



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

August 08, 2025

Department Of Corporate Services, Listing
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Scrip Code: 505872

Dear Sir,/ Madam

**Re: Scrutinizer's Report on Voting Results of business transacted at
71st Annual General Meeting of the Company held on 8th August, 2025**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with [Rule20(4)(xvi) of the Companies (Management and Administration) Rules, 2014], we enclose voting Results & Scrutinizer Report thereon in prescribed format on Consolidated Results of Remote E-voting conducted prior to the date of AGM and at the AGM held on date i.e. 8th instant through Video Conferencing.

We further inform you that the Voting Results as declared by the Chairman appointed in 71st Annual General Meeting of the Company held on 8th August, 2025 to the Members of the Company based on the Scrutinizer's Report have been filed in XBRL format.

Thanking you.

Yours faithfully

For WPIL LIMITED

(U. CHAKRAVARTY)
GENERAL MANAGER (FINANCE)
AND COMPANY SECRETARY
Compliance officer

Enclo. As stated above.



P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

"Aspirations Orchid"

11th Floor, Flat 11-A,

4, Naktala Road,

Kolkata-700 047.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Mr. P. Agarwal

Chairman

71st Annual General Meeting

WPIL Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 71st Annual General Meeting of WPIL Limited held on Friday, August 08, 2025 at 11.00 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **WPIL Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 71st Annual General Meeting ("AGM") of **WPIL Limited** held today i.e. Friday, August 08, 2025 at 11.00 a.m. (IST) through VC/ OAVM.

The Notice dated May 23, 2025, convening the AGM along with the 71st Annual Report & Accounts for FY 2024-2025, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and



Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 03, 2024 (SEBI Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Tuesday, August 05, 2025 at 09.00 a.m. (IST) and ended on Thursday, August 07, 2025 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of August 01, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said Resolutions.



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of:-

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	78996850	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	114	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

Declaration of dividend of Rs.2/- per Equity Share of face value of Rs.1/- for the Financial Year ended March 31, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	78996922	99.9999



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	42	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 3: Ordinary Resolution:

Re-appointment of Mr. Prakash Agarwal (DIN: 00249468), Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	78996887	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 4: Ordinary Resolution:

Re-appointment of Mr. Brahma Prakash Khare (DIN: 02288814), Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	78996887	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52	0.0001



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 5: Ordinary Resolution:

Re-appointment of M/s Salarpuria & Partners, Chartered Accountants, (ICAI Firm Registration No.302113E) as Statutory Auditors of the Company for a term of five consecutive years commencing from Company's financial year 2025-2026 to 2029-2030 to hold office from conclusion of the 71st AGM till the conclusion of the 76th AGM to be held in 2030.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	76626595	96.9994

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2370344	3.0006

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

SPECIAL BUSINESS:

Resolution 6: Ordinary Resolution:

Ratification of remuneration payable to Messrs D. Radhakrishnan & Co., Cost Auditor, for the financial year ended March 31, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	78996887	99.9999



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 7: Ordinary Resolution:

Appointment of M/s Rinku Gupta & Associates, Company Secretaries, (Firm Registration No.S2011WB155900) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Company's financial year 2025-2026 till Company's financial year 2029-2030.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	76626625	96.9995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2370314	3.0005

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.

Place : Kolkata,

Dated: August 08, 2025.



P.V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS: 4585/C.P.No.: 2077

PR No.: 1613/2021

UDIN: A004585G000961519

Countersigned by:-