



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 17th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PLAZA WIRES LIMITED WILL BE HELD ON 30TH DAY OF SEPTEMBER, 2023, SATURDAY AT 11:00 A.M AT REGISTERED OFFICE A-74 OKHLA INDUSTRIAL AREA, PHASE-2, DELHI-110020, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To Receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, statement of Profit and Loss and cash flow statement for the year ended on that date alongwith Report of the Board of Director's report and Auditor's thereon.
 - (a) "RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors' and Auditors' thereon be and are hereby received, considered and adopted."
2. To appoint a director in place of Mr. Aditya Gupta (DIN: 07625118), who retires by rotation and being eligible, offered himself for re-appointment as a Director and in this regard, if thought fit, pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Aditya Gupta (DIN:07625118), Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation

3. Any other business with the permission of the chair.

Place: Delhi
Date: 16th August 2023

By Order of the Board
For Plaza Wires Limited
For PLAZA WIRES LIMITED

Bhavika Kapil

Company Secretary and Compliance officer
Membership No. :A62612

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phones : +91(011)-66369666 (30 Lines) • Fax : +91(011)-66369608 • E-mail : feedback@plazacables.com

Website : www.plazacables.com



NOTES:

1. Copy of audited Balance Sheet and statement of Profit and Loss for the year ended 31st March, 2023 along with all enclosures are enclosed.
2. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself and a proxy need not be a member of the company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the Meeting.
3. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
4. Members are requested to notify immediately any change in their addresses to the company at its registered office.
5. Members/ proxies should bring duly filled Attendance slip to attend the Annual General Meeting.
6. In Case of joint holders attending the meeting only such joint holders who is higher in the order of names will be entitled to vote at the meeting.
7. All the relevant documents will be available for inspection during business hours on all working days at registered office of the company.

Place: Delhi

Date: 16th August 2023

**By Order of the Board
For Plaza Wires Limited**

For PLAZA WIRES LIMITED

Bhavika Kapil

**Company Secretary and Compliance officer
Membership No. :A62612**

To,

1. All Members of the company
2. Statutory Auditor
3. All directors of the company

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U31300DL2006PLC152344

Name of the Company: Plaza Wires Limited

Registered office : A-74 OKHLA INDUSTRIAL AREA, PHASE-2, DELHI-110020

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the company, to be held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. at the registered office of the Company at A-74, Okhla Industrial Area, Phase-2, New Delhi-110020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Businesses:

Resolution No.

1. To Receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, statement of Profit and Loss and cash flow statement for the year ended on that date alongwith Report of the Board of Director's report and Auditor's thereon.

"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors' and Auditors' thereon be and are hereby received, considered and adopted."

2. To appoint a director in place of Mr. Aditya Gupta (DIN: 07625118), who retires by rotation and being eligible, offered himself for re-appointment as a Director and in this regard, if thought fit, pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Aditya Gupta (DIN:07625118), Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation.

3. Any other business with the permission of the chair

Signed this..... day of..... 2023

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting



ANNUAL GENERAL MEETING ATTENDANCE SLIP

DULY FILLED IN ATTENDANCE SLIP SHALL BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

D.P. Id No.	
Client Id No.	

Folio No.	
No. of Shares	

I/We hereby record my/our presence at the Annual General Meeting of the Company "PLAZA WIRES LIMITED" to be held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. at its Registered Office situated at A-74, Okhla Industrial Area, Phase-2, Delhi-110020

Name of the Shareholder (IN CAPITAL LETTER)	
Name of Proxy (IN CAPITAL LETTER)	

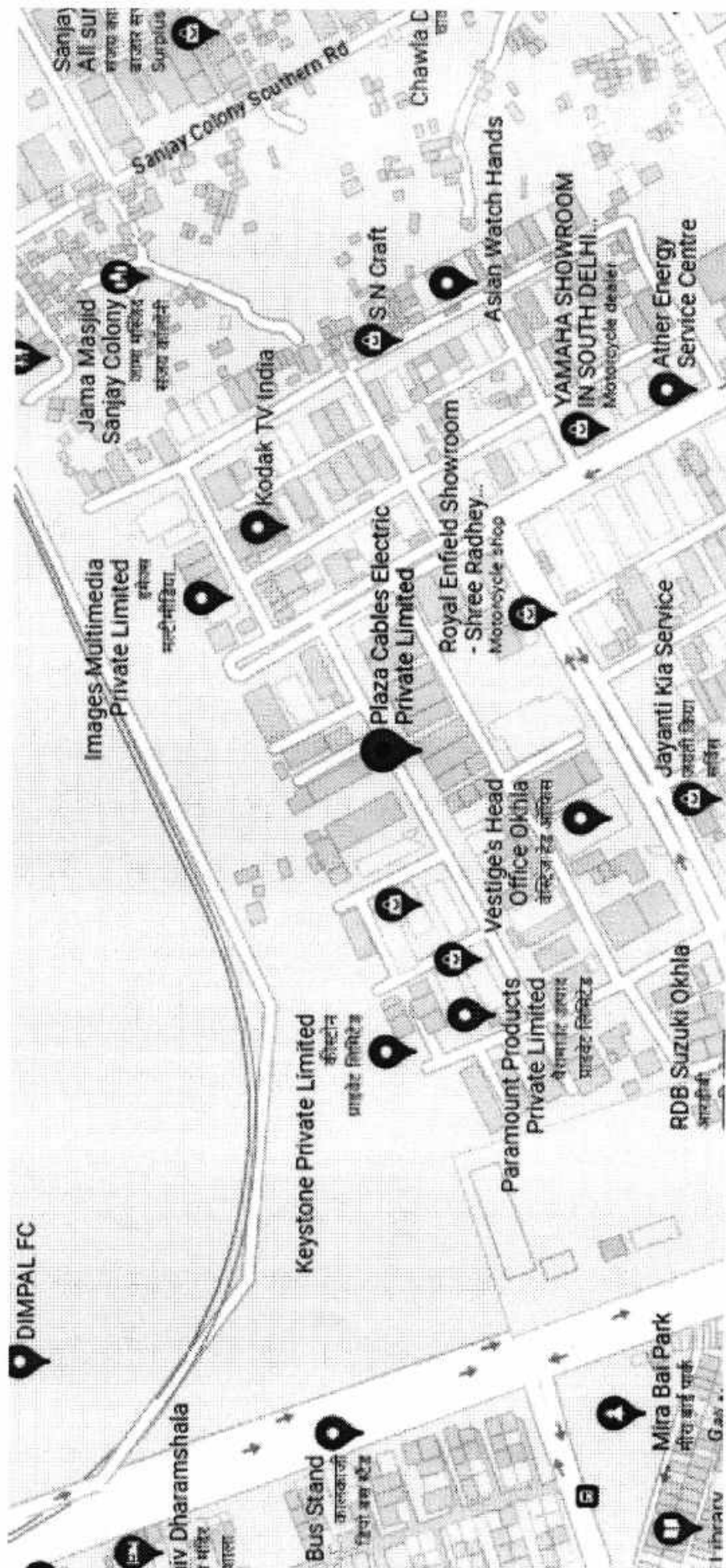
SIGNATURE/S OF THE SHAREHOLDER/S OR PROXY
(To be signed at the time of handing over the slip)

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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Website : www.plazacables.com



Your Directors take pleasure in presenting the 17th Annual Report on the business and operations of your Company along with the audited standalone financial statements with Auditors' report for the year ended 31st March, 2023.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2023 is summarized below:

(Amount in Millions)

Particulars	2022-23	2021-22
Total Revenue	1824.92	1767.74
Total Expenses	1722.62	1683.02
Profit /(Loss) Before Tax	103.33	86.35
Less/Add: Provision for Taxation/Deferred tax	30.35	25.97
Profit/(Loss) After Taxation	72.98	60.38
Balance carried to Balance Sheet	72.98	60.38

2. REVIEW OF OPERATIONS

During the year under review, the Total Revenue of the Company is Rs. 1824.92/- and Profit after Tax (PAT) is Rs. 72.98/- as compared to Total Revenue of Rs. 1767.74/- and Profit after Tax (PAT) of Rs. 60.38/- in the previous year.

3. STATEMENT OF AFFAIRS OF THE COMPANY AND CHANGE IN THE NATURE OF BUSINESS DURING THE PERIOD UNDER REVIEW

The Company is engaged in the business of manufacturing and selling of wires and selling and marketing of LT Aluminium cables and fastmoving electrical goods ("FMEG") Under Our Flagship Brand "PLAZA CABLES" and home brands such as "Action Wires" and "PCG". of electrical wire. The company strong product portfolio along with superior consumer insights and a strategy of continuous innovation and value creation has once again helped in delivery of superior competitive Performance during the financial year, notwithstanding the extremely challenging operating environment. There is no change in the nature of business.

4. MATERIAL CHANGES AND COMMITMENTS:

For PLAZA WIRES LIMITED

Aditya Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

[Signature]
Director/Authorised Signatory

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a) During the Year 2022-23

Plaza Wires Limited had filed its Draft Red Herring Prospectus ("DRHP") on 30th April, 2022 to Securities and Exchange Board of India (SEBI) and to National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange Limited ("BSE") on 02nd May, 2022. In regard to the same the company received in principal approval from stock exchanges dated 26.07.2022 and obtained DRHP Approval from SEBI dated 12th October, 2022. The company is now under the process of preparing and filing Updated Draft Red Herring Prospectus ("UDRHP"), Red Herring Prospectus ("RHP") and Prospectus to SEBI, Exchanges and Registrar of Companies, Delhi.

b) Change during the end of balance sheet till date of this report

The company is under the process of preparing and filing material documents related to Initial Public Offer of 1,32,00,158 no of equity shares to public through book built process.

There are no other material changes affecting the affairs of the Company since the date of Balance Sheet and up to the date of this Report.

5. SHARE CAPITAL

At present Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore) equity share shares of Rs. 10/- each.

At present the Paid up share capital of the company is Rs. 30,55,19,200/- (Rupees Thirty Crores Fifty-Five Lakhs Nineteen Thousand Two Hundred Only) divided into 3,05,51,920 (Three Crores Five Lakhs Fifty-One Thousand Nine Hundred Twenty Only) equity shares of Rs. 10/- each.

6. GENERAL RESERVE

During the financial year 2022-23, no amount is transferred to the General Reserve.

7. DIVIDEND

Your directors do not recommend any dividend for the financial year ended March 31, 2023.

8. CONSOLIDATED FINANCIAL STATEMENT

As the Company has no subsidiary companies. This clause is not applicable on it.

9. STATEMENT CONTAINING SALIENT FEATURES OF THE FINANCIAL STATEMENT OF SUBSIDIARIES/ASSOCIATE COMPANIES/JOINT VENTURES

This clause is not applicable on it.

For PLAZA WIRES LIMITED

Aditya Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

[Signature]

Director/Authorised Signatory

10. PUBLIC DEPOSITS

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014. As such, no amount of principal or interest was outstanding as of the Balance sheet date, nor is there any deposit in non-compliance of Chapter V of the companies act, 2013

11. MANNER IN WHICH FORMAL ANNUAL EVALUATION HAS BEEN MADE BY THE BOARD OF ITS OWN PERFORMANCE AND THAT OF ITS COMMITTEE AND INDIVIDUAL DIRECTOR

The companies act, 2013 states that a formal evaluation needs to be made by the board of its own performance and that of its committee and individual directors. Schedule IV of the act states that the performance of independent directors shall be done by the entire board of directors.

The evaluation of all the directors and the Board/committee as a whole was conducted based on the criteria and framework adopted by the board. The evaluation includes the effectiveness of its own functioning and that of the committees and individual directors by seeking the inputs on various aspects of Board/Committee. The aspects covered in the evaluation included the contribution to and monitoring of corporate governance practices, participation in the long term strategic planning and the fulfillment of Directors Obligations and fiduciary responsibilities, performance of non- independent director, including but not limited to active participation at the board and committee meetings.

12. AUDIT COMMITTEE

The Audit Committee is constituted under the chairmanship of Monam Kapoor, Independent Director, Ms. Chetna, the Member and Mr. Sanjay Gupta, Managing Director and member .The Committee recorded no such recommendations that were not accepted by the board in the period under review.

13. NOMINATION AND REMUNERATION COMMITTEE

The Provisions of section 178(1) relating to constitution of Nomination and remuneration committee are applicable to the company. Hence, the Board of Directors on recommendation said committee framed the policy relating to appointment of directors, Remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under section 178 (3) of the company's act, 2013.

14. DIRECTORS AND KEY MANAGERIAL PERSONNEL

As on 31st March, 2023, the Board comprised of Eight Directors including 4 Independent directors. the board has an appropriate mix of Executive Director and Independent Director which is in compliance with the requirements of the company's act, 2013.

For PLAZA WIRES LIMITED

Aditya Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

[Signature]

Director/Authorised Signatory

a) Retirement by Rotation

In accordance with the provisions of Section 152 of the Companies act, 2013 read with company's act (management & Administration) rules, 2014 and Articles of association of the company, Mr. Aditya Gupta, Director of the company retires by rotation at the ensuing Annual General Meeting of the company and being eligible, has offered himself for re-appointment and your board recommends his re-appointment

b) Key Managerial Personnel ("KMP")

During the Financial year ended 31st March, 2023, the following persons were acting as directors and Key Managerial Personnel of the company in compliance with the provisions of Section 203 of the Company's Act, 2013:

Sr. No.	Name of KMP	Designation	Original Date of Appointment	Date of apt as per current designation
1	SANJAY GUPTA	Managing Director and Chairman	12/03/2008	10/03/2022
2	SONIA GUPTA	Whole Time Director	12/03/2008	10/03/2022
3	ABHISHEK GUPTA	Whole Time Director	03/06/2013	10/03/2022
4	ADITYA GUPTA	Whole Time Director	31/03/2019	10/03/2022
5	BHAVIKA KAPIL	Company Secretary and Compliance officer	10/03/2022	10/03/2022
6	AJAY BATLA	Chief Financial Officer (CFO)	01/04/2009	10/03/2022

For PLAZA WIRES LIMITED


Director/Authorised Signatory

For PLAZA WIRES LIMITED


Director/Authorised Signatory

15. BOARD MEETING

NUMBER OF BOARD MEETING: 17 Board Meetings dated 30.04.2022, 30.05.2022, 31.05.2022, 27.06.2022, 01.07.2022, 27.07.2022, 16.08.2022, 02.09.2022, 07.09.2022, 30.09.2022, 11.10.2022, 07.11.2022, 15.11.2022, 02.01.2023, 18.01.2023, 18.03.2023, 27.03.2023.

17. STATUTORY AUDITORS

The Company in its 14th Annual General Meeting (AGM) held on 31st day of December, 2020 appointed M/S SHAILENDRA GOEL & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting to be held in the calendar year 2025.

18. AUDITORS' REPORT

The Auditors' report on audited accounts for the financial year does not contain any qualifications, reservation and reverse marks.

Auditors' have not reported any fraud under sub-section (12) of section 143 of the Companies Act, 2013

19. SECRETARIAL AUDITOR

There is no need of Secretarial audit under the provisions of Section 204 of the Companies Act, 2013.

20. COST RECORDS

As per the provisions of the section 148 of the companies act, 2013, company has maintained proper cost records.

21. COST AUDITORS

M/S Deepak Mittal & Co., Cost accountants were appointed to audit the cost records of the company for the financial year 2022-23.

The cost audit report for the financial year 2022-23 does not contain any qualification, reservation and adverse remark.

M/S Deepak Mittal & Co., Cost Accountants were appointed to audit the cost records of the Company for the financial year 2022-23 at the remuneration of Rs. 28,000/- (Rupees Twenty eight Thousand) & reimbursement of out of pocket expenses. Remuneration of cost accountants is subject to ratification by the shareholders in the ensuing annual general meeting of the company.

For PLAZA WIRES LIMITED

Aditya Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

AC

Director/Authorised Signatory

22. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement of section 134 (5) of the Companies Act, 2013, and based on the representations received from the operating management, the directors hereby confirm that:

- (i) in the preparation of the annual accounts for the financial year 2021-22, the applicable accounting standards have been followed and there are no material departures;
- (ii) they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the financial year;
- (iii) they have taken proper and sufficient care to the best of their knowledge and ability for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013. They confirm that there are adequate systems and controls for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) they have prepared the annual accounts on a going concern basis.
- (v) they have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (vi) they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

23. DECLARATION BY INDEPENDENT DIRECTORS

The Independent Directors have submitted their disclosures to the Board that they fulfill all the requirements as stipulated in section 149(6) of the company's act, 2013 so as to qualify themselves to be appointed as Independent director under the provisions of the Companies Act, 2013 and the relevant rules.

24. MANAGERIAL REMUNERATION

During the financial year 2022-23, Following is the Managerial Remuneration:

- | | | |
|-------------------|---------------------|------------------|
| 1. Sanjay Gupta | Managing Director | 45,00,000/- p.a. |
| 2. Sonia Gupta | Whole Time Director | 40,50,000/- p.a. |
| 3. Aditya Gupta | Whole Time Director | 33,00,000/- p.a. |
| 4. Abhishek Gupta | Whole Time Director | 33,00,000/- p.a. |

**The remuneration structure of the directors got revised via EGM held on 01st July, 2022 in the financial year 2022-23.*

For PLAZA WIRES LIMITED

Aditya Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

[Signature]

Director/Authorised Signatory

25. DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:

None of the employee of your company, comes in this clause.

26. WEB LINK - ANNUAL RETURN

The Company have website, and the web address is www.plazawires.in. Form MGT-7 i.e. Annual Return for the FY 2022-23 is annexed on the mentioned website.

27. ENVIRONMENTAL & CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING/OUTGO

a) Conservation of Energy

Pursuant to section 134(3)(m) of the company's act, 2013 read with rule 8(3) of the companies (Accounts) Rules, 2014, it is stated that the company is taking every possible steps to conserve the energy wherever possible by stream lining the production process. Its impact will be visible in the time to come. The Company is exploring avenues for alternate sources of energy.

b) Technology Absorption

The Company have endeavor to adapt and absorb any development in technology for improvement in quality of its products. The benefits derived by the company through technological upgradation are reflected in the increased volume of Turnover achieved by the company during the year under the Report.

c) Foreign Exchange Earnings and Outgo: NIL

28. PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS

The company has complied with the provisions of Section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees and security and disclosures for the same have been disclosed in the financial statements.

29. ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

For PLAZA WIRES LIMITED

Aditya Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

[Signature]

Director/Authorised Signatory

30. CORPORATE SOCIAL RESPONSIBILITY

Pursuant of the provisions of section 135 read with companies (Corporate social responsibility) Rules, 2014 the company has formed Corporate Social Responsibility Committee and Corporate Social Responsibility (CSR) Policy.

The details as required under Rule 8 of Companies (Corporate Social Responsibility) Rules, 2014 are annexed to this report as "Annexure-A" and forms part of this report.

During the Financial year under review, the company was required to spend Rs. 13,93,453/- towards claiming CSR activity. However, the Company has already spend 10,084/- in excess in the previous year hence the company is required to spend Rs. 13,83,453/- towards CSR Activity in FY 2022-23. The Company has spend the same under the project named "UDAAN", an initiative by "Be Kind" NGO.

31. DISCLOSURE AS PER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has zero tolerance towards sexual harassment at the workplace and has adopted a policy on prevention, prohibition and redressed of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressed) Act, 2013 and the Rules there under. During the Financial Year, the Company has received zero complaints of sexual harassment.

32. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the year under report were on an arm's length basis and were in the ordinary course of business. There were no materially significant related party transactions made by our Company with Promoters, Directors or other designated persons which may have a potential conflict with the interest of your Company at large. All related party transactions were entered into because of mutual need and to serve mutual interest. Disclosures as required under the Companies Act, 2013 are given in form AOC B annexed as annexure to this report.

33. RISK MANAGEMENT POLICY

Such Policy is Not Applicable on our company.

For PLAZA WIRES LIMITED

Ashley Gupta

Director/Authorised Signatory

For PLAZA WIRES LIMITED

[Signature]

Director/Authorised Signatory

34. COMPANY 'S POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION PROVIDED UNDER SUB-SECTION (3) OF SECTION 178

Company has formulated Nomination and Remuneration Committee vide Board Resolution dated 19.03.2022 and has further framed Nomination and Remuneration Policy and the same has been uploaded on Company's website www.plazawires.in.

35. VIGIL MECHANISM

The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

36. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURT AND TRIBUNALS

No significant and material order has been passed by the regulators, court and tribunals impact the going concern status and Company's operation in future.

37. COMPLIANCE WITH SECRETARIAL STANDARDS ON BOARD AND ANNUAL GENERAL MEETINGS

The Company has complied with secretarial standards issued by the Institute of Company secretaries of India on Board Meetings and Annual general Meetings.

38. ACKNOWLEDGEMENT

The Company is grateful to its Bankers for timely financial help in all the Company's activities.

The relations between the employees and the Management have remained cordial during the year, and the Directors wish to place on record their appreciation, co-operation and support from employees at all levels.

Place: Delhi

Date: 16th August, 2023

For PLAZA WIRES LIMITED *By Order of the Board*
Aditya Gupta For Plaza Wires Limited
Director/Authorised Signatory Director/Authorised Signatory
Sanjay Gupta Aditya Gupta
Managing Director Whole Time Director
DIN: 00202273 DIN: 07625118

"ANNEXURE –A"
TO THE REPORT OF BOARD

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken :

- To ensure that the company is committed to operate its business in an economically, socially and environmentally sustainable manner, while reorganizing the interest of all its stakeholders.
- To take up programs that benefits the communities in and around its work centers and over a period of time, results in enhancing the quality of life of the people in the area of its business operations.
- To generate a community for company and help reinforce a positive and socially responsible image of the company as a good corporate citizen of the country.

Pursuant to the provisions of Section 135 of the company's act, 2013 read with the companies (Corporate social responsibility Policy) Rules, 2014 during the financial year, the CSR Committee of the company was duly constituted in accordance with the provision of section 135 of the company's act, 2013 and during such period the CSR Committee comprised of:

S.NO.	Name of Director	Designation/nature of directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Sanjay Gupta	Managing Director	1	1
2.	Abhishek Gupta	Whole Time Director	1	1
3.	Chetna	Independent Director	1	1

2. The web-link where composition of CSR Committee, CSR Policy AND csr Projects approved by the board on the website of the company: www.plazawires.in.
3. The details of impact assessment of CSR Projects carried out in pursuance of sub-rule (3) of Rule 8 of the companies (Corporate social responsibility policy) Rules, 2014, if applicable (attach the report): Not Applicable.

4. Details of the amount available for set off in pursuance of sub-rule (3) of Rule 7 of the companies (Corporate social responsibility Policy), Rules, 2014 and amount required for set off for the financial year, if any:

S. No.	Financial Year	*Amount available for set off from preceding financial years (in Rs.)	Amount required to be set off for the financial year, if any (In Rs.)
1	2020-21	10,084	10,084

5. Average Net profit of the company as per section 135(5): Rs. 6,96,76,834.95/-
6. a) Two percent of average net profit of the company as per section 135 (5): 13,93,537/-
- b) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years: 10,084/-
- c) Amount required to be set off for the financial year, if any: NIL
- d) Total CSR Obligation for the Financial year: Rs. 13,83,537/-
7. a) CSR Amount spent or unspent for the financial year: 13,83,537/- Amount spent in the FY

Total amount spent for the Financial Year (In Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to unspent CSR Account as per section 135(6)		Amount Transferred to any fund specified under schedule VII as per second proviso to section 135 (5)		
	Amount	Date of Transfer	Name of Fund	Amount	Date of Transfer
13,83,537	NIL	N.A.	N.A.	Nil	N.A.

c) Details of CSR amount spent against ongoing projects for the Financial Year:

S. No.	Name of the project	Item from the list of activities in schedule VII to the Act	Local Area (Yes/No)	Location of the project (State & District)	Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial year (in Rs.)	Amount transferred to unspe CSR account for the project as per section 135 (6) (in Rs.)	Mode of Implementation direct (Yes/No)	Mode of implementation through implementing agency (Name & CSR Registration Number)
1	Udaan, an Initiative by "Be Kind" NGO	For the purpose of self-employment and training based institutes for women empowerment programmes.	No	Kandiwal dist sirmaur (Himachal Pradesh and Uttarakhand)	24-28 Months	13,83,453	13,83,453	NA.	Yes	N.A

C) Details of CSR Amount spent against other than ongoing projects for the Financial Year: Nil

d) Amount spent in Administrative overheads: Nil

e) Amount spent on Impact assessment, if applicable: Not Applicable

f) Total Amount spent for the financial Year: Rs.13,83,453/-

g) Excess amount for set off, if any: Nil

8. a) Details of Unspent CSR Amount for the preceding three financial years: Nil
b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years: Nil
9. In case of creation or acquisition of capital asset, furnish the details relating to the assets so created or acquired through CSR spent in the financial year (Asset-wise details)
a) Date of creation or acquisition of the capital assets: Nil
b) Amount of CSR Spent for creation or acquisition of Capital Asset: Nil
c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address: Not Applicable
d) Provide details of capital assets created or acquired (including complete address and location of capital asset): Not applicable.
10. Specify the reason of the company has failed to spend two percent of the average net profit as per section 135(5): NIL

Place: Delhi
Date: 16th August, 2023

By Order of the Board
For PLAZA WIRES LIMITED
Aditya Gupta
Director/Authorised Signatory
Sanjay Gupta
Managing Director
DIN: 00202273
Aditya Gupta
Whole Time Director
DIN: 07625118

ANNEXURE B TO THE REPORT OF BOARD**Form No. AOC-2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis: Not Applicable

- (a) Name(s) of the related party and nature of relationship -
 (b) Nature of contracts/arrangements/transactions -
 (c) Duration of the contracts / arrangements/transactions -
 (d) Salient terms of the contracts or arrangements or transactions including the value, if any
 (e) Justification for entering into such contracts or arrangements or transactions -
 (f) Date of approval by the Board -
 (g) Amount paid as advances, if any: -
 (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188 -

2. Details of material contracts or arrangement or transactions at arm's length basis

a) Name(s) of the related party and nature of relationship	Plaza cable electric Pvt Ltd.	Plaza Power & Infrastructure Co.	Plaza Power Solutions Private Limited	Soni a Gupta	Sanjay Gupta	Aditya Gupta	Abhishek Gupta	B.S. Gupta	Bhavika Kapil	Ajay Kumar Batla
(b) Nature of contracts/arrangements/transactions										
Remuneration /Salary	0	0	0	4.05	4.50	3.30	3.30	0	0.50	3.54
Advance Given	0	0	0	0	0	0	0	0.23	0	0
Rent	0	0	0	0	0.30	0	0	0	0	0
Sale	33.34	0.23	0.63	0	0	0	0	0	0	0
Purchase	36.37	27.45	0	0	0	0	0	0	0	0
(c) Duration of the contracts / arrangements / transactions	Perpetual	Perpetual	-	-	11 Months	-	-	-	-	-

(d) Salient terms of the contracts or arrangements or transactions including the value, if any:										
(e) Date(s) of approval by the Board, if any:	01/07/2013	01/07/2013								
(f) Amount paid as advances, if any	NIL	NIL			NIL					

Place: Delhi
Date: 16th August 2023

For PLAZA WIRES LIMITED

Director/Authorised Signatory

Sanjay Gupta

Managing Director Whole Time Director

DIN:00202273

**By Order of the Board
For Plaza Wires Limited**

Director/Authorised Signatory

Aditya Gupta

DIN: 07625118