

Ref.: WML/2016-17/AH -115

September 28, 2016

The Secretary,
Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai – 400 023.

Dear Sir,

Sub : Scrip Code No. 504998

Reg : Voting Results Compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : 41st Adjourned Annual General Meeting of WESTERN MINISTIL LIMITED (F.Y. 2015-16)

In Continuation to our Letter No. WML/2016-17/AH-114 dtd. 27.09.2016, we write to report as under :-

1. **Date and Time of adjourned AGM** : Tuesday, 27th September, 2016 at 10.00 A.M.

2. **Total number of shareholders on record date:**

The Register of Members and transfer Books of the Company were closed from 14th September, 2016 to 20th September 2016 (both days inclusive):

Total number of shareholders on as 14th September 2016 : 5850

3. **No. of Shareholders present in the meeting either in person or through proxy :**

Promoters and promoter Group : 2

Public : 13

4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and promoter Group : Not Arranged

Public : Not Arranged

Contd...2



5. Particulars of Resolution passed :


Resolution Nos.	Details of Agenda	Resolution Required	Mode of Voting
1.	Adoption of statement of profit & loss, Balance Sheet, report of Board of Director and Auditor's for the financial year 31 st March, 2016.	Ordinary	Physical Ballot and E-voting
2.	Re-appointment of Mr. Rajendra R. Chaturvedi holding DIN : 001140882 who retires by rotation.	Ordinary	Physical Ballot and E-voting
3.	Ratification / Re-appointment of M/s. Haribhakti & Co. LLP having Firm Registration No. 103523W, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2016-17.	Ordinary	Physical Ballot and E-voting
4.	Fixing of place of keeping and inspection of registers, returns.	Ordinary	Physical Ballot and E-voting

All the resolutions were passed with requisite majority.

The Combined Report dtd. 27.09.2016 of Scrutinizer of E- voting and Ballot submitted by Mr. Ashish C. Bhatt of M/s Ashish Bhatt & Associates, Practicing Company Secretary in Form No. MGT -13 is enclosed and trust that you will find it to be in order.

We would request you to take the above on record.

Yours faithfully,
For Western Ministil Limited


P.K.R.K. Menon
Director
DIN: 00106279



Encl : As Above (1)

FORM No. MGT-13
Report of Scrutinizer

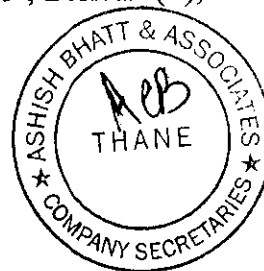
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
Of Western Ministil Limited
held on 20th September, 2016 at 10.00 a.m.
Meeting Room, Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point,
Mumbai – 400 021

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Western Ministil Limited to be held on 20th September, 2016 at Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400 021, Maharashtra. We submit our report as under:

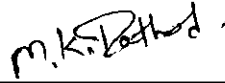
1. The e-voting period remained open from Saturday September 17, 2016 (09.00 a.m.) to Monday September 19, 2015 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the “cut off” date September 14, 2016 were entitled to vote on the proposed resolutions.
3. The votes were unblocked on September 27, 2016 after conclusion of the adjourned Annual General Meeting, in the presence of two witnesses Mr. Pradeepkumar Prajapati residing at Room no 07, Ramesh shelke Chawl Shivai Nagar Thane (W)-400606 and Mr. Mayur K, Rathod, residing at 9, Shanti Niwas, Carter Road No.5 , Borivali (E), Mumbai 400 066 who



are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

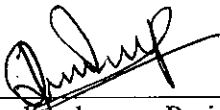


Name: Pradeepkumar Prajapati

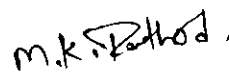


Name: Mayur K. Rathod

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).
5. At the Annual General Meeting as on September 20, 2016 due to want of quorum the meeting was adjourned on September 27, 2016 at 10.00 a.m., at the adjourned Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. I found NIL poll paper invalid.
8. The polling Box was opened in the presence of Mr. Pradeepkumar Prajapati residing at Room no 07, Ramesh shelke Chawl Shivai Nagar Thane (W)-400606 and Mr. Mayur K, Rathod, residing at 9, Shanti Niwas, Carter Road No.5 , Borivali (E), Mumbai 400 is witnesses after the voting process is over.



Mr. Pradeepkumar Prajapati



Mr. Mayur K. Rathod



9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1- Adoption of the Audited Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	31	890409	100
Ballot	9	49220	100
Total	40	939629	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(b) Resolution 2- Re-appointment of Mr. Rajendra R. Chaturvedi (DIN: 01140882), Director, who retires by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	31	890409	100
Ballot	9	49220	100
Total	40	939629	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

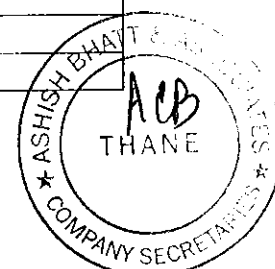
(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

(c) Resolution 3- Re-Appointment of M/s. Haribhakti & Co. LLP (103523W), Chartered Accountants, as Statutory Auditor of the Company for the Financial Year ending on March 31, 2017 and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	31	890409	100
Ballot	9	49220	100
Total	40	939629	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

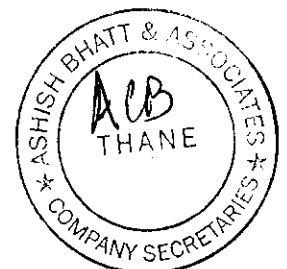
(d) Resolution 4- Fixing of place of keeping and inspection of registers, returns etc pursuant to section 94 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	31	890409	100
Ballot	9	49220	100
Total	40	939629	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0



(iii) **Invalid votes:**

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

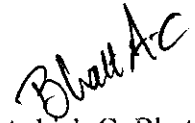
10. A Compact Disc (CD)/Excel File containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai
Dated: September 27, 2016

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

