



## 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>

Date: 17<sup>th</sup> September, 2014

Dear Member,

Pursuant Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules 2014 including any statutory modification or re-enactment thereof for the time being in force, and in accordance with Clause 35B of the Listing Agreement with Stock Exchanges as amended, WPIL Limited ("the Company") is seeking consent of its Members in respect of the resolutions as set out in the Notice of Postal Ballot dated 12<sup>th</sup> September, 2014 by way of Postal Ballot. However, the Company has also extended e-voting facility as an alternate for its Members, to enable them to cast their vote electronically instead of dispatching Postal Ballot Forms.

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-Voting system.

The process and manner in which e-voting is to be carried out is given below :-

- i) Open e-mail and open PDF file viz, "WPIL Limited e-voting pdf with your client ID or folio no. as password. The said PDF file contains your user ID and password for e-voting. Please note that password is an initial password.
- ii) Launch the internet browser by typing the following URL <https://www.evoting.nsdl.com>
- iii) Click on shareholder "Login"
- iv) Put your user ID and password noted in step (i) above. Click Login.
- v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Please take note of new password
- vi) Home page of e-voting opens. Click on e-voting Active voting Cycles.
- vii) Select "EVEN of WPIL Limited.
- viii) Now you are ready for e-voting as "Cast vote page opens.
- ix) Cast your vote by selecting appropriate option and click on "Submit" and also "confirm" when prompted.
- x) Upon confirmation, the message "vote cast successfully will be displayed.
- xi) Once you have voted on the resolution you will not be allowed to modify your vote.
- xii) Institutional shareholders (i.e other than individual, HUF, NRI etc) are required to send scan copy (PDF format) relevant Board Resolution together with attested specimen signature of duly authorized signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail to [scrutinizer@rediffmail.com](mailto:scrutinizer@rediffmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)





**WPIL Limited**

- xiii) Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; [www.icicidirect.com](http://www.icicidirect.com) for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website [www.icicidirect.com](http://www.icicidirect.com). Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the e-voting system of NSDL.
- xiv) In case of any query, you may refer the Frequently Asked Question (FAQs) for Members and e-voting user manual for Members available at the “downloads” section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at Telephone No. (022) 2499 4600.
- xv) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote and there is no need to register again.
- xvi) The Postal Ballot Notice along with Statement for the proposed resolutions, instructions and manner of e-voting process and Postal Ballot form can be downloaded from the link <http://www.evoting.nsdl.com>

**WPIL LIMITED**

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