

Voting Results of the 65th 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	Wednesday, the 29 <sup>th</sup> June, 2022
Total number of shareholders on record date	3243, 22 <sup>nd</sup> June, 2022
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	38

**Resolution No. 1:** Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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 (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	10937	1.42	8422	2515	77.01	22.99
	Physical Ballot Papers		-	-	-	-	-	
	Total		10937	1.42	8422	2515	77.01	22.99
Total		3056250	2297293	75.17	2294778	2515	99.89	0.11

The Ordinary Resolution has been passed with requisite majority.





Resolution No. 2: Declaration of dividend at the rate of Rs. 0.10 per Equity Share for the year 2021-2022.

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	10937	1.42	8422	2515	77.01	22.99
	Physical Ballot Papers		-	-	-	-	-	-
	Total		10937	1.42	8422	2515	77.01	22.99
Total		3056250	2297293	75.17	2294778	2515	99.89	0.11

The Ordinary Resolution has been passed with requisite majority.





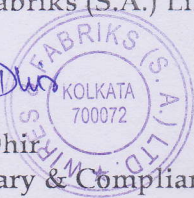
**Resolution No. 3:** Re-appointment of Mr. Devesh Khaitan (DIN 00820595) as a Director, liable to retire by rotation.

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	2280756	99.76	2280756	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2280756	99.76	2280756	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	5937	0.77	2032	3905	34.23	65.77
	Physical Ballot Papers		-	-	-	-	-	-
	Total		5937	0.77	2032	3905	34.23	65.77
Total		3056250	2286693	74.82	2282788	3905	99.83	0.17

The Ordinary Resolution has been passed with requisite majority.

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

*Jaspreet Singh Dhir*



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