



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
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WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

17th January, 2017

Ms. Neha Gada
Department Of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Fax No. 022-22722037/39
Scrip Code: 505872

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Fax No. 033-2210-4500/4492

Dear Sir,/ Madam

Re: Details regarding Voting Results of the Court convened Meeting of Equity Shareholders of WPIL Limited held on Monday 16th January, 2017

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose voting Results in prescribed format and Scrutinizer's Report relating to the meeting of Equity Shareholders of the Company held on Monday, the 16th day of January, 2017 in pursuance of the Order of the Hon'ble High Court at Calcutta dated the 28th day of November, 2016

Thanking you.

Yours faithfully

For WPIL LIMITED

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

Encl. As stated above.

Court Convened Meeting (CCM)- Details regarding Voting Results

Date of the CCM		16.01.2017						
Total number of shareholders on record date (07.12.2016)		6746						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group:		3						
Public:		58						
No. of shareholders attended in the meeting through Video Conferencing:		NIL						
Agenda Item 1. Approval to Scheme of Amalgamation of Mody Industries (Foreign Collaboration) Private Limited with WPIL Limited.								
Resolution required: (Three-fourth)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5964751	5964751	100%	5964751	NIL	100	NIL
	Poll	5964751	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	5964751	NA	NIL	NIL	NIL	NIL	NIL
Public-Institutes	Total	5964751	5964751	100%	5964751	NIL	100	-
	E-Voting	1911497	1104839	57.80%	1104839	-	100	-
	Poll	1911497	-	-	-	-	-	-
Public-Non Institutes	Postal Ballot (if applicable)	1911497	-	-	-	-	-	-
	Total	1911497	1104839	57.80%	1104839	NIL	100	NIL
	E-Voting	1890832	3172	0.17%	1152	2020	36.32	63.68
Total	Poll	1890832	1383	0.07%	1383	-	100	NIL
	Postal Ballot (if applicable)	1890832	11622	0.61%	11622	-	100	NIL
	Total	9767080	16177	0.85%	14157	2020	87.51	12.49
Total		9767080	7085767	72.55%	7083747	2020	99.97	0.03