



PWL/Stock Exchanges/2025-26/21

03.10.2025

The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), -Mumbai-400051

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code:544003

Dear Sir/Madam,

Scrip Code: PLAZACABLE

<u>Sub.: Submission of Voting Results under Section 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report for the 19th Annual General Meeting ("19th AGM") of Plaza Wires Limited ("the Company")</u>

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 12:30 P.M. through two-way Video Conferencing/ Other Audio Video Means and in respect of same followings are enclosed herewith:

- 1. Scrutinizer Report, Mr. Sharma and Trivedi LLP, Practising Company Secretaries Mumbai.
- 2. Disclosure of Regulation 44 Voting Results.

The information is also available on the Company's website <u>www.plazawires.in</u>.

We request you to kindly take the above information on record.

Kindly take a note of the same.

Thanking You,

For Plaza Wires Limited

Sanjay Gupta Chairman and Managing Director DIN:00202273

Place: New Delhi

Date: October 03, 2025

 $\textbf{Phone:} + 91(011) - 66369696 \bullet \textbf{E-mail:} feedback@plazacables.com \bullet \textbf{Website:} www.plazacables.com \bullet \textbf$

CIN: L31300DL2006PLC152344

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (W), Mumbai – 400 080 Tel: (+91 22) 2591 3041, email id-csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

01st October, 2025

To,
The Chairman
PLAZA WIRES LIMITED
CIN: L31300DL2006P1C152344
A-74, Okhla Industrial Area,
Phase-2, New Delhi – 110 020

19th (Nineteenth) Annual General Meeting ("AGM") of the shareholders of Plaza Wires Limited, (CIN: L31300DL2006P1C152344) held on Tuesday, September 30, 2025 at 12.30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 19th Annual General Meeting ("AGM") of Plaza Wires Limited, held on Tuesday, September 30, 2025 at 12.30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of Plaza Wires Limited, (the 'Company') vide resolution dated 14th August, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 19th (Nineteenth) Annual General Meeting of the shareholders of the Company held on Tuesday, September 30, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.



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- 2. As per the Notice of 19th Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 09th September, 2025 in Financial Express (English edition) and Janasatta (Hindi edition), the remote e-voting commenced from 9.00 a.m. (IST) on Saturday, September 27, 2025 and ends at 05:00 p.m. (IST) on Monday, September 29, 2025.
- 3. The shareholders holding the Equity Shares of the Company as on Tuesday, September 23, 2025 *viz*. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.
- The Notice of AGM dated August 14, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").
- 5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
- 6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited ("NSDL") and the summary of the e-voting process is as follows:





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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:

Adopt the Standalone Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2025 together with the report of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

| Mode of voting | Number of | Number of votes | % of total number of |
|------------------------|--------------------|-----------------|----------------------|
| | shareholders voted | cast by them | valid votes cast |
| Remote e-voting | 98 | 3,05,84,455 | 99.99998 |
| Remote e-voting at AGM | 2 | 5 | 0.00002 |
| Total | 100 | 3,05,84,460 | 100.00000 |

(ii) Voted against the resolution:

| Mode of voting | Number of | Number of votes | % of total number of |
|--------------------|--------------------|-----------------|----------------------|
| | shareholders voted | cast by them | valid votes cast |
| Remote e-voting | 6 | 1,86,887 | 100.00 |
| Remote e-voting at | | | |
| AGM | | | |
| Total | 6 | 1,86,887 | 100.00 |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| | |

Summary of Total valid votes for Resolution No.1

| Particulars | Number of valid votes cast | % of total number of valid votes cast |
|-----------------|----------------------------|---------------------------------------|
| Votes in favour | 3,05,84,460 | 99.39 |
| Votes against | 1,86,887 | 0.61 |
| Total | 3,07,71,347 | 100.00 |

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. Abhishek Gupta, (DIN: 06486995), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

| Mode of voting | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 95 | 2,98,64,325 | 99.99998 |
| Remote e-voting at AGM | 2 | 5 | 0.00002 |
| Total | 97 | 2,98,64,330 | 100.00000 |

(ii) Voted against the resolution:

| Mode of voting | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|------------------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 8 | 1,87,017 | 100.00 |
| Remote e-voting at | | | |
| AGM | | | |
| Total | 8 | 1,87,017 | 100.00 |

(iii) Invalid votes:

| Total Number of shareholders whose | Total number of votes cast by them |
|------------------------------------|------------------------------------|
| votes were declared invalid | |
| 1 | 7,20,000 |

Summary of Total valid votes for Resolution No.2

| Particulars | Number of votes cast by | % of total number of valid votes cast |
|-----------------|-------------------------|---------------------------------------|
| | them | |
| Votes in favour | 2,98,64,330 | 99.38 |
| Votes against | 1,87,017 | 0.62 |
| Total | 3,00,51,347 | 100.00 |

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Tel: (+91 22) 2591 3041, email id-csllp108@gmail.com

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Resolution No.3: Ordinary Resolution

To Re-appoint Statutory Auditors of the Company, M/s Shailendra Goel & Associates, Chartered Accountants, Delhi for 02nd term of consecutive 5 years from 01st April, 2025 until 31st March, 2030

(i) Voted in favour of the resolution:

| Mode of voting | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 96 | 3,05,84,325 | 99.99998 |
| Remote e-voting at AGM | 2 | 5 | 0.00002 |
| Total | 98 | 3,05,84,330 | 100.00000 |

(ii) Voted against the resolution:

| Mode of voting | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 8 | 1,87,017 | 100.00 |
| Remote e-voting at AGM | | | |
| Total | 8 | 1,87,017 | 100.00 |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| | |

Summary of Total valid votes for Resolution No.3

| Particulars | Number of votes cast by | % of total number of valid votes cast |
|-----------------|-------------------------|---------------------------------------|
| | them | |
| Votes in favour | 3,05,84,330 | 99.39 |
| Votes against | 1,87,017 | 0.61 |
| Total | 3,07,71,347 | 100.00 |

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Tel: (+91 22) 2591 3041, email id-csllp108@gmail.com

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SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

Ratification of remuneration payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, for the Financial Year 2025-26

(i) Voted in favour of the resolution:

| Mode of voting | Number of | Number of votes cast | % of total number of | |
|-----------------|--------------------|----------------------|----------------------|--|
| | shareholders voted | by them | valid votes cast | |
| Remote e-voting | 95 | 3,05,83,885 | 99.99998 | |
| Remote e-voting | 2 | 5 | 0.00002 | |
| at AGM | 0.7 | 2.05.02.000 | 100,0000 | |
| Total | 97 | 3,05,83,890 | 100.00000 | |

(ii) Voted **against** the resolution:

| Mode of voting | Number of | Number of votes | % of total number of | |
|--------------------|--------------------|-----------------|----------------------|--|
| | shareholders voted | cast by them | valid votes cast | |
| Remote e-voting | 9 | 1,87,457 | 100.00 | |
| Remote e-voting at | | | | |
| AGM | | | | |
| Total | 9 | 1,87,457 | 100.00 | |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| | |

Summary of Total valid votes for Resolution No.4

| Particulars | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 3,05,83,890 | 99.39 |
| Votes against | 1,87,457 | 0.61 |
| Total | 3,07,71,347 | 100.00 |

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (W), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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Resolution No.5: Ordinary Resolution

Appointment of M/s Sarika Jain & Associates, Company Secretaries (FRN: I2010DE725400) as the Secretarial Auditors of the Company for a period of 5 (Five) years, commencing from 01st April, 2025 until 31st March, 2030

(i) Voted in favour of the resolution:

| Mode of voting | Number of | Number of votes cast | % of total number of | |
|------------------------|--------------------|----------------------|----------------------|--|
| _ | shareholders voted | by them | valid votes cast | |
| Remote e-voting | 96 | 3,05,84,446 | 99.99998 | |
| Remote e-voting at AGM | 2 | 5 | 0.00002 | |
| Total | 98 | 3,05,84,451 | 100.00000 | |

(ii) Voted against the resolution:

| Mode of voting | Number of | Number of votes | % of total number of |
|--------------------|--------------------|-----------------|----------------------|
| | shareholders voted | cast by them | valid votes cast |
| Remote e-voting | 8 | 1,86,896 | 100.00 |
| Remote e-voting at | | | |
| AGM | | 2000 | |
| Total | 8 | 1,86,896 | 100.00 |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| | |

Summary of Total valid votes for Resolution No.5

| Particulars | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 3,05,84,451 | 99.39 |
| Votes against | 1,86,896 | 0.61 |
| Total | 3,07,71,347 | 100.00 |

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai - 400 080
Tel: (+91 22) 2591 3041, email id-csllp108@gmail.com

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All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For Sharma and Trivedi LLP

Company Secretaries

Vishwanath

Designated Partner

ACS:14521; CP: 25099

UDIN: A014521G001428329

Counter signed

For Plaza Wires Limited

LIMITED

Company Secretary

Bhavika Kapil

Company Secretary & Compliance Officer

Mem. No.: A62612

PLAZA WIRES LIMITED

CIN: L31300DL2006PLC152344

Email id: compliance@plazawires.in, Contact No. 011-66369696 **Regd. Office:** A-74, Okhla Industrial Area, Phase-2, New Delhi-110020

Annexure: A

Details of Voting Results

| Date of AGM | 30th September, 2025 |
|--|----------------------|
| Total Number of Shareholder as on cut-off date/Record Date | 47484 |
| Cut-off Date: 23rd September, 2024 | |
| Number of shareholder present in the meeting either in | |
| person or through proxy | |
| Promoter and Promoter Group | Not Applicable |
| Public | Not Applicable |
| Number of Shareholders attended the meeting through video | |
| conferencing: | |
| Promoter and Promoter Group | 4 |
| • Public | 39 |
| | |

Agenda wise Disclosure

| Resolution No. 1 : Ordinary Resolution | | | 1. To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon; | | | | | |
|--|-------------------------------------|---------------------------------|---|---|---------------------------------|-----------------------------------|--|---|
| - | noter/promote the agenda/Re | - | 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 (6)=[(4)/(2)]*100 | % of Votes against on Votes polled (7)=[(5)/(2)]* |
| Promoter | E-Voting | | 30551920 | 100 | 30551920 | 0 | 100 | 0 |
| and | Poll | 30551920 | NIL | NIL | NIL | NIL | NIL | NIL |
| Promoter Group | Postal Ballot (If Applicable) | 30551920 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (A) | 30551920 | 30551920 | 100 | 30551920 | NIL | 100 | NIL |
| Public- | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (If Applicable) | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (B) | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |

| Public-Non | E-Voting | | 219427 | 1.6631 | 32540 | 186887 | 14.8295 | 85.1705 |
|------------------|-------------------------------------|----------|----------|---------|----------|--------|---------|---------|
| Institutions | Poll | 13193696 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (If Applicable) | 13193090 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (C) | 13193696 | 219427 | 1.6631 | 32540 | 186887 | 14.8295 | 85.1705 |
| TOTAL (A+B+C) | | 43752078 | 30771347 | 70.3312 | 30584460 | 186887 | 99.3927 | 0.6073 |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non- Institutions | 0 |

| Resolution | No. 2 : | Ordinary | 2. To appoint a director in place of Mr. Abhishek Gupta (DIN: 06486995), who retires by rotation | | | | | | | |
|-------------------|-------------------------------------|---------------------------------|--|---|---------------------------------|--------------------------------|---|--|--|--|
| Resolution | | | and being eligible, offers herself for re-appointment as a Director. | | | | | | | |
| _ | moter/prom | | Yes | Yes | | | | | | |
| | | in the | | | | | | | | |
| agenda/Reso | lution? | | | , | 1 | | . | | | |
| 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 (6)=[(4)/(2)]*100 | % of Votes against on Votes polled (7)=[(5)/(2)]* 100 | | |
| Promoter | E-Voting | | 29831920 | 97.6434 | 29831920 | 0 | 100 | 0 | | |
| and | Poll | 30551920 | NIL | NIL | NIL | NIL | NIL | NIL | | |
| Promoter Group | Postal Ballot (If Applicable) | | NIL | NIL | NIL | NIL | NIL | NIL | | |
| | Total (A) | 30551920 | 29831920 | 97.6434 | 29831920 | NIL | 100 | NIL | | |
| Public- | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | | |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | | |
| | Postal Ballot (If | 6462 | NIL | NIL | NIL | NIL | NIL | NIL | | |

| | Applicable) | | | | | | | |
|------------------|-------------------------------------|----------|----------|---------|----------|--------|---------|---------|
| | Total (B) | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Non | E-Voting | | 219427 | 1.6631 | 32410 | 187017 | 14.7703 | 85.2297 |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (If Applicable) | 13193696 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (C) | 13193696 | 219427 | 1.6631 | 32410 | 187017 | 14.7703 | 85.2297 |
| TOTAL (A+B+C) | | 43752078 | 30051347 | 68.6855 | 29864330 | 187017 | 99.3777 | 0.6223 |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 720000 |
| Public Institutions | 0 |
| Public Non- Institutions | 0 |

| Resolution No. 3: Ordinary Resolution | | | 3. To Re-appoint Statutory Auditor of the Company, M/s Shailendra Goel & Associates, Chartered Accountants, Delhi for 02^{nd} term of Consecutive 5 years from 01^{st} April, 2025 until 31^{st} March, 2030. | | | | | |
|---------------------------------------|--|---------------------------------|---|---|---------------------------------|-----------------------------------|--|--|
| _ | Whether promoter/promoter group are interested in the agenda/Resolution? | | | | | | | |
| 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 (6)=[(4)/(2)]*100 | % of Votes against on Votes polled (7)=[(5)/(2)]* 100 |
| Promoter | E-Voting | | 30551920 | 100 | 30551920 | 0 | 100 | 0 |
| and | Poll | 30551920 | NIL | NIL | NIL | NIL | NIL | NIL |
| Promoter Group | Postal Ballot (If Applicable) | 30331920 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (A) | 30551920 | 30551920 | 100 | 30551920 | NIL | 100 | NIL |
| Public- | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL |
| Institutions | Poll | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal | 0+02 | NIL | NIL | NIL | NIL | NIL | NIL |

| | Ballot (If Applicable) | | | | | | | |
|------------------|---------------------------|----------|----------|---------|----------|--------|---------|---------|
| | Total (B) | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Non | E-Voting | | 219427 | 1.6631 | 32410 | 187017 | 14.7703 | 85.2297 |
| Institutions | Poll | 13193696 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal | 13193696 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Ballot (If | | | | | | | |
| | Applicable) | | | | | | | |
| | Total (C) | 13193696 | 219427 | 1.6631 | 32410 | 187017 | 14.7703 | 85.2297 |
| TOTAL (A+B+C) | | 43752078 | 30771347 | 70.3312 | 30584330 | 187017 | 99.3922 | 0.6078 |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non- Institutions | 0 |

| Resolution No. 4: Ordinary Resolution | | | | Ratification of Remuneration payable to M/s Deepak Mittal & Co. (FRN No. 003076), Cost Auditor for the Financial Year 2025-26. | | | | | | |
|---------------------------------------|-------------------------------------|---------------------------------|----------------------------------|--|---------------------------------|-----------------------------------|--|--|--|--|
| _ | moter/promote the agenda/Re | | No | 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 (6)=[(4)/(2)]*100 | % of Votes against on Votes polled (7)=[(5)/(2)]* 100 | | |
| Promoter | E-Voting | | 30551920 | 100 | 30551920 | 0 | 100 | 0 | | |
| and | Poll | 30551920 | NIL | NIL | NIL | NIL | NIL | NIL | | |
| Promoter Group | Postal Ballot (If Applicable) | 30331920 | NIL | NIL | NIL | NIL | NIL | NIL | | |
| | Total (A) | 30551920 | 30551920 | 100 | 30551920 | NIL | 100 | NIL | | |
| Public- | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | | |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | | |
| | Postal Ballot (If | 6462 | NIL | NIL | NIL | NIL | NIL | NIL | | |

| | Applicable) | | | | | | | |
|--------------|----------------------|----------|----------|---------|----------|--------|---------|---------|
| | Total (B) | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Non | E-Voting | | 219427 | 1.6631 | 31970 | 187457 | 14.5698 | 85.4302 |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (If | 13193696 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Applicable) | | | | | | | |
| | Total (C) | 13193696 | 219427 | 1.6631 | 31970 | 187457 | 14.5698 | 85.4302 |
| TOTAL | | 43752078 | 30771347 | 70.3312 | 30583890 | 187457 | 99.3908 | 0.6092 |
| (A+B+C) | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non- Institutions | 0 |

| Resolution Resolution | No. 5 : | Ordinary | 5. To Appoin | t Secretarial Au | ditor for 5Co | nsecutive ye | ars. | |
|--|-------------------------------------|---------------------------------|-------------------------------|---|---------------------------------|--------------------------------|---|--------------------|
| Whether pro are into agenda/Reso | erested | oter group in the | 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 (6)=[(4)/(2)]*100 | (7)=[(5)/(2)] * |
| Promoter and | E-Voting | | 30551920 | 100 | 30551920 | NIL | NIL | NIL |
| Promoter | Poll | 30551920 | NIL | NIL | NIL | NIL | NIL | NIL |
| Group | Postal Ballot (If Applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (A) | 30551920 | 30551920 | 100 | 30551920 | NIL | NIL | NIL |
| Public- | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (If | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |

| | Applicable) | | | | | | | |
|------------------|-------------------------------------|----------|----------|---------|----------|--------|---------|---------|
| | Total (B) | 6462 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Non | E-Voting | | 219427 | 1.6631 | 32531 | 186896 | 14.8254 | 85.1746 |
| Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (If Applicable) | 13193696 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total (C) | 13193696 | 219427 | 1.6631 | 32531 | 186896 | 14.8254 | 85.1746 |
| TOTAL (A+B+C) | | 43752078 | 30771347 | 70.3312 | 30584451 | 186896 | 99.3926 | 74 |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non- Institutions | 0 |

For Plaza Wires Limited

Sanjay Gupta Chairman and Managing Director DIN: 00202273