

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)	21-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:01 PM

Scrutinizer Details	
Name of the Scrutinizer	PV Subramanian
Firms Name	PV Subramanian
Qualification	CS
Membership Number	4585
Date of Board Meeting in which appointed	02-07-2020
Date of Issuance of Report to the company	21-09-2020

Voting results

Record date	14-09-2020
Total number of shareholders on record date	9397
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	4
b) Public	56
No. of resolution passed in the meeting	8
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 31,2020 together with Report 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 31,2020 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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public- Institutions	E-Voting	774099	159057	20.5474	75234	83823	47.3	52.7
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	159057	20.5474	75234	83823	47.3
Public- Non Institutions	E-Voting	2216943	5135	0.2316	5133	2	99.9611	0.0389
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	5135	0.2316	5133	2	99.9611
Total		9767080	6940230	71.0574	6856405	83825	98.7922	1.2078
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. 7.50 per share on 9767080 Shares for the financial year ended March 31,2020				
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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public-Institutions	E-Voting	774099	226006	29.196	226006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	226006	0	100
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	7006289	0	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?				Yes				
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, 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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public-Institutions	E-Voting	774099	226006	29.196	138234	87772	61.1639	38.8361
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	138234	87772	61.1639
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	6918517	87772	98.7472	1.2528
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?				Yes				
Description of resolution considered				To appoint a woman Director in place of Mrs. Ritu Agarwal (DIN 00006509) who retires by rotation at this meeting and being eligible, offer 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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public-Institutions	E-Voting	774099	226006	29.196	226006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	226006	0	100
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	7006289	0	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 appoint M/s Salarpuria & Partners, Chartered Accountants, (ICAI Firm Registration No. 302113E) as Statutory Auditors of the Company for a term of five years commencing from the financial year 2020-21 to hold the office from the conclusion of 66th AGM till the conclusion of 71st AGM to be held in 2025 on such remuneration plus applicable taxes, out-of-pocket expenses etc. as may be mutually agreed upon by the Board of Directors and the Auditors.					
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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public-Institutions	E-Voting	774099	226006	29.196	163202	62804	72.2114	27.7886
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	163202	62804	72.2114
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	6943485	62804	99.1036	0.8964
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. 85,000/- plus GST and out of pocket expenses for the financial year 2019-20 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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public-Institutions	E-Voting	774099	226006	29.196	226006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	226006	0	100
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	7006289	0	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Prakash Agarwal as Managing Director of the Company for a period of three years from 1st November,2019 with such terms and conditions and remuneration as recommended by the Nomination and Remuneration Committee of Directors.				
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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public- Institutions	E-Voting	774099	226006	29.196	226006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	226006	0	100
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	7006289	0	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment Mr. K.K.Ganeriwala as Executive Director of the Company for a period of three years from 1st November, 2019 on such terms and conditions and remuneration as recommended by the Nomination and Remuneration 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	6776038	6776038	100	6776038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6776038	6776038	100	6776038	0	100
Public- Institutions	E-Voting	774099	226006	29.196	226006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		774099	226006	29.196	226006	0	100
Public- Non Institutions	E-Voting	2216943	4245	0.1915	4245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2216943	4245	0.1915	4245	0	100
Total		9767080	7006289	71.7337	7006289	0	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	

