



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

August 04, 2023

Department Of Corporate Services-Listing
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Scrip Code: 505872

Dear Sir,/ Madam

RE:- Proceedings of 69th Annual General Meeting of the Members of the Company
held on 4th August, 2023 through Video conferencing

Pursuant to sub para 13 of para A of Part A of Schedule III under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement containing the proceedings of 69th Annual General Meeting of the Members of the Company held on 4th instant through video conferencing conducted from Registered Office situated at Trinity Plaza, (3rd Floor), 84/1A, Topsia Road, (South), Kolkata-700046.

Thanking you.

Yours faithfully

For WPIL LIMITED


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

Encls. As stated above.





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**PROCEEDINGS OF SIXTY NINTH ANNUAL GENERAL MEETING OF
THE MEMBERS OF THE COMPANY HELD AT TRINITY PLAZA, 3RD
FLOOR, 84/1A, TOPSIA ROAD, KOLKATA-700046 THROUGH VIDEO
CONFERENCING ON FRIDAY, THE 4TH AUGUST, 2023 AT 11.00 A.M.**

P R E S E N T (Through Video Conferencing)

Mr. Prakash Agarwal	Managing Director
Mr. K.K.Ganeriwala	Executive Director
Mr. Brahma Prakash Khare	Executive Director (Operations)
Mr. S.N.Roy	Director
Mr. Anjan Dasgupta	Director
Mr. Rakesh Amol	Director
Mrs. Samarpita Bose	Director
Mr. Ashok Kumar Pradhan	Director

No. of shareholders attended the meeting through Video Conferencing

- | | |
|----------------------------------|------|
| a) Promoters and Promoters Group | : 08 |
| b) Public | : 68 |

Duration of the Meeting:-

- | | |
|-----------------|------------|
| a) Started at | 11:00 HRS. |
| b) Concluded at | 11:40 HRS. |

As desired by the Directors present at the meeting, Mr. Prakash Agarwal, Managing Director of the Company took the Chair pursuant to the provisions of Article 88 of the Articles of Association of the Company and declared that the requisite quorum were present. The Chairman thereafter declared the meeting opened.

At the outset, the Chairman took the opportunity to welcome all the Members and their representatives for attending the 69th Annual General Meeting of the company which was held through video conferencing via NSDL platform and was in compliance with the provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs General Circulars issued on the this direction. The Chairman informed the Members that there is no physical venue of this meeting and proxy was not available under these regulations.

Before commencement of proceeding of the Meeting, the Chairman introduced all the Directors attended the Meeting.

The notice convening the 69th Annual General Meeting and the Directors' Report having already been circulated to the Members was taken as read with the consent of the Members present at the Meeting.



The Register of Directors and Key Managerial Personnel and their Shareholdings maintained pursuant to Section 170(1) of the Companies Act, 2013 and Register of Contracts or arrangements maintained pursuant to Section 189 of the Companies Act, 2013 were digitally available for inspection since the time the notice was issued and are still open & continue to remain available for inspection by the Members throughout the duration of this Meeting.

In compliance to the provisions of Section 145 of the Companies Act, 2013 and with the consent of the Members present, the Chairman took the Auditor's Report as having been read at this Meeting.

The Chairman through his deliberations kept the Members apprised at length, inter alia, the status of the Operations of the Company, Business environment, its future outlook and replied to all queries raised by the Members on Audited Financial statements and other matters concerning to the affairs of the Company.

After replying to the queries of the Members, the Chairman discussed on the businesses of the meeting and put the resolutions set out in the aforesaid notice to e-voting and declared that e-voting shall be held after the conclusion of the meeting and the duration of e-voting shall be 15 minutes. The Chairman further stated that only those Members shall be allowed to participate on e-voting at this AGM who could not cast their votes by availing remote e-voting facility.

The Chairman henceforth informed the Members attended the meeting that the results of voting shall be declared immediately on receipt of Scrutinizers' Report and the same along with Scrutinizers' Report shall be available on the company's website at www.wpil.co.in and on the website of NSDL.

The results shall be forwarded to the BSE Limited, Mumbai within forty eight hour from conclusion of this AGM as stipulated in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the business of the Meeting having been transacted, the Chairman declared the Meeting closed.

For WPIL LIMITED


(U.Chakravarty)
General Manager(Finance)
Company Secretary
Compliance Officer

Dated, 4th August, 2023