

**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. : WIL: SEC: 2024

Date : December 17, 2024

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
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Scrip Code : 507410

Sub.: Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

In continuation to our letter dated November 14, 2024 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution as set out in our postal ballot notice dated November 14, 2024 have been passed by the members of the Company through remote e-voting with requisite majority. The result of aforesaid postal ballot along with a copy of scrutinizer's report is attached.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

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

Encl: As above

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Voting Results of Postal Ballot (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	Not applicable (Resolution(s) passed through Postal Ballot on December 14, 2024)
Last day of e-Voting	14-12-2024
Total number of shareholders on record date	77238
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	

For Walchandnagar Industries Ltd.,

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

Encl: As above

Walchandnagar Industries Limited

Resolution Details(1)

Resolution Required					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).			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	17483581	6878016	39.33985835	6878016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7280906	6878016	39.33985835	6878016	0	100
Public Institutions	E-voting	431673	40915	9.478239315	40915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		431673	40915	9.478239315	40915	0	100
Public Non-Institutions	E-voting	37511603	1425668	3.800605375	1424615	1053	99.92613989	0.073860113
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		47714278	1425668	3.800605375	1424615	1053	99.92613989
Total		55426857	8344599	15.05515458	8343546	1053	99.98738106	0.012618941

(Handwritten signature)



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)