



D P WIRES LIMITED

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info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

Date: 21, March 2025

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, Bombay Stock Exchange, Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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Reference: -NSE- DPWIRES BSE Script-543962

ISIN: - INE864X01013

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.

Dear Sir/Madam,

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 Thursday, 20th March, 2025 at 04:00 P. M. and concluded at 05:30 P.M.

You are requested to please take the same in your records and for further needful.

Thanking you,

For D. P. Wires Limited

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MAHESHWARI
Date: 2025.03.21
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Krutika Maheshwari
Company Secretary & Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001



CONSOLIDATED REPORT OF THE SCRUTINIZER

To,
The Chairperson,
Extra Ordinary General Meeting of
D P WIRES LIMITED
16 - 18A, Industrial Estate
Ratlam, Madhya Pradesh 457001

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by physical ballot (Poll) during the Extraordinary General Meeting (EGM) of D P Wires Limited held on Thursday, March 20, 2025 at 04.00 P.M. (IST).

Dear Sir,

I, CS Shweta Garg, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **D P WIRES LIMITED** ("Company") to scrutinize:

- a. Remote e-voting process pursuant to 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 for item No. 1 and item No. 2 proposed as ordinary resolution vide notice of the Extra Ordinary General Meeting (EGM) dated February 14, 2025;
- b. the physical ballot (Poll), voting process in terms 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**") only for those shareholders who had not already casted their votes through e voting conducted for passing the resolutions contained in the notice dated February 14, 2025 convening the Extra Ordinary General Meeting held on Thursday, March 20, 2025 at 04.00 P.M. (IST) at 39-43, 44A, Industrial Estate Area, Ratlam, Madhya Pradesh, India, 457007.

D P Wires Limited confirmed that the notice dated, February 14, 2025 convening the EGM, was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circular.

Shweta



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 physical ballot paper (Poll) during EGM on the resolution contained in the Notice of EGM 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 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").

DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of Extra Ordinary General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders through electronic mode on February 14, 2025 to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

CUT-OFF DATE:

The voting rights were reckoned as on Friday, March 14, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

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 Monday, March 17, 2025 from 01:00 PM (IST) and ended on Wednesday, March 19, 2025 at 5:00 PM (IST) on www.evotingindia.com.

The Company also provided facility to cast vote through Ballot Paper (Poll) to the shareholders who participated in the EGM and who had not already casted their votes before EGM.

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 and a ballot box with due lock was handed over to me for poll during EGM.



COUNTING PROCESS:

Remote E-voting and voting via ballot paper (Poll) at EGM

- The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Friday, March 21, 2025 at 12:02 PM (IST).
- The chairman announced the voting through physical ballot (poll) at the EGM venue for the shareholders who attended the meeting and had not casted their vote earlier through remote e voting.

RESULTS:

After the conclusion of the EGM at 05:30 PM (IST), the report on voting through ballot paper done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted on Friday, March 21, 2025 at 12:02 PM (IST).

I have scrutinized and reviewed the remote e-voting prior to the EGM and voting done through ballot paper during the EGM and votes cast therein based on the data downloaded from the CSDL e-voting system and based on result of poll taken at the EGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the EGM and voting done through ballot paper during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report in terms of 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 on the result of the remote e-voting prior to the EGM and voting done through ballot paper during the EGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2025 - 26:



Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Ballot Paper at EGM		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	
Assent	16	7921	26	16161	42	24082	100.00
Dissent	0	0	0	0	0	0	0
Abstain /Invalid	0	0	0	0	0	0	0
Total	16	7921	26	16161	42	24082	100.00

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

Resolution 2: Ordinary Resolution

To approve the re-appointment of Mr. Arvind Kataria (DIN 00088771) as Whole Time 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 Ballot Paper at EGM		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	
Assent	16	7921	26	16161	42	24082	100.00
Dissent	0	0	0	0	0	0	0
Abstain /Invalid	0	0	0	0	0	0	0
Total	16	7921	26	16161	42	24082	100.00

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

Shweta Garg



Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Ballot Paper at EGM		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	
Assent	16	7921	26	16161	42	24082	100.00
Dissent	0	0	0	0	0	0	0
Abstain /Invalid	0	0	0	0	0	0	0
Total	16	7921	26	16161	42	24082	100.00

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

Resolution 2: Ordinary Resolution

To approve the re-appointment of Mr. Arvind Kataria (DIN 00088771) as Whole Time 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 Ballot Paper at EGM		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	
Assent	16	7921	26	16161	42	24082	100.00
Dissent	0	0	0	0	0	0	0
Abstain /Invalid	0	0	0	0	0	0	0
Total	16	7921	26	16161	42	24082	100.00

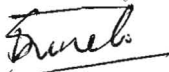
Based on aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Shweta



The electronic data and all other relevant records relating to remote e-voting and voting through ballot paper 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 Extra Ordinary General Meeting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
PR No. 2131/2023
UDIN : F005501F004133713

Date: March 21, 2025
Place: Indore



Voting Results for Extra Ordinary General Meeting of the company

Date of the AGM/EGM	Thursday, March 20, 2025
Total number of shareholders on record date	23482
No. of shareholders present in the meeting either in person or through proxy	37
Promoter and promoter group	3
Public	0
No. of Shareholders attended the meeting through Video Conferencing	0
Promoter and promoter group	0
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)**Item No. 1 : To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2025 - 26**

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	11591680	0	0	0	0	0	0
	Poll		0	0.00%	0	0	0.00%	0
	Postal Ballot (if applicable)	N. A.						
	Total	11591680	0	0.00%	0	0	0.00%	0
Public- Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0.00%	0		0.00%	
	Postal Ballot (if applicable)	N. A.						
	Total	300	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting	3908464	7921	0.20%	7921	0	100.00%	0
	Poll		16161	0.41%	16161		0.00%	
	Physical Ballot (if applicable)	N. A.						
	Total	3908464	24082	0.62%	24082	0	100.00%	0
Total		15500444	24082	0.62%	24082	0	100.00%	0

Item No. 2 : To approve the re-appointment of Mr. Arvind Kataria (DIN 00088771) as Whole Time 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	11591680	0	0	0	0	0	0
	Poll		0	0.00%	0	0	0.00%	0
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	11591680	0	0.00%	0	0	0.00%	0
Public- Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0.00%	0		0.00%	
	Postal Ballot (if applicable)	----- N. A. -----						
	Total	300	0	0.00%	0	0	0.00%	0
Public- Non Institutions	E-Voting	3908464	7921	0.20%	7921	0	100.00%	0
	Poll		16161	0.41%	16161		0.00%	
	Physical Ballot (if applicable)	----- N. A. -----						
	Total	3908464	24082	0.62%	24082	0	100.00%	0
Total		15500444	24082	0.62%	24082	0	100.00%	0

For **D.P. Wires Limited**

**KRUTIKA
MAHESHWAR**

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Krutika Maheshwari
Company Secretary and Compliance Officer

Place: Ratlam

Date: 21.03.2025