

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WI: SEC: 2023

Date : November 03, 2023

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg., P. J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Sub.: **Disclosure of events or information – Extraordinary General Meeting held on Friday, November 03, 2023.**

Ref.: **Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Gist of Proceedings of the Extraordinary General Meeting held on Friday, November 03, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**(DIN: 00404340)**

Encl.: As above



**Gist of Proceedings of the Extraordinary General Meeting ("the Meeting"/ "EGM") of Walchandnagar Industries Limited.**

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**1. Date, time and Venue of the Meeting:**

The EGM of the Company was held on Friday, November 03, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 02.30 P.M. through Video Conference and concluded at 03.10 P.M.

**2. Proceedings in brief:**

- Mr. Chakor L. Doshi, Chairman of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman requested the members of the Board who had joined the meeting through Video Conference to introduce themselves. Dr. Anil Kakodkar, Mrs. Rupal Vora, Mr. Jayesh Dadia and Mr. G. S Agrawal introduced themselves to the members.
- The Chairman further announced that 5 representations under section 113 of the Companies Act, 2013 in respect of 1,55,44,765 equity shares of Rs. 2 each, which constitutes 33.82% of the Company's paid-up equity share capital, had been received.
- Thereafter, the Chairman declared that the notice of the EGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company's Registrar and Transfer Agent or Depositories. Accordingly, the notice of the EGM was taken as read.
- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Tuesday, October 31, 2023 and concluded at 5:00 P.M. on Thursday, November 02, 2023.



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- The following items of business as set out in the Notice convening the EGM were recommended for members' consideration and approval.

### Special Business:

1. To consider and approve Alteration of Articles of Association of the Company.
2. To consider and approve Issue of fully convertible Equity Warrants of the Company to certain identified persons / entities on Preferential Basis.
3. Mr. Chakor L. Doshi, Chairman of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the questions raised by the Members.
4. The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mr. V. N. Deodhar of M/s. V. N. Deodhar & Co., as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and by remote e-voting process.
5. The Chairman also informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and NSDL (viz. www.evoting.nsdl.com), the agency providing remote e-voting facility.

### Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 2 items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



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- All the resolutions set out in Notice calling the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on November 03, 2023.

Note: These are not the minutes of the proceedings of the Extraordinary General Meeting of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**