SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

01st October, 2025

To,
The Chairman
PLAZA WIRES LIMITED
CIN: L31300DL2006P1C152344
A-74, Okhla Industrial Area,
Phase-2, New Delhi – 110 020

19th (Nineteenth) Annual General Meeting ("AGM") of the shareholders of Plaza Wires Limited, (CIN: L31300DL2006P1C152344) held on Tuesday, September 30, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 19th Annual General Meeting ("AGM") of Plaza Wires Limited, held on Tuesday, September 30, 2025 at 12.30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Plaza Wires Limited, (the 'Company')** vide resolution dated 14th August, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 19th (Nineteenth) Annual General Meeting of the shareholders of the Company held on Tuesday, September 30, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.

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2. As per the Notice of 19th Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 09th September, 2025 in Financial Express (English edition) and Janasatta (Hindi edition), the remote e-voting commenced from 9.00 a.m. (IST) on Saturday, September 27, 2025 and ends at 05:00 p.m. (IST) on Monday, September 29, 2025.

3. The shareholders holding the Equity Shares of the Company as on Tuesday, September 23, 2025 *viz.* the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.

4. The Notice of AGM dated August 14, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited ("NSDL") and the summary of the e-voting process is as follows:

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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:

Adopt the Standalone Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2025 together with the report of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	98	3,05,84,455	99.99998
Remote e-voting at AGM	2	5	0.00002
Total	**100**	**3,05,84,460**	**100.00000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1,86,887	100.00
Remote e-voting at AGM	--	--	--
Total	**6**	**1,86,887**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	3,05,84,460	99.39
Votes against	1,86,887	0.61
Total	**3,07,71,347**	**100.00**

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. Abhishek Gupta, (DIN: 06486995), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	95	2,98,64,325	99.99998
Remote e-voting at AGM	2	5	0.00002
Total	**97**	**2,98,64,330**	**100.00000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1,87,017	100.00
Remote e-voting at AGM	--	--	--
Total	**8**	**1,87,017**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
1	**7,20,000**

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,98,64,330	99.38
Votes against	1,87,017	0.62
Total	**3,00,51,347**	**100.00**

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.3: Ordinary Resolution

To Re-appoint Statutory Auditors of the Company, M/s Shailendra Goel & Associates, Chartered Accountants, Delhi for 02nd term of consecutive 5 years from 01st April, 2025 until 31st March, 2030

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	3,05,84,325	99.99998
Remote e-voting at AGM	2	5	0.00002
Total	**98**	**3,05,84,330**	**100.00000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1,87,017	100.00
Remote e-voting at AGM	--	--	--
Total	**8**	**1,87,017**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,05,84,330	99.39
Votes against	1,87,017	0.61
Total	**3,07,71,347**	**100.00**

Note:
Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

Ratification of remuneration payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, for the Financial Year 2025-26

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	95	3,05,83,885	99.99998
Remote e-voting at AGM	2	5	0.00002
Total	**97**	**3,05,83,890**	**100.00000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1,87,457	100.00
Remote e-voting at AGM	--	--	--
Total	**9**	**1,87,457**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,05,83,890	99.39
Votes against	1,87,457	0.61
Total	**3,07,71,347**	**100.00**

Note:
Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.5: Ordinary Resolution

Appointment of M/s Sarika Jain & Associates, Company Secretaries (FRN: I2010DE725400) as the Secretarial Auditors of the Company for a period of 5 (Five) years, commencing from 01st April, 2025 until 31st March, 2030

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	3,05,84,446	99.99998
Remote e-voting at AGM	2	5	0.00002
Total	**98**	**3,05,84,451**	**100.00000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1,86,896	100.00
Remote e-voting at AGM	--	--	--
Total	**8**	**1,86,896**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,05,84,451	99.39
Votes against	1,86,896	0.61
Total	**3,07,71,347**	**100.00**

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For **Sharma and Trivedi LLP** **Company Secretaries** **SHARMA AND TRIVEDI LLP** Vishwanath **Vishwanath** **Designated Partner** **ACS:14521; CP: 25099** **UDIN: A014521G001428329**	Counter signed For **Plaza Wires Limited** For PLAZA WIRES LIMITED Bhavika Company Secretary **Bhavika Kapil** **Company Secretary & Compliance Officer** **Mem. No.: A62612**