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

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



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

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



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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary R	esolution					
		Yes						
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
	EX7 ((1)	(2) 2286356	100.00	2286356	(5)	100.00	(7)
Promoter and promoter Group	E-Voting Physical Ballot Papers	2286356	-	-	-	_	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public -	E-Voting		-	-	-	-	1-	-
Institutions	Physical Ballot Papers	750	-	-	-	u u	_	-
	Total		-	_		_	-	-
Public -	E-Voting		7058	0.92	7056	2	99.97	0.03
Non Institutions	Physical Ballot Papers	769144	-	-	-	-	-	-
	Total	1	7058	0.92	7056	2	99.97	0.03
Tot	al	3056250	2293414	75.04	2293412	2	100.00	0.00



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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary R	esolution					
		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 Physical Ballot Papers	2286356	2286356	100.00	2286356	,- ,-	100.00	-
-	Total		2286356	100.00	2286356	-	100.00	_
Public -	E-Voting		-	-	-	-	=:	-
Institutions	Physical Ballot Papers	750	-	-	-	-	-	-
	Total		-	-	-	-	-	~
Public -	E-Voting		7058	0.92	7056	2	99.97	0.03
Non Institutions	Physical Ballot Papers	769144	-		-	-		-
	Total		7058	0.92	7056	2	99.97	0.03
Tot	al	3056250	2293414	75.04	2293412	2	100.00	0.00



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

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



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

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



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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary R	esolution		1,			
			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter	E-Voting	(1)	2286356	100.00	2286356	-	100.00	-
and promoter Group	Physical Ballot Papers	2286356		-	-9	-	-	-
	Total		2286356	100.00	2286356	-	100.00	-
Public -	E-Voting		_	y <u></u>	1 -	-	-	-
Institutions	Physical Ballot Papers	750	-	ş -	-	-	-	-
	Total		-	-	=	-	_	-
Public -	E-Voting		7058	0.92	7031	27	99.62	0.38
Non Institutions	Physical Ballot Papers	769144	-	-	-	-	0	-
	Total		7058	0.92	7031	27	99.62	0.38
Tot	al	3056250	2293414	75.04	2293387	27	99.999	0.001



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

Resolution required: (Ordinary / Special)			Ordinary R	esolution		4100	1	
	Whether promoter/promoter group are interested in the		No		7			
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	E-Voting		2286356	100.00	2286356	-	100.00	
and promoter Group	Physical Ballot Papers	2286356		-	-	-	-	-
	Total		2286356	100.00	2286356	-	100.00	_
Public -	E-Voting		-	-	-	_	-	_
Institutions	Physical Ballot Papers	750	-	-	-	,-	-	-
	Total		=	=	-	-	-	-
Public -	E-Voting		7058	0.92	7031	27	99.62	0.38
Non Institutions	Physical Ballot Papers	769144	-	-	-	-		-
	Total		7058	0.92	7031	27	99.62	0.38
Tot	al	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 Company Secretary

Place: Kolkata Date: 22.07.2020