

General information about company	
Scrip code	505872
NSE Symbol	
MSEI Symbol	
ISIN	INE765D01014
Name of the company	WPIL Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:55 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	20-05-2022
Date of Issuance of Report to the company	24-08-2022

Voting results	
Record date	17-08-2022
Total number of shareholders on record date	8557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	73
No. of resolution passed in the meeting	6
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, 2022 together with report of the Board of Directors and the Auditors thereon and b) the Audited consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the Auditor's Report 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	6904689	6874689	99.5655	6874689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6904689	6874689	99.5655	6874689	0	100	0
Public-Institutions	E-Voting	1038735	1029215	99.0835	1029215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1038735	1029215	99.0835	1029215	0	100	0
Public-Non Institutions	E-Voting	1823656	222859	12.2205	222842	17	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							

	Total	1823656	222859	12.2205	222842	17	99.9924	0.0076
	Total	9767080	8126763	83.2057	8126746	17	99.9998	0.0002
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				To declare Dividend @ Rs. 10.00 per share on 9767080 Shares for the financial year ended March 31, 2022.				
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	6904689	6874689	99.5655	6874689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6904689	6874689	99.5655	6874689	0	100	0
Public-Institutions	E-Voting	1038735	1032274	99.378	1032274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1038735	1032274	99.378	1032274	0	100	0
Public- Non Institutions	E-Voting	1823656	222859	12.2205	222842	17	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total	1823656	222859	12.2205	222842	17	99.9924	0.0076
Total		9767080	8129822	83.237	8129805	17	99.9998	0.0002

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 in place of Mr. K.K.Ganeriwala (DIN 00408722) who retires by rotation at this meeting and being eligible, offer 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	6904689	6874689	99.5655	6874689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6904689	6874689	99.5655	6874689	0	100	0
Public-Institutions	E-Voting	1038735	1032274	99.378	1004276	27998	97.2877	2.7123
	Poll							
	Postal Ballot (if applicable)							
	Total	1038735	1032274	99.378	1004276	27998	97.2877	2.7123
Public- Non Institutions	E-Voting	1823656	222859	12.2205	222682	177	99.9206	0.0794
	Poll							
	Postal Ballot (if applicable)							
	Total	1823656	222859	12.2205	222682	177	99.9206	0.0794
Total		9767080	8129822	83.237	8101647	28175	99.6534	0.3466

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 Ratify the remuneration payable to Messers D. Radhakrishnan & Co., Cost Accountants of Rs. 85,000/- plus GST and out of pocket expenses for the financial year 2021-22 as approved by the 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	6904689	6874689	99.5655	6874689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6904689	6874689	99.5655	6874689	0	100	0
Public-Institutions	E-Voting	1038735	1032274	99.378	1032274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1038735	1032274	99.378	1032274	0	100	0
Public-Non Institutions	E-Voting	1823656	222859	12.2205	222842	17	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total	1823656	222859	12.2205	222842	17	99.9924	0.0076
Total		9767080	8129822	83.237	8129805	17	99.9998	0.0002

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Grant Loans, Guarantees or Securities to persons under Section 185 of the Companies Act, 2013.				
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	6904689	6874689	99.5655	6874689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6904689	6874689	99.5655	6874689	0	100	0
Public-Institutions	E-Voting	1038735	1032274	99.378	0	1032274	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1038735	1032274	99.378	0	1032274	0	100
Public- Non Institutions	E-Voting	1823656	222859	12.2205	222842	17	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total	1823656	222859	12.2205	222842	17	99.9924	0.0076
Total		9767080	8129822	83.237	7097531	1032291	87.3024	12.6976



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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans, Investments and Guarantees under Section 186 of the Companies Act, 2013.				
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	6904689	6874689	99.5655	6874689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6904689	6874689	99.5655	6874689	0	100	0
Public-Institutions	E-Voting	1038735	1032274	99.378	0	1032274	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1038735	1032274	99.378	0	1032274	0	100
Public- Non Institutions	E-Voting	1823656	222859	12.2205	222842	17	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total	1823656	222859	12.2205	222842	17	99.9924	0.0076
Total		9767080	8129822	83.237	7097531	1032291	87.3024	12.6976

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	

