



MINUTES OF THE 24th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVEND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON FRIDAY, SEPTEMBER 30TH 2022 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)

IN ATTENDENCE

1. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF
FINANCIAL OFFICER
DIN (00088771)
2. MRS. KRUTIKA : -COMPANY SECRETARY AND COMPLIANCE
MAHESHWARI 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:-22-09-2022, 5587, Number of Shareholders Present :- 37
<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the only one 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 24th Annual General Meeting dated 30th September 2022 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

ORDINARY BUSINESS

Item no 1.

Adoption of financial statements

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") 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 2022, 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.

An IS/ISO 9001:2015 Company

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D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

Item no 2.

To declare a final dividend of ₹1 per equity share for the year ended March 31, 2022.

“RESOLVED THAT in pursuance to the provisions of the Companies Act 2013 and in terms of recommendation of the Board of Directors of the Company final dividend at the rate of ₹ 1/- (Rupee One only) per equity share of ₹ 10/- (Rupees Ten only) each fully paid up be and is hereby declared for the financial year ended March 31, 2022;

RESOLVED FURTHER THAT the dividend be paid to the members of the Company whose names appear in the list of beneficiary position as on Thursday, September 22, 2022 for demat shares furnished by the Depositories and who are entitled to such dividend, through electronic credit to bank accounts and other appropriate mode including through dividend warrants or demand drafts.”

RESOLVED FURTHER THAT any of the directors of the company be and is hereby severally authorized to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”

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

Item no. 3.

Appointment of Mr. Arvind Kataria as a director, liable to retire by rotation

To appoint a director in place of Mr. Arvind Kataria (Director) (DIN: 00088771), who retires by rotation and being eligible, offers himself, for re-appointment.

The Ordinary resolution is as follows:-

“Resolved that” Mr. Arvind Kataria (Director) (DIN: 00088771), who retires by rotation and being eligible and offered himself for re-appointment be and is hereby appointed as CFO and Whole Time Director of the Company.

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.

Place. - Ratlam

Dated:-30th September 2022


Mr. Anil Kumar Mehta
Independent Director
Chairman of the Meeting

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