

**General information about company**

Scrip code	505872
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	WPIL Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-08-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:23 AM

### Scrutinizer Details

Name of the Scrutinizer	P.V.SUBRAMANIAN
Firms Name	P.V.SUBRAMANIAN
Qualification	CS
Membership Number	4585
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	14-08-2018

### Voting results

Record date	07-08-2018
Total number of shareholders on record date	8169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	100
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 a. the Audited Financial Statements of the Company for the financial year ended March 31,2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2018, together with the Report of the Auditors thereon.					
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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public-Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public-Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of Dividend @Rs.4/- per share on 97,67,080 Shares					
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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public- Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public- Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. V.N.Agarwal (DIN 00408731)who retires by rotation at this meeting and being eligible, offers himself 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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public- Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public- Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Women Director in place of Mrs. Ritu Agarwal (DIN 00006509)who retires by rotation at this meeting and being eligible, offers herself 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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public- Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public- Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm the appointment of M/s S.R.Batlilboi & Co. LLP, Chartered Accountants as Statutory Auditors for the rest of their tenure without ratification at the Annual General Meeting and authorise Board to fix their remuneration from time to time in consultation with them.					
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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public-Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public-Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to Messers. D. Radhakrishnan & Co. Cost Accountants of Rs. 75,000/- plus GST and out of pocket expenses for the financial year 2017-18 as approved by Board of Directors on the recommendation of Audit Committee.					
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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public-Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public-Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Anjan Dasgupta as Independent Director for a initial period of five years from the conclusion of Sixty Fourth Annual General Meeting to the conclusion of Sixty ninth Annual General Meeting whose office shall not be liable to retire by rotation.					
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	6721504	6721504	100	6721504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	6721504	100	6721504	0	100
Public-Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public-Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	6784744	69.4654	6784743	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Material Related Party transactions entered into by the Company during the financial year 2017-18 to the tune of Rs. 95,98,76,704/-					
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	6721504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	0	0	0	0	0
Public- Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public- Non Institutions	E-Voting	2428869	349	0.0144	348	1	99.7135	0.2865
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	435	1	99.7706
Total		9767080	63240	0.6475	63239	1	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Shareholders is sought for Material Related Party transactions up to a value of Rs. 300 Crores to be entered into by the Company during the financial year 2018-19.					
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	6721504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6721504	0	0	0	0	0
Public- Institutions	E-Voting	616707	62804	10.1838	62804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		616707	62804	10.1838	62804	0	100
Public- Non Institutions	E-Voting	2428869	349	0.0144	281	68	80.5158	19.4842
	Poll		87	0.0036	87	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2428869	436	0.018	368	68	84.4037
Total		9767080	63240	0.6475	63172	68	99.8925	0.1075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

