

September 23, 2024

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: DCG

Dear Sir/Madam,

**Sub: Proceedings of 7th Annual General Meeting ('AGM') of DCG Cables & Wires Limited
(the 'Company') held on September 23, 2024**

This is to inform you that the 7th AGM of the Company was held today i.e. September 23, 2024 at 04:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated August 27, 2024, convening the 7th AGM were transacted thereat.

A summary of the proceedings of the 7th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as '**Annexure A**'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

**Yours faithfully,
For DCG Cables & Wires Limited**

DEVANG
HARSHADBHAI PATEL

Devang Patel
Managing Director
DIN: 07628987

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Encl.: as above

Annexure A

The meeting commenced at 04:00 p.m. and Mr. Devang Patel Chaired the Meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution type
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Harshadbhai Patel, (DIN: 07628969) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
3	To appoint a Director in place of Ms. Ushaben Patel (DIN: 07628958) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment	Ordinary
4	To ratify remuneration payable to Cost Auditors for the Financial Year 2024-25	Ordinary
5	To approve the Related Party Transactions	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board has authorized the Chairman and Managing Director of the company to declare the voting results in due course.

The Meeting concluded 04:40 p.m. with a vote of thanks to the Chair.

Yours faithfully,
For DCG Cables & Wires Limited

DEVANG

HARSHADBHAI PATEL

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Devang Patel
Managing Director
DIN: 07628987