

Details in respect of the 62nd 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	Thursday, the 1st August, 2019
Total number of shareholders on record date	3492 , 25th July, 2019
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoters Group	2
- Public	204
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, 2019 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	5241	0.68	5241	-	100.00	-
	Physical Ballot Papers		441	0.06	419	22	95.01	4.99
	Total		5682	0.74	5660	22	99.61	0.39
Total		3056250	2292038	74.99	2292016	22	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, 2019.

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	5241	0.68	5241	-	100.00	-
	Physical Ballot Papers		441	0.06	439	2	99.55	0.45
	Total		5682	0.74	5680	2	99.96	0.04
Total		3056250	2292038	74.99	2292036	2	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.



Agenda 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	2286156	99.99	2286156	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286156	99.99	2286156	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	5241	0.68	5241	-	100.00	-
	Physical Ballot Papers		441	0.06	420	21	95.24	4.76
	Total		5682	0.74	5661	21	99.63	0.37
Total		3056250	2291838	74.99	2291817	21	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, Mr. Devesh Khaitan and Mr. Kishan Kumar 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.
(Mr. Devesh Khaitan - 100 Equity Shares & Mr. Kishan Kumar Khaitan - 100 Equity Shares)



Agenda No. 4: Approve remuneration of Shri Kishan Kumar Khaitan, Chairman cum Managing Director for a period of 2 years from 1st April, 2020 to 31st March, 2022.

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	2286156	99.99	2286156	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286156	99.99	2286156	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	5241	0.68	5241	-	100.00	-
	Physical Ballot Papers		441	0.06	420	21	95.24	4.76
	Total		5682	0.74	5661	21	99.63	0.37
Total		3056250	2291838	74.99	2291817	21	100.00	0.00

The Special Resolution has been passed with requisite majority.

* In view of provisions of Section 188 of the Companies Act, 2013, Mr. Kishan Kumar Khaitan and Mr. Devesh 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.

(Mr. Kishan Kumar Khaitan - 100 Equity Shares & Mr. Devesh Khaitan - 100 Equity Shares)



Agenda No. 5: Approve remuneration of Shri Mahendra Khaitan, Managing Director for a period of 2 years from 1st April, 2020 to 31st March, 2022.

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	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	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	5241	0.68	5241	-	100.00	-
	Physical Ballot Papers		441	0.06	417	24	94.56	5.44
	Total		5682	0.74	5658	24	99.58	0.42
Total		3056250	2286538	74.82	2286514	24	100.00	0.00

The Special Resolution has been passed with requisite majority.

* In view of provisions of Section 188 of the Companies Act, 2013, Mr. Mahendra Khaitan and Ms. Pranika Khaitan Rawat 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.

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



Agenda No. 6: Approve remuneration of Shri Devesh Khaitan, Executive Director for a period of 2 years from 1st April, 2020 to 31st March, 2022.

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	2286156	99.99	2286156	-	100.00	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		2286156	99.99	2286156	-	100.00	-
Public - Institutions	E-Voting	750	-	-	-	-	-	-
	Physical Ballot Papers		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	769144	5241	0.68	5241	-	100.00	-
	Physical Ballot Papers		441	0.06	418	23	94.78	5.22
	Total		5682	0.74	5659	23	99.60	0.40
Total		3056250	2291838	74.99	2291815	23	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, Mr. Devesh Khaitan and Mr. Kishan Kumar 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.

(Mr. Devesh Khaitan - 100 Equity Shares & Mr. Kishan Kumar Khaitan - 100 Equity Shares)

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

Abhishek Upadhyaya

Abhishek Upadhyaya
Company Secretary



Place: Kolkata

Date: 03.08.2019