



■CS-CRD

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012 ● Fax : 91-33-2237-2721
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY

CIN : L29265WB1957PLC023379

● □ PAPER MACHINE CLOTHING □ PAPER MAKING CHEMICALS

Date : 14.09.2017

Dear Sirs,

Subject: Details of Voting Results at the 60th AGM of the Company

We wish to inform you that 60th Annual General Meeting (AGM) of the Members of M/s Wires & Fabriks (S.A) Limited ('The Company') was held at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata - 700017 on Tuesday, the 12th day of September, 2017 at 2.30 P.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the Resolutions proposed in the Notice convening the aforesaid AGM. In line with the amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through ballot were also provided to the Members present at the AGM venue. All the items of business as mentioned in the Notice dated the 30th May, 2017 convening the aforesaid AGM have been transacted and all the Resolutions were declared carried with requisite majority.

In Compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing relevant details pertaining to the voting results at the aforesaid AGM in the prescribed format and enclose herewith as an Annexure.

This is for your information and records.

Thaking you.

Yours faithfully,

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

Abhishek Upadhyaya

(Abhishek Upadhyaya)

Company Secretary

Encl: As above

Cc: The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

we take quality seriously

Details in respect of the 60th Annual General Meeting held at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata - 700017 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|--|
| Date of AGM | Tuesday, 12th September, 2017 at 2.30 P.M. |
| Total number of shareholders on record date | 4176 , 5th September, 2017 |
| Number of shareholders present in the meeting either in person or through proxy: | |
| - Promoters or Promoters Group | 3 |
| - Public | 153 |
| Number of shareholders attended the meeting through Video Conferencing: | |
| - Promoters or Promoters Group | N.A. |
| - Public | N.A. |

Agenda No. 1: Adoption of the Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Auditor's thereon and the Board's Report.

| 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 | 2286256 | 100.00 | 2286256 | - | 100.00 | - |
| | Physical Ballot Papers | | - | - | - | - | - | |
| | Total | | 2286256 | 100.00 | 2286256 | - | 100.00 | - |
| Public - Institutions | E-Voting | 1650 | - | - | - | - | - | - |
| | Physical Ballot Papers | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public - Non Institutions | E-Voting | 768244 | 121509 | 15.82 | 121509 | - | 100.00 | - |
| | Physical Ballot Papers | | 108 | 0.01 | 108 | - | 100.00 | - |
| | Total | | 121617 | 15.83 | 121617 | - | 100.00 | - |
| Total | | 3056250 | 2407873 | 78.79 | 2407873 | - | 100.00 | - |

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, 2017.

| 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 | 2286256 | 100.00 | 2286256 | - | 100.00 | - |
| | Physical Ballot Papers | | - | - | - | - | - | - |
| | Total | | 2286256 | 100.00 | 2286256 | - | 100.00 | - |
| Public - Institutions | E-Voting | 1650 | - | - | - | - | - | - |
| | Physical Ballot Papers | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 768244 | 121509 | 15.82 | 121509 | - | 100.00 | - |
| | Physical Ballot Papers | | 108 | 0.01 | 108 | - | 100.00 | - |
| | Total | | 121617 | 15.83 | 121617 | - | 100.00 | - |
| Total | | 3056250 | 2407873 | 78.79 | 2407873 | - | 100.00 | - |

The Ordinary Resolution has been passed with requisite majority.

Agenda No. 3: Re-appointment of Mr. Mahendra Kumar Khaitan (DIN 00459612) 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 | 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 | 2280756* | 99.75 | 2280756 | - | 100.00 | - |
| | Physical Ballot Papers | | - | - | - | - | - | - |
| | Total | | 2280756 | 99.75 | 2280756 | - | 100.00 | - |
| Public - Institutions | E-Voting | 1650 | - | - | - | - | - | - |
| | Physical Ballot Papers | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 768244 | 121509 | 15.82 | 121509 | - | 100.00 | - |
| | Physical Ballot Papers | | 108 | 0.01 | 108 | - | 100.00 | - |
| | Total | | 121617 | 15.83 | 121617 | - | 100.00 | - |
| Total | | 3056250 | 2402373 | 78.61 | 2402373 | - | 100.00 | - |

The Ordinary Resolution has been passed with requisite majority.

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

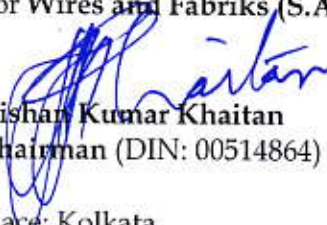
(Mr. Mahendra Kumar Khaitan - 500 Equity Shares & Ms. Pranika Khaitan - 5000 Equity Shares)

Agenda No. 4: 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 | 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 | 2286256 | 100.00 | 2286256 | - | 100.00 | - |
| | Physical Ballot Papers | | - | - | - | - | - | - |
| | Total | | 2286256 | 100.00 | 2286256 | - | 100.00 | - |
| Public - Institutions | E-Voting | 1650 | - | - | - | - | - | - |
| | Physical Ballot Papers | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 768244 | 121509 | 15.82 | 121509 | - | 100.00 | - |
| | Physical Ballot Papers | | 108 | 0.01 | 108 | - | 100.00 | - |
| | Total | | 121617 | 15.83 | 121617 | - | 100.00 | - |
| Total | | 3056250 | 2407873 | 78.79 | 2407873 | - | 100.00 | - |

The Ordinary Resolution has been passed with requisite majority.

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


Kishan Kumar Khaitan
Chairman (DIN: 00514864)

Place: Kolkata
Date: 14.09.2017