



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015]

To,
The Chairman,
D. P. WIRES LIMITED
CIN : L27100MP1998PLC029523
16-18A, Industrial Estate, Ratlam,
MP 457001 IN,

Dear Sir,

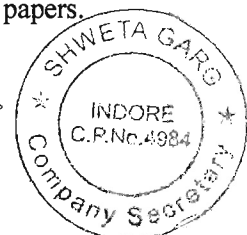
I, Shweta Garg, Company Secretary, has been appointed by the Board of Directors of **D. P. WIRES LIMITED** ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in term of the 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 ("**Rules**"), and
- ii. Voting by shareholders through physical postal ballot

in a fair and transparent manner for the resolution(s) as contained in the Notice of Postal Ballot. 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 on the resolution(s) contained in the Notice of resolution to be passed through Postal Ballot of the 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 through Postal Ballot, 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.

Shweta



DISPATCH OF NOTICE CONVENING THE MEETING:

The notice of postal ballot along with statement setting out material facts under Section 102 of the Act were sent to the shareholders vide courier sent on 5th October, 2019.

CUT-OFF DATE:

The voting rights were reckoned as on Friday 20th September, 2019, 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.

The remote e-voting period was kept open for twenty nine days which commenced on Wednesday, 9th October 2019 at 9:00 A.M and concluded on Wednesday, 6th November, 2019 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:

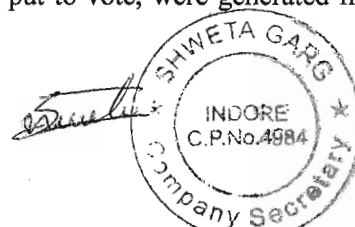
- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Thursday, 7th November, 2019 at 10.40 a. m.

- **None of the Shareholders have voted though postal ballot**

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain/invalid”, if any on each of the resolutions(S) that were put to vote, were generated from the e-



voting website of CDSL, taking into account the report from CDSL, result with respect to each item on the agenda as set out in the Notice of the Postal Ballot is enclosed.

I further report that:

- i. As per regulation 277 of SEBI (issue of Capital & Disclosure requirements) Regulations 2018, the vote cast by shareholders other than promoters in favour of proposed special resolution is two times the number of votes cast by shareholders other than promoter shareholders against the proposal.
- ii. Based on the aforesaid results, the Special Resolution as set out at item no. 1 of the Notice has been passed with requisite majority.

RECOMMENDATION

All the resolution(s) having secured requisite majority of voters, the respective resolution(s) can be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,
Yours faithfully,



CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984
UDIN : F005501A000215920



Date:07.11.2019
Place: Indore

CONSOLIDATED RESULTS

Item No. 1

SPECIAL RESOLUTION TO APPROVE MIGRATION FROM EMERGE PLATFORM OF NSE LIMITED TO MAIN BOARD OF NSE LIMITED

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	14	219200	0	0	14	219200	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	14	219200	0	0	14	219200	100

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

Thanking You,
Yours faithfully,


CS Shweta Garg,
Practicing Company Secretary
FCS 5501
C.P No. 4984



Date : 07.11.2019
Place: Indore

RESOLUTION 1 : APPROVE MIGRATION FROM EMERGE PLATFORM OF NSE LIMITED TO MAIN BOARD OF NSE LIMITED

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total No. of shares held (1)	No. of shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	9396720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9396720	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4171280	219200	5.26%	219200	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4171280	219200	5.26%	219200	0	100.00%	0
Total		13568000	219200	5.26%	219200	0	100.00%	0

