

Details in respect of the 61st Annual General Meeting held at Seminar Hall, Science City, JBS Halden Avenue, Kolkata - 700 046 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	Saturday, the 11th August, 2018
Total number of shareholders on record date	3583 , 4th August, 2018
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoters Group	2
- Public	185
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoters Group	N.A.
- Public	N.A.

Agenda No. 1: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with Directors' Report and 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	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	411	28	93.62	6.38
	Total		5594	0.73	5561	33	99.41	0.59
Total		3056250	2291950	74.99	2291917	33	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.



Agenda No. 2: Declaration of dividend @0.60 per Equity Share of Rs. 10/- each, fully paid up, for the financial year ended March, 31, 2018.

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	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	431	8	98.18	1.82
	Total		5594	0.73	5581	13	99.77	0.23
Total		3056250	2291950	74.99	2291937	13	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.



Agenda No. 3: Re-appointment of Ms. Pranika Khaitan (DIN 07062242) 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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	410	29	93.39	6.61
	Total		5594	0.73	5560	34	99.39	0.61
Total		3056250	2291950	74.99	2291916	34	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.

* In view of provisions of Section 188 of the Companies Act, 2013, Ms. Pranika Khaitan and Mr. Mahendra Khaitan being a related party in the context of the contract or arrangement for which the resolution is being passed, they did not vote for this resolution.

(Ms. Pranika Khaitan - 5000 Equity Shares & Mr. Mahendra Khaitan - 500 Equity Shares)



Agenda No. 4: Re-appointment of Auditors and fixation of 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	410	29	93.39	6.61
	Total		5594	0.73	5560	34	99.39	0.61
Total		3056250	2291950	74.99	2291916	34	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.



Agenda No. 5: Continue Mr. Dinkarray Durgashankar Trivedi 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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	410	29	93.39	6.61
	Total		5594	0.73	5560	34	99.39	0.61
Total		3056250	2291950	74.99	2291916	34	100.00	0.00

The Special Resolution has been passed with requisite majority.



Agenda No. 6: Continue Mr. Mohan Lal Bhagat 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 (3)=[(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)		(4)	(5)		
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	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	410	29	93.39	6.61
	Total		5594	0.73	5560	34	99.39	0.61
Total		3056250	2291950	74.99	2291916	34	100.00	0.00

The Special Resolution has been passed with requisite majority.



Agenda No. 7: Continue 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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	5155	0.67	5150	5	99.90	0.10
	Physical Ballot Papers		439	0.06	410	29	93.39	6.61
	Total		5594	0.73	5560	34	99.39	0.61
Total		3056250	2291950	74.99	2291916	34	100.00	0.00

The Special Resolution has been passed with requisite majority.

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

Abhishek Upadhyaya
Abhishek Upadhyaya
Company Secretary



Place: Kolkata
Date: 13.08.2018