



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

July 02, 2024

Department Of Corporate Services- Listing
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai -400001
Dear Sir,

Scrip Code:- 505872

Sub: Record Date for Stock Split /Sub-Division of Equity Shares

We would like to inform you that the Board of Directors of the Company at its meeting held on date i.e July 02, 2024 has fixed Friday, the 12th day of July, 2024 as the **RECORD DATE** for the purpose of Sub-division/splitting of face value of an Equity share of the Company from Rs. 10/- per share to Rs. 1/- per share.

Please find enclosed the following documents / information in this connection:

- 1) Certified true copy of Resolution passed by the shareholders of the Company for Stock Split (**Annexure-A**)
- 2) There will no fractional shares as all the shareholders holding 1 share of Rs.10/- will be getting 10 shares of Rs.1/- each.
- 3) Undertaking of Company for Stock Split (**Annexure-B**)
- 4) Payment of Rs.54,000/- (**Annexure-C**)
- 5) We certify that the new ISIN number assigned by the depository shall be informed to the Exchange at least 3 working days prior to the Record Date.

This is for your information and record please.

Thanking You

Yours faithfully

For WPIL Limited,

(U.CHAKRAVARTY)
General Manager (Finance)
And Company Secretary
Compliance officer



CERTIFIED TRUE COPY

WPIL Limited



U. Chakravarty
General Manager (Finance) &
Company Secretary



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Annexure-A

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED THROUGH POSTAL
BALLOT/ (REMOTE E-VOTING) BY THE MEMBERS OF THE COMPANY ON
30TH JUNE, 2024**

SPECIAL BUSINESS

1. Stock Split/sub-division of Equity Shares of the Company from the face value of Rs. 10/- to face value of Rs. 1/- Per share.

To consider and, if thought fit, to give your assent to the following Resolutions as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to the provisions of the Memorandum and Articles of Association of the Company and such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the appropriate statutory authority(ies), the approval of the Members of the Company be and is hereby accorded for sub-division of 1 (One) fully paid-up Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each, into 10 (Ten) fully paid-up Equity Shares, having face value of Rs. 1/- (Rupees one) each, with effect from the 'Record Date' to be determined by the Board of Directors for this purpose.

"RESOLVED FURTHER THAT the sub-divided Equity Shares having face value Rs.1/ (Rupees one) each, shall rank pari passu in all respects and carry the same rights as to the existing fully paid-up Equity Shares of face value Rs. 10/- (Rupees Ten) each of the Company."

"RESOLVED FURTHER THAT pursuant to the Sub-division of equity shares of the Company, the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of nominal value of 1 (one) Equity Share of Rs. 10/- (Rupees Ten Only) each, shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re.1/- (one) each."

"RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid post restructuring of the register of members and with effect from the Record Date : (a) for the Equity Shares held in physical form, the existing Share Certificate(s) in relation to the said Shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the Members to surrender their existing Share Certificate(s), shall issue new Share Certificate(s) of the Company; and (b) for the Equity Shares held in dematerialized form, the sub-divided Equity Shares shall be credited proportionately into the respective beneficiary demat accounts of the Members held with Depository Participants, in lieu of the existing credits present in their respective beneficiary demat accounts."

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division of Equity Shares, to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of Equity Shares, in accordance with the statutory requirements as well as to delegate all or any of its/their powers herein conferred to any other Officer(s)/Authorised Representative(s) of the Company, to give such directions as may be necessary or desirable, to apply for necessary approvals, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in



relation to or in connection with or for matters in relation or consequential to the sub-division of Equity Shares including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**158 Shareholders holding 7714943 Shares cast in favour of the Resolution
8 Shareholders holding 2059 Shares cast against the Resolution**

The Resolution was carried by requisite majority of votes (99.9733 %)

2. Alteration of the Capital Clause of the Memorandum of Association on account of Split/Sub-division of Equity Shares of the Company.

To consider and, if thought fit, to give your assent to the following Resolutions as an Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read together with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory and Regulatory Authority(ies), the consent of the Shareholders be and is hereby accorded to alter the Memorandum of Association.”

“**RESOLVED FURTHER THAT** the Existing Clause 5 of the Memorandum of Association of the Company, be and is hereby deleted and substituted with the followings:-

“5. The Authorised Share Capital of the Company is Rs. 10,50,00,000 (Rupees Ten Crores fifty lacs) divided into 10,36,00,000 equity shares of Rs.1/- (Rupees one) each and 14,000 11% Redeemable Cumulative Preference Shares of Rs. 100/ (Rupees one hundred) –each with the power of the Company to increase or reduce from time to time its capital and to issue any shares in the equity capital and attach to any class of such shares any preference, right, privileges or priorities in payment of dividend or distribution of assets or other matter or to subject the same to any restriction limitation or conditions and to vary regulation of the company as may be necessary to give effect to the same.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (the "Board", which expression shall also include a duly authorized Committee thereof) or the Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to these Resolutions.”.

**158 Shareholders holding 7714943 Shares cast in favour of the Resolution
8 Shareholders holding 2059 Shares cast against the Resolution**

The Resolution was carried by requisite majority of votes (99.9733 %)

3. Alteration of the Capital Clause of the Articles of Association on account of Split/Sub-division of Equity Shares of the Company.

To consider and, if thought fit, to give your assent to the following Resolutions as a Special Resolution.

RESOLVED THAT pursuant to the provisions of Sections 14 and other applicable provisions, if any, of the Companies Act, 2013 read together with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such other approval(s), consent(s),

CERTIFIED TRUE COPY

WPIL Limited



U. Chakravarty

**General Manager (Finance) &
Company Secretary**

permission(s) and sanction(s) as may be necessary from the concerned Statutory and Regulatory Authority(ies), the consent of the Shareholders be and is hereby accorded to alter the

Clause 3 of the Articles Of Association of the Company on account of split/ sub-division of Equity shares of the Company.”

“RESOLVED FURTHER THAT the Existing Clause 3 of the Articles Of Association of the Company, be and is hereby deleted and substituted with the followings:-

“3. The Authorised Share Capital of the Company is Rs. 10,50,00,000 (Rupees Ten Crores fifty lacs) divided into 10,36,00,000 equity shares of Rs.1/- (Rupees one) each and 14,000 11% Redeemable Cumulative Preference Shares of Rs. 100/ (Rupees one hundred) each”.

“RESOLVED FURTHER THAT the Board of Directors of the Company (the "Board", which expression shall also include a duly authorized Committee thereof) or the Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to these Resolutions.”

158 Shareholders holding 7714943 Shares cast in favour of the Resolution
8 Shareholders holding 2059 Shares cast against the Resolution

The Resolution was carried by requisite majority of votes (99.9733 %)

All the above Resolutions are deemed to have been effected and passed on the last day specified for voting i.e Sunday, June 30, 2024.

Further, the above resolution passed by the Members through Postal Ballot are deemed to have been passed as if it has been passed at a general meeting of the Members.

CERTIFIED TRUE COPY

WPIL Limited



U. Chakravarty
General Manager (Finance) &
Company Secretary



WPIL Limited

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Annexure-B

UNDERTAKING FROM THE COMPANY

We would like to inform you that the Board of Directors of the Company at its meeting held on date, i.e July 02, 2024 has fixed Friday, the 12th day of July, 2024 as the **RECORD DATE** for the purpose of Sub-division/splitting of face value of an Equity share of the Company from Rs. 10/- per share to Rs. 1/- per share.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) or before BOD on the trading day succeeding the record date (in case of Record Date).

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

**Thanking You
Yours faithfully
For WPIL Limited,**



**(U.CHAKRAVARTY)
General Manager (Finance)
And Company Secretary
Compliance officer**

Dated: 02.07.2024

Place: Kolkata



Payment Acknowledgment*Annexure - C*

Temporary Receipt	
Received From	WPIL LTD.
Process Type	Stock Split
Fee Type	Stock Split processing Fees
Receipt Amount	54000.00
Bank	HDFC Bank
Receipt Date	01-07-2024 11:25:11 AM
Invoice No	2024070134919343
Reference No	2200188901019
Status	Transaction successful
Email Registered	kkg@wpil.co.in
Mobile Registered	9830060847