

August 12, 2024

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the 36<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, on the voting done through remote e-voting and e-voting at the 36<sup>th</sup> Annual General Meeting of the Company held on **Saturday, 10<sup>th</sup> August, 2024** at **11.00 a.m.** (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

**DARSHA YASH** Digitally signed by  
DARSHA YASH ADODRA  
**ADODRA** Date: 2024.08.12  
20:38:50 +05'30'

**Darsha Adodra**  
**Company Secretary & Compliance Officer**  
(Mem. No. F12831)

Encl: A/a



# HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tanta Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
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Tel: 022 40026600/40061100  
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## SCRUTINIZER'S REPORT

**Date: 12.08.2024**

**To,**

The Chairman,  
WIM PLAST LIMITED.  
Cello House, Corporate Avenue,  
1<sup>st</sup> Floor, 'B' Wing, Sonawala Road,  
Goregaon (East), Mumbai - 400 063.

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 36<sup>th</sup> Annual General Meeting held on Saturday, 10<sup>th</sup> August, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

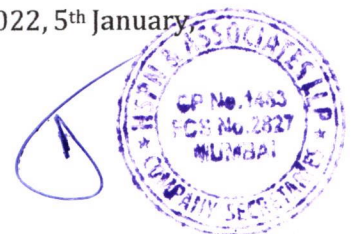
Dear Sir,

**A.** I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **22<sup>nd</sup> May, 2024** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 36<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on Saturday, 10<sup>th</sup> August, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 36<sup>th</sup> AGM dated **22<sup>nd</sup> May, 2024**.

The voting rights were reckoned as on Friday, 2<sup>nd</sup> August, 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

**B.** The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January



2023 and 7<sup>th</sup> October, 2023 (collectively referred to as "SEBI Circulars"), issued by Securities and Exchange Board of India, where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

D. The Company had availed remote E-voting facility offered by M/s. Link Intime India Pvt. Ltd. for the purpose of E-voting by the members of the Company from **Wednesday, 7<sup>th</sup> August, 2024 (from 9.00 a.m. IST)** and ended on **Friday, 9<sup>th</sup> August, 2024 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. Link Intime India Pvt. Ltd. E-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. Link Intime India Pvt. Ltd.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. Link Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten signature in blue ink, consisting of a large loop and a tail stroke.

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv)* 100)	
<b>Item No. 1- (Ordinary Business) Ordinary Resolution:</b> To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.  b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	82,56,638	99.9990%	84	0.0010%	6,22,427

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against".

# (a) and (b) of Item No. 1 is considered as 1 item for voting.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<b>Item No. 2- (Ordinary Business) Ordinary Resolution:</b> To declare Final Dividend of ₹10/- per Equity Share for the financial year ended 31 <sup>st</sup> March, 2024.	82,56,638	99.9990%	84	0.0010%	6,22,427

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes “for” and “against”.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 3- (Ordinary Business) Ordinary Resolution:</b> To appoint a Director in place of Mr. Gaurav P. Rathod (DIN: 06800983), who retires by rotation and being eligible, offers his candidature for re-appointment.	82,56,498	99.9990%	84	0.0010%	6,22,427

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 4- (Special Business) Ordinary Resolution:</b> Ratification of Remuneration payable to the Cost Auditor for the financial year 2024-25	82,56,498	99.9990%	84	0.0010%	6,22,427

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

#Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 5- (Special Business) Special Resolution:</b> Re-appointment of Mr. Pradeep G. Rathod (DIN: 00027527) as the Managing Director & CEO of the Company for a period of 5 (five) years w.e.f. June 29, 2024.	82,56,498	99.9990%	84	0.0010%	6,22,427

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority.





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 6- (Special Business)</b> <b>Special Resolution:</b> Re-appointment of Mr. Piyush S. Chhajed (DIN: 02907098) as Non-Executive Independent Director for another term of 5 (five) years w.e.f. March 14, 2025.	82,56,498	99.9990%	84	0.0010%	6,22,427

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.



**J.** The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**K. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of Link In Time India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

	<b>For HSPN &amp; Associates LLP, Company Secretaries,</b>
<b>Date: 12<sup>th</sup> August, 2024</b> <b>Place: Mumbai</b> <b>ICSI UDIN: F002827F000959134</b> <b>Peer Review No: P2007MH004300</b>	<b>Mr. Hemant Shetye</b> <b>Designated Partner</b> <b>FCS. -2827</b> <b>CP No. - 1483</b>



*Amit Sharma*

Name: Mr. Amit Sharma

Witness 1

Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

*Mayur*

Name: Mr. Mayur Utekar

Witness 2

Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

**Counter Signature of Chairman**