



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

SEPTEMBER 06th 2019

To

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

Subject: - Submission of Notice of 21st Annual General Meeting

Reference: - SM- DPWIRES

Dear Sirs,

Notice is hereby given that the 21st Annual General Meeting of D. P. WIRES LIMITED will be held on Monday, 30th Day of September, 2019 at 11.30 A. M. at 33-39-43, 44A, Industrial Estate Area, Ratlam, Madhya Pradesh 457001 to transact the business in the notice of 21st Annual general meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday 23rd Day of September to Monday 30th Day of September (both days inclusive) for the Purpose of Annual General Meeting (AGM). And the same will be reopened from Tuesday October, 1 2019 onwards.

We have attached herewith the notice of 21st Annual General Meeting of our company along with Attendance Slip, Proxy form and Poll Form for kind perusal of Stakeholders.

For DP Wires Limited,


Praveen Kataria
Managing Director
DIN:- 0000088633

An IS/ISO 9001:2015 Company

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

Email: info@dpkataria.com, arvind.dpwpl@gmail.com Website: dpwires.co.in

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NOTICE

Notice is hereby given that the 21st Annual General Meeting of D. P. WIRES LIMITED will be held on Monday, 30th day of September, 2019 at 11:30 A. M. at 33-44, Industrial area, Ratlam, MP 457001 IN, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (standalone) of the company for the year ended on 31st March, 2019 and reports of the Board of Directors and Statutory Auditors thereon.
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.
3. Appointment of Auditor:

To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and their corresponding rules Anil Kamal Garg & Company, Chartered Accountants, (ICAI Firm Registration No. 004186C), who have offered themselves for appointment and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of 21st Annual General Meeting up to the conclusion of 26th consecutive Annual General Meeting at a remuneration as may be decided by the Board of Directors as per recommendation of Audit Committee.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution”.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY, DULY COMPLETED AND SIGNED, MUST BE DEPOSITED AT THE

REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Members holding shares in dematerialized form are requested to intimate all particulars of bank mandates, nominations, power of attorney, change in address, change of name, e – mail address, contact numbers, etc. to their depository participants (DP) and not to the company.

3. The Securities Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs.

4. Register of Directors and Key Managerial Personnel and their shareholding and Register of contracts or Arrangements in which Directors are interested, maintained under Sections 170 and 189 respectively of the Act, will be available for inspection by the members at the AGM.

5. The Company's Register of members and Share Transfer Books will be closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the company.

6. Pursuant to the provisions of sections 101 and 136 of the Act read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their email addresses either with their DP or the company. Notice of the AGM along with Annual Report for the year ended March 31, 2019 is being sent by electronic mode to those members whose email addresses are registered with the Company/Depositories, unless a member has requested for a physical copy of the same. Physical copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their email addresses. Members desirous of receiving physical copies of the Annual Report are requested to write to the Investors' Services Department at the Registered Office of the Company. Annual Report for the year ended March 31, 2019 circulated to Members is also available on the website of the company www.dpwires.co.in.

Members who have not registered their e-mail address with the Company are requested to submit their valid e-mail address to the Registrar and Transfer Agent of the company M/s Bigshare Services Private Limited. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly.

7. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

8. Members are requested to:

- a. Quote ledger folio numbers/DP ID and Client ID Numbers in all their correspondence;
- b. Approach the Company for consolidation of multiple ledger folios into one;
- c. To avoid inconvenience, get shares transferred in joint names, if they are held in a single name and/or appoint a nominee; and
- d. Bring with them at the AGM, their copy of the Annual Report and Attendance slip.

9. NRI Members are requested to inform the Investors Services Department of the Company immediately of:-

- a. Particulars of their bank account maintained in India with complete name, branch, account type, account number, and address of the bank with pin code number, if not furnished earlier; and
- b. Change in their residential status and address in India on their return to India for permanent settlement.

10. Members desirous of obtaining any information concerning accounts and operations of the company are requested to address their communications at the registered Office of the company, so as to reach at least seven days before the date of the meeting, so that the required information can be made available at the meeting, to the extent possible.

11. Members, who hold shares in electronic form, are requested to notify their DP and Client ID Number at the AGM for easier identification.

12. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

13. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

14. In order to enable us to register your attendance at the venue of the Annual General Meeting, we request you to bring your folio number/demat account number/DP ID-Client ID to enable us to give you a duly filled attendance slip for your signature and participation at the meeting.

15. The details of the directors seeking re-appointment at the Annual General Meeting are provided in Annexure A to this Notice. The Company has received the necessary consents/declarations for the re-appointment under the Companies Act, 2013 and the rules thereunder.

16. The details of the statutory auditors proposed to be appointed at the Annual General Meeting are provided in Annexure B to this Notice. The Company has received the necessary consents/declarations for the re-appointment under the Companies Act, 2013 and the rules thereunder. The auditor to be appointed have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. Pursuant to Section 139 of the Companies Act, 2013, approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution. Accordingly, approval of the members is sought for

appointment of M/s. Anil Kamal Garg & Co, Chartered Accountants, Indore as the Statutory Auditors of the Company and to fix their remuneration. None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

By order of the Board of Directors

Ratlam
30.08.2019

Sd/-
Krutika Maheshwari
Company Secretary

Annexure A to Notice of AGM

Details of Directors seeking Re-Appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of the provisions of Section 152 of the Companies Act, 2013 Mr. Kanti Lal Kataria, being longest in the office will retire by rotation and would be eligible for re-appointment in the forthcoming Annual General Meeting. In terms of the provisions of Section 196 of the Companies Act, 2013 Mr. Kanti Lal Kataria (DIN: 00088599), is seeking reappointment in the ensuing Annual General Meeting. In accordance to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of Directors retiring by rotation/seeking re-appointment at the forthcoming Annual General Meeting are as under:-

Particulars	Mr. Kanti Lal Kataria
Date of Birth	05.08.1948
Date of First Appointment on Board	21.03.2017
DIN	00088599
Qualifications	Bachelors In Engineering
Expertise in specific functional areas	Marketing
Terms and Conditions of Appointment/Re-Appointment	As per the resolution at item no. 2 of the Notice convening Annual General Meeting September 30, 2019, Mr. Kanti Lal Kataria is proposed to be re-appointed as a director liable to retire by rotation.
Directorships held in other public companies (excluding foreign companies and section 8 companies)	0
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Committee)	0
Number of shares held in Company	40
Inter-se relationships between Directors	Praveen Kataria – Son Hemant Kataria – Son

**Status as on March 31, 2019*

By order of the Board of Directors

Sd/-
Krutika Maheshwari
Company Secretary

Ratlam
18.05.2019

Annexure B to the Notice of AGM

Details of Statutory Auditors seeking appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of the provisions of Section 139 of the Companies Act, 2013, M/s Anil Kamal Garg & Co., who was appointed as statutory auditors of the company for a period of 5 years to hold office from the conclusion of 15th Annual General Meeting till the conclusion of 21st Annual General

Meeting, retire at the conclusion of ensuing Annual General Meeting. In terms of provisions of Section 139 (2)(b), the auditor firm can be reappointed for another term of 5 years from the conclusion of 21st Annual General meeting till the conclusion of 26th Annual General Meeting. Hence, the board recommends reappointing the statutory auditor at a remuneration of Rs. 2,25,000/- p.a. subject to revision from time to time as per recommendation of Audit Committee and board of directors of the company. In accordance to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the basis of recommendation of Audit Committee and Board of directors is vast experience and expertise of M/s Anil Kamal Garg & Co, Chartered Accountants in handling audit work. A brief profile of the firm is as follows:

M/s. ANIL KAMAL GARG COMPANY

CHARTERED ACCOUNTANTS

Kamal Kripa, 97, JAORACOMPOUND,

INDORE [M.P.] 452001 TEL.: 0731-2700940, 2704354;

FAX:0731-4045354,

email:anilgarg_ca@yahoo.com

website :www.akg88.com

FIRM PROFILE

ABOUT US

Ours is a leading firm of Chartered Accountants having its core operations at Indore. We are providing a spectrum of professional services to the commercial community across the Globe since 1988. We work tirelessly for maintaining the high standards and ethics which a client expects from a professional firm. Through professional accountability, community service and a history rich in uncompromising integrity, we have built an organization that offers its clients the best possible services in the industry. We provide a comprehensive range of professional services in the Accounting, Assurance, Attestation, Legal and other related areas for all segments be it private, public, governmental, autonomous, profit and not-for-profit organizations.

Our services include:

- Statutory, Internal, Concurrent, Stock, Revenue, Management and Information System Audits;
- Compilations of Financial Statements;

- First Time Adoption and Transition to Indian Accounting Standards
- Tax return preparation and planning;
- Income-Tax Search, Surveys and Appellate matters;
- Settlement Proceedings related matters;
- Corporate and Personal financial planning;
- Company Law matters Consultancy and Secretarial Work;
- Indirect Taxation Consultancy;
- Goods & Services Tax related matters;
- Project Finance Consultancy;
- Analysis and implementation of computerized accounting systems;
- Arbitration and Conciliation matters
- Legal Agreements Drafting
- Due Diligence matters

REGISTRATIONS AND EMPANELMENTS

ICAI Firm Registration Number	004186C
C & AG Registration Number	CR-1411
MEF Code Number	MEF-23118
RBI Unique Code Number	200554 [Category ñ I]
Permanent Account Number	AAHFA7509B
GSTIN	23AAHFA7509B1ZZ

DETAILS OF PARTNERS

Name of Partner/Employee	Education Qualification	Experience	Capacity
1] CA. ANIL GARG	<i>B.Com., LL.B. (Hons.), FCA.</i>	29 years	Partner
2] CA. DEVENDRA BANSAL	<i>B.Com., FCA.</i>	19 years	Partner
3] CA. ARPIT GAUR	<i>B.Com., F.C.A., A.C.S., D.I.S.A.,</i>	6 years	Partner

	<i>LL.B. (Hons.)</i>		
4] CA. HARISH KUMAR MEHTA	<i>B.Com., A.C.A</i>	4 years	Partner
5] CA. AAYUSH GARG	<i>B.Com., A.C.A., D.I.S.A., FAFD (ICAI)</i>	2 years	Partner
6] CA. JAYANT LODHA	<i>B.Com., A.C.A.</i>	2 years	Partner
7] CA. MAYURI WADWANI	<i>B.Com., ACA.</i>	2 years	Partner
8] CA. AYUSH AGIWAL	<i>B.Com., A.C.A.</i>	2 years	Partner
9] CA. NISHA KABRA	<i>B.Com., ACA., FAFD (ICAI)</i>	1 years	Paid Employee
10] CA. SUYASH AGRAWAL	<i>B.Com., ACA.</i>	1 years	Paid Employee
11] Adv. ASHOK KUMAR GOUR,	<i>M.A. (Eco.), B. Com., LL.B. (Hons.)</i>	20 years	Networking Professional
12] CS. ARCHNA MAHESHWARI,	<i>F.C.S., LL.B. (Hons.), B. Com.</i>	5 years	Networking Professional
13] CS. MEGHA NEEMA	<i>A.C.S., B. Com.</i>	1 years	Networking Professional

OUR GOAL

We endeavor to be involved in all areas of our clients' financial well being and encourage them to contact us with any financial issue of a personal or corporate nature. Our ultimate objective is to render faultless timely services to the best satisfaction of our constituents. We see our role in any organization, not merely as a Tax Consultant or Auditor, but also as business advisors.

D. P. WIRES LIMITED
(Formerly known as DP Wires Private Limited)
CIN: L27100MP1998PLC029523
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN
E mail ID: info@dpkataria.in Website: www.dpwires.co.in
Phone No.: +91-7412-261130

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting venue)

21st Annual General Meeting, held on Monday, 30th Day of September, 2019 33-44, Industrial area,, Ratlam, MP 457001 IN

Regd. Folio No._____/DP ID_____ Client ID/BEN. A/C_____ No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 21st Annual General Meeting of the Company on 30th Day of September, 2019 at **33-44, Industrial area**, Ratlam, MP 457001 IN at the registered office of the company.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall

Members are requested to tender their attendance slip at the registration counters at the venue of the Annual General Meeting (AGM) and seek registration before entering the meeting hall.

D. P. WIRES LIMITED
(Formerly known as DP Wires Private Limited)
CIN: L27100MP1998PLC029523
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN
E mail ID: info@dpkataria.in Website: www.dpwires.co.in
Phone No.: +91-7412-261130

FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): -----

Registered address: -----

E-mail Id: -----

Folio No. : ----- Client Id: -----

DP ID: -----

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him
2. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him
3. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the company, to be held on the Monday, the 30th Day of September, 2019 at 11:30 a. m. at 16-18A, Industrial Estate, Ratlam, MP 457001 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of audited financial statements including Balance Sheet as at 31st March, 2019, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.
2. Director in place of Mr. Kanti Lal Kataria (Whole Time Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself, for re-appointment.
3. Appointment of Statutory Auditors.

Signed this..... day of..... 20....
shareholder -----

Signature of Proxy holder(s) -----



Affix revenue
stamp of
Re 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

POLL FORM

Serial No.*: Member's Registered Folio No./DP & Client ID

1. Name(s) of the Member(s) including joint Holder(s) : _____
If Any (IN BLOCK LETTERS)

2. Postal Address of the Member : _____

3. Registered Folio No. /DP ID/ Client ID* : _____
(*Applicable to Investors Holding Shares in demat form)

4. Number of Share(s) held : _____

I/ We hereby exercise my/our vote in respect of the Resolutions set out in the Notice of the 21st Annual General Meeting of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick () mark at the appropriate box below:

Item No.	Description	Type of Resolution	No. of Shares	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1	Adoption of Financial Statements	Ordinary			
2.	Appointment of Shri Kantilal Kataria as a director liable to retire be rotation	Ordinary			
3.	Appointment of statutory auditors	Ordinary			

Place :

Date :

(Signature of The Member)

*Member's Registered Folio No./DP ID/Client ID shall be considered as Serial No. of Ballot Form for respective Member.

Directions for 21st Annual General Meeting of DP Wires Limited,

