



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

Date: 30-09-2022

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 24th ANNUAL GENERAL MEETING HELD ON
30TH SEPTEMBER 2022**

This is to inform you that the 24th Annual General Meeting of the company held on 30-09-2022 Friday through physical mode. As required by regulation 30 of the SEBI(Listing Obligation and Disclosures Requirements) we are submitting herewith the Proceedings of 24th 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.

Krutika Maheshwari

Company Secretary and Compliance Officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in



Proceeding of the 24th Annual General Meeting of the Member of D.P. WIRES LIMITED held on Thursday, 30th September, 2022 which commenced at 11:30 a.m. and concluded at 01:00 p.m.

As per notice dated September 5th, 2022, the 24th Annual General Meeting of the Company was held on Friday, 30th September, 2022 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 24th Annual General Meeting of the Company.

A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	30 th September 2022
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e22-09-2022: 5587
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 11 26
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 2022 09:00AM to 29th September 2022, 05:00PM

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A total of 37 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 31st March, 2022 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 24th AGM. The remote e-voting period had commenced on Monday, 27th September 2022 (9.00 a.m. IST) and ended on Wednesday, 29th September 2022 (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 24th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March 2022 along with Auditors and Board's Report thereon.

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

Then Following Items were transacted at AGM.



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Sl. No.	Agenda	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31 st March 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of ₹1 per equity share for the year ended March 31, 2022.	Ordinary
3.	Appointment of Mr. Arvind Kataria as an additional director of the Company with effect from July 20, 2020 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.	Special

Chairman then ordered for the poll on all the agenda items as stated in Notice of 24th 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 01st October 2022 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, 24th AGM stood Closed.

Your Faithfully,

Krutika Maheshwari
Company Secretary and Compliance Officer

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