

**NAME: R. K. WIRE PRODUCTS LIMITED**

SL. No.	Description	
A.	Date of AGM	<b>29-09-2015</b>
B.	Total number of shareholders on record date: (i.e. September 22, 2015 – cut-off date for e-voting purpose)	<b>As on 22<sup>nd</sup> September, 2015 (For e-voting): 113</b>
C	No. of shareholders present in the meeting either in person or through proxy	
	Shareholders	Present in Person
		Present Through Proxy
	Total	Shares
		% of Capital
	Promoter and Promoter Group	9
		-
	Public	7
		-
	Total	16
		-
		9
		425480
		56.75
		7
		10910
		1.45
		16
		436,390
		58.20
D	No. of Shareholders attended the meeting through Video conferencing	No Video conferencing facility was made available.

**Agenda-wise**

**In case of Poll/Postal ballot/E-voting**

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

**Resolution 1: To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2015, including the Audited Balance Sheet as on 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditor's thereon (Ordinary Resolution)**

Promoter/ Public	No. of Shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes- in favour	No. of Votes -again st	% of Votes In favour On votes Polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5) /(2)] *100
Promoter and Promoter Group	425,480	E- voting	-	-	-	-	-	-
		Poll	425480	100	425480	-	100	-
Public	-	E-	-	-	-	-	-	-

*For R. K. Wire Products Ltd.*

*B. S. D. Sharma*

**Director**

Institutional holders		voting						
		Poll	-	-	-	-	-	-
Public-Others	324,320	E-voting	-	-	-	-	-	-
		Poll	10910	3.36	10910	-	100	-
Total	749,800		436390	58.20	436390	-	100	-

Resolution 2: To appoint a Director in place of Shri Chetan Kumar Bagaria (DIN: 01226808), who retires from office by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution).

Promoter/ Public	No. of Shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes- in favour	No. of Votes -again st	% of Votes In favour On votes Polled	% of Votes again st on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5) /(2)] *100
Promoter and Promoter Group	425,480	E- voting	-	-	-	-	-	-
		Poll	425480	100	425480	-	100	-
Public - Institutional holders	-	E- voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
Public- Others	324,320	E- voting	-	-	-	-	-	-
		Poll	10910	3.36	10910	-	100	-
Total	749,800		436390	58.20	436390	-	100	-

Resolution 3: To appoint M/s. Agarwal Maheswari & Co., Chartered Accountant as Statutory Auditor of the Company and fix their remuneration (Ordinary Resolution).

Promoter/ Public	No. of Shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes- in favour	No. of Votes -again st	% of Votes In favour On votes Polled	% of Votes again st on

For R. K. Wire Products Ltd.

*(Signature)*

Director

	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	votes polled  (7)=[(5)/ (2)] *100
Promoter and Promoter Group	425,480	E-voting	-	-	-	-	-	-
		Poll	425480	100	425480	-	100	-
Public – Institutional holders	-	E-voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
Public-Others	324,320	E-voting	-	-	-	-	-	-
		Poll	10910	3.36	10910	-	100	-
Total	749,800		436390	58.20	436390	-	100	-

Resolution 4: To authorize the Board to mortgage and/or create charge u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution).

Promoter/ Public	No. of Shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes-- in favour	No. of Votes --again st	% of Votes In favour On votes Polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)] *100
Promoter and Promoter Group	425,480	E-voting	-	-	-	-	-	-
		Poll	425480	100	425480	-	100	-
Public – Institutional holders	-	E-voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
Public-Others	324,320	E-voting	-	-	-	-	-	-
		Poll	10910	3.36	10910	-	100	-
Total	749,800		436390	58.20	436390	-	100	-

For R. K. Wire Products Ltd.

*R. K. Wire Products Ltd.*

Director

Resolution 5: To increase remuneration of Shri Binod Kumar Bagaria as Managing Director (Special Resolution).

Promoter/ Public	No. of Shares held  (1)	Mode of Voting	No. of votes polled  (2)	% of Votes Polled on outstanding share  (3)=[(2)/(1)]* 100	No. of Votes- in favour  (4)	No. of Votes -again st  (5)	% of Votes In favour On votes Polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/ (2)] *100
Promoter and Promoter Group	425,480	E- voting	-	-	-	-	-	-
		Poll	425480	100	425480	-	100	-
Public - Institutiona l holders	-	E- voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
Public- Others	324,320	E- voting	-	-	-	-	-	-
		Poll	10910	3.36	10910	-	100	-
Total	749,800		436390	58.20	436390	-	100	-

For R. K. Wire Products Ltd.

*Binod Kumar Bagaria*

Director

Resolution 6: To increase remuneration of Shri Chetan Kumar Bagaria as Executive Director cum CFO (Special Resolution).

Promoter/ Public	No. of Shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes- in favour	No. of Votes -again st	% of Votes In favour On votes Polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)] *100
Promoter and Promoter Group	425,480	E- voting	-	-	-	-	-	-
		Poll	425480	100	425480	-	100	-
Public - Institutiona l holders	-	E- voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
Public- Others	324,320	E- voting	-	-	-	-	-	-
		Poll	10910	3.36	10910	-	100	-
Total	749,800		436390	58.20	436390	-	100	-

For R. K. Wire Products Ltd.

*B. Madhukumar Bagnal*

Director

### COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
R.K. Wire Products Limited  
held on 29<sup>th</sup> September, 2015 at 11 a.m.  
at 167, Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata- 700 007

Sub: Scrutinizer's Report (combined) on e-voting and poll on agenda items transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 29, 2015 at 11.00 a.m. at 167, Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata- 700 007.

Dear Sir,

1. I, Sankar Kumar Patnaik, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of R. K. Wire Products Limited (the Company) for the purpose of:
  - a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - b) poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 32<sup>nd</sup> Annual General Meeting of the Company held on, September 29, 2015 at 11 a.m.
2. I have issued separate Scrutinizer's Report dated 30<sup>th</sup> September, 2015 on the e-voting and a report dated 1<sup>st</sup> October, 2015 on the poll on the resolutions contained in the notice of the AGM.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 32<sup>nd</sup> Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in 'favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facility for e-voting and report on poll conducted at the AGM.

As requested by the management I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Sr. No.	Particulars					
A	Total number of shareholders on record date: (i.e. 22 <sup>nd</sup> September, 2015 - cut-off date for e-voting purpose)	113				
B	No. of shareholders present in the meeting either in person or through proxy	16				
	Shareholders	Present in Person	Present Through Proxy	Total	Shares	% of Capital
	Promoter and	9	-	9	425480	56.75

	Promoter Group				
	Public	7	-	7	10910
	Total	16	-	16	436,390
C	No. of Shareholders attended the meeting through Video conferencing			No Video conferencing facility was made available.	

Items No. of Notice and brief text of resolution	Votes in favour of the resolution		Number of Votes against the resolution		Invalid votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of Financial Statement of the Company for the year ended 31st March, 2015, including the Audited Balance Sheet as on 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution)	16	100	-	-	-
2. Appoint a Director in place of Shri Chetan Kumar Bagaria, who retires from office by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)	16	100	-	-	-
3. To appoint Auditors and fix their remuneration. (Ordinary Resolution)	16	100	-	-	-
4. To authorize the Board to mortgage and/or create charge. (Special Resolution)	16	100	-	-	-
5. To increase the remuneration of Shri Binod Kumar Bagaria as Managing Director. (Special Resolution)	16	100	-	-	-
6. To increase the remuneration of Shri Chetan Kumar Bagaria as Executive Director cum CFO. (Special Resolution)	16	100	-	-	-

Thanking You,

Yours faithfully,

S. K. Pannaik & Associates

Company Secretaries



Proprietor

Date: 01.10.2015