



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

October 01st 2026

To,
National Stock Exchange of India Limited,
Listing Department Exchange Plaza, C-
1Block-G, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

To,
BSE Limited,
Listing Department,
P.J. Tower, Dalal Street ,Fort,
Mumbai-400001

Reference: - DPWIRES ISIN: - INE864X01013

Subject: Disclosures of the Voting results and Scrutiniser's Report of the 28th Annual General Meeting of D.P. Wire Limited held on Wednesday, 30th September, 2026 physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP 457001

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sirs,

With reference to above, please find enclosed herewith, **voting results** of the 28th Annual General Meeting of D.P. Wire Limited held on 30th September 2026, Wednesday, physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP 457001 along with **Scrutinizer's Report**.

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

Thanking you,

KRUTIKA
MAHESHWARI
RI

Digitally signed by
KRUTIKA
MAHESHWARI
Date: 2026.10.01
16:48:31 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

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

CS SHWETA GARG

B.Com, FCS

Company Secretary



316, Silver Sanchora Castle
7. R.N.T. Marg, Indore (M.P.)
India, 452001
Ph. No.: 0731-4279450
Mobile No. 98262-61211
Mail: gg.shweta@gmail.com

Form MGT-13

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 read with the Rule 20 and 21 (2) of the Companies
(Management & Administration) Rules, 2014]

To,

The Chairman,

28th Annual General Meeting (AGM) of Equity shareholders of D. P. WIRES LIMITED held on
Wednesday, September 30, 2026 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India
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 28th Annual General Meeting (EGM)
of D P Wires Limited held on Wednesday, September 30, 2026 at 11:30 A. M.**

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 Annual General Meeting (AGM) dated
September 30, 2026;
- 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
September 05, 2026 convening the Annual General Meeting held on **Wednesday,
September 30, 2026 at 11:30 A. M.** at 16-18A Industrial Estate Area, Ratlam,
Madhya Pradesh, India 457001.

Shweta



D P Wires Limited confirmed that the notice dated, September 05, 2026 convening the AGM, was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the AGM 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

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 there under relating to remote e-voting and voting through poll on the resolution(s) contained in the Notice of resolution 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(s) 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") and based on the voting through physical ballot papers.

DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders via speed post on September 07, 2026s and through electronic mode on September 07, 2026 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, September 25, 2026 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through physical mode.

REMOTE E-VOTING:

The company availed services of Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

Shweta



The remote e-voting period was kept open for three days which commenced on Sunday, September 27, 2026 at 9:00 A.M and concluded on Tuesday, September 29, 2026 at 5:00 P.M on www.evotingindia.com.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again by physical postal ballot, the scrutinizer shall have access after closure of remote e-voting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

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.

COUNTING PROCESS:

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Wednesday, September 30, 2026 at 02:14 P.M.

- The chairman announced the voting through physical ballot (poll) at the AGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e voting.

RESULTS:

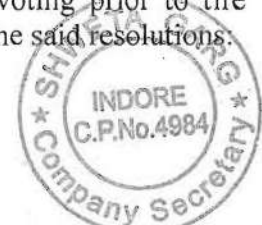
After the conclusion of the AGM at 12:10 PM (IST), the report on voting through ballot paper done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted on Wednesday, September 30, 2026 at 02:14 PM.

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

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 AGM and voting done through ballot paper during the AGM on the resolutions contained in the notice of the AGM.

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 AGM and voting done through ballot paper during the AGM in respect of the said resolutions.



Item No. 1

ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2026 AND REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		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	
Voted in favour	17	2472	39	2927984	56	2930456	100.00
Voted against	00	00	00	00	00	00	0.00
Total	17	2472	39	2927984	56	2930456	100.00

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

Item No. 2

ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND KATARIA (DIRECTOR) (DIN: 00088771), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		Total		
	No. of members vóted	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	
Voted in favour	16	2272	32	99287	48	101559	99.80
Voted against	01	200	00	00	01	200	0.20
Total	17	2472	32	99287	49	101759	100.00

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

Shweta



Item No. 3

ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FY 2026 – 2027.

Particulars	Number of votes contained in						% of total valid votes cast
	Remote E voting		Voting through Physical ballot		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	
Voted in favour	17	2472	39	2927984	56	2930456	100.00
Voted against	00	00	00	00	00	00	0.00
Total	17	2472	39	2927984	56	2930456	100.00

Based on aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e voting and physical voting through ballot papers at the AGM 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 Annual General Meeting.

Thanking You,
Yours faithfully,


CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
PR No. 2131/2022
UDIN : F005501H001701327



Date: October 01, 2026
Place: Indore



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MINUTES OF THE 28th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF D P WIRES LIMITED, DULY CONVISED AT WHICH A PROPER QUORUM WAS PRESENT HELD ON WEDNESDAY, SEPTEMBER 30TH 2026 AT 11:30 AM AND CONCLUDED AT 12:10 PM AT 33,39-43-44A, INDUSTRIAL AREA RATLAM, MADHYA PRADESH 457001.

DIRECTOR PRESENT: -

1. MR. PRAVEEN KATARIA : MANAGING DIRECTOR
DIN (00088633)
2. MR. ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
3. MR. ANIL KUMAR MEHTA: INDEPENDENT DIRECTOR& CHAIRMAN
DIN (07657024)
4. MR. KANTILAL KATARIA : NON EXECUTIVE DIRECTOR
DIN (00088599)

DIRECTOR ABSENT: -

1. MRS MADHUBALA JAIN : INDEPENDENT DIRECTOR
DIN (07657026)
2. MS. SUHANI KATARIA : NON EXECUTIVE DIRECTOR
DIN (09012104)

IN ATTENDANCE

1. MR. ARVIND KATARIA : WHOLE TIME DIRECTOR AND CHIEF FINANCIAL
DIN (00088771) OFFICER
2. MRS. KRUTIKA MAHESHWARI :COMPANY SECRETARY AND COMPLIANCE
OFFICER

OTHERS: -

1. MRS. CS SHWETA GARG :- SECRETARIAL AUDITOR
2. Mr. CA SACHIN MOONAT :- INTERNAL AUDITOR

CHAIRMAN

Mr. Anil Kumar Mehta (Independent Director) occupied the chair and announced that the quorum of the meeting was present and declare the meeting to be in order

CIN: L27100MP1998PLC029523

Registered Office

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An IS/ISO 9001 : 2015 Company





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<u>MEMBERS PRESENT</u>	Number of Shareholder as on cut-off Date: -25-09-2026, 21716, Number of Shareholders Present:-39
<u>ANNOUNCEMENT OF PROXY</u>	The Company Secretary Announced that the no Proxy received
<u>READING OF NOTICE</u>	The Chairman welcomed the members and give's the speech on company's activities /performance and appraise about the present activity and future plans. The chairman than invited Mrs Krutika Maheshwari, Company secretary of the company to read out the notice of 28TH Annual General Meeting dated 30TH September 2026 and with the consent of the members present, the notice convening the meeting was taken as read.
<u>DOCUMENTS AND REGISTER</u>	It was announced that the required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting

The Chairman then proceeded with the Business of the Meeting

ORDINARY BUSINESS

Item no 1.

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

The Ordinary resolution is as follows: -

“Resolved that” The Audited Financial Statements of the company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.as circulated to the member of the company be and are hereby received, considered and adopted.”

Thereafter the resolution was put to vote and 100% valid vote cast.

Item no 2.

To appoint a director in place of Mr. Arvind Kataria (Director) (DIN: 00088771), who retires by rotation and being eligible, offers himself for re-appointment.

“Resolved that” Mr. Arvind Kataria (Director) (DIN: 00088771), who retires by rotation and being eligible and offered himself for re-appointment be and is hereby appointed as Whole Time Director of the Company. Thereafter the resolution was put to vote and 100% valid vote cast.

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Item no. 3.

SPECIAL BUSINESS:

Ratification of Cost Auditor's Remuneration

The resolution is as follows: -

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of 65,000 (Rupees Sixty Five Thousand only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. M. P. Turakhia & Associates, Cost Accountants, Indore (Firm Registration No. 000417), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2026-27.

After business item set out in the notice of Annual General Meeting were taken up, the chairman invited the members to raise their queries and offer their comments and observations.

Question Answer Session

The queries of the Shareholder were appropriately replied by the chairman of the meeting. The Performance of the company was appreciated by the members.

Vote of Thanks

There being no other business transact, the meeting concluded with vote of thanks to the chair.

Place: - Ratlam

Dated: -30th September 2026

Mr. Anil Kumar Mehta
Independent Director
Chairman of the Meeting



CIN: L27100MP1998PLC029523

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