

Ref: WML/2023-24/AH – 064

September 30, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Dear Sir/Madam,

**SUB: SUMMARY OF THE PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING
("AGM") OF THE COMPANY**

REG : SCRIP CODE: 504998; ISIN : INE187U01015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 49th AGM of the Company held on Saturday, 30th September, 2023 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Western Ministil Limited**

Prithviraj S. Parikh
Chairman
DIN : 00106727



Encl: a/a

**SUMMARY OF PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF
WESTERN MINISTIL LIMITED**

The 49th Annual General Meeting (“AGM”) of the members of the Company was held on 30th September, 2023 at 03:00 p.m.(IST) through Video Conferencing(“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

Mr. Prithviraj S. Parikh, Director of the Company, chaired the Meeting.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:

Mr. Prithviraj S. Parikh	Chairman, Non Executive Director
Mr. P. K. R. K. Menon	Non Executive Director Chairman of Nomination & Remuneration Committee
Mr. Sharmila Chitale	Independent, Non Executive Director Chairman of Stakeholder’s Relationship Committee
Mr. Ajit K Honyalkar	Chief Executive officer & Chief Financial Officer
Mr. Gyaneshwar K. Singh	Company Secretary & Compliance Officer

Mr. Hitesh V. Raja, Independent Director could not attend the Meeting.

OTHER REPRESENTATIVES:

Mr. Rasik Chaturvedi, Partner of Chaturvedi & Agrawal, Chartered Accountants, the outgoing Statutory Auditors of the Company was also present and attended the meeting through VC

Mr. Nimit Sheth, partner of M/s. Paresh Rakesh & Associates, Chartered Accountants the incoming statutory auditors of the Company were also present.

CS Ashish C. Bhatt, Proprietor of M/s. Ashish Bhatt & Associates, Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the voting process was also present through VC.

Mr. P. S. Ramnath, Secretarial Auditors of the Company could not attend the meeting due to indisposition of health.



The attendance of the shareholders through VC is mentioned below:

Category	Promoter and Promoter Group	Public	Total
	13	26	39
Total	13	26	39

The requisite quorum being present at the AGM, the meeting was called to order by the chairman.

Mr. P. K. R. K. Menon, Director, introduced all the Board Members and the invitees present at the meeting. It was informed that pursuant to circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013, the Annual General Meeting was being held through video conferencing. Further, the Company had taken all feasible and requisite steps to enable participation and voting of members on the items being considered at the AGM. Adequate VC facilities had been made available and live streaming of the meeting were also being webcast at NSDL's website.

It was further mentioned that the Notice convening 49th Annual General Meeting of the Company alongwith the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors was already mailed to all the shareholders whose e-mail IDs were registered with the Registrar and Share Transfer Agents or Depository Participants or the Company in advance. The notice of the AGM and the Independent Auditors' Report on the financial statements of the Company for the financial year 2022-2023, as circulated was taken as read. Mr. Menon also stated that statement of impact of Audit qualifications for the financial year ended 31-03-2023 has been appended to the 49th Annual report (2023-24) and is appearing in pages 71 and 72 thereof, as the members would observe.

The members were informed that the Company had provided the facility of remote e-voting for the resolutions set forth in the Notice of the AGM for the approval of the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting period had commenced on Wednesday, September 27, 2023 at 9:00 a.m. (IST) and ended on Friday, September 29, 2023 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL for voting thereafter. E-voting facility had been arranged for those members who could not cast their votes through remote e-voting were eligible to exercise their right to vote at the AGM.

Members were informed that the Company had appointed CS Ashish C. Bhatt, Proprietor of M/s. Ashish Bhatt & Associates, Company Secretaries as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner for the resolutions included in the Notice of the AGM. The Results alongwith the Consolidated Scrutinizer's Report, shall be



declared not later than 2 working days from the conclusion of the AGM and the same shall be placed on the website of the Company at www.westernministil.in and NSDL. The results shall also be forwarded to the Stock Exchange i.e. BSE Limited and shall be made available on their website.

Mr. Prithviraj S. Parikh, Director, addressed the members of the Company. He gave an overview of the operations of the Company during the financial year 2022-2023.

The business transacted at the 49th AGM, as stated in the Notice dated 29th May, 2023 are as detailed below:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31 st March, 2023 and the report of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	Re-appointment of Mr. P. K. R. K. Menon (DIN : 00106279) who retires by rotation and being eligible, has offered himself for re-appointment.	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.	Ordinary Resolution

Thereafter, Mr. P. K. R. K. Menon, placed on record appreciation and gratitude for all the members for joining the meeting. Further, members were informed that the e-voting would remain open for a further period of 15 minutes to enable those members who were present during the AGM but could not cast their votes prior to the AGM.

The meeting then concluded at 3.27 p.m. after being open for 15 minutes for e-voting to be completed.

For Western Ministil Limited

Prithviraj S. Parikh
Chairman
DIN : 00106727

