

**D. P. WIRES LIMITED**  
(Formerly known as DP Wires Private Limited)  
CIN: L27100MP1998PLC029523  
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN  
E mail ID: [info@dpkataria.com](mailto:info@dpkataria.com) Website: [www.dpwires.co.in](http://www.dpwires.co.in)  
Phone No.: +91-7412-261130

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**NOTICE**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of D. P. WIRES LIMITED will be held on Thursday, 31<sup>st</sup> day of December, 2020 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001 IN, to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements (standalone) of the company for the year ended on 31<sup>st</sup> March, 2020 and reports of the Board of Directors and Statutory Auditors thereon.
2. To appoint a director in place of Mr. Praveen Kataria (Director) (DIN: 00088633), who retires by rotation and being eligible, offers himself, for re-appointment.

**SPECIAL BUSINESS:**

3. To consider and if thought fit, to pass the following resolution with or without modification :

“**RESOLVED THAT** pursuant to the provisions of section 149, 152 and Section 160 of the Companies Act 2013 and the Rules made thereunder and the Article of Association of the Company and Securities Exchange Board of India (Listing Obligations and Disclosure Regulations) 2015, as approved by Nomination and Remuneration Committee, Mr. Arvind Kataria (DIN : 00088771), who was appointed as an additional director of the Company with effect from July 20, 2020 by the Board of Directors to hold office until the date of next Annual General Meeting in terms of section 161 of Companies Act, 2013, be and is hereby appointed as director of the company and his office will be liable to retire by rotation.

**RESOLVED FURTHER THAT** all the directors of the company be and are hereby authorised jointly and/or severally do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution including signing and filing of such e forms as may be deemed necessary in this regard with the concerned authorities including the Registrar of Companies and to get the forms certified from any practicing professional on the basis of this resolution.”

4. To consider and if thought fit, to pass the following resolution with or without modification :

“**RESOLVED THAT** pursuant to the provisions of sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof ) read with Schedule - V of the Company Act 2013, Articles of Association of the Company, SEBI (LODR) 2015, as approved by Nomination

and Remuneration Committee, consent of the members of the company be and is hereby accorded for appointment of Mr. Arvind Kataria (DIN: 00088771), as Whole time Director and Key Managerial Personnel of the company, for a period of five years with effect from July, 20, 2020 on the terms, conditions and remuneration as specified in the draft agreement produced before the meeting.

**RESOLVED FURTHER THAT** in the event of there being loss or inadequacy of profit for any financial year, the remuneration payable to Mr. Arvind Kataria (DIN: 00088771), shall not exceed the remuneration payable to him in terms of the provisions of section 197 and Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** Mr. Arvind Kataria (DIN: 00088771), shall also be entitled for the reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as from time to time, be available to other Senior Executives of the Company.

**RESOLVED FURTHER THAT** the board of directors of the company be and are hereby authorized to vary and/or modify the terms and conditions of appointment including remuneration within the overall limits approved herein and settle any question or difficulty in connection therewith and incidental thereto and to settle any question, or doubt that may arise in relation thereto and the board shall have absolute powers to decide breakup of the remuneration within the above said maximum permissible limit and in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the company.

**RESOLVED FURTHER THAT** all the directors of the company be and are hereby authorised jointly and/or severally do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution including signing and filing of such e forms as may be deemed necessary in this regard with the concerned authorities including the Registrar of Companies and to get the forms certified from any practicing professional on the basis of this resolution."

5. To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

**"RESOLVED THAT** pursuant to the provisions of section 149, 152 and Section 160 of the Companies Act 2013 and the Rules made thereunder and the Article of Association of the Company and Securities Exchange Board of India (Listing Obligations and Disclosure Regulations) 2015, as approved by Nomination and Remuneration Committee, Mr. Harsh Moonat (DIN : 08849971), who was appointed as an additional director of the Company with effect from September 2, 2020 by the Board of Directors to hold office until the date of the next Annual General Meeting in terms of section 161 of Companies Act, 2013, be and is hereby appointed as director of the company and his office will be liable to retire by rotation.

**RESOLVED FURTHER THAT** Mr. Praveen Kataria (DIN: 00088633) and Mr. Kantilal Kataria (DIN: 00088599) Directors be and are hereby authorized to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution including signing and filing of such e forms as may be deemed necessary in this regard;"

## NOTES:

1. Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Members holding shares in dematerialized form are requested to intimate all particulars of bank mandates, nominations, power of attorney, change in address, change of name, e – mail address, contact numbers, etc. to their depository participants (DP) and not to the company.

3. The Securities Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs.

4. Register of Directors and Key Managerial Personnel and their shareholding and Register of contracts or Arrangements in which Directors are interested, maintained under Sections 170 and 189 respectively of the Act, will be available for inspection by the members at the AGM.

5. The Company's Register of members and Share Transfer Books will be closed from 23<sup>rd</sup> December, 2020 to 31<sup>st</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting of the company.

6. Pursuant to the provisions of sections 101 and 136 of the Act read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their email addresses either with their DP or the company. Notice of the AGM along with Annual Report for the year ended March 31, 2020 is being sent by electronic mode to those members whose email addresses are registered with the Company/Depositories, unless a member has requested for a physical copy of the same. Physical copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their email addresses. Members desirous of receiving physical copies of the Annual Report are requested to write to the Investors' Services Department at the Registered Office of the Company. Annual Report for the year ended March 31, 2020 circulated to Members is also available on the website of the company [www.dpwires.co.in](http://www.dpwires.co.in).

Members who have not registered their e-mail address with the Company are requested to submit their valid e-mail address to the Registrar and Transfer Agent of the company M/s Bigshare Services Private Limited. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly.

7. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

8. Members are requested to:

- a. Quote ledger folio numbers/DP ID and Client ID Numbers in all their correspondence;
- b. Approach the Company for consolidation of multiple ledger folios into one;
- c. To avoid inconvenience, get shares transferred in joint names, if they are held in a single name and/or appoint a nominee; and
- d. Bring with them at the AGM, their copy of the Annual Report and Attendance slip.

9. NRI Members are requested to inform the Investors Services Department of the Company immediately of:-

- a. Particulars of their bank account maintained in India with complete name, branch, account type, account number, and address of the bank with pin code number, if not furnished earlier; and
- b. Change in their residential status and address in India on their return to India for permanent settlement.

10. Members desirous of obtaining any information concerning accounts and operations of the company are requested to address their communications at the registered office of the company, so as to reach at least seven days before the date of the meeting, so that the required information can be made available at the meeting, to the extent possible.

11. Members, who hold shares in electronic form, are requested to notify their DP and Client ID Number at the AGM for easier identification.

12. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

13. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

14. In order to enable us to register your attendance at the venue of the Annual General Meeting, we request you to bring your folio number/demat account number/DP ID-Client ID to enable us to give you a duly filled attendance slip for your signature and participation at the meeting.

15. The details of the directors seeking re-appointment at the Annual General Meeting are provided in Annexure A to this Notice. The Company has received the necessary consents/declarations for the re-appointment under the Companies Act, 2013 and the rules thereunder.

16. Voting through electronic means:

i. Pursuant to the provisions of Section 108 of the Act read with The Companies (Management and Administration) Rules, 2014, a member may exercise his right to vote by electronic means (e-voting) in respect of the resolutions contained in this notice.

ii. The Company is providing e-voting facility to its members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facilities.

iii. The Board of Directors has appointed Ms. Shweta Garg, Company Secretary in whole time practice, Indore with Membership No. FCS 5501 and Certificate of Practice No. 4984 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

- iv. Members are requested to carefully read the instructions for e-voting before casting their vote.
- v. The e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting:

Commencement of e-voting	From 9:00 a.m. (IST) on 28 <sup>th</sup> December, 2020
End of e-voting	Up to 05:00 p.m. (IST) on 30 <sup>th</sup> December, 2020

At the end of the e-voting period, the facility shall forthwith be blocked. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

- vi. The cut-off date for the purpose of e-voting is 22<sup>nd</sup> December, 2020.

**The procedure and instructions for e-voting are as under:**

**The instructions for shareholders voting electronically are as under:**

The voting period begins at 9:00 a.m. (IST) on 28<sup>th</sup> December, 2020 and ends at 05:00 p.m. (IST) on 30<sup>th</sup> December, 2020 . During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> December, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders / Members
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with</li> </ul>

	sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xviii) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board of Directors

Ratlam  
04.12.2020

Sd/-  
**Krutika Maheshwari**  
Company Secretary

## **Annexure A to Notice of AGM**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013.

### **Item No. 3 & 4**

The board of director had appointed Mr. Arvind Kataria having DIN 00088771 as additional director at their meeting held on 20<sup>th</sup> July, 2020. His office will come to an end at the date of Annual General Meeting. Hence resolution at Item No. 3 is proposed as ordinary resolution.

Further, Mr. Arvind Kataria was also appointed as Whole Time Director and KMP of the company by the board of directors subject to approval of the shareholders at the general meeting. Hence resolution at Item No. 4 is proposed as ordinary resolution.

A brief profile of Mr. Arvind Kataria is attached to this notice.

All of the KMPs {except Ms. Krutika Maheshwari (Company Secretary)} and Mr. Anil Kumar Mehta & Mrs. Madhubala Jain (independent directors) being themselves or relatives of the proposed appointees are deemed as interested in the above resolutions.

### **Item No. 5**

The board of director had appointed Mr. Harsh Moonat having DIN 08849971 as additional director at their meeting held on 2<sup>nd</sup> September, 2020. His office will come to an end at the date of Annual General Meeting. Hence resolution at Item No. 5 is proposed as ordinary resolution.

A brief profile of Mr. Harch Moonat is attached to this notice.

None of the directors and/or KMPs (directly or indirectly or through their relatives) are deemed as interested in the above resolution.

### **Details of Directors seeking Re-Appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

In terms of the provisions of Section 152 of the Companies Act, 2013 Mr. Praveen Kataria, being longest in the office will retire by rotation and would be eligible for re-appointment in the forthcoming Annual General Meeting. In terms of the provisions of Section 196 of the Companies Act, 2013 Mr. Praveen Kataria (DIN: 00088633), is seeking reappointment in the ensuing Annual General Meeting. In accordance to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of Director retiring by rotation/seeking re-appointment at the forthcoming Annual General Meeting are as under:-

Particulars	Mr. Praveen Kataria
Date of Birth	05/09/1973
Date of First Appointment on Board	01/01/2015
DIN	00088633
Qualifications	Bachelors In Engineering
Expertise in specific functional areas	Marketing



Terms and Conditions of Appointment/Re-Appointment	As per the resolution at item no. 2 of the Notice convening Annual General Meeting December, 31, 2020 Mr. Praveen Kataria is proposed to be re-appointed as a director liable to retire by rotation.
Directorships held in other public companies (excluding foreign companies and section 8 companies)	Nil
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Committee)	Nil
Number of shares held in Company	36560
Inter-se relationships between Directors	Arvind Kataria – Brother Kantilal Kataria – Father

Mr. Arvind Kataria (DIN: 00088771) was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from 20.07.2020 who holds the office up to the date of forthcoming Annual General Meeting of the Company. However, in order to regularize his appointment as a Director the approvals of the members of the Company are sought.

Further, in terms of the provisions of Section 196 of the Companies Act, 2013 Mr. Arvind Kataria (DIN: 00088771), is seeking re appointment in the ensuing Annual General Meeting. Hence, a resolution at Item No. 4 is proposed as ordinary resolution. In accordance to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of Director seeking appointment at the forthcoming Annual General Meeting are as under:-

Particulars	Mr. Arvind Kataria
Date of Birth	23/03/1976
Date of First Appointment on Board	20/07/2020
DIN	<a href="#">00088771</a>
Qualifications	Bachelors In Engineering
Expertise in specific functional areas	Marketing, Finance
Terms and Conditions of Appointment/Re-Appointment	As per the resolution at item no. 3 & 4 of the Notice convening Annual General Meeting December, 31, 2020, Mr. Arvind Kataria is proposed to be appointed as a director liable to retire by rotation who was appointed as additional director at the board meeting held on 20.07.2020. He is also proposed to be appointed as Whole Time Director.
Directorships held in other public companies (excluding foreign companies and section 8 companies)	Nil
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Committee)	Nil
Number of shares held in Company	12000
Inter-se relationships between Directors	Praveen Kataria – Brother Kantilal Kataria – Father

Mr. Harsh Moonat (DIN: 08849971) was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from 02.09.2020 who holds the office up to the date of forthcoming Annual General Meeting of the Company. However, in order to regularize his appointment as a Director the approvals of the members of the Company are sought. None of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The details of Director seeking appointment at the forthcoming Annual General Meeting are as under:-

Particulars	Mr. Harsh Moonat
Date of Birth	22.01.1997
Date of First Appointment on Board	02.09.2020
DIN	08849971
Qualifications	Masters in Business Administration (Finance)
Expertise in specific functional areas	Finance
Terms and Conditions of Appointment/Re-Appointment	As per the resolution at item no. 5 of the Notice convening Annual General Meeting December 31, 2020, Mr. Harsh Moonat is proposed to be re-appointed as a director liable to retire by rotation.
Directorships held in other public companies (excluding foreign companies and section 8 companies)	Nil
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Committee)	Nil
Number of shares held in Company	1600
Inter-se relationships between Directors	None

*\*Status as on March 31, 2020*

By order of the Board of Directors

Ratlam  
03.12.2020

Sd/-  
**Krutika Maheshwari**  
Company Secretary

**D. P. WIRES LIMITED**

**(Formerly known as DP Wires Private Limited)**

**CIN: L27100MP1998PLC029523**

**16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN**

**E mail ID: [info@dpkataria.in](mailto:info@dpkataria.in)**

**Website: [www.dpwires.co.in](http://www.dpwires.co.in)**

**Phone No.: +91-7412-261130**

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**ATTENDANCE SLIP**

**(To be handed over at the entrance of the meeting venue)**

**22<sup>nd</sup> Annual General Meeting, held on Thursday, 31<sup>st</sup> Day of December, 2020 at 34-44, Industrial Area, Ratlam, MP 457001 IN**

Regd. Folio No.\_\_\_\_\_/DP ID\_\_\_\_\_ Client ID/BEN. A/C\_\_\_\_\_ No. of shares held\_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of the Company on 31<sup>st</sup> Day of December, 2020 at 34-44, Industrial Area, Ratlam, MP 457001 IN at the registered office of the company.

\_\_\_\_\_

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall

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Members are requested to tender their attendance slip at the registration counters at the venue of the Annual General Meeting (AGM) and seek registration before entering the meeting hall.

**D. P. WIRES LIMITED**  
**(Formerly known as DP Wires Private Limited)**  
**CIN: L27100MP1998PLC029523**  
**16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN**  
**E mail ID: [info@dpkataria.in](mailto:info@dpkataria.in) Website: [www.dpwires.co.in](http://www.dpwires.co.in)**  
**Phone No.: +91-7412-261130**

FORM NO. MGT-11

PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of the member (s): -----

Registered address: -----

E-mail Id: -----

Folio No. : ----- Client Id: -----

DP ID: -----

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: -----  
Address: -----  
E-mail Id: -----  
Signature: ----- or failing him
2. Name: -----  
Address: -----  
E-mail Id: -----  
Signature: ----- or failing him
3. Name: -----  
Address: -----  
E-mail Id: -----  
Signature: ----- or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22<sup>nd</sup> Annual General Meeting of the company, to be held on the Thursday the 31<sup>st</sup> Day of December, 2020 at 34-44, Industrial Area, Ratlam, MP 457001 at 11.30 A. M. and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of audited financial statements including Balance Sheet as at 31<sup>st</sup> March, 2020, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.
2. Appointment of director in place of Mr. Praveen Kataria (Whole Time Director) (DIN: 00088633), who retires by rotation and being eligible, offers himself, for re-appointment.
3. Appointment of Mr. Arvind Kataria as director liable to retire by rotation
4. Appointment of Mr. Arvind Kataria as Whole Time Director and KMP.
5. Appointment of Mr. Harsh Moonat as director liable to retire by rotation



Signed this..... day of..... 20....  
shareholder -----

Signature of Proxy holder(s) -----

Affix revenue  
stamp of  
Re 1

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**D. P. WIRES LIMITED**  
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Phone No.: +91-7412-261130

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**POLL FORM**

Serial No.\*: Member's Registered Folio No./DP & Client ID

1. Name(s) of the Member(s) including joint Holder(s)  
:

If Any (IN BLOCK LETTERS)

2. Postal Address of the Member

:

3. Registered Folio No. /DP ID/ Client ID\*

:

(\*Applicable to Investors Holding Shares in demat form)

4. Number of Share(s) held

:

I/ We hereby exercise my/our vote in respect of the Resolutions set out in the Notice of the 22<sup>nd</sup> Annual General Meeting of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick ( ) mark at the appropriate box below:

Item No.	Description	Type of Resolution	No. of Shares	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1	Adoption of Financial Statements	Ordinary			
2.	Appointment of Shri Praveen Kataria as a director liable to retire be rotation	Ordinary			
3.	Appointment of Mr. Arvind Kataria as director liable to retire by rotation				
4.	Appointment of Mr. Arvind Kataria as Whole Time Director and KMP.				
5.	Appointment of Mr. Harsh Moonat as director liable to retire by rotation				

Place :

\_\_\_\_\_

Date :

(Signature of The Member)

\*Member's Registered Folio No./DP ID/Client ID shall be considered as Serial No. of Ballot Form for respective Member.