



wires & fabriks

● CS-CRD

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012 • Fax : 91-33-2237-2721
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AN ISO 9001 - 2008 COMPANY

CIN : L29265WB1957PLC023379

● ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

Date : 03.08.2019

Dear Sir,

Subject: Scrutinizer's Report and Declaration of Results on E-Voting and ballot at the 62nd AGM of the Company

We wish to inform you that the 62nd Annual General Meeting (AGM) of the Members of M/s Wires And Fabriks (S.A) Limited ("The Company") was held at Seminar Hall, Science City, JBS Halden Avenue, Kolkata - 700 046 on Thursday, the 1st day of August, 2019 at 12.00 Noon.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the Resolutions proposed in the Notice convening the 62nd AGM. In line with the amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through ballot were also provided to the Members present at the AGM venue. All the items of business as mentioned in the Notice dated 28th May, 2019 convening the said AGM have been transacted and all the Resolutions were declared carried with requisite majority.

Based on the Scrutinizer's Report on remote e-voting as well as voting (ballot) provided at the AGM venue, the Chairman of the AGM has declared the Results. A copy of the said Results is enclosed together with the Scrutinizer's Report.

This is for your information and records.

Thaking you.

Yours faithfully,

For Wires And Fabriks (S.A.) Ltd.

(Abhishek Upadhyaya)

Company Secretary

Encl: As above

Cc: The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

we take quality seriously

WORKS:INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012•PHONE:(91) 0141-2341722•FAX:(91) 0141-2340689•E-Mail:info@wirefabrik.com

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**62nd Annual General Meeting (AGM) held at Seminar Hall, Science City, JBS Halden Avenue,
Kolkata - 700 046 on 1st August, 2019**

Declaration of Results of Remote E-voting and voting (ballot) at the AGM Venue

The 62nd Annual General Meeting (AGM) of the Members of M/s Wires And Fabriks (S.A.) Limited ('The Company') was held at Seminar Hall, Science City, JBS Halden Avenue, Kolkata - 700 046 on Thursday, the 1st day of August, 2019 at 12.00 Noon. As per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the Resolutions proposed in the Notice convening the 62nd AGM. In line with the amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through ballot were also provided to the Members present at the AGM venue.

The remote e-voting commenced on 29th July, 2019 at 9:00 A.M. and concluded on 31st July, 2019 at 5:00 P.M.

Mr. Mayank Daga, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting (ballot) at the AGM. The Scrutinizer has carried out the scrutiny of all the votes cast through the ballot system provided at the AGM venue and remote e-voting, as unblocked by NSDL after the conclusion of the AGM, and submitted his Report to the Chairman on 3rd August, 2019.

Based on Scrutinizer's Report dated 3rd August, 2019, the combined results of the votes cast are as under:

Sl. No	Items of Business [as per the Notice convening the 62nd AGM]	% Votes cast in favour	% Votes cast against
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with Directors' Report and Auditors' Report thereon. (As an Ordinary Resolution)	100.00	0.00
2.	Declaration of dividend @0.60 per Equity Share of Rs. 10/- each, fully paid up, for the financial year ended March, 31, 2019. (As an Ordinary Resolution)	100.00	0.00

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3.	Re-appointment of Mr. Devesh Khaitan (DIN 00820595) as a Director, liable to retire by rotation. (As an Ordinary Resolution)	100.00	0.00
4.	Approve remuneration of Shri Kishan Kumar Khaitan, Chairman cum Managing Director for a period of 2 years from 1st April, 2020 to 31st March, 2022. (As a Special Resolution)	100.00	0.00
5.	Approve remuneration of Shri Mahendra Khaitan, Managing Director for a period of 2 years from 1st April, 2020 to 31st March, 2022. (As a Special Resolution)	100.00	0.00
6.	Approve remuneration of Shri Devesh Khaitan, Executive Director for a period of 2 years from 1st April, 2020 to 31st March, 2022. (As a Special Resolution)	100.00	0.00

Accordingly, all the Resolutions in respect of the items of business mentioned above are declared carried with requisite majority by the Members of the Company.

Place: Kolkata

Date: 03.08.2019



MAYANK DAGA

B.Com, Company Secretary (CS)

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GANGES GARDEN BLOCK B-7, 1ST
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Scrutinizer's Report

To
The Chairman of the
62nd Annual General Meeting of
Wires and Fabriks (S.A.) Limited

Sir,

Consolidated Scrutinizer's Report on remote E-Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, and ballot voting at the **62nd Annual General Meeting (AGM) of Wires and Fabriks (S.A.) Limited** held on 01th of August, 2019 at Seminar Hall, Science City, JBS Halden Avenue, Kolkata - 700046.

I, Mayank Daga, Company Secretary, appointed as the Scrutinizer by the Board of Directors of **Wires and Fabriks (S.A.) Limited** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting process and conduct the voting by poll (ballot papers) on the below mentioned resolutions, at the **62nd Annual General Meeting (AGM) of Wires and Fabriks (S.A.) Limited**, held on 01th of August, 2019 at Seminar Hall, Science City, JBS Halden Avenue, Kolkata – 700046, hereby submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM.
2. As required under Rules 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the company has clearly stated in the Notice of the AGM dated 28th May, 2019 that (a) the Company has provided the facility for remote e-voting by electronic means and business of the said meeting may be transacted through e-voting; (b) that the facility of voting by way of ballot shall also be made available at the AGM venue; and (c) Members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.
3. The remote e-voting period commenced on 29th July, 2019 at 9:00 a.m. and remained open till 5:00 p.m. on 31st July, 2019.
4. The members holding shares as on the 'cut-off' date i.e. 25th July, 2019 were entitled to vote, through remote e-voting system as well as voting at the AGM through ballot, on the proposed Resolutions for Item Nos. 1 to 6 as set out in the Notice dated 28th May, 2019.



5. The Company has also provided its members/proxies to cast their vote by ballot, attending the meeting but has not cast their vote by remote e-voting facility.
6. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. ABS Consultant Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. After the conclusion of voting at the general meeting, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company.
9. The combined result is as under:

Resolution No.1 (Ordinary Resolution) – Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditor's thereon and the Director's Report.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	72	419	95.01
E- Voting	19	22,91,597	100.00
Total	91	22,92,016	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	22	4.99
E- Voting	0	0	0
Total	3	22	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No.2 (Ordinary Resolution) – Declaration of dividend @0.60 per Equity Share of Rs. 10/- each, fully paid up, for the financial year ended March, 31, 2019.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	73	439	99.55
E- Voting	19	22,91,597	100.00
Total	92	22,92,036	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	2	2	0.45
E- Voting	0	0	0
Total	2	2	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.3 (Ordinary Resolution) –Re-appointment of Ms. Devesh Khaitan (DIN 00820595) as a Director, liable to retire by rotation.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	73	420	95.24
E- Voting	17	22,91,397	100.00
Total	90	22,91,817	100.00



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	2	21	4.76
E- Voting	0	0	0
Total	2	21	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

Resolution No.4 (Special Resolution)—Approve remuneration of Shri Kishan Kumar Khaitan, Chairman cum Managing Director for a period of 2 years from 1st April, 2020 to 31st March, 2022.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	73	420	95.24
E- Voting	17	22,91,397	100.00
Total	90	22,91,817	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	2	21	4.76
E- Voting	0	0	0
Total	2	21	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



Resolution No.5 (Special Resolution)—Approve remuneration of Shri Mahendra Khaitan, Managing Director for a period of 2 years from 1st April, 2020 to 31st March, 2022.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	71	417	94.56
E- Voting	17	22,86,097	100.00
Total	88	22,86,514	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	4	24	5.44
E- Voting	0	0	0
Total	4	24	Negligible

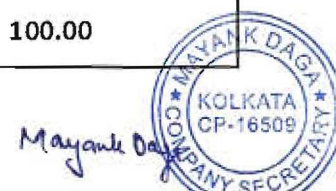
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.6 (Special Resolution)—Approve remuneration of Shri Devesh Khaitan, Executive Director for a period of 2 years from 1st April, 2020 to 31st March, 2022.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	72	418	94.78
E- Voting	17	22,91,397	100.00
Total	89	22,91,815	100.00



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	23	5.22
E- Voting	0	0	0
Total	3	23	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

10. An excel file containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is being sent separately.
11. Votes amounting to 300 (Three hundred) in number cast by 1 (one) shareholders through e voting were treated as invalid due to the person being concern and interested in the said resolution.
12. The poll papers and all other relevant records are being sealed and handed over to the Chairman/ Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

Mayank Daga



MayankDaga
Company Secretary
Membership No- ACS 41279
CP. No. 16509

Place: Kolkata
Date: 03th August, 2019