

D. P. WIRES LIMITED

CIN: L27100MP1998PLC029523

16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN

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MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVENEED AT WHICH A PROPER QUORUM WAS PRESENT HELD ON TUESDAY, MAY 10TH 2022 AT 02.00 PM AND CONCLUDED AT 02:45 PM AT 33,39-43-44A, INDUSTRIAL AREA RATLAM, MADHYA PRADESH 457001.

DIRECTOR PRESENT:-

1. MR.PRAVEEN KATARIA : MANAGING DIRECTOR
DIN (00088633)
2. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
3. MR.ANIL KUMAR MEHTA : INDEPENDENT DIRECTOR& CHAIRMAN
DIN (07657024)
4. MR.KANTILAL KATARIA : NON EXECUTIVE DIRECTOR
DIN (00088599)
5. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)
6. MISS SUHANI KATARIA : NON EXECUTIVE DIRECTOR
DIN:-

IN ATTENDANCE

1. MR.ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
2. MRS. KRUTIKA MAHESHWARI:-COMPANY SECRETARY AND COMPLIANCE
OFFICER

OTHERS:-

1. MRS. CS SHWETA GARG :- SECRETARIAL AUDITOR(SCRUTINIZER)
2. Mr. CA SACHIN MOONAT :- INTERNAL AUDITOR

CHAIRMAN

Mr. Anil Kumar Mehta(Independent Director) occupied the chair and announced that the quorum of the meeting was present and declare the meeting to be in order

<u>MEMBERS PRESENT</u>	Cut-off Date:-06-05-2022, Number of Shareholders Present :-11
<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the no Proxy received
<u>READING OF NOTICE</u>	<p>The Chairman welcomed the members and give's the speech on company's activities /performance and appraise about the present activity and future plans.</p> <p>The chairman than invited Mrs Krutika Maheshwari, Company secretary of the company to read out the notice of Extra ordinary General Meeting dated 10th May 2022 and with the consent of the members present ,the notice convening the meeting was taken as read.</p>
<u>DOCUMENTS AND REGISTER</u>	It was announced that the required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting

The Chairman then proceeded with the Business of the Meeting

ORDINARY BUSINESS

Item no 1.

To approve the re-appointment of Mr. Praveen Kataria, (DIN: 00088633) as Managing Director of the Company for a second term of five consecutive years.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197,203 and any other applicable provisions, if any, read along with Schedule V of the Companies Act, 2013 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to the re-appointment and terms of remuneration of Mr. Praveen Kataria (DIN: 00088633) as Managing Director ('MD') of the Company for a period of five consecutive years, with effect from 10th April, 2022 to 10th April, 2027, whose office shall be liable to retire by rotation, upon the terms and conditions set out in the Statement annexed to the Notice convening this Meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of Section 197 of the Act, as recommended by the Nomination and Remuneration Committee, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and terms of remuneration as it may deem fit and in such manner as may be agreed to between the Board and Mr. Praveen Kataria;

Thereafter the resolution was put to vote and 100% valid vote cast.

SPECIAL BUSINESS

Item no 2.

To approve the re-appointment of Mr. Anil Kumar Mehta, (DIN: 07657024) as an Independent Director of the Company for a second term of five consecutive years.

RESOLVED THAT pursuant to the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 ('Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Anil Kumar Mehta, (DIN: 07657024), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years with effect from 21stMarch, 2022 to 21stMarch, 2027;.

Thereafter the resolution was put to vote and 100% valid vote cast.

Item no. 3.

To approve the re-appointment of Ms. Madhubala Jain, (DIN: 07657024) as an Independent Director of the Company for a second term of five consecutive years.

"RESOLVED THAT pursuant to the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 ('Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Madhubala Jain (DIN: 07657026), who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years with effect from 21stMarch, 2022 to 21stMarch, 2027; .

Thereafter the resolution was put to vote and 100% valid vote cast.


After business item set out in the notice of Extra Ordinary General Meeting were taken up, the chairman invited the members to raise their queries and offer their comments and observations.

The queries of the Shareholder were appropriately replied by the chairman of the meeting .The Performance of the company was appreciated by the members.

Vote of Thanks

There being no other business transact, the meeting concluded with vote of thanks to the chair.

Place: - Ratlam
Dated:-10th May 2022


Mr. Anil Kumar Mehta
Independent Director
Chairman of the Meeting