



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

October 26th 2023

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

Reference: -NSE- DPWIRES BSE Script-543962

ISIN: - INE864X01013

Subject: Summary of Proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on , 26th October, 2023

Dear Sirs/Madam,

With reference to the above subject and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to state that EGM of Members of D.P Wires Limited has been duly convened on Thursday, 26th October 2023 at 12.30 P.M., through Video Conferencing (VC) /Other Audio Video Means (OAVM').

The brief proceedings of the Extra Ordinary General Meeting of D P Wires Limited

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Summary proceedings of the Extra Ordinary General Meeting “EGM”

The Extra Ordinary General Meeting of the Members of the Company was held on Thursday, 26th October 2023 at 12:30 P.M. through video Conference (VC)/ Other Audio-Visual Means (OAVM).

Mr. Anil Kumar Mehta, Chairman and Independent Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date/ cut-off date i.e. 20th October 2023 was 14104. No. of Shareholders attended the meeting: 38

Directors Present Through VC/OVAM	
Mr Praveen Kataria	Managing Director
Mr Arvind Kataria	CFO and Whole Time Director
Mr Anil Kumar Mehta	Independent Director
Mrs Madhubala Jain	Independent Director
Ms Suhani Kataria	Non-Executive Non Independent Director
Key Managerial Personnel and Auditors present through VC/OAVM:	
Ms.Krutika Maheshwari	Company Secretary and Compliance Officer
Ms.Shweta Garg	Scrutinizer

The Chairman called the meeting to order as requisite quorum was present.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with CDSL, to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC/ OAVM facility.

It is informed to the Members that the Notice convening the EGM were taken as read, as the same had already been circulated to the Members. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Further it was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on Monday, 23rd October 2023 and ended at 5.00 P.M. on Wednesday, 25th October 2023. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote till 30 minutes after the EGM.

The Company had appointed Ms. Shweta Garg, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were presented:

Item No	Particulars
Special Business	
1	To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company
2	Issue of Bonus Shares

Thereafter, the Company Secretary announced for voting to be taken electronically (e-voting) and requested Ms. Shweta Garg, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, D P Wires Limited and Stock Exchanges. The meeting concluded at 12:47 P.M. and e-Voting remained opened for 30 minutes for e-voting to be completed.

Post completion of the Extra Ordinary General Meeting, after scrutiny of votes the Scrutinizer submitted her Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, all resolutions embodied in the Notice of Extra Ordinary General Meeting dated 04th October 2023, were passed with requisite majority.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

This is for your information and records.

Thanking you,

CS Krutika Maheshwari
Company Secretary and Compliance officer

Note - The Company will separately intimate the results of e-voting to the stock exchanges



CIN: L27100MP1998PLC029523

Registered Office

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