



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

Date: 06.05.2023

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

Dear Sir/Madam,

Subject: Proceeding of Extra-Ordinary General Meeting of D.P. WIRES LIMITED
Ref No.: ISIN- INE864X01013

We wish to inform you that the Extra-Ordinary General Meeting of the Company was held on Saturday, **May 06, 2023** through physical mode in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated April 11, 2023, convening the EGM.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM. Kindly take the same on record.

This is for your information and records.

Thanking you,

Yours faithfully,

For D. P. WIRES LIMITED

KRUTIKA MAHESHWARI
Company Secretary & Compliance Officer

Encl. : As above

An IS/ISO 9001:2015 Company

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, MAY 06, 2023 FROM 11:00 AM TO 11:45 AM.

Present:

Name	Designation
Mr. Praveen Kataria	Managing Director
Mr. Arvind Kataria	Whole Time Director & CFO
Mr. Anil Kumar Mehta	Independent Director
Ms. Madhubala Jain	Independent Director
Mr. Kanti Lal Kataria	Non Executive Director
Ms. Suhani Kataria	Non Executive Director
Ms. Krutika Maheshwari	Company Secretary and Compliance Officer

In attendance:

CS Shweta Garg	Practicing Company Secretary and Scrutinizer for the e-voting Process
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Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Mr. Anil Kumar Mehta, Independent Director and Chairman of the Company, chaired the proceedings of the Meeting.

The Shareholders were informed that Mr. Anil Kumar Mehta, Independent Director and Chairman of the Company, has abstained himself from acting as Chairman for agenda item number 1 of the meeting owing to his interest.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Anil Kumar Mehta to Chair the meeting. Mr. Anil Kumar Mehta chaired and called the meeting to order. Mr. Anil Kumar Mehta chaired the meeting.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

The Members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-voting facility through Central Depository Services (India) Limited (“CDSL”) to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being Friday, April 28, 2023 to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E-voting period commenced on Wednesday, May 3,

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2023 (9.00 a.m. IST) and ended on Friday, May 5, 2023 (5:00 p.m. IST). The e-voting module was disabled by CDSL for voting thereafter.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person			
Through Proxy / Authorized Representative	N.A.	N.A.	-
Total			

The Members who had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through Poll at the EGM.

The following items of business, as per the EGM Notice dated April 11, 2023 were transacted at the meeting:

Item. No.	Resolutions Description	Type of Resolution
SPECIAL BUSINESS		
1	Continuation of directorship of Mr. Kanti Lal Kataria (DIN 00088599) as Non-Executive Non-Independent Director who has attained the age of 75 years in his current tenure.	SPECIAL

Scrutinizer for the remote e-voting process and poll at the EGM was CS Shweta Garg, Practicing Company Secretaries, Indore.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Thereafter, the meeting was concluded with a vote of thanks.

For D. P. WIRES LIMITED

Krutika Maheshwari
Company Secretary & Compliance Officer