



# D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: 10.05.2022

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 **Tuesday, May 10, 2022** 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 09, 2022, 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**

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

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## SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, MAY 10, 2022 FROM 2:00 PM TO 2:45 PM.

### 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.

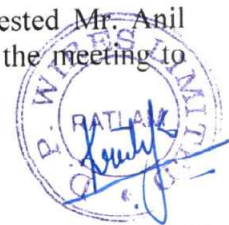
Mr. Anil Kumar Mehta, Independent Director and Chairman of the Company, chaired the proceedings of the Meeting.

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 2 of the meeting owing to his interest.

In terms of the Articles of Association of the Company, it was proposed to consider and appoint Mr. Praveen Kataria – Managing Director as Chairperson of the meeting for Agenda item number 2.

Board Members assented to the proposal and Mr. Praveen Kataria was appointed as the Chairperson of the meeting for Agenda item number 2.

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 except for Agenda item no. 2.



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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, May 6, 2022 to cast their vote on the Ordinary and 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 Saturday, May 7, 2022 (9.00 a.m. IST) and ended on Tuesday, May 9, 2022 (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	7	4	11
Through Proxy / Authorized Representative	N.A.	N.A.	-
Total	7	4	11

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 9, 2022 were transacted at the meeting:

Item No.	Resolutions Description	Type of Resolution
<b>SPECIAL BUSINESS</b>		
1	Re-appointment of Mr. Praveen Kataria, (DIN: 00088633) as Managing Director of the Company for a second term of five consecutive years.	Ordinary
2	Re-appointment of Mr. Anil Kumar Mehta, (DIN: 07657024) as an Independent Director of the Company for a second term of five consecutive years	Special
3	Re-appointment of Ms. Madhubala Jain, (DIN: 07657024) as an Independent Director of the Company for a second term of five consecutive years.	Special



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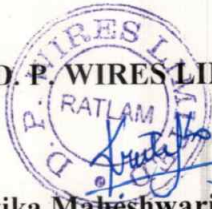
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Scrutinizer for the remote e-voting process and poll at the EGM was CS Shweta Garg, Practicing Company Secretaries, Indore.

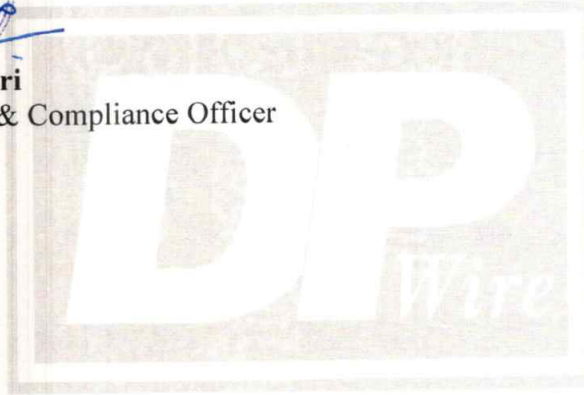
Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

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

For D. P. WIRES LIMITED



**Krutika Maheshwari**  
Company Secretary & Compliance Officer



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