

August 12, 2024

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Declaration of Voting Results on the resolutions passed at the 36th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 36th Annual General Meeting (AGM) of the Company held on **Saturday, 10th August, 2024 at 11.00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

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

Date of the AGM	10.08.2024
Record Date	02.08.2024
Total number of shareholders on record date	9525 Members
No. of Shareholders present in the meeting either in person or through proxy	N.A.
a) Promoters and Promoter Group	-
b) Public	-
No. of Shareholders attended the meeting through Video Conferencing	61
a) Promoters and Promoter Group	8
b) Public	53
No. of resolutions passed in the Meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6720888	6720688	99.9970	6720688	0	100.0000
Public- Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458523	457523	99.7819	457523	0	100.0000
Public- Non Institutions	E-Voting	4823949	699293	14.4963	699209	84	99.9880	0.0120
	Poll		379218	7.8612	379218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4823949	1078511	22.3574	1078427	84	99.9922
Total		12003360	8256722	68.7868	8256638	84	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 10/- per Equity Share for the financial year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6720888	6720688	99.9970	6720688	0	100.0000
Public- Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458523	457523	99.7819	457523	0	100.0000
Public- Non Institutions	E-Voting	4823949	699293	14.4963	699209	84	99.9880	0.0120
	Poll		379218	7.8612	379218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4823949	1078511	22.3574	1078427	84	99.9922
Total		12003360	8256722	68.7868	8256638	84	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6720888	6720688	99.9970	6720688	0	100.0000
Public- Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458523	457523	99.7819	457523	0	100.0000
Public- Non Institutions	E-Voting	4823949	699153	14.4934	699069	84	99.9880	0.0120
	Poll		379218	7.8612	379218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4823949	1078371	22.3545	1078287	84	99.9922
Total		12003360	8256582	68.7856	8256498	84	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditor for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6720888	6720688	99.9970	6720688	0	100.0000
Public- Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458523	457523	99.7819	457523	0	100.0000
Public- Non Institutions	E-Voting	4823949	699153	14.4934	699069	84	99.9880	0.0120
	Poll		379218	7.8612	379218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4823949	1078371	22.3545	1078287	84	99.9922
Total		12003360	8256582	68.7856	8256498	84	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6720888	6720688	99.9970	6720688	0	100.0000
Public- Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458523	457523	99.7819	457523	0	100.0000
Public- Non Institutions	E-Voting	4823949	699153	14.4934	699069	84	99.9880	0.0120
	Poll		379218	7.8612	379218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4823949	1078371	22.3545	1078287	84	99.9922
Total		12003360	8256582	68.7856	8256498	84	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Piyush S. Chhajer (DIN: 02907098) as Non-Executive Independent Director for another term of 5 (five) years w.e.f. March 14, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6720888	6720688	99.9970	6720688	0	100.0000
Public- Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458523	457523	99.7819	457523	0	100.0000
Public- Non Institutions	E-Voting	4823949	699153	14.4934	699069	84	99.9880	0.0120
	Poll		379218	7.8612	379218	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4823949	1078371	22.3545	1078287	84	99.9922
Total		12003360	8256582	68.7856	8256498	84	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Since all the Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Accordingly, we hereby report that all the six resolutions as set out in the Notice convening 36th Annual General Meeting of the Company held on 10th August, 2024 were passed with requisite majority.

For Wim Plast Limited

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. F12831)