



**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

25<sup>th</sup> August, 2021

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  
67<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> August,2021**

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 Scrutinizer's Report in prescribed format on Consolidated Results of Remote E-voting conducted prior to the date of AGM and at the AGM held on today i.e. 25<sup>th</sup> instant through Video Conferencing.

We further inform you that the Voting Results as declared by the Chairman appointed in 67<sup>th</sup> Annual General Meeting of the Company held on **25<sup>th</sup> August, 2021** 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

81/8, Regent Estate,

Kolkata-700 092, India.

Mobile: 98300 26425

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**Scrutinizer's Report**

To,

Mr. P. Agarwal  
Chairman  
67<sup>th</sup> Annual General Meeting  
**WPIL Limited**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 67<sup>th</sup> Annual General Meeting ('AGM') of WPIL Limited held on Wednesday, August 25, 2021 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM 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 to date, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

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, each as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 67<sup>th</sup> AGM of the Company held today, i.e., Wednesday, August 25, 2021 at 11.00 a.m. (IST) through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM Notice dated May 28, 2021, 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 are registered with the Company/ Depositories. The emails were sent in compliance with the MCA Circular No. 02/2021 dated January 13, 2021 read with earlier MCA Circular



Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P2021/11 dated January 15, 2021, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12 2020.

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 before the AGM.

The voting period for remote e-voting commenced on Sunday, August 22, 2021 at 09.00 a.m. (IST) and ended on Tuesday, August 24 2021 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of August 18, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM 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 forming part of the notice of the AGM.

My responsibility as a 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 conducted prior to the AGM and during the AGM in respect of the said Resolutions.



**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

**Adoption of:-**

- a. Audited Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021, 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
87	7736687	99.99997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00003

(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 on Equity Shares for the Financial Year ended March 31, 2021.**

(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	7739746	99.99997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00003

(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 Mrs. Ritu Agarwal (DIN: 00006509), Woman 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
84	7348118	99.92829

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	5273	0.07171

(iii) Invalid votes:

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

**SPECIAL BUSINESS:**

**Resolution 4: Ordinary Resolution:**

**Ratification of remuneration payable to Messrs D. Radhakrishnan & Co., Cost Auditor, for the financial year ended March 31, 2021.**

(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	7739722	99.99966

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	26	0.00034

(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:**

**Appointment of Mrs. Samarpita Bose (DIN: 09101808) as Independent Director of the Company to hold the office for an initial period of five years from conclusion of the Company's 67<sup>th</sup> AGM to conclusion of the 72<sup>nd</sup> AGM of the Company.**

(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
83	6913665	94.02009

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	439726	5.97991

(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 25, 2021.



P. V. Subramanian  
(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice  
ACS: 4585/C.P.No.: 2077  
UDIN: A004585C000828067

Countersigned by:-

WPIL Limited  
Pratima  
Managing Director