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

4th August, 2023

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 69th Annual General Meeting of the Company held on 4th August, 2023

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 voting Results & Scrutinizer Report thereon in prescribed format on Consolidated Results of Remote E-voting conducted prior to the date of AGM and at the AGM held on date i.e. 4th instant through Video Conferencing.

We further inform you that the Voting Results as declared by the Chairman appointed in 69th Annual General Meeting of the Company held on **4th August, 2023** 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.C.

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

Enclo. As stated above.

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Voting results	
Record date	28-07-2023
Total number of shareholders on record date	10881
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	8
b) Public	68
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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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, 2023 together with report of the Board of Directors and the Auditors thereon and b) the Audited consolidated Financial Statements of the Company for the

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	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
Public- Institutions	E-Voting	848572	840933	99.0998	840933	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	848572	840933	99.0998	840933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2003634	246107	12.2830	246102	5	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	2003634	246107	12.2830	246102	5	99.9980	0.0020
Total		9767080	7971914	81.6202	7971909	5	99.9999	0.0001
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend @ Rs. 20.00 per share on 9767080 Shares for the financial year ended March 31, 2023.

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	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
Public- Institutions	E-Voting	848572	847838	99.9135	847838	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	848572	847838	99.9135	847838	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2003634	246090	12.2822	246085	5	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	2003634	246090	12.2822	246085	5	99.9980	0.0020
Total		9767080	7978802	81.6908	7978797	5	99.9999	0.0001
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

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. Prakash Agarwal (DIN 00249468) 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	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
Public- Institutions	E-Voting	848572	847838	99.9135	841945	5893	99.3049	0.6951
	Poll							
	Postal Ballot (if applicable)							
	Total	848572	847838	99.9135	841945	5893	99.3049	0.6951
Public- Non Institutions	E-Voting	2003634	246090	12.2822	246086	4	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2003634	246090	12.2822	246086	4	99.9984	0.0016
Total		9767080	7978802	81.6908	7972905	5897	99.9261	0.0739
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

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 (Firm Registration No. 000018) of Rs. 95,000/- plus GST and out of pocket expenses for the financial year 2022-23 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	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
Public- Institutions	E-Voting	848572	847838	99.9135	847838	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	848572	847838	99.9135	847838	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2003634	246090	12.2822	246086	4	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2003634	246090	12.2822	246086	4	99.9984	0.0016
Total		9767080	7978802	81.6908	7978798	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Anjan Dasgupta (DIN 08064739) as independent Director for a further period of five years.

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	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6914874	6884874	99.5662	6884874	0	100.0000	0.0000
Public- Institutions	E-Voting	848572	847838	99.9135	595227	252611	70.2053	29.7947
	Poll							
	Postal Ballot (if applicable)							
	Total	848572	847838	99.9135	595227	252611	70.2053	29.7947
Public- Non Institutions	E-Voting	2003634	247440	12.3496	247436	4	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	2003634	247440	12.3496	247436	4	99.9984	0.0016
Total		9767080	7980152	81.7046	7727537	252615	96.8345	3.1655
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Mr. P. Agarwal
Chairman
69th Annual General Meeting
WPIL Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 69th Annual General Meeting of WPIL Limited held on Friday, August 04, 2023 at 11.00 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

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, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 69th AGM of the Company held today, i.e., Friday, August 04, 2023 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 Notice dated May 19, 2023 convening the AGM along with the Annual Report & Annual Accounts 2022-23, 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, in compliance with the Ministry of Corporate Affair ('MCA') General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated

P. V. SUBRAMANIAN Company Secretary C.P.-2077 81/8, Regent Estate, Kolkata-92

May 5, 2022 and the latest being General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

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 Tuesday, August 01, 2023 at 09.00 a.m. (IST) and ended on Thursday, August 03 2023 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 July 28, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote 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 by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting done prior to 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 contained in 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.

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
81/8, Regent Estate, Kolkata-92

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:
Adoption of:-

a. **Audited Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023, 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
107	7971909	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	5	0.0001

(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 of Rs.20/- per Equity Share for the Financial Year ended March 31, 2023.

(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
108	7978797	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	5	0.0001

(iii) Invalid votes:

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

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/8, Regent Estate, Kolkata-92

Resolution 3: Ordinary Resolution:

Re-appointment of Mr. Prakash Agarwal (DIN: 00249468), 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
106	7972905	99.9261

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	5897	0.0739

(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, 2023.

(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
109	7978798	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	0.0001

(iii) Invalid votes:

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

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
8/18, Regent Estate, Kolkata-92

Resolution 5: Special Resolution:
Re-appointment of Mr. Anjan Dasgupta (DIN: 08064739) as Independent Director for a second consecutive term of 5 years from the conclusion of the 69th AGM till conclusion of the 74th 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
107	7727537	96.8345

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	252615	3.1655

(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.

P. V. Subramanian.

P. V. SUBRAMANIAN ★ 81/8, Regent Estate, Kolkata-92 ★ Company Secretary C.P.-2077

Place : Kolkata

Dated: August 04, 2023.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PR No.: 1613/2021
UDIN: A004585E000714021

Countersigned by:-

UDAYADITYA CHAKRAVARTY

Digitally signed by UDAYADITYA CHAKRAVARTY
Date: 2023.08.04 14:45:27 +05'30'