



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Ratlam-457001. (M.P.) INDIA
Date: September 15, 2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Extension for holding Annual General Meeting for financial year ended on 31.03.2020,
Ref : ISIN -INE864X01013; Scrip Code -DPWIRES

With reference to our communication vide outcome of Board Meeting held on September, 02, 2020, we hereby inform you that the company had made an application in Form GNL 1 to the Registrar of Companies, Madhya Pradesh, Gwalior SRN R52771581 dated 02.09.2020, for granting extension of 3 months for holding Annual General Meeting for the financial year ended on 31.03.2020. In this regard, please note that the ROC has approved the said form and has issued an order dated 10th September, 2020 whereby an extension of 3 months and 0 days is granted for holding Annual General Meeting for the financial year ended on 31st March, 2020. Copy of the order referred to above is attached herewith for your ready reference.

In view of the same, the due date of holding Annual General Meeting of the company for the financial year ended on 31.03.2020 is extended till 30.12.2020.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For D P WIRES LIMITED

Authorised Signatory/Director
Praveen Kataria
Managing Director (DIN : 00088633)
63, Ghas Bazar, Ratlam 457001, M. P, India

Encl.As above

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

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सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office



भारत सरकार/GOVERNMENT OF INDIA
कॉरपोरेट कार्य मंत्रालय/MINISTRY OF CORPORATE AFFAIRS
कम्पनी रजिस्ट्रार का कार्यालय, मध्यप्रदेश,

Office of The Registrar of Companies, Madhya Pradesh
संजय कॉम्प्लेक्स, 'ए' ब्लॉक, तीसरी मंजिल,/ Sanjay Complex, 'A' Block, 3rd Floor,
जयेन्द्रगंज, ग्वालियर – 474 009/Jayendraganj, Gwalior – 474009.

Tel. 2321907
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By Speed Post
E.mail: www.roc.gwalior@mea.gov.in

No.ROC-G/ Extension of AGM /2020/ 926

Date: 18 SEP 2020

ORDER

**Extension of time for holding of Annual General Meeting (AGM)
for the financial year ended on 31.03.2020**

1. Whereas sub-section (1) of section 96 of the companies Act , 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



(Rajpal Singh)
Registrar of Companies,
Madhya Pradesh, Gwalior.

Place: Gwalior

Date: 08/09/2020