



**D. P. Wires Limited**

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

Date: 30-09-2021

To,

The Listing Department  
**National Stock Exchange of India Ltd.**  
**EMERGE,**

Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051


Dear Sir/Madam,

**SUB : PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER 2021**

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of the company held on 30-09-2021 Thursday through physical mode, As required by regulation 30 of the SEBI(Listing Obligation and Disclosures Requirements) we are submitting herewith the Proceedings of 23<sup>rd</sup> Annual General Meeting , at 11:30 AM and concluded at 01:00PM at 33-34,39,44A Industrial Area, Ratlam -457001.

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

Thanking You  
For DP Wires Limited

  
CS Krutika Maheshwari  
Company Secretary &  
Compliance Officer

**An IS/ISO 9001:2015 Company**

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**Proceeding of the 23rd Annual General Meeting of the Member of D.P.WIRES LIMITED held on Thursday, 30<sup>th</sup> September, 2021 which commenced at 11.30 a.m. and concluded at 1.00 p.m.**

As per notice dated September 6th, 2021, the 23rd Annual General Meeting of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 11.30 a.m. at 33,39-43-44a, Industrial Area Ratlam, Madhya Pradesh 457001.

Members elected Mr. Anil Kumar Mehta Independent Director of the Company as the Chairman of the Meeting and he presided over the proceedings and welcomed the Members to 23rd Annual General Meeting of the Company.

**A. Details on Proceeding of the Meeting:**

Sl. No.	Particulars	Details
1.	Date of AGM	30 <sup>th</sup> September 2021
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e.22-09-2021 : 6420
3.	Number of Shareholders present in the meeting either in person or through Proxy:  1. Promoters and Promoter Group  2. Public	11  7
4.	Number of Shareholders attended the meeting through Video Conferencing:  1. Promoters and Promoter Group  2. Public	Nil  Nil
5	Remote E-Voting	Commenced on 27th September 2021 09:00AM to 29th September 2021, 05:00PM

A total of 18 Members attended the AGM as per the Members attendance register. All the Directors of the Company were present at the AGM. The representative of the Statutory Auditor and the Secretarial Auditor were also present at the AGM.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the Members the notice being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the Financial Performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI LODR” , the company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 23rd AGM. The remote e-voting period had commenced on Monday, 27<sup>th</sup> September 2021 (9.00 a.m. IST) and ended on Wednesday, 29<sup>th</sup> September 2021 (5.00 p.m. IST). The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Mrs. Shweta Garg, Proprietor of Shweta Garg & Company., Practicing Company Secretaries, Indore, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting through ballot papers at the AGM), for the resolutions included in the Notice of 23rd AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March 2021 along with Auditors and Board’s Report thereon.

Thereafter, several Members of the Company gave their suggestions and asked certain quires on the financial statements and operations of the Company. The Chairman responded to all the quires to the satisfaction of the Members.

Then Following Items were transacted at AGM.

<b>Sl. No.</b>	<b>Agenda</b>	<b>Resolution Required (Ordinary/Special)</b>
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31 <sup>st</sup> March 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Kantilal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself, for re-appointment	Ordinary
3.	Appointment of Miss Suhani Kataria as an additional director of the Company with effect from January 22, 2021 by the Board of Directors to hold office until the date of next Annual General Meeting in terms of section 161 of Companies Act, 2013, be and is hereby appointed as director of the company and his office will	Special

	be liable to retire by rotation.	
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Chairman then ordered for the poll on all the agenda items as stated in Notice of 23rd AGM and requested the Members to cast their vote on each of the agenda items by putting tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Conference hall.

He, then, requested Mrs. Shweta Garg, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and Locked and sealed it in the presence of the Members of the Company.

The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizers report shall be announced on 01<sup>st</sup> October 2021 at the Registered Office of the Company and would be displayed on the website of the Company. He also informed that the results would also be intimated to NSE Ltd. (NSE) and would be available at the Registered Office of the Company.

The Company Secretary thanked all the Members for their Presence and support and after the casting of the votes by all the Members Present, 23rd AGM stood Closed.

Your Faithfully,

Thanking You  
For DP WIPES Limited

  
CS Krutika Maheshwari  
Company Secretary &  
Compliance Officer