

August 10, 2024

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Proceedings of the 36th Annual General Meeting held on Saturday, 10th August, 2024

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Para A of Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of the Proceedings of the 36th Annual General Meeting (AGM) of the Company commenced at **11.00 a.m.** on **Saturday, 10th August 2024** (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

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

Encl: A/a

Proceedings of the 36th Annual General Meeting held on Saturday, 10th August, 2024

The 36th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 10th August, 2024 which commenced at 11.00 a.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

Ms. Darsha Adodra, Company Secretary and Compliance Officer, the moderator of the meeting and Mr. Rajiv Ranjan from Link Intime India Private Limited, the technical Moderator of the meeting welcomed the members to the 36th AGM.

A total of 61 Members attended the AGM as per the records of attendance.

After the requisite quorum being present, the Meeting was called to order.

The moderator informed the Members that the 36th AGM of the Company was convened through VC/ OAVM, in accordance with circulars issued by the Ministry of Corporate Affairs and SEBI.

The moderator then introduced the Directors and other Members on the panel present at the Corporate Office of the Company and those attending through VC/ OAVM.

All the Directors were present at the AGM. The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

The Partner of M/s. Jeswani & Rathore, Statutory Auditor was present at the Meeting physically. Mr. Hemant S. Shetye, Designated Partner of M/s. HSPN & Associates LLP, Secretarial Auditor and Scrutinizer attended the Meeting through VC/ OAVM. The Cost Auditor of the Company- Pradip M. Damania was also present through online VC/ OAVM.

The Chairman of the Company greeted the Members and briefed them on the financial performance of the Company for F.Y. 2023-24 and the future outlook of the Company.

The moderator informed the Members that the Notice of the meeting was already sent to the Members and therefore was taken as read. She also informed the Members that the Auditor’s Report did not have any qualifications, observations or adverse remarks in the Standalone and Consolidated Financial Statements of the Company and took the same as read.

The members were informed that the Company had provided the facility to cast votes electronically, on all resolutions set forth in the Notice convening the 36th AGM of the Company which was open from 7th August, 2024 (09.00 a.m. IST) to 9th August, 2024 (05.00 p.m. IST). The moderator informed that the Company has provided the facility to vote at the meeting through e-voting platform of Link Intime India Private Limited to those Members present at the Meeting, who have not casted their vote through remote e-voting.

The following agenda items as set out in the Notice convening the 36th AGM were transacted by remote e-voting and voting at the AGM:

Sr. No.	Details of Agenda	Type of Resolution
	Ordinary Business	

1.	Consideration and Adoption of the a) Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend of Rs. 10.00 per Equity Share (100%) for the financial year ended 31 st March, 2024.	Ordinary Resolution
3.	Re-appointment of Mr. Gaurav P. Rathod (DIN- 06800983), as Director who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary Resolution
Special Business		
4.	Ratification of Remuneration payable to the Cost Auditor for the financial year 2024-25.	Ordinary Resolution
5.	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.	Special Resolution
6.	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.	Special Resolution

The Moderator then requested the Members who had registered themselves as Speakers in advance by sending request from their registered email id to express their view/ask questions in the AGM. The Chairman then replied to the queries raised by the Members.

Thereafter, Members were informed that the e-voting period will be kept open for 15 minutes after the conclusion of the meeting to facilitate voting by the Members of the Company who have not cast their votes on the resolutions. The Members were further informed that Mr. Hemant S. Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the votes casted by the members through Remote e-voting as well as e-voting at the AGM.

The Moderator further informed that the Voting Results along with consolidated Scrutinizer's Report will be declared at the earliest from the conclusion of AGM and the same shall be placed on the website of the Company and on the website of BSE Limited & Link Intime India Private Limited.

The Meeting concluded with a vote of thanks made by Chairman at 11:34 a.m. (IST) (excluding the time allowed for e-voting at AGM).

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For Wim Plast Limited

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