



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

RESULTS OF VOTING ON SPECIAL RESOLUTIONS PASSED THROUGH POSTAL BALLOT FORMS & E-VOTING

At the request of Directors and Members present, Mr. Vishwa Nath Agarwal, Director of the Company announced the results of voting on Resolutions passed through Remote E-voting and Voting through Postal Ballot Form based on the report received from Scrutinizer in respect of items of business set out in the Postal Ballot Notice dated 12th February, 2019 at Registered office of the Company, Trinity Plaza, 3rd Floor, Topsia Road (South) Kolkata-700046 on Wednesday, the 3rd April, 2019

Item No. 1

Special Resolution under Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 to accord approval for continuation of Directorship of Mr. V.N. Agarwal (DIN: 00408731), as a Non-Executive Director of the Company beyond the age of 75 years with effect from April 1, 2019.

58 Shareholders holding 6917398 votes cast in favour of the Resolution.

15 Shareholders holding 33353 votes cast against the Resolution.

Results

The Resolution was carried by requisite majority of votes (99.52%)

Item No. 2


Special Resolution under Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 to accord approval to Mr. Samarendra Nath Roy, (DIN: 00408742), Independent Director of the Company to continue to hold his term of office under current tenure of his appointment up to the conclusion of Sixty Fifth Annual General Meeting beyond the age of 75 years with effect from April 1, 2019.

69 Shareholders holding 6947137 votes cast in favour of the Resolution.

4 Shareholders holding 5644 votes cast against the Resolution.

Results

The Resolution was carried by requisite majority of votes (99.92%)

WPIL Limited

U. Chakravarty
General Manager (Finance) &
Company Secretary

