



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

October 2nd 2025

To,
National Stock Exchange of India Limited,
Listing Department Exchange Plaza,C-1
Block-G,
Bandra-Kurla Complex,
Bandra(E) ,Mumbai-400051

To,
BSE Limited,
Listing Department,
P.J. Tower, Dalal Street ,Fort,
Mumbai-400001

Reference: - DPWIRES ISIN: - INE864X01013

Subject: Disclosures of the Voting results and Scrutiniser's Report of the 27th Annual General Meeting of D.P. Wire Limited held on Tuesday, 30th September, 2025 physically at registered office of the company at 16-18A Industrial Estate, ratlam MP 457001

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sirs,

With reference to above, please find enclosed herewith, voting results of the 27th Annual General Meeting of D.P. Wire Limited held on 30th September 2025, Tuesday, physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP 457001 along with Scrutinizer's Report.

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

KRUTIKA
MAHESHWARI

Digitally signed by
KRUTIKA MAHESHWARI
Date: 2025.10.02
18:21:22 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

CS SHWETA GARG

B.Com, FCS

Company Secretary



316, Silver Sanchora Castle
7, R.N.T. Marg, INDORE (M.P.)
Ph. No.:- 0731-4279450
Mobile No. 98262-61211
Mail : mangal_shweta@rediffmail.com

Form MGT 13

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 read with the Rule 20 and 21 (2) of the Companies
(Management & Administration) Rules, 2014]

To,

The Chairman, 27th Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Tuesday, September 30, 2025 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001.

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 September 05, 2025 convening the 27th Annual General Meeting on Tuesday, September 30, 2025 at 11:30 A. M. at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001.

The notice dated September 05, 2025 convening the AGM alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 was 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.



Shweta

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 Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders through electronic mode on September 08, 2025 to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

CUT-OFF DATE:

The voting rights were reckoned as on Friday, September 26, 2025 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 Friday, September 27, 2025 at 9:00 A.M and concluded on Monday, September 29, 2025 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.



Shweta

COUNTING PROCESS:

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Tuesday, September 30, 2025 at 12:12 hours.

- 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

ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2025 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	16	1241	43	8992956	59	8994197	99.99
Voted against	01	02	0	0	01	02	0.01
Total	17	1243	43	8992956	60	8994199	100.00



Shweta

Based on aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. KANTI LAL KATARIA (DIRECTOR) (DIN: 00088599), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

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	14	1215	36	53480	50	54695	99.95
Voted against	03	28	0	0	03	28	0.05
Total	17	1243	38	53480	53	54723	100.00

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

Item No. 3

ORDINARY RESOLUTION: APPOINTMENT OF SECRETARIAL AUDITOR FOR A TERM OF FIVE (5) CONSECUTIVE YEARS, COMMENCING FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30

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	16	1241	43	8992956	59	8994197	99.99
Voted against	1	2	0	0	01	02	0.01
Total	17	1243	43	8992956	60	8994199	100.00

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



Shweta

Item No. 4

4. ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FY 2025 – 2026.

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	16	1241	43	8992956	59	8994197	99.99
Voted against	1	2	0	0	01	02	0.01
Total	17	1243	43	8992956	60	8994199	100.00

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

Item No. 5

5. SPECIAL RESOLUTION: APPROVAL FOR GRANTING OF UNSECURED LOAN TO DP KATARIA PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	14	1215	36	53480	50	54695	99.95
Voted against	03	28	0	0	03	28	0.05
Total	17	1243	36	53480	53	54723	100.00

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



Shweta

Item No. 6

6. SPECIAL RESOLUTION: APPROVAL FOR GRANTING OF UNSECURED LOAN TO KATARIA PLASTICS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	14	1215	36	53480	50	54695	99.95
Voted against	03	28	0	0	03	28	0.05
Total	17	1243	36	53480	53	54723	100.00

Based on aforesaid results, Special Resolution as contained in item No. 6 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
PR No. 2131/2023
UDIN : F005501G001405900



Date: September 30, 2025
Place: Indore



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MINUTES OF THE 27th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVENED AT WHICH A PROPER QUORUM WAS PRESENT HELD ON TUESDAY, SEPTEMBER 30TH 2025 WHICH COMMENCED AT 11:30 AM AND CONCLUDED AT 12:10 PM AT 16-18A INDUSTRIAL ESTATE RATLAM, MADHYA PRADESH 457001.

DIRECTOR PRESENT: -

1. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN (00088771)
2. MR.ANIL KUMAR MEHTA :INDEPENDENT DIRECTOR& CHAIRMAN
DIN (07657024)
3. MR.KANTILAL KATARIA :NON EXECUTIVE DIRECTOR
DIN (00088599)
4. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)

IN ATTENDANCE

1. MR. ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN (00088771)
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: -23-09-2025, 24194, Number of Shareholders Present :-43(36+7)
<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the no Proxy received

CIN: L27100MP1998PLC029523

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<u>READING OF NOTICE</u>	<p>The Chairman welcomed the members and gave his speech on company's activities /performance and appraised the present members about the activity and future plans.</p> <p>The chairman then invited Mrs Krutika Maheshwari, Company Secretary of the company to read out the notice of 27TH Annual General Meeting dated 30TH September 2025 and with the consent of the members present ,the notice convening the meeting was taken as read.</p>
<u>DOCUMENTS AND REGISTER</u>	<p>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</p>

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 2025, 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 2025, 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. Kanti Lal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself for re-appointment.

“Resolved that” Mr. Kanti Lal 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.

After ordinary 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.

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Item no. 3.

SPECIAL BUSINESS:

Appointment of Secretarial Auditor for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30.

The resolution is as follows:-

“**RESOLVED THAT** pursuant to the provisions of Sections 179 and 204, and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended from time to time, CS Shweta Garg (FCS : 5501), Practicing Company Secretary, Indore, be and are hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration plus taxes and on such terms and conditions as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company and to avail any other services, certificates, or reports as may be permissible under the applicable laws;

RESOLVED FURTHER THAT any of the director of the Board be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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

Item no. 4.

SPECIAL BUSINESS:

Ratification of Cost Auditor's Remuneration

The resolution is as follows:-

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of 65,000 (Rupees Sixty Five Thousand only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. M. P. Turakhia & Associates, Cost Accountants, Indore (Firm Registration No. 000417), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.

Item no. 5

SPECIAL BUSINESS:

Approval for granting of Unsecured Loan to DP Kataria Private Limited under Section 185 of the Companies Act, 2013

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“RESOLVED THAT pursuant to the provisions of Section 185 read with Companies (Meeting of Board and its Power) Rules, 2014, and other applicable provisions of Companies Act, 2013 read with rules made thereunder, including any statutory modification, amendment or re-enactment thereof for the time being in force, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to grant unsecured loan upto a maximum amount of Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crore only) at a rate of interest not exceeding 7% per annum to DP Kataria Private Limited (“Borrower Company”) in which Mr. Arvind Kataria, director of the Company is director, on such terms and conditions as may be agreed between the Company and borrower company provided that such loan is utilized by the borrower company for its principal business activities;

RESOLVED FURTHER THAT any of the Directors of the Company be and are severally authorized to take all necessary steps in relation to grant of loan to the Borrower Company, and to make, sign and execute, all such deeds, documents, agreements, undertakings and all other necessary papers as may be required for and on behalf of the company, and to accept modifications to the same as may be necessary and do all such acts, deeds and things that maybe required or considered necessary or incidental for this purpose including signing and filing of all necessary e- forms with the Registrar of Companies;

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized for and on behalf of the Company to issue certified true copy of this resolution to any person as may be required from time to time.”

Item no. 6

SPECIAL BUSINESS:

Approval for granting of Unsecured Loan to Kataria Plastics Private Limited under Section 185 of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 185 read with Companies (Meeting of Board and its Power) Rules, 2014, and other applicable provisions of Companies Act, 2013 read with rules made thereunder, including any statutory modification, amendment or re-enactment thereof for the time being in force, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to grant unsecured loan upto a maximum amount of Rs. 50,00,00,000/- (Rupees Fifty Crore only) at a rate of interest not exceeding 7% per annum to Kataria Plastics Private Limited (“Borrower Company”) in which Mr. Kantilal Kataria, director of the Company is a member, on such terms and conditions as may be agreed between the Company and borrower company provided that such loan is utilized by the borrower company for its principal business activities;

RESOLVED FURTHER THAT any of the Directors of the Company be and are severally authorized to take all necessary steps in relation to grant of loan to the Borrower Company, and to make, sign and execute, all such deeds, documents, agreements, undertakings and all other necessary papers as may be required for and on behalf of the company, and to accept modifications to the same as may be necessary and do all such acts, deeds and things that maybe required or considered necessary or incidental for this purpose including signing and filing of all necessary e- forms with the Registrar of Companies;

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized for and on behalf of the Company to issue certified true copy of this resolution to any person as may be required from time to time.”

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Question Answer Session

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 2025

Anil Kumar Mehta

Independent Director

Chairman of the Meeting

CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

General information about company

Scrip code	543962
NSE Symbol	DPWIRES
MSEI Symbol	NOTLISTED
ISIN	INE864X01013
Name of the company	D P WIRES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details

Scrutinizer Details	
Name of the Scrutinizer	Shweta Garg
Firms Name	Shweta Garg and co
Qualification	CS
Membership Number	5501
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	24194
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors the Board and auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
Public- Institutions	E-Voting		886	21.0202	886	0	100.0000	0.0000
	Poll	4215	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		357	0.0091	355	2	99.4398	0.5602
	Poll	3904549	53840	1.3789	53840	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	54197	1.3880	54195	2	99.9963	0.0037
Total		15500444	8994559	58.0278	8994557	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Kanti Lal Kataria non executive Director DIN 00088599, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11591680	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		886	21.0202	886	0	100.0000	0.0000
	Poll	4215	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		357	0.0091	329	28	92.1569	7.8431
	Poll	3904549	53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53809	28	99.9480	0.0520
Total		15500444	54723	0.3530	54695	28	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of five 5 consecutive years, commencing from Financial Year 2025 26 till Financial Year 2029 30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
Public- Institutions	E-Voting		886	21.0202	886	0	100.0000	0.0000
	Poll	4215	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		357	0.0091	355	2	99.4398	0.5602
	Poll	3904549	53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53835	2	99.9963	0.0037
Total		15500444	8994199	58.0254	8994197	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	8939476	77.1198	8939476	0	100.0000	0.0000
Public-Institutions	E-Voting		886	21.0202	886	0	100.0000	0.0000
	Poll	4215	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		357	0.0091	355	2	99.4398	0.5602
	Poll	3904549	53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53835	2	99.9963	0.0037
Total		15500444	8994199	58.0254	8994197	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for granting of unsecured loan to DP Kataria Private Limited under section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11591680	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		886	21.0202	886	0	100.0000	0.0000
	Poll	4215	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		357	0.0091	329	28	92.1569	7.8431
	Poll	3904549	53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53809	28	99.9480	0.0520
Total		15500444	54723	0.3530	54695	28	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for granting of unsecured loan to Kataria Plastics Private Limited under section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11591680	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11591680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		886	21.0202	886	0	100.0000	0.0000
	Poll	4215	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4215	886	21.0202	886	0	100.0000	0.0000
Public- Non Institutions	E-Voting		357	0.0091	329	28	92.1569	7.8431
	Poll	3904549	53480	1.3697	53480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3904549	53837	1.3788	53809	28	99.9480	0.0520
Total		15500444	54723	0.3530	54695	28	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	