



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

October 01<sup>st</sup> 2023

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

To,  
**Bombay Stock Exchange,**  
Listing Department,  
P.J. Tower, Dalal Street ,Fort,  
Mumbai-400001

**Reference: - DPWIRES**

**ISIN: - INE864X01013**

**Subject: Summary of Proceedings of the 25th Annual General Meeting (“AGM”) of the Company held on , 30th September, 2023**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 25th Annual General Meeting held on 30<sup>th</sup> September 2023, Saturday, Physically at Shreeji Palace ,barbad Road,Ratlam MP. The AGM commenced at 11:30 a.m. (IST) and concluded at 02:30 p.m. (IST).

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

Thanking you,

KRUTIKA  
MAHESHWARI  
RI

Digitally signed by  
KRUTIKA  
MAHESHWARI  
Date: 2023.10.01  
14:40:52 +05'30'

CS Krutika Maheshwari  
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

**Registered Office**

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



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**Summary proceedings of the 25th Annual General Meeting “AGM” D.P.Wire Limited held Physically at Shreeji Palace ,Barbad Road,Ratlam MP, on Saturday 30<sup>th</sup> September, 2023**

The 25th Annual General Meeting of the Company was held Physically at Shreeji Palace ,Barbad Road,Ratlam MP 457001,on Saturday, 30<sup>th</sup> September, 2023. The Meeting commenced at 11:30 a.m. (IST) and concluded at 02:30 p.m. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’).

Mr. Anil Kumar Mehta, Independent Director and Chairman, chaired the Meeting. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members physically.

All the Directors attended the Meeting. The Statutory Auditors were present at the meeting. The Secretarial Auditor and scrutinizer for remote voting were also present at the Meeting.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2023 were taken as read. Since, the Auditors' Report on the Financial Statements (Standalone) for the year ended March 31, 2023 and Secretarial Auditor's Report did not have any qualifications, reservations, observations or adverse remark, the same were not required to be read.

The Chairman then addressed the members covering the performance of the Company in the financial year 2022-23.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

The Chairman then requested the Company Secretary to explain the procedure of physical Voting to the members. The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘the Listing

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Regulations'), the Company has provided to the Members the facility to cast their vote through remote e-voting through the platform of Central Depository Services (India) Limited (CDSL) before the Meeting. He further informed that the physical voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

It was further informed that remote e-voting commenced at 9:00 a.m. on Wednesday, 27<sup>th</sup> September, 2023 and concluded at 5:00 p.m. on Friday, 29<sup>th</sup> September, 2023.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and Poll Papers during the meeting

**Ordinary Business:**

Item no. 1 – Adoption of financial statements

Item no. 2 – Declaration of dividend

Item no. 3 – Appointment of a director in place of Ms.Suhani Kataria who is retires by rotation

**Special Business:**

Item no. 4 – Ratification of Cost Auditor's Remuneration

Item No. 5 – Material Related Party Transaction(s) with Kataria Plastics Private Limited

It was then informed to the Members that the results of the remote e-voting as well as physical voting during the AGM would be announced within requisite time and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

This is for your information and records.

Thanking you,

KRUTIKA  
MAHESHWARI

Digitally signed by  
KRUTIKA MAHESHWARI  
Date: 2023.10.01  
14:40:14 +05'30'

CS Krutika Maheshwari

Company Secretary and Compliance officer

Note - The Company will separately intimate the results of e-voting to the stock exchanges

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October 02<sup>st</sup> 2023

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

To,  
**Bombay Stock Exchange,**  
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 25th Annual General Meeting of D.P. Wire Limited held on Saturday, 30<sup>th</sup> September, 2023 Physically at Shreeji Palace ,barbad Road,Ratlam MP457001**

**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 25th Annual General Meeting of D.P. Wire Limited held on 30<sup>th</sup> September 2023, Saturday, physically at Shreeji Palace ,barbad Road, Ratlam MP 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: 2023.10.03  
00:05:56 +05'30'

CS Krutika Maheshwari  
Company Secretary and Compliance officer



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)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	02:30 PM

## 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	05-09-2023
Date of Issuance of Report to the company	02-10-2023

## Voting results

Record date	22-09-2023
Total number of shareholders on record date	13568000
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	10142644
b) Public	565774
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company(including consolidated financial statements) for the financial year ended March 31,2023, together with the Reports of the Board of Directors 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	0
	Poll	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122548	21.6602	122548	0	100.0000	0.0000
	Poll	565774	443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	565774	565774	100.0000	565774	0	100.0000	0.0000
<b>Total</b>		10708418	10708418	100.0000	10708418	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend				
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	0
	Poll	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122548	21.6602	122488	60	99.9510	0.0490
	Poll	565774	443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	565774	565774	100.0000	565714	60	99.9894	0.0106
<b>Total</b>		10708418	10708418	100.0000	10708358	60	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Ms. Suhani Kataria who is retires by rotation				
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	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122548	21.6602	119348	3200	97.3888	2.6112
	Poll	565774	443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	565774	565774	100.0000	562574	3200	99.4344	0.5656
<b>Total</b>		565774	565774	100.0000	562574	3200	99.4344	0.5656
<b>Whether resolution is Pass or Not.</b>							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 Auditor's 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	0
	Poll	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10142644	10142644	100.0000	10142644	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122548	21.6602	122521	27	99.9780	0.0220
	Poll	565774	443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	565774	565774	100.0000	565747	27	99.9952	0.0048
<b>Total</b>		10708418	10708418	100.0000	10708391	27	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Kataria Plastics Private Limited				
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	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122548	21.6602	122484	64	99.9478	0.0522
	Poll	565774	443226	78.3398	443226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	565774	565774	100.0000	565710	64	99.9887	0.0113
<b>Total</b>		565774	565774	100.0000	565710	64	99.9887	0.0113
<b>Whether resolution is Pass or Not.</b>							Yes	

**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**, 25<sup>th</sup>Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on Saturday, September 30, 2023 at 11:30 A. M. at Hotel Shreeji Palace, Barbad Road, Ratlam, M. P., 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 5, 2023 convening the 25<sup>th</sup>Annual General meeting held on Saturday, September 30, 2023 at 11:30 A. M. at Hotel Shreeji Palace, Barbad Road, Ratlam, M. P., 457001 MP 457001

The notice dated September 5, 2023 convening 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.



*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 Extra Ordinary General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders vide courier sent on September 5, 2023.

#### **CUT-OFF DATE:**

The voting rights were reckoned as on Friday, September 22, 2023 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 Wednesday, September 27, 2023 at 9:00 A.M and concluded on Friday, September 29, 2023 at 5:00 P.M on [www.evotingindia.com](http://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 Saturday, September 30, 2023 at 16:29 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

1. **ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2023 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	35	122548	44	10585870	79	10708418	100.00
Voted against	0	0	0	0	0	0	0
<b>Total</b>	35	122548	44	10585870	79	10708418	100.00

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



*Shweta*

**Item No. 2**

**2. ORDINARY RESOLUTION: TO DECLARE A FINAL DIVIDEND OF RE. 1.2/- PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2023.**

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	33	122488	44	10585870	77	10708358	99.9994
Voted against	2	60	0	0	2	60	0.0006
<b>Total</b>	<b>35</b>	<b>122548</b>	<b>44</b>	<b>10585870</b>	<b>79</b>	<b>10708418</b>	<b>100.00</b>

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

**Item No. 3**

**3. ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MS. SUHANI KATARIA (DIN: 09012104), 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	34	119348	35	443226	69	562574	99.43
Voted against	1	3200	0	0	1	3200	0.57
<b>Total</b>	<b>35</b>	<b>122548</b>	<b>35</b>	<b>443226</b>	<b>70</b>	<b>565774</b>	<b>100.00</b>

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 2023 – 2024.

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	33	122521	44	10585870	77	10708391	99.9997
Voted against	2	27	0	0	2	27	0.0003
<b>Total</b>	<b>35</b>	<b>122548</b>	<b>44</b>	<b>10585870</b>	<b>79</b>	<b>10708418</b>	<b>100.00</b>

Item No. 5

5. ORDINARY RESOLUTION: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH KATARIA PLASTICS PRIVATE LIMITED.

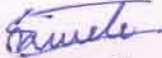
Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	34	122484	35	443226	69	565710	99.989
Voted against	1	64	0	0	1	64	0.011
<b>Total</b>	<b>35</b>	<b>122548</b>	<b>35</b>	<b>443226</b>	<b>70</b>	<b>565774</b>	<b>100.00</b>



*Trust*

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 : F005501E001152196

Date: October 2, 2023  
Place: Indore

