



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: 01-10-2021

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 : Regulation 30(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 – Submission of the Minutes of 23rd Annual General Meeting.

Pursuant to regulation 30(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Minutes of 23rd Annual General Meeting of the company held on 30-09-2021, 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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MINUTES OF THE 23rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVEND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON THURSDAY, SEPTEMBER 30TH 2021 AT 11.30 AM AND CONCLUDED AT 01:00 PM AT 33,39-43-44A, 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. MR.KANTILAL KATARIA :NON EXECUTIVE DIRECTOR
DIN (00088599)
5. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)
6. MISS SUHANI KATARIA : NON EXECUTIVE NON INDEPENDENT
DIN(09012104) DIRECTOR

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
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>	Number of Shareholder as on cut-off Date:-22-09-2021,6420 Number of Shareholders Present :- 18

<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the no Proxy received
<u>READING OF NOTICE</u>	The Chairman welcomed the members and give's the speech on company's activities /performance and appraise about the present activity and future plans. The chairman than invited Mrs Krutika Maheshwari, Company secretary of the company to read out the notice of 23rd Annual General Meeting dated 30 th September 2021 and with the consent of the members present, the notice convening the meeting was taken as read.
<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

ORDINARY BUSINESS

Item no 1.

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2021, together with the reports of the Board of Directors and Auditors thereon.

The Ordinary resolution is as follows:-

“Resolved that” The Audited Financial Statements of the company for the Financial Year ended 31st March 2021, together with the reports of the Board of Directors and Auditors thereon.as circulated to the member of the company be and are hereby received ,considered and adopted.”

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

Item no 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.

The Ordinary resolution is as follows:-

“Resolved that” Mr. Kantilal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible and offered himself for re-appointment be and is hereby appointed as non-executive Director of the Company.

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

Item no. 3.

SPECIAL BUSINESS:

Appointment of an additional director.,

The resolution is as follows:-

“**RESOLVED THAT** pursuant to the provisions of section 149, 152 and Section 160 of the Companies Act 2013 and the Rules made thereunder and the Article of Association of the Company and Securities Exchange Board of India (Listing Obligations and Disclosure Regulations) 2015, as approved by Nomination and Remuneration Committee, **Miss. Suhani Kataria** (DIN : 09012104), who was appointed 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 be liable to retire by rotation.

RESOLVED FURTHER THAT all the directors of the company be and are hereby authorised jointly and/or severally do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution including signing and filing of such e forms as may be deemed necessary in this regard with the concerned authorities including the Registrar of Companies and to get the forms certified from any practicing professional on the basis of this resolution.”

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


After business item set out in the notice of Annual 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.

Thanking You,
For DP Wires Limited


CS Krutika Maheshwari
Company Secretary &
Compliance Officer

Place: - Ratlam

Dated:-30th September 2021