



wires & fabriks

● DCS-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 : 18.10.2019

Dear Sirs,

Subject: Voting Result of Postal Ballot (including E-voting)

We wish to inform you that the Postal Ballot pursuant to Notice dated 11th September, 2019 was conducted by the Company seeking consent of its members for the resolution as set out in the said notice.

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 resolution proposed in the Postal Ballot Notice.

In Compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the voting results of Postal Ballot (including E-voting) in the prescribed format enclosed herewith.

This is for your information and records.

Thanking 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

WORKS:INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012●PHONE:(91) 0141-2341722●FAX:(91) 0141-2340689●E-Mail:info@wirefabrik.com

Result of Postal Ballot and E-voting conducted on Resolution of the Notice dated 11th September, 2019 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of the results of Postal Ballot	Friday, the 18th October, 2019
Total number of shareholders on record date	3504 , 6th September, 2019
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoters Group	Not Applicable
- Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoters Group	Not Applicable
- Public	Not Applicable

Agenda No. 1: To approve appointment of Statutory Auditors to fill casual vacancy.

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	145921	18.97	143417	2504	98.28	1.72
	Physical Ballot Papers		20	0.00	20	-	100.00	-
	Total		145941	18.97	143437	2504	98.28	1.72
Total		3056250	2432297	79.58	2429793	2504	99.90	0.10



The Ordinary Resolution has been passed with requisite majority.

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

Upadhyaya

Abhishek Upadhyaya
Company Secretary



Place: Kolkata
Date: 18.10.2019