

D. P. WIRES LIMITED

CIN: L27100MP1998PLC029523

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

E mail ID: info@dpkataria.com

Website: www.dpwires.co.in

Phone No.: +91-7412-261130

Date: 12th May, 2022

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 Tuesday, 10th May, 2022 at 2.00 P. M. at the Registered Office of the Company at 16-18A, Industrial Estate, 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 Maheshwai

Company Secretary & Compliance Officer

Voting Results for Extra Ordinary General Meeting of the company

Date of the AGM/EGM	Tuesday, May 10, 2022
Total number of shareholders on record date	4720
No. of shareholders present in the meeting either in person or through proxy	11
Promoter and promoter group	7
Public	4
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoter and promoter group	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

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

Resolution required: (Ordinary/ Special)		Ordinary						
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	9552244	0	0	0	0	0	0
	Poll		1177708	12.33%	1177708	0	100.00%	0
	Postal Ballot (if applicable)							
Public- Institutions	Total	9552244	1177708	12.33%	1177708	0	100.00%	0
	E-Voting	0	0	0.00%	0	0	0.00%	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0
	Total	4015756	10782	0.27%	10782	0	100.00%	0
	E-Voting		6060	0.15%	6060		0.00%	
Total	Poll							
	Physical Ballot (if applicable)	4015756	16842	0.42%	16842	0	100.00%	0
	Total	13568000	1194550	12.75%	1194550	0	100.00%	0

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.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9552244	0	0	1884592	0	100.00%	0
	Poll				N. A.			
	Postal Ballot (if applicable)	9552244	1884592	19.73%	1884592	0	100.00%	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	
	Poll				N. A.			
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0
	Total		10782	0.27%	10782	0	100.00%	0
Public- Non Institutions	E-Voting	4015756	6060	0.15%	6060	0	0.00%	
	Poll				N. A.			
	Postal Ballot (if applicable)	4015756	16842	0.42%	16842	0	100.00%	0
	Total	13568000	1901434	20.15%	1901434	0	100.00%	0

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.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9552244	0	0	1884592	0	100.00%	0
	Poll				N. A.			
	Postal Ballot (if applicable)	9552244	1884592	19.73%	1884592	0	100.00%	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	
	Poll				N. A.			
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0
	Total	0	0	0.00%	0	0	0.00%	0

K. S. Mehta

Public- Non Institutions	E-Voting	4015756	10782	0.27%	10782	0	100.00%	0
	Poll		6060	0.15%	6060		0.00%	
	Postal Ballot (if applicable)							
	Total	4015756	16842	0.42%	16842	0	100.00%	0
Total		13568000	1901434	20.15%	1901434	0	100.00%	0

N. A.

For D.P. Wires Limited



Krutika Maheshwari
Company Secretary and Compliance Officer

Place: Ratlam

Date: 12.05.2022