

**Voting Results of the 64th 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	Thursday, the 12 <sup>th</sup> August, 2021
Total number of shareholders on record date	3362, 5 <sup>th</sup> August, 2021
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	27

**Resolution No. 1:** Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Director's Report and the Auditor's 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	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	31603	4.11	31598	5	99.98	0.02
	Physical Ballot Papers		-	-	-	-	-	
	Total		31603	4.11	31598	5	99.98	0.02
<b>Total</b>		<b>3056250</b>	<b>2317959</b>	<b>75.84</b>	<b>2317954</b>	<b>5</b>	<b>99.99</b>	<b>negligible</b>

The Ordinary Resolution has been passed with requisite majority.

Wires and Fabriks (S.A.) Ltd.  
*Jaspreet Singh Durr*  
 Company Secretary

**Resolution No. 2:** Declaration of dividend at the rate of Rs. 0.10 per Equity Share for the year 2020-2021.

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	31603	4.11	31598	5	99.98	0.02
	Physical Ballot Papers		-	-	-	-	-	-
	Total		31603	4.11	31598	5	99.98	0.02
<b>Total</b>		<b>3056250</b>	<b>2317959</b>	<b>75.84</b>	<b>2317954</b>	<b>5</b>	<b>99.99</b>	<b>negligible</b>

The Ordinary Resolution has been passed with requisite majority.

Wires and Fabriks (S.A.) Ltd.  
*Jaspreet Singh Dhillon*  
 Company Secretary

**Resolution No. 3:** Re-appointment of Mrs. Pranika Khaitan Rawat (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 [(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	2281356	99.78	2281356	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2281356	99.78	2281356	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	31603	4.11	29354	2249	92.88	7.12
	Physical Ballot Papers		-	-	-	-	-	-
	Total		31603	4.11	29354	2249	92.88	7.12
<b>Total</b>		<b>3056250</b>	<b>2312959</b>	<b>75.68</b>	<b>2310710</b>	<b>2249</b>	<b>99.90</b>	<b>0.10</b>

The Ordinary Resolution has been passed with requisite majority.

Wires and Fabriks (S.A.) Ltd  
*Jaspreet Singh Dhillon*  
 Company Secretary

**Resolution No. 4:** Re-appointment of Mr. Kishan Kumar Khaitan (DIN 00514864) with change in his designation from Chairman cum Managing Director of the Company to Executive Chairman of the Company for a period of 5 (five) years with effect from 1st April, 2022 to 31st March, 2027.

Resolution required: (Ordinary / Special)			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	2286256	99.99	2286256	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286256	99.99	2286256	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	31603	4.11	7946	23657	25.14	74.86
	Physical Ballot Papers		-	-	-	-	-	-
	Total		31603	4.11	7946	23657	25.14	74.86
<b>Total</b>		<b>3056250</b>	<b>2317859</b>	<b>75.84</b>	<b>2294202</b>	<b>23657</b>	<b>98.98</b>	<b>1.02</b>

The Special Resolution has been passed with requisite majority.

Wires and Fabriks (S.A.) Ltd  
*Jaspreet Singh Dhillon*  
 Company Secretary

**Resolution No. 5:** Re-appointment of Mr. Mahendra Khaitan (DIN 00459612) as Managing Director for a further period of 5 (five) years with effect from 1st April, 2022 to 31st March, 2027.

Resolution required: (Ordinary/ Special)			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	2285856	99.98	2285856	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2285856	99.98	2285856	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	31603	4.11	7971	23632	25.22	74.78
	Physical Ballot Papers		-	-	-	-	-	-
	Total		31603	4.11	7971	23632	25.22	74.78
Total		3056250	2317459	75.83	2293827	23632	98.98	1.02

The Special Resolution has been passed with requisite majority.

Wires and Fabriks (S.A.) Ltd  
*Jaspreet Singh Dhillon*  
 Company Secretary

**Resolution No. 6:** Re-appointment of Mr. Devesh Khaitan (DIN 00820595) with change in his designation from Executive Director of the Company to Joint Managing Director of the Company for a period of 5 (five) years with effect from 1st April, 2022 to 31st March, 2027.

Resolution required: (Ordinary / Special)			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	2286256	99.99	2286256	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286256	99.99	2286256	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	31603	4.11	7971	23632	25.22	74.78
	Physical Ballot Papers		-	-	-	-	-	-
	Total		31603	4.11	7971	23632	25.22	74.78
<b>Total</b>		<b>3056250</b>	<b>2317859</b>	<b>75.84</b>	<b>2294227</b>	<b>23632</b>	<b>98.98</b>	<b>1.02</b>

The Special Resolution has been passed with requisite majority.

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

*Jaspreet Singh Dhir*  
Company Secretary

Jaspreet Singh Dhir  
Company Secretary & Compliance Officer  
Membership No. A40826