

PWL/Stock Exchanges/2026-27/22

01-10-2026

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), -Mumbai-400051
Scrip Code: PLAZACABLE

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code:544003

Dear Sir/Madam,

Sub.: Submission of Voting Results under Section 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report for the 20th Annual General Meeting ("20th AGM") of Plaza Wires Limited ("the Company")

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Annual General Meeting of the Company was held on Tuesday, 29th September, 2026 at 12:30 P.M. through two-way Video Conferencing/ Other Audio Video Means and in respect of same followings are enclosed herewith:

1. Scrutinizer Report, M/s Sarika Jain & Associates, Practising Company Secretaries Delhi.
2. Disclosure of Regulation 44 Voting Results.

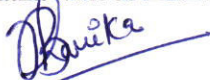
The information is also available on the Company's website www.plazawires.in.

We request you to kindly take the above information on record.

Kindly take a note of the same.

Thanking You,

For Plaza Wires Limited


Company Secretary

Bhavika Kapil
Company Secretary & Compliance officer
M. No.: A62612

Place: New Delhi
Date: October 01, 2026

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : L31300DL2006PLC152344



Form No. MGT-13

REPORT OF SCRUTINIZER

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To

Chairman

Plaza Wires Limited

CIN: L31300DL2006PLC152344

A-74, Okhla Industrial Area, Phase-2

New Delhi-110020

Dear Sir

Ref: 20th Annual General Meeting

**20th (Twentieth) Annual General Meeting (AGM) of the Equity Shareholders of Plaza
Wires Limited held on 29th September, 2026 at 12:30 P.M. through Video Conferencing
(VC) / Other Audio Visual Means (OAVM).**

I, Sarika Jain, Proprietor of M/s Sarika Jain & Associates, Company Secretaries, New Delhi, appointed as Scrutinizer by the Board of Directors of Plaza Wires Limited (the Company) in their Board Meeting held on 13th August, 2026, for the purpose of scrutinizing e-voting process and electronic voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (ii) Voting through electronic voting system at the AGM.



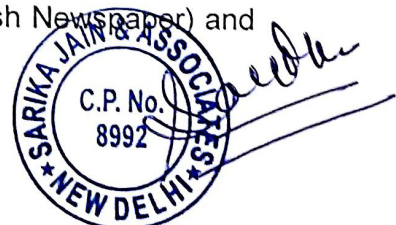
The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twentieth Annual General Meeting of the Equity Shareholders dated 13th August, 2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

1. The Company had completed the dispatch of Notice of the Annual General Meeting dated 13th August, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Monday, 07th September, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in The Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 02nd September, 2026.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) as on 04th September, 2026.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "The Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 09th September, 2026.



10. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

11. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution 01: Adoption of audited the financial statement comprises of Balance Sheet as at 31st March 2026 together with the Reports of Auditors and Director's thereon:

(i) Voted in favour of the resolution:

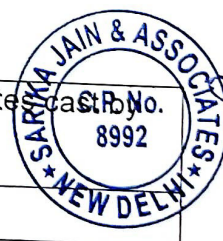
Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	81	3,05,60,067	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	84	3,05,72,083	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	9	3,15,513	100%
Remote e-voting at AGM	-	-	-
Total	9	3,15,513	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted by them
-	-



Summary of total valid votes for Resolution 1:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,72,083	98.979%
Votes against	3,15,513	1.021%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 1 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 02: To re-appoint a director in place of Mr. Aditya Gupta (DIN:07625118), who retires by rotation and being eligible offers himself for the re-appointment:

(i) Voted in favour of the resolution:

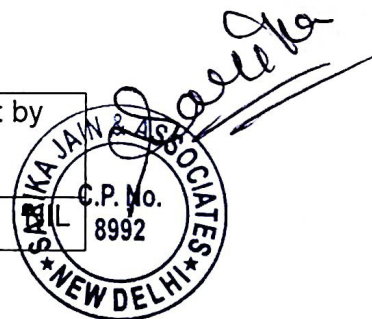
Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	79	3,05,52,052	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	82	3,05,64,068	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	10	3,15,528	100%
Remote e-voting at AGM	-	-	-
Total	10	3,15,528	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	



Summary of total valid votes for Resolution 2:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,64,068	98.978%
Votes against	3,15,528	1.022%
Total	3,08,79,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 2 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 03: To re-appoint Mr. Sanjay Gupta (DIN:00202273) as Chairman and Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	78	1,46,85,402	99.918%
Remote e-voting at AGM	3	12,016	0.082%
Total	81	1,46,97,418	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 3:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	1,46,97,418	97.897%
Votes against	3,15,698	2.103%
Total	1,50,13,116	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 3 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 04: To re-appoint Mrs. Sonia Gupta (DIN:02186662) as Whole Time Director of the Company:

(i) Voted in favour of the resolution:



Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	78	1,78,10,762	99.933%
Remote e-voting at AGM	3	12,016	0.067%
Total	81	1,78,22,778	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 4:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	1,78,22,778	98.260%
Votes against	3,15,698	1.740%
Total	1,81,38,476	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 4 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 05: To re-appoint Mr. Abhishek Gupta (DIN:06486995) as Whole Time Director of the Company):

(i) Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	78	2,98,39,882	99.960%
Remote e-voting at AGM	3	12,016	0.040%
Total	81	2,98,51,898	100%



(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 5:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	2,98,51,898	98.954%
Votes against	3,15,698	1.046%
Total	3,01,67,596	100%

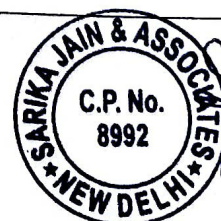
Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 5 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 06: To re-appoint Mr. Aditya Gupta (DIN:07625118) as Whole Time Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	78	3,05,51,882	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	81	3,05,63,898	100%

(ii) Voted against the resolution:



Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 6:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,63,898	98.978%
Votes against	3,15,698	1.022%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 6 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 07: To re-appoint Mr. Ish Sadana (DIN: 07141836) as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	79	3,05,59,882	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	82	3,05,71,898	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 7:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,63,898	98.978%
Votes against	3,15,698	1.022%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 7 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 08: To re-appoint Ms. Swati Jain (DIN: 09436199) as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

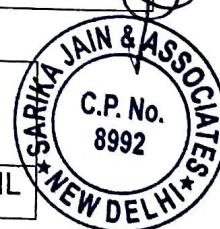
Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	79	3,05,59,882	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	82	3,05,71,898	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Summary of total valid votes for Resolution 8:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,63,898	98.978%
Votes against	3,15,698	1.022%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 8 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 09: To re-appoint Ms. Monam Kapoor (DIN:09278005) as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	79	3,05,59,882	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	82	3,05,71,898	100%

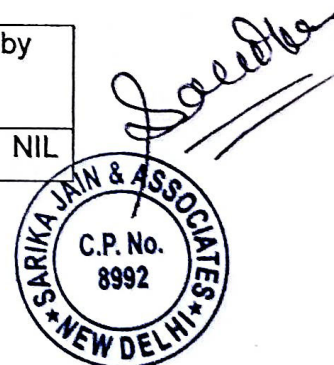
(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 9:



Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,63,898	98.978%
Votes against	3,15,698	1.022%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 9 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 10: To re-appoint Ms. Chetna (DIN:08981045) as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

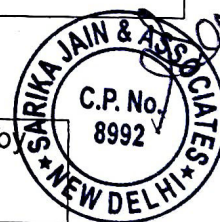
Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	79	3,05,59,882	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	82	3,05,71,898	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Summary of total valid votes for Resolution 10:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,63,898	98.978%
Votes against	3,15,698	1.022%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 10 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

Resolution 11: To ratify the remuneration Payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, For the Financial Year 2026-27:

(i) Voted in favour of the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	79	3,05,59,882	99.961%
Remote e-voting at AGM	3	12,016	0.039%
Total	82	3,05,71,898	100%

(ii) Voted against the resolution:

Mode of voting	Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
Remote e-voting	11	3,15,698	100%
Remote e-voting at AGM	-	-	-
Total	11	3,15,698	100%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Summary of total valid votes for Resolution 11:

Particulars	Number of votes casted by them	% of total number of valid votes cast
Votes in favour	3,05,63,898	98.978%
Votes against	3,15,698	1.022%
Total	3,08,87,596	100%

Note: Based on the aforesaid result, we report that the above ordinary resolution mentioned in item no. 11 of Notice of Annual General Meeting dt. 13th August, 2026, has been passed



with requisite majority by the members of the company in accordance with the Companies Act, 2013 read with relevant rules and regulations.

12. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

13. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Sarika Jain & Associates
Company Secretaries**


(Sarika Jain)
Prop.



CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185H001676720

Counter signed by

For Plaza Wires Limited

SANJAY Digitally signed by
SANJAY GUPTA
Date: 2026.10.01
11:51:57 +05'30'

GUPTA

(Sanjay Gupta)

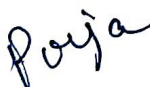
(Chairman)

DIN: 00202273

Date: 30th September, 2026

Place: New Delhi

Witness:


(Pooja Jain)


(Megha Chhabra)