



**D. P. Wires Limited**

(CIN - L27100MP1998PLC029523)

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

Date: 01-10-2022

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 : Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 – Submission Scrutinizer Report of the of 24<sup>th</sup> Annual General Meeting.**

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Scrutinizer Report of 24<sup>th</sup> Annual General Meeting of the company held on 30-09-2022, at 11:30 AM and concluded at 01:00PM at 33-34,39,44A Industrial Area, Ratlam -457001, in respect of the business transacted at the AGM in the prescribed format.

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

Krutika  
Maheshwari

Digitally signed by  
Krutika Maheshwari  
Date: 2022.10.01  
13:11:52 +05'30'

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



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,  
Shri Anil Kumar Mehta,  
Chairman

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of D. P. Wires Limited held on September 30, 2022, starts at 11:30 am and concluded at 01:00pm at 34 - 44, Industrial Area, Ratlam, MP 457001 IN.

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 24<sup>th</sup> Annual General meeting of the Equity Shareholders of D.P Wires Limited, held on September 30, 2022 at 34 - 44, Industrial Area, Ratlam, MP 457001 IN, 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:
  1. (a) **Resolution 1 :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.**



(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 |
|--|------------------------------|---------------------------------------|
| 37   | 8104499                      | 100%                                  |

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

(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 |
|--|------------------------------|---------------------------------------|
| 37   | 8104499                      | 100%                                  |

(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                                  |


(c) To appoint a director in place of Mr. Arvind Kataria (DIN: 00088771), who retires by rotation and, being eligible, seeks reappointment.

(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 |
|--|------------------------------|---------------------------------------|
| 31   | 1421003                      | 100%                                  |

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

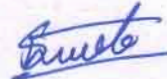
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

(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                                  |

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

FCS : 5501

CP NO : 4984

PR No. : 2131/2022

UDIN : F005501D001102696

Place : Ratlam  
Date : September 30, 2022

