

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015]

To,
The Chairman,

Extra-Ordinary General Meeting (EGM) of Equity shareholders of D. P. WIRES LIMITED
Held on Tuesday, May 10, 2022 at the Registered Office of the Company at 16 - 18A, Industrial
Estate, Ratlam, Madhya Pradesh 457001 India

Dear Sir,

I, Shweta Garg, Company Secretary, has been appointed by the Board of Directors of **D. P. WIRES LIMITED** ("Company") as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in term of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and

ii. Scrutinizing the physical ballot (Poll), voting process in term of the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") conducted for passing the resolutions contained in the notice dated April 09, 2022 convening the Extra-Ordinary Annual General Meeting held on Tuesday, May 10, 2022 at 2.00 P. M. at the Registered Office of the Company at 16 - 18A, Industrial Estate, Ratlam, Madhya Pradesh 457001 India.

The notice dated April 09, 2022 convening the EGM alongwith the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the EGM of the Equity shareholders of the company.



I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and voting through poll on the resolution(s) contained in the Notice of resolution to be passed by Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the voters cast "in favour" "against" or remain "abstain/invalid", if any, on the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited "CDSL" authorized agency to provide remote e-voting platform (hereinafter referred to as "CDSL") and based on the voting through physical ballot papers.

DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of the meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders E-mail to registered mail IDs sent on April 12, 2022 and vide courier sent on April 13, 2022 to registered address to the shareholders whose e mail ID were not registered with the RTA.

CUT-OFF DATE:

The voting rights were reckoned as on Friday, May 06, 2022 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through physical mode.

REMOTE E-VOTING:

The company availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Saturday, May 07, 2022 at 9:00 A.M and concluded on Monday, May 09, 2022 at 5:00 P.M on www.evotingindia.com.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again by physical postal ballot, the scrutinizer shall have access after closure of remote e-voting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.



A handwritten signature in black ink, appearing to read "Shweta".

Accordingly, CDSL, the e-voting agency provided us with the names, DP ID/ folio numbers and shareholding of the members who had cast their votes through remote e-voting.

COUNTING PROCESS:

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Tuesday, May 10, 2022 at 14 hours 58 minutes 26 seconds.

- The chairman announced the voting through physical ballot (poll) at the EGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e voting.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain/invalid”, if any, on each of the resolutions(S) that were put to vote, were generated from the e-voting website of CDSL, taking into account the report from CDSL and based on result of poll taken at the EGM.

Separate scrutinizer reports of even date have been issued on the remote e-voting and on the poll taken at the EGM on the business contained in the notice to the EGM, I submit a consolidated scrutinizer’s report on the results of voting by remote e voting and poll taken at the EGM as under :

Item No. 1

1. **ORDINARY RESOLUTION : 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.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	11	10782	6	1183768	17	1194550	100.0
Voted against	0	0	0	0	0	0	0.00
Total	11	10782	6	1183768	17	1194550	100.0



Shweta

Based on aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

- 2. SPECIAL RESOLUTION: 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.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	11	10782	11	1890652	22	1901434	100.0
Voted against	0	0	0	0	0	0	0.00
Total	11	10782	11	1890652	22	1901434	100.0

Based on aforesaid results, Special Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3

- 3. SPECIAL RESOLUTION: 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.**

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in favour	11	10782	11	1890652	22	1901434	100.0
Voted against	0	0	0	0	0	0	0.00
Total	11	10782	11	1890652	22	1901434	100.0



Shweta Garg

Based on aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e voting and physical voting through ballot papers at the EGM venue is under our safe custody and will be handed over to the company secretary for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
UDIN : F005501D000305416



Date : 11.05.2022
Place: Indore