

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING PROCESS OF WALCHANDNAGAR INDUSTRIES LIMITED

To
The Chairman,
Walchandnagar Industries Limited
3, Walchand Terraces,
Tardeo Road,
Mumbai-400 034.

Corporate Identity Number (CIN): L74999MH1908PLC000291

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process in Postal Ballot in a fair and transparent manner for the resolution to be passed by Postal Ballot of Walchandnagar Industries Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India on General Meetings. The Company sought approval of Members to the Resolution via Postal Ballot through E-voting Process:

1. The E-voting period commenced at 9.00 a.m. on Friday, 15th November, 2024 and ended at 5.00 p.m. on Saturday, 14th December, 2024. The E-voting module was disabled by NSDL for voting thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 8th November, 2024.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 8th November, 2024 were entitled to vote on the proposed Resolution as mentioned in the Notice of the Postal Ballot.
4. After tabulating the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit Ukidwe, who acted as witnesses and who are not in employment of the Company.



6. Thereafter, I as scrutinizer duly compiled the details of Remote E-voting done by the members the details of which are as follows:

Details	Remote E-voting	Total Voting
Number of Members who cast their votes	256	256
Total number of shares held by them	8344599	8344599
Valid Votes	As per details provided in the resolution mentioned hereunder.	

We Submit our Report as Under:

The result of E-voting and Postal Ballot for Resolution No.1 is as under:

SPECIAL RESOLUTION No.1

To approve raising of funds by way of issuance of Equity Shares and/ or other eligible securities or any combination thereof through Qualified Institutions Placement (QIP)

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	8343546	1053	8344599
Percentage	99.9874	0.0126	100

The resolution mentioned in the notice of Postal Ballot dated 14th November,2024 stand passed under Remote E-voting Process with the requisite majority.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



**V. N. DEODHAR
PROP.**

UDIN: F001880F003386096

Place : Mumbai

Dated: 14th December,2024

Witnesses:

Deodhar

(HRUSHIKESH V. DEODHAR)

A. UKIDWE

(AJIT UKIDWE)