



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 3021 6800, FAX : (91 33) 3021 6835
WEB : <http://www.wpil.co.in>
CIN : L36900WB1952PLC020274

RESULTS OF VOTING ON SPECIAL RESOLUTIONS PASSED THROUGH POSTAL BALLOT FORMS AND E-VOTING

Mr. Prakash Agarwal, Managing Director, announced the results of voting, on Resolutions passed through Postal Ballot Forms and E-voting based on the report received from Scrutinizer in respect of items of business set out in the Postal Ballot Notice dated 12th September, 2014 at the Registered office of the Company, Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046 on Wednesday, the 22nd October, 2014.

Item No. 1

Special Resolution under Section 62 of the Companies Act, 2013 to confer authority to the Board of Directors to offer, issue and allot further securities

52 shareholders holding 59,72,400 votes cast in favour of the Resolution.

5 shareholders holding 311 votes cast against the Resolution.

Results

The Resolution is carried by requisite majority of votes (99.995%)

Item No. 2

Special Resolution under Section 180(1)(c) of the Companies Act, 2013 granting approval for Borrowing Powers of the Board.

53 shareholders holding 59,72,921 votes cast in favour of the Resolution.

6 shareholders holding 331 votes cast against the Resolution.

Results

The Resolution is carried by requisite majority of votes (99.994%)

Item No. 3

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 granting approval for creation of Charges/ Mortgage on the Assets of the Company



51 shareholders holding 59,72,350 votes cast in favour of the Resolution.

6 shareholders holding 361 votes cast against the Resolution.

Results

The Resolution is carried by requisite majority of votes (99.994%)

Item No. 4

Special Resolution under Section 186 of the Companies Act, 2013 to give authority to the Board of Directors to grant loans(s)/give guarantee(s) or security(ies) and make investments in securities.

48 numbers of shareholders holding 59,71,909 votes cast in favour of the Resolution.

9 shareholders holding 802 votes cast against the Resolution.

Results

The Resolution is carried by requisite majority of votes (99.987%)

For WPIL Limited,


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