



D. P. Wires Limited

(CIN - L27100MP1998PLC020523)

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

Date: 06 , May, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 details of voting Results of the Extra-Ordinary General Meeting.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the voting result in respect of the business transacted at the Extraordinary General Meeting of the company held on Saturday, 06th May, 2023 at 11.00 A. M. at the address at C/o KPPL 33-34A, Industrial Area, Ratlam, Madhya Pradesh 457001 India in the prescribed format.

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

Digitally signed by
Krutika Maheshwari
Date: 2023.05.07
11:44:52 +05'30'

Krutika Maheshwari
Company Secretary & Compliance Officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140, Mob. 8878931861

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

D.P. WIRES LIMITED

Regd. Off: 16-18A Industrial Estate, Ratlam, -457001, Madhya Pradesh India. Ph.No.07412-261130

Email: info@dpkataria.in; www.dpwires.co.in; CIN: L27100MP1998PTC029523

EXTRA-Ordinary General Meeting - The Details of Results of Voting

Date of the AGM	May ,06th 2023
Total number of shareholders on record date	6,933
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	7
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

ITEM NO.1 : 1.To approve 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.

Resolution required: (Ordinary/ Special)					SPECIAL Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7529	0	0.0000	0	0	0.0000	0.0000
	Poll		11	100.0000	9	2	99.8400	0.1600
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11	100.0000	9	2	99.8400	0.1600
Total		7529	11	100.0000	9	2	99.8400	0.1600