

Voting Results of the 67th Annual General Meeting held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	Tuesday, 23 rd July, 2024
Total number of shareholders on record date i.e. 16th July, 2024	3112
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	47

Resolution No. 1:

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Director's Report and the Auditor's Report thereon.

Resolution Required: 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	650	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769244	11469	1.49	9707	1762	84.64	15.36
	Physical Ballot Papers		-	-	-	-	-	-
	Total		11469	1.49	9707	1762	84.64	15.36
Total		3056250	2297825	75.18	2296063	1762	99.92	0.08

The Ordinary Resolution has been passed with requisite majority.

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Resolution No. 2:

Declaration of dividend at the rate of Rs. 0.10 per Equity Share for the year 2023-2024.

Resolution Required: 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	650	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769244	11469	1.49	9707	1762	84.64	15.36
	Physical Ballot Papers		-	-	-	-	-	-
	Total		11469	1.49	9707	1762	84.64	15.36
Total		3056250	2297825	75.18	2296063	1762	99.92	0.08

The Ordinary Resolution has been passed with requisite majority.

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Resolution No. 3:

Re-appointment of Mrs. Pranika Khaitan Rawat (DIN 07062242) as a Director, liable to retire by rotation.

Resolution Required: 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	2280856	99.76	2280856	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2280856	99.76	2280856	-	100.00	-
Public - Institutions	E-Voting	650	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769244	11469	1.49	9707	1762	84.64	15.36
	Physical Ballot Papers		-	-	-	-	-	-
	Total		11469	1.49	9707	1762	84.64	15.36
Total		3056250	2292325	75.00	2290563	1762	99.92	0.08

The Ordinary Resolution has been passed with requisite majority.

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Resolution No. 4:

Approve Remuneration of Mr. Kishan Kumar Khaitan (DIN: 00514864), Executive Chairman of the Company for a period of 2 (two) years w.e.f 1st April 2025 to 31st March, 2027.

Resolution Required: Special 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	2286156	99.99	2286156	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		2286156	99.99	2286156	-	100.00	-
Public - Institutions	E-Voting	650	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	769244	11468	1.49	9706	1762	84.64	15.36
	Physical Ballot Papers		-	-	-	-	-	
	Total		11468	1.49	9706	1762	84.64	15.36
Total		3056250	2297624	75.18	2295862	1762	99.92	0.08

The Special Resolution has been passed with requisite majority.

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Resolution No. 5:

Approve Remuneration of Mr. Mahendra Khaitan (DIN: 00459612), Managing Director of the Company for a period of 2 (two) years w.e.f 1st April 2025 to 31st March, 2027.

Resolution Required: Special 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	2280856	99.76	2280856	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2280856	99.76	2280856	-	100.00	-
Public - Institutions	E-Voting	650	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769244	11468	1.49	9706	1762	84.64	15.36
	Physical Ballot Papers		-	-	-	-	-	-
	Total		11468	1.49	9706	1762	84.64	15.36
Total		3056250	2292324	75.00	2290562	1762	99.92	0.08

The Special Resolution has been passed with requisite majority.

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Resolution No. 6:

Approve Remuneration of Mr. Devesh Khaitan (DIN: 00820595), Joint Managing Director of the Company for a period of 2 (two) years w.e.f 1st April 2025 to 31st March, 2027.

Resolution Required: Special 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	2286156	99.99	2286156	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286156	99.99	2286156	-	100.00	-
Public - Institutions	E-Voting	650	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769244	11468	1.49	9706	1762	84.64	15.36
	Physical Ballot Papers		-	-	-	-	-	-
	Total		11468	1.49	9706	1762	84.64	15.36
Total		3056250	2297624	75.18	2295862	1762	99.92	0.08

The Special Resolution has been passed with requisite majority.

For, Wires and Fabriks (S.A.) Limited

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Company Secretary & Compliance Officer
Membership No. A44841