Board and the Board of Directors have, at their meetings held on February 14, 2025 respectively re-appointed him as Whole-time Director of the Company for a further period of 5 (Five) years with effect from July 20, 2025.

Mr. Arvind Kataria is the Key Managerial Personnel of the Company. He is a member of the Corporate Social Responsibility and Stakeholders Relationship Committee of the Company.

Mr. Arvind Kataria has granted the consent for his re-appointment as Whole-time Director. Further, as per confirmation received from him, he is not disqualified from being re-appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The main terms and conditions for the re-appointment of Mr. Arvind Kataria (DIN: 00088771) as Whole-time Director (WTD), are as follows:

1. **Period** - From July 20, 2025 to July 19, 2030

2. **A. Remuneration**

a) **Salary:**

Current Salary of Rs. 84,00,000/- (Rs. Eighty-Four Lakh Only) per annum; The annual increments which will be effective from 1st April each year, will be decided by the Board based on the recommendation of the Nomination and Remuneration Committee (hereinafter called the "NRC") and will be performance-based and take into account the Company's performance as well, within the said maximum amount.

b) **Benefits, Perquisites & Allowances:**

Other perquisites and Benefits (The same shall not be considered as a part of perquisites under (i) above)

- He shall be entitled to telephone and such other perquisites/benefits in accordance with the Company's Rules.

- The Company's contribution to provident fund, group insurance and gratuity shall not be included in the computation of the above ceiling on remuneration and allowances/perquisites/benefits.

Details of Benefits, Perquisites and Allowances are as follows:

(B) **Minimum Remuneration**

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of Mr. Arvind Kataria (DIN: 00088771) the Company has no profits or its profits are inadequate, the Company will pay remuneration, for a period of 5 years, by way of Salary, Benefits, Perquisites and Allowances and Performance linked bonus as specified above, subject to further approvals as required under Schedule V of the Act, or any modification(s) thereto.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

3. Nature of Duties –

The WTD shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its associated companies and/or subsidiaries, including performing duties as assigned by the Board from time to time by serving on the boards of such associated companies and/or subsidiaries or any other executive body or any committee of such a company.

4. Other terms of Appointment

i) The Whole-time Director shall not become interested or otherwise concerned, directly or through his spouse and/or children or any other member of the family, in any selling agency of the Company.

ii) The terms and conditions of the appointment of the Whole-time Director may be altered and varied from time to time by the Board/its committee as it may, in its discretion, deem fit, irrespective of the limits stipulated under Schedule V to the Act, or any amendments made hereinafter in this regard in such manner as may be agreed between the Board/its committee and the Whole-time Director, subject to such approvals as may be required.

iii) Either party may terminate this agreement by giving to the other party 3 months' notice of such termination or by surrendering 3 months' remuneration in lieu thereof

iv) The employment of the Whole-time Director may be terminated by the Company without notice or payment in lieu of Notice:

(a) If the Whole-time Director is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated company to which he is required to render services; or

(b) In the event of any serious repeated or continuing breach (after prior warning) or non-observance by the Whole-time Director of any of the stipulations contained in the agreement to be executed between the Company and the Whole-time Director; or

(c) In the event the Board of Directors expresses its loss of confidence in the Whole-time Director.

v) In the event, the Whole-time Director is not in a position to discharge his official duties due to any physical or mental incapacity, the Board of Directors shall be entitled to terminate his contract on such terms as the Board of Directors may consider appropriate in the circumstances.

vi) Upon the termination by whatever means of the Whole-time Director's employment:

(a) he shall immediately cease to hold offices held by him in subsidiaries and associate companies without claim for compensation for loss of office; and return vacant possession of the Company's premises occupied by him and/or his family;

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

(b) he shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the subsidiaries and associate companies.

vii) All Personnel Policies of the Company and the related Rules, which are applicable to other employees of the Company, shall also be applicable to the Whole-time Director, unless specifically provided otherwise.

viii) The terms and conditions of appointment of the Whole-time Director also include clauses pertaining to adherence with the D.P Wires Conduct, intellectual property, non-competition, non-solicitation, no conflict of interest with the Company and maintenance of confidentiality.

ix) If and when the Agreement expires or is terminated for any reason whatsoever, Mr. Arvind Kataria will cease to be the Whole-time Director, and also cease to be a director. If at any time, Mr. Arvind Kataria ceases to be a Director of the Company for any reason whatsoever, he shall cease to be the Whole-time Director, and the Agreement shall forthwith terminate. If at any time, Mr. Arvind Kataria ceases to be in the employment of the Company for any reason whatsoever, he shall cease to be a Director and the Whole-time Director of the Company.

In accordance with the provisions of Sections 196, 197 & other applicable provisions of the Act, read with Schedule V to the said Act, the proposed appointment and the terms of remuneration payable to Mr. Arvind Kataria require approval of members by passing an Ordinary Resolution. Hence, the members are requested to pass the Ordinary Resolution accordingly.

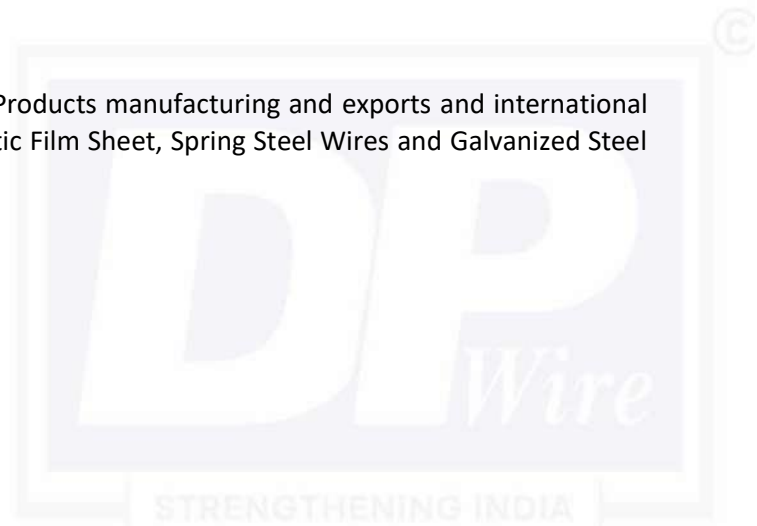
The Board recommends the Resolution at Item No. 2 for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives is deemed to be interested or concerned in the said resolution except Mr. Praveen Kataria, Mr. Arvind Kataria and Mr. Kantilal Kataria (who being himself or relative of the proposed appointee are deemed as concerned or interested.)

The Particulars of the information, pursuant to the provisions of Schedule V, Part II, Section II, clause (A) of the Act is as under:

1. General information:

- a) Nature of Industry: Wire (Cable) and Wire (Cable) Products manufacturing and exports and international trading in LRPC Strand Wires, Geo membrane, Plastic Film Sheet, Spring Steel Wires and Galvanized Steel Wires.
- b) Financial performance based on given indicators:



CIN: L27100MP1998PLC029523

Registered Office

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



Rs. in Lakh

PARTICULARS	2022-2023	2023-2024
Total Income From Operation	122130.95	100833.77
Profit / (Loss) Before Income Tax	5535.57	4875.63
Less: Provision for Taxation		
Current Tax	1429.06	1263.10
Deferred Tax	1.77	(11.89)
Net Profit/ (loss) after Tax	4101.42	3631.60

- c) Foreign investments or collaborations, if any: The Company does not have any foreign investment or collaboration.

Information about the appointee:**a) Background details:**

Mr. Arvind Kataria (DIN: 00088771) has been associated with the Company as a director for past 5 years. He joined the Company as Whole-time director w. e. f. July 20, 2020. He was a Director of Kataria Plastics Private Limited, Kataria Irrigation Private Limited, Ratlam Wires Pvt. Ltd. And Nirmal Advisory Private Limited immediately before joining D P Wires Limited.

b) Past remuneration:

Rs. in Lakh

Period	Amount
July 20, 2020 to July 20, 2025	84.00

c) Job profile and his suitability:

His current term of appointment as a Whole-time Director of the Company will expire on July 20, 2025. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Arvind Kataria (DIN: 00088771) should be available to the Company.

d) Remuneration proposed: As mentioned above

e) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):

Mr. Arvind Kataria (DIN: 00088771) has vast experience in management. Mr. Arvind Kataria (DIN: 00088771) has rich experience of handling various areas of business and is well known in manufacturing industry. Mr. Arvind Kataria (DIN: 00088771) has begun a lot of new initiatives in the Company since he joined as Whole-time Director. His respective skill sets and experience place him in a correspondingly equal position at major diversified Companies in India. Considering the general industry and the specific company profile, the proposed remuneration is in line with the industry levels and that of comparatively placed Companies in India.



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

f) **Pecuniary relationship** directly or indirectly with the company, or relationship with the managerial personnel, if any: Mr. Arvind Kataria (DIN: 00088771) has a relationship with the Company as Whole Time Director only. He holds 68835 shares in the Company and does not have any other pecuniary relationship.

By the Order of Board of Directors

For D P WIRES LIMITED

Krutika Maheshwari
Company Secretary

Registered Office: 16-18A, Industrial
Estate, Ratlam, Madhya Pradesh,
India, 457001

CIN: L27100MP1998PLC029523

Website: www.dpwires.co.in

E-mail: info@dpkataria.com

Tel. No.: +91 8878931861

Date: February 14, 2025

Place: Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

ANNEXURE - A

Details of Director seeking appointment/re-appointment at the Extra Ordinary General Meeting pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India*

Name of Director	Arvind Kataria
Date of Birth	March 25, 1976
Date of First Appointment on Board	July 20, 2020
DIN	00088771
Qualifications	Bachelors In Engineering
Expertise in specific functional areas	Marketing, Finance
Terms and Conditions of Appointment/Re-Appointment	As per the resolution at item no. 2 of the Notice convening Extra Ordinary General Meeting to be held on March 20, 2025, Mr. Arvind Kataria is proposed to be re-appointed as a Whole-Time director liable to retire after the expiry of the tenure of 5 years.
Directorships held in other public companies (excluding foreign companies and section 8 companies)	NA
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Committee)	NA
Number of shares held in Company	
Inter-se relationships between Directors Kantilal Kataria Praveen Kataria	Father Brother



CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

Extra Ordinary General Meeting, held on Thursday, March 20, 2025 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001

Regd. Folio No. _____/DP ID _____ Client ID/BEN. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company on Thursday, March 20, 2025 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall

Members are requested to tender their attendance slip at the registration counters at the venue of the Annual General Meeting (AGM) and seek registration before entering the meeting hall.



CIN: L27100MP1998PLC029523

Registered Office _____

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



FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): -----

Registered address: -----

E-mail Id: -----

Folio No. : ----- Client Id: -----

DP ID: -----

I/We, being the member (s) of shares of the above named company, hereby appoint

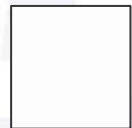
1. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him
2. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him
3. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting, to be held on the Thursday, March 20, 2025 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001 at 04.00 P. M. and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To approve material related party transactions to be entered with Kataria Plastics Private Limited during FY 2025 - 26.
2. To approve the reappointment of Mr Arvind Kataria as Whole time director

Signed this..... day of..... 2025

of shareholder ----- Signature of Proxy holder(s) -----



Affix revenue Signature stamp of Re 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

CIN: L27100MP1998PLC029523

Registered Office -----

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

POLL FORM

Serial No.*: Member's Registered Folio No./DP & Client ID

1. Name(s) of the Member(s) including joint Holder(s) : _____
If Any (IN BLOCK LETTERS)

2. Postal Address of the Member : _____

3. Registered Folio No. /DP ID/ Client ID* : _____
(*Applicable to Investors Holding Shares in demat form)

4. Number of Share(s) held : _____

I/ We hereby exercise my/our vote in respect of the Resolutions set out in the Notice of the Extra-Ordinary General Meeting of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick () mark at the appropriate box below:

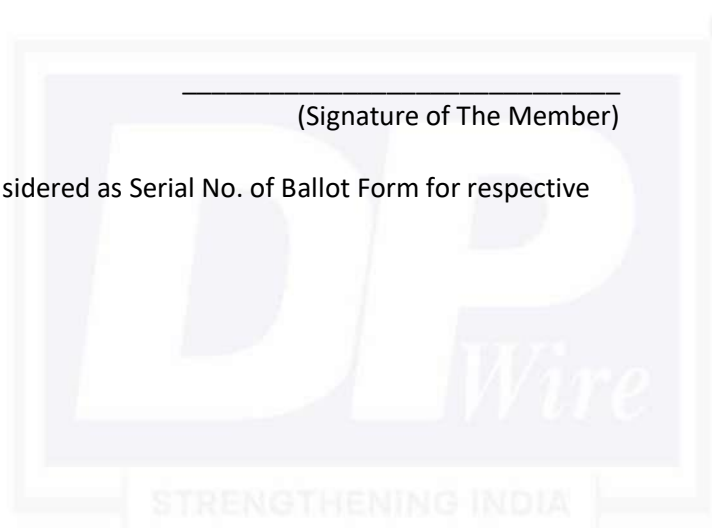
Item No.	Description	Type of Resolution	No. of Shares	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1	Approval of material Related Party Transactions to be entered with Kataria Plaztics Private Limited during FY 2025 – 2026.	Ordinary			
2.	Reappointment of Mr Arvind Kataria as Whole time director	Ordinary			

Place :

Date :

(Signature of The Member)

*Member's Registered Folio No./DP ID/Client ID shall be considered as Serial No. of Ballot Form for respective Member.



CIN: L27100MP1998PLC029523

Registered Office _____

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