

Information in terms of Clause 35A of the Listing Agreement in relation to 61<sup>st</sup> Annual General Meeting of M/s. WPIL Limited held on 10<sup>th</sup> August, 2015

1. Date of AGM : 10<sup>th</sup> August, 2015
2. Total Number of Shareholders on record date (3<sup>rd</sup> August, 2015) : 6369
3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 3  
Public : 85

4. No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group: **Not Applicable**  
Public : **Not Applicable**  
(Agenda-wise)

5. Details of Agenda : As per Notice to the Members of WPIL Limited. dated 6<sup>th</sup> June, 2015.
6. Resolutions required : **Ordinary/Special**
7. Mode of Voting : **Ballot/E-voting**
8. In case of Poll/Postal Ballot/E-voting :

Resolution : 1

Promoter/Public	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 and Promoter Group	5964751	5964751	100	5964751	0	100	0
Public Institutional Holders	1823581	1314794	72.0995	1314794	0	100	0
Public - Others	1978748	5652	0.285	5568	84	98.513	1.486
Total	9767080	7285197	91.441	7285113	84	99.999	0.001



Resolution : 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	5964751	5964751	100	5964751	0	100	0
Public Institutional Holders	1823581	1314794	72.0995	1314794	0	100	0
Public - Others	1978748	5650	0.0285	5567	83	98.530	1.469
Total	9767080	7285195	74.589	7285112	83	99.999	0.001



Resolution : 3

Promoter/Public	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 and Promoter Group	5964751	5964751	100	5964751	0	100	0
Public Institutional Holders	1823581	1314794	72.0995	1314794	0	100	0
Public - Others	1978748	5650	0.285	5168	482	91.469	8.530
Total	9767080	7285195	74.589	7284713	482	99.993	0.007



Resolution : 4

Promoter/Public	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 and Promoter Group	5964751	5964751	100	5964751	0	100	0
Public Institutional Holders	1823581	1314794	72.0995	1207501	107293	91.840	8.160
Public - Others	1978748	5650	0.285	5568	82	98.548	1.451
Total	9767080	7285195	74.589	7177820	107375	98.527	1.473



## Resolution : 5

Promoter/Public	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 and Promoter Group	5964751	5964751	100	5964751	0	100	0
Public Institutional Holders	1823581	1314794	72.0995	1314794	0	100	0
Public - Others	1978748	5100	0.257	5018	82	98.392	1.607
Total	9767080	7284645	74.583	7284563	82	99.999	0.001



Resolution : 6

Promoter/Public	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 and Promoter Group	5964751	5964751	100	5964751	0	100	0
Public Institutional Holders	1823581	1314794	72.0995	1207501	107293	91.839	8.160
Public - Others	1978748	5650	0.285	5168	482	91.469	8.530
Total	9767080	7285195	74.589	7177420	107775	98.521	1.479

