



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

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 of the Voting Results of 22nd Annual General Meeting.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 22nd Annual General Meeting of the company held on 31-12-2020, at 11:30 AM and concluded at 01:30PM at 33-34,39,44A Industrial Area, Ratlam -457001, in respect of the business transacted at the AGM in the prescribed format, along with the report of scrutinizer on E-voting and voting through Ballot Paper for the AGM.

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

Thanking you,

Yours truly,

For

D.P. WIRES LIMITED



Krutika Maheshwari

Company Secretary and Compliance Officer

An IS/ISO 9001:2015 Company

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

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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman, 22nd Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Thursday, 31st day of December, 2020 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001 IN,

Dear Sir,

I, Shweta Garg, Company Secretary, has been appointed by the Board of Directors of **D. P. WIRES LIMITED** ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in term of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- ii. Scrutinizing the physical ballot (Poll), voting process in term of the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") conducted for passing the resolutions contained in the notice dated 3rd December, 2020 convening the 22nd Annual General meeting held on Thursday, 31st day of December, 2020 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001

The notice dated 3rd December, 2020 conveying the AGM alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity shareholders of the company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.



The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and voting through poll on the resolution(s) contained in the Notice of resolution to be passed by Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the voters cast "in favour" "against" or remain "abstain/invalid", if any, on the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited "CDSL" authorized agency to provide remote e-voting platform (hereinafter referred to as "CDSL") and based on the voting through physical ballot papers.

DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of postal ballot along with statement setting out material facts under Section 102 of the Act were sent to the shareholders vide courier sent on 3rd December, 2020.

CUT-OFF DATE:

The voting rights were reckoned as on Tuesday 22nd December, 2020 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through physical mode.

REMOTE E-VOTING:

The company availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Monday, 28th December, 2020 at 9:00 A.M and concluded on Wednesday, 30th December, 2020 at 5:00 P.M on www.evotingindia.com.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again by physical postal ballot, the scrutinizer shall have access after closure of remote e-voting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the e-voting agency provided us with the names, DP ID/ folio numbers and shareholding of the members who had cast their votes through remote e-voting.



COUNTING PROCESS:

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, 31st December, 2020 at 01.27 p. m.

- The chairman announced the voting through physical ballot (poll) at the AGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e voting.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain/invalid”, if any, on each of the resolutions(S) that were put to vote, were generated from the e-voting website of CDSL, taking into account the report from CDSL and based on result of poll taken at the AGM.

Separate scrutinizer reports of even date have been issued on the remote e voting and on the poll taken at the AGM on the business contained in the notice to the AGM, I submit a consolidated scrutinizer’s report on the results of voting by remote e voting and poll taken at the AGM as under :

Item No. 1

- 1. ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON 31ST MARCH, 2020 AND REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	15	7824116	21	7851416	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	15	7824116	21	7851416	100



Item No. 2

- 2. ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. PRAVEEN KATARIA (DIRECTOR) (DIN: 00088633), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF, FOR RE-APPOINTMENT.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	6	1251308	12	1278608	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	6	1251308	12	1278608	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

- 3. ORDINARY RESOLUTION TO APPOINT MR. ARVIND KATARIA (DIN : 00088771) AS DIRECTOR LIABLE TO RETIRE BY ROTATION**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	6	1206228	12	1206228	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	6	1206228	12	1206228	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



4. ORDINARY RESOLUTION TO APPOINT MR. ARVIND KATARIA (DIN : 00088771) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	6	1206228	12	1206228	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	6	1206228	12	1206228	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

5. ORDINARY RESOLUTION TO APPOINT MR. HARSH MOONAT (DIN : 08849971) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	6	27300	14	7822516	20	7822516	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	27300	14	7822516	20	7822516	100

Base on aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.



The electronic data and all other relevant records relating to remote e voting and physical voting through ballot papers at the AGM venue is under our safe custody and will be handed over to the company secretary for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
UDIN : F005501B001824813



Date : 02.01.2020
Place: Indore