NAME: R. K. WIRE PRODUCTS LIMITED

SL. No.	Description			T		
Α.	Date of AGM			29-09-2	2015	
В.	Total number of shareh (i.e. September 22, purpose)			As on 2 e-votin	22 nd Septemb g): 113	er, 2015 (For
С	No. of shareholders pre or through proxy	esent in the mee	eting either in person			7.727
	Shareholders	Present in Person	Present Through Proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	9		9	425480	56.75
	Public	7		7	10910	1.45
	Total	16	-	16	436,390	58.20
D	No. of Shareholders a conferencing	ttended the me	eting through Video	No Vide	eo conferencir	g facility was

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 agains t on votes polled
*	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5) /(2] *100
Promoter and	425,480	E- voting	-		•		(Mr.)	-
Promoter Group		Poll	425480	100	425480		100	•
Public -	-	E-			-			-

For R. K. Wire Products Lid.

Director

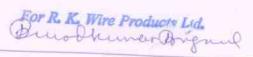
Institutiona		voting				1		
holders		Poll	-	-				
Public- Others	324,320	E- voting		17-1	-		-	
		Poll	10910	3.36	10910		100	-
Total	749,800		436390	58.20	436390	-	100	-

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 agains t on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5) /(2] *100
Promoter and	425,480	E- voting					2	-
Promoter Group		Poll	425480	100	425480	-	100	
Public – Institutiona		E- voting	*	*	-		7	
l holders		Poll	•	Ä	-		4	E
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).

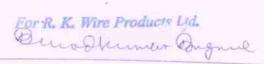
Promote r/Public	No. of Shares held	Mode of Voting	votes	% of Votes Polled on outstanding share	No. of Votes- in favour		% of Votes In favour On votes Polled	% of Votes agains t on
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	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	votes polled (7)=[(5) /(2] *100
Promoter and	425,480	E- voting		*		-	-	-
Promoter Group		Poll	425480	100	425480		100	4
Public – Institution		E- voting	-			-		
al holders		Poll	•	.*	-		-	-
Public- Others	324,320	E- voting			-	8		
		Poll	10910	3.36	10910	E	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]
Promoter and	425,480	E- voting			÷		-	*100
Promoter Group		Poll	425480	100	425480		100	(*
Public – Institutiona		E- voting		-				-
holders		Poll		•				
Public- Others	324,320	E- voting		*.		-:	•	*
		Poll	10910	3.36	10910		100	
Total	749,800		436390	58.20	436390	-	100	



Resolution 5: To increase remuneration of Shri Binod Kumar Bagaria as Managing Director (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
Promoter	(1)	-	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2] *100
and	425,480	E- voting					-	-
Promoter Group		Poll	425480	100	425480	-	100	-
Public – Institutiona		E- voting	*	-		-	-	+.
holders		Poll	•	-	-		-	-
Public- Others	324,320	E- voting	•	•	-		-	*
Tatal		Poll	10910	3.36	10910		100	
Total	749,800		436390	58.20	436390	-	100	

For R. K. Wire Products Lid.

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
December	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2]
Promoter and	425,480	E- voting			*	+		*100
Promoter Group		Poll	425480	100	425480	-	100	
Public – Institutiona	*	E- voting	-				*	-
l holders		Poll	E	*		-		+
Public- Others	324,320	E- voting		•	-	-		
		Poll	10910	3.36	10910		400	
Total	749,800	_		58.20	436390	-	100	•

Birothinar Ongrue

S. K. PATNAIK & ASSOCIATES

Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL

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

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

Dear Sir,

- 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 32nd Annual General Meeting of the Company held on, September 29, 2015 at 11 a.m.
- 2 I have issued separate Scrutinizer's Report dated 30th September, 2015 on the e-voting and a report dated 1st 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 32nd 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				
Α	Total number of shareh (i.e. 22nd September, purpose)		113			
В	No of shareholders pro or through proxy	esent in the med	eting either in person	16		
	Shareholders	Present in Person	Present Through Proxy	Total	Shares	% of Capital
	Promoter and	9	19 130	9	425480	56.75

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	Promoter Group					
	Public	7		7	10910	1.45
	Total	16		16	436,390	58.20
С	No. of Shareholders at conferencing	tended the mee	ting through Video	No Vide made av	eo conferencing ailable	; facility was

Items No. of Notice and brief text of resolution	Votes in fa resolution	evour of the	Number of the resolution	Votes against on	Invalid votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	locate:
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			
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			
To appoint Auditors and fix their remuneration. (Ordinary Resolution)	16	100		*	-
4 Lo authorize the Board to mortgage and/or create charge. (Special Resolution)	16	100	-	5a-1	
5. To increase the remuneration of Shri Binod Kumar Bagaria as Managing Director. (Special Resolution)	16	100	3	- 2	08
To increase the remuneration of Shri Chetan Kumar Bagaria as Executive Director cum CFO. (Special Resolution)		100		, (·	-

Thanking You, Yours faithfully,

S K Tamaik & Associates Grupany/Secretaries

Proprietor Date: 01.10.2015