

D. P. WIRES LIMITED

CIN: L27100MP1998PLC029523

16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN

E mail ID: info@dpkataria.com

Website: www.dpwires.co.in

Phone No.: +91-7412-261130

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON TUESDAY, MARCH 31ST 2026 AT 04.00 PM AND CONCLUDED AT 05:10 PM AT 16-18A, INDUSTRIAL AREA RATLAM, MADHYA PRADESH 457001.

DIRECTOR PRESENT:-

1. MR.PRAVEEN KATARIA : MANAGING DIRECTOR
DIN (00088633)
2. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
3. MR.ANIL KUMAR MEHTA : INDEPENDENT DIRECTOR& CHAIRMAN
DIN (07657024)
4. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)
5. MISS SUHANI KATARIA : NON EXECUTIVE DIRECTOR
DIN:-

IN ATTENDENCE

1. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
2. MRS. KRUTIKA MAHESHWARI:-COMPANY SECRETARY AND COMPLIANCE
OFFICER

OTHERS:-

1. MRS. CS SHWETA GARG :- SECRETARIAL AUDITOR(SCRUTINIZER)
2. Mr. CA SACHIN MOONAT :- INTERNAL AUDITOR

<u>CHAIRMAN</u>	Mr. Anil Kumar Mehta(Independent Director) occupied the chair and announced that the quorum of the meeting was present and declare the meeting to be in order
<u>MEMBERS PRESENT</u>	Cut-off Date:-27-03-2026, Number of Shareholders Present :-43

<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the no Proxy received
<u>READING OF NOTICE</u>	<p>The Chairman welcomed the members and give's the speech on company's activities /performance and appraise about the present activity and future plans.</p> <p>The chairman than invited Mrs Krutika Maheshwari, Company secretary of the company to read out the notice of Extra ordinary General Meeting dated 31st March 2026 and with the consent of the members present, the notice convening the meeting was taken as read.</p>
<u>DOCUMENTS AND REGISTER</u>	It was announced that the required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting

The Chairman then proceeded with the Business of the Meeting

SPECIAL BUSINESS

Item no 1.

To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2026 - 27.

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, as amended from time to time, (“SEBI Listing Regulations”), Section 185, 186, 188 and other applicable provisions of the Companies Act, 2013 (the Act) read with relevant rules and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company’s Policy on Related Party Transactions and based on the approval and 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) in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act, on such terms and conditions as may be agreed between the Company and Kataria Plastics Private Limited, for purchase and sale of goods, rendering and receiving of services, and other related transactions for an aggregate value not exceeding Rs. 180,00,00,000/- (Rs. One Hundred and Eighty Crores Only) and giving and repayment of loan for an aggregate value not exceeding Rs. 50,00,00,000/- (Rs. Fifty Crores Only) during ensuing financial year 2026 - 2027, 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;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorized Representative(s) of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

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.”

Thereafter the resolution was put to vote and 100% valid vote cast.

SPECIAL BUSINESS

Item no 2.

To approve material Related Party Transaction(s) to be entered with DP Kataria Private Limited during financial year 2026 - 27.

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, as amended from time to time, (“SEBI Listing Regulations”), Section 185 and 186 and other applicable provisions of the Companies Act, 2013 (the Act) read with relevant rules and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company’s Policy on Related Party Transactions and based on the approval and 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 DP Kataria Private Limited, a related party of D. P. WIRES LIMITED (the Company) in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act on such terms and conditions as may be agreed between the Company and DP Kataria Private Limited, for giving or receiving unsecured loan for an aggregate value not exceeding Rs. 150,00,00,000/- (Rs. One Hundred and Fifty Crores Only) during ensuing financial year 2026 - 2027, 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;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorized Representative(s) of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

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.”

Thereafter the resolution was put to vote and 100% valid vote cast.

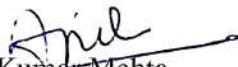
After business item set out in the notice of Extra Ordinary General Meeting were taken up, the chairman invited the members to raise their queries and offer their comments and observations.

The queries of the Shareholder were appropriately replied by the chairman of the meeting .The Performance of the company was appreciated by the members.

Vote of Thanks

There being no other business transact, the meeting concluded with vote of thanks to the chair.

Place: - Ratlam
Dated:-31st March 2026


Mr. Anil Kumar Mehta
Independent Director
Chairman of the Meeting

CS SHWETA GARG
B.Com, FCS
Company Secretary



316, Silver Sanchora Castle
7, R.N.T. Marg, Indore (M.P.)
India, 452001
Ph. No.: 0731-4279450
Mobile No. 98262-61211
Mail: gg.shweta@gmail.com

FORM NO. MGT. 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson

Extra Ordinary General Meeting of the Equity Shareholders of D. P. Wires Limited held on March 31, 2026, held on 04:00 P.M. and concluded at 05:10 P.M. at 16-18A, Industrial Area, Ratlam, Madhya Pradesh, India, 457001.

Dear Sir,

I, CS Shweta Garg, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s). at the Extra Ordinary General Meeting of the Equity Shareholders of D.P. Wires Limited, held on March 31, 2026 at 16-18A, Industrial Area, Ratlam, Madhya Pradesh, India, 457001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

* Not applicable if there is only one scrutinizer appointed.

4. The result of the Poll is as under:

(a) **Resolution 1: To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2026 - 27:**

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	75582	100



Shweta

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution 2: To approve material Related Party Transaction(s) to be entered with DP Kataria Private Limited during financial year 2026 - 27:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	75582	100

(i) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Shweta



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
PR No. 2131/2023
UDIN : F005501G004143107



Date: March 31, 2026
Place: Indore

CS SHWETA GARG

B.Com, FCS

Company Secretary



316, Silver Sanchora Castle
7. R.N.T. Marg, Indore (M.P.)
India, 452001
Ph. No.: 0731-4279450
Mobile No. 98262-61211
Mail: gg.shweta@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

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 voting by physical ballot (Poll) during the Extra Ordinary General Meeting (EGM) of D P Wires Limited held on Tuesday, March 31, 2026 at 04.00 P.M. (IST).

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 and item No. 2 proposed as ordinary resolution vide notice of the Extra Ordinary General Meeting (EGM) dated March 05, 2026;
- b. the physical ballot (Poll), voting process in terms 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**") only for those shareholders who had not already casted their votes through e voting conducted for passing the resolutions contained in the notice dated March 05, 2026 convening the Extra Ordinary General Meeting held on Tuesday, March 31, 2026 at 04.00 P.M. (IST) at 16-18A Industrial Estate Area, Ratlam, Madhya Pradesh, India 457001.

D P Wires Limited confirmed that the notice dated, March 05, 2026 convening the EGM, was sent to the shareholders in respect of the below mentioned resolution 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.

Shweta



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 voting through physical ballot paper (Poll) during EGM on the resolution 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 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 March 05, 2026 to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 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 Monday, March 30, 2026 being the cut-off date for the purpose of deciding the entitlements of members to vote at the meeting

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 Saturday, March 28, 2026 from 09:00 AM (IST) and ended on Monday, March 30, 2025 at 5:00 PM (IST) on www.evotingindia.com.

The Company also provided facility to cast vote through Ballot Paper (Poll) 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 a ballot box with due lock was handed over to me for poll during EGM.

Shweta Garg



SHWETA GARG
INDORE
C.P.No.4984
Company Secretary

COUNTING PROCESS:

Remote E-voting and voting via ballot paper (Poll) at EGM

- The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Tuesday, March 31, 2026 at 06:01 PM (IST).
- The chairman announced the voting through physical ballot (poll) at the EGM venue for the shareholders who attended the meeting and had not casted their vote earlier through remote e voting.

RESULTS:

After the conclusion of the EGM at 05:10 PM (IST), the report on voting through ballot paper done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted on Tuesday, March 31, 2026 at 06:01 PM (IST).

I have scrutinized and reviewed the remote e-voting prior to the EGM and voting done through ballot paper during the EGM and votes cast therein based on the data downloaded from the CSDL e-voting system and based on result of poll taken at the EGM.

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 the EGM and voting done through ballot paper 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 make 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 the EGM and voting done through ballot paper during the EGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2026 - 27:

Shweta



Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Ballot Paper 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	11	896	35	75582	46	76478	99.997
Dissent	01	02	0	0	01	02	0.003
Abstain*/Invalid	0	0	4	859386	4	859386	NA
Total	12	898	39	934968	51	935866	100.000

* The shareholders who were interested in the resolution were present at the meeting but abstained from voting.

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

Resolution 2: Ordinary Resolution

To approve material Related Party Transaction(s) to be entered with DP Kataria Private Limited during financial year 2026 - 27:

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Ballot Paper 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	11	896	35	75582	46	76478	99.997
Dissent	01	02	0	0	01	02	0.003
Abstain*/Invalid	0	0	4	859386	4	859386	NA
Total	12	898	39	934968	51	935866	100.000

* The shareholders who were interested in the resolution abstained from voting.

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 and voting through ballot paper 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 : F005501G004143107



Date: March 31, 2026
Place: Indore