DPK Kataria™

D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174
E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

Date: 15-09-2018

To,
The Listing Department
National Stock Exchange of India Ltd. EMERGE,
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 - Proceedings of the 20th Annual General Meeting.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the proceedings of 20th Annual General Meeting of the company held on 15-09-2018,at 11:30 AM and concluded at 01:30PM at 33-34,39,44A Industrial Area, Ratlam -457001

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

Thanking you,

Yours truly,
For
D.P. WIRES LIMITED

D.P. Wires Limited RATLAM (M.P.)

Krutika Maheshwari
Company Secretary and Compliance Officer

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A. Details on Proceeding of the Meeting:

Sl. No.	Particulars	Details
1.	Date of AGM	15TH September 2018
2.	Total number of Shareholders as on Record Date	As of cut-off date i.e06-09-2018 : 361
3.	Number of Shareholders present in the meeting either in person or through Proxy: 1. Promoters and Promoter Group 2. Public	 7 7
4.	Number of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	 Nil Nil

B. Results of the Meeting:

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2018, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot Paper at the AGM	All Assent
2.	To appoint a director in place of Mr. Praveen Kataria who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary	Ballot Paper at the AGM	All Assent

D.P. Wires Limited RATLAM (M.P.)

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2018, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in Favor of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
14	2141988	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid Votes Cast by them
Nil	Nil

D.P. Wires Limited
RATLAM
(M.P.)

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Praveen Kataria, DIN-00088633 who retires by rotation and being eligible, offers himself, for re-appointment.

(i) Voted in Favor of the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
14	2141988	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid Votes Cast by them
Nil	Nil

Thanking You,

Yours Faithfully,
For **D.P WIRES LIMITED**

D.P. Wires Ltd. RATLAM (M.P.)

KRUTIKA MAHESHWARI
Company Secretary and Compliance Officer

Place: RATLAM
Date: 15-09-2018