

Ref: WML/2023-24/AH – 066

October 03, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 49TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

REF : SCRIP CODE: 504998; ISIN : INE187U01015

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 49th AGM of the Company held on Saturday, September 30, 2023 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.westernministil.in**

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Western Ministil Limited**

P. S. Parikh
Director
DIN : 00106727



Encl: a/a

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the report of the Board of Directors and Auditors thereon;

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % 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)]*100 |
| Promoter and Promoter Group | E-Voting | 1056747 | 996880 | 94.3348 | 996880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1056747 | 996880 | 94.3348 | 996880 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 6541 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 6541 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1093898 | 594 | 0.0543 | 594 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1093898 | 594 | 0.0543 | 594 | 0 | 100.0000 |
| Total | | 2157186 | 997474 | 46.2396 | 997474 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. P. K. R. K. Menon (DIN : 00106279) who retires by rotation and being eligible, has offered himself for re-appointment.

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % 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)]*100 |
| Promoter and Promoter Group | E-Voting | 1056747 | 996880 | 94.3348 | 996880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1056747 | 996880 | 94.3348 | 996880 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 6541 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 6541 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1093898 | 594 | 0.0543 | 594 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1093898 | 594 | 0.0543 | 594 | 0 | 100.0000 |
| Total | | 2157186 | 997474 | 46.2396 | 997474 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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Resolution (3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of M/s. Paresni Rakesh & Associates LLP, chartered accountants having firm Registration no. 119728W / W100743, as statutory auditors of the Company for a term of 5 (five) year and fix their remuneration | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % 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)]*100 |
| Promoter and Promoter Group | E-Voting | 1056747 | 996880 | 94.3348 | 996880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1056747 | 996880 | 94.3348 | 996880 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 6541 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 6541 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1093898 | 594 | 0.0543 | 594 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1093898 | 594 | 0.0543 | 594 | 0 | 100.0000 |
| Total | | 2157186 | 997474 | 46.2396 | 997474 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <div style="border: 1px solid black; padding: 2px 10px; display: inline-block; background-color: #800000; color: white;">Add Notes</div> | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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 30th September, 2023 at 03.00 p.m.,
Through video conferencing facility/other audio video means

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 e-voting to be conducted at the Annual General Meeting of the Members of Western Ministil Limited to be held on 30th September 2023 through video conferencing facility/other audio video means. I submit my report as under:

1. The e-voting period remained open from on Wednesday, September 27, 2023 at 9.00 a.m. and will end on Friday, September 29, 2023 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 22, 2023 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



5. 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).

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

(a) **Ordinary Resolution 1- Adoption of the financial statements of the Company, Audited Balance Sheet, and the statement of Profit & Loss together with Director’s Report and Auditor’s Report for the year ended March 31, 2023.**

(i) Voted in favour of the resolution:

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 18 | 997474 | 100 |

(ii) Voted against the resolution:

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |



(b) Ordinary Resolution 2- To appoint a director in place of Shri. P. K. R. K. Menon (DIN:00106279), who retires by rotation and being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 18 | 997474 | 100 |

(ii) Voted against the resolution:

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |



(c) **Ordinary Resolution 3 - Appointment of M/s. Paresh Rakesh & Associates LLP, Chartered Accountants having Firm Registration No. 119728W/W100743, as Statutory auditors of the Company for a term of 5 (Five) year and fix their remuneration.**

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 18 | 997474 | 100 |

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

| Number of members voted through remote e-voting and e-voting | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Invalid votes:**

| Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |



7. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will be emailed to the Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman considers, 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,

Yours faithfully,

Bhatt A.C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650E001141555

Place: Thane
Dated: September 30, 2023

