



# WPIL Limited

REGD. OFF. : "TRINITY PLAZA"  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 048  
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WEB : <http://www.wpil.co.in>  
CIN :- L36900WB1952PLC020274

## RESULTS OF VOTING ON SPECIAL RESOLUTIONS PASSED THROUGH POSTAL BALLOT FORMS AND E-VOTING

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Mr. Prakash Agarwal, Managing Director, announced the results of voting, on Resolutions passed through Postal Ballot Forms and E-voting based on the report received from Scrutinizer in respect of items of business set out in the Postal Ballot Notice dated 12<sup>th</sup> September, 2014 at the Registered office of the Company, Trinity Plaza, 3<sup>rd</sup> Floor, 84/1A, Topsia Road (South), Kolkata-700046 on Wednesday, the 22<sup>nd</sup> October, 2014.

### Item No. 1

**Special Resolution under Section 62 of the Companies Act, 2013 to confer authority to the Board of Directors to offer, issue and allot further securities**

52 shareholders holding 59,72,400 votes cast in favour of the Resolution.

5 shareholders holding 311 votes cast against the Resolution.

### Results

The Resolution is carried by requisite majority of votes (99.995%)

### Item No. 2

**Special Resolution under Section 180(1)(c) of the Companies Act, 2013 granting approval for Borrowing Powers of the Board.**

53 shareholders holding 59,72,921 votes cast in favour of the Resolution.

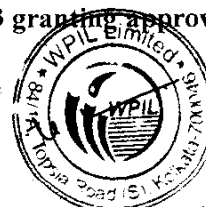
6 shareholders holding 331 votes cast against the Resolution.

### Results

The Resolution is carried by requisite majority of votes (99.994%)

### Item No. 3

**Special Resolution under Section 180(1)(a) of the Companies Act, 2013 granting approval for creation of Charges/ Mortgage on the Assets of the Company**





51 shareholders holding 59,72,350 votes cast in favour of the Resolution.

6 shareholders holding 361 votes cast against the Resolution.

**Results**

The Resolution is carried by requisite majority of votes (99.994%)

**Item No. 4**

Special Resolution under Section 186 of the Companies Act, 2013 to give authority to the Board of Directors to grant loans(s)/give guarantee(s) or security(ies) and make investments in securities.

48 numbers of shareholders holding 59,71,909 votes cast in favour of the Resolution.

9 shareholders holding 802 votes cast against the Resolution.

**Results**

The Resolution is carried by requisite majority of votes (99.987%)

For WPIL Limited,

A handwritten signature in black ink, appearing to be 'U. Chakravarty', is written above the printed name.

(U.CHAKRAVARTY)  
General Manager (Finance)  
And Company Secretary  
Compliance officer