

**Voting Results of the 63rd Annual General Meeting held through Video Conferencing / Other Audio Video Means (VC /OAVM) pursuant to Regulation 44(3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM	Tuesday, the 21st July, 2020
Total number of shareholders on record date	3452 , 14th July, 2020
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoters Group	N.A.
- Public	N.A.
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoters Group	15
- Public	21

**Resolution No. 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Directors Report and the Auditors Report thereon.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	769144	7058	0.92	7056	2	99.97	0.03
	Physical Ballot Papers		-	-	-	-	-	
	Total		7058	0.92	7056	2	99.97	0.03
<b>Total</b>		<b>3056250</b>	<b>2293414</b>	<b>75.04</b>	<b>2293412</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

The Ordinary Resolution has been passed with requisite majority.



**Resolution No. 2:** Declaration of dividend at the rate of Rs. 0.10 per Equity Share for the year 2019-2020.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100 (3)	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7056	2	99.97	0.03
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7056	2	99.97	0.03
Total		3056250	2293414	75.04	2293412	2	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.



**Resolution No. 3:** Re-appointment of Mr. Mahendra Khaitan as a Director, liable to retire by rotation.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100 (3)	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7056	2	99.97	0.03
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7056	2	99.97	0.03
<b>Total</b>		<b>3056250</b>	<b>2293414</b>	<b>75.04</b>	<b>2293412</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

The Ordinary Resolution has been passed with requisite majority.



**Resolution No. 4:** Appointment of Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7056	2	99.97	0.03
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7056	2	99.97	0.03
Total		3056250	2293414	75.04	2293412	2	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.



**Resolution No. 5:** Re-Appointment of Mr. Satish Ajmera as Independent Director of the Company.

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7031	27	99.62	0.38
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7031	27	99.62	0.38
<b>Total</b>		<b>3056250</b>	<b>2293414</b>	<b>75.04</b>	<b>2293387</b>	<b>27</b>	<b>99.999</b>	<b>0.001</b>

The Special Resolution has been passed with requisite majority.



**Resolution No. 6:** Re-Appointment of Mr. Saroj Khemka as Independent Director of the Company.

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100 (3)	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7031	27	99.62	0.38
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7031	27	99.62	0.38
<b>Total</b>		<b>3056250</b>	<b>2293414</b>	<b>75.04</b>	<b>2293387</b>	<b>27</b>	<b>99.999</b>	<b>0.001</b>

The Special Resolution has been passed with requisite majority.



Resolution No. 7: Appointment of Mr. Rishi Bajoria as Independent Director of the Company.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7031	27	99.62	0.38
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7031	27	99.62	0.38
Total		3056250	2293414	75.04	2293387	27	99.999	0.001

The Ordinary Resolution has been passed with requisite majority.



**Resolution No. 8:** Appointment of Dr. Sudhir Bhandari as Independent Director of the Company.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter Group	E-Voting	2286356	2286356	100.00	2286356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	7058	0.92	7031	27	99.62	0.38
	Physical Ballot Papers		-	-	-	-	-	-
	Total		7058	0.92	7031	27	99.62	0.38
Total		3056250	2293414	75.04	2293387	27	99.999	0.001

The Ordinary Resolution has been passed with requisite majority.

For Wires and Fabriks (S.A.) Ltd.

*Abhishek Upadhyaya*

Abhishek Upadhyaya  
Company Secretary



Place: Kolkata

Date: 22.07.2020