WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra
CIN: 128932MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date:24/12/2025

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Sub: Proceedings of Extra Ordinary General Meeting of Western Ministil Limited held on Wednesday 24th December ,2025

Ref: Scrip Code :504998; ISIN : INE187U01015.

Dear Sir/Madam,
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of the Extra-Ordinary General Meeting of the members of the Company held through Video Conferencing or Other Audio-Visual Means on Wednesday, December 24, 2025, which commenced at 03.00 p.m. (IST) and concluded at 03:05 p.m. (IST).

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,
For **Western Ministil Limited**

PRAKASH
BALIRAM
SHEWALE

Digitally signed by PRAKASH BALIRAM SHEWALE
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Prakash Baliram Shewale
Managing Director
(DIN: 10967169)

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF WESTERN MINISTIL LIMITED

The Extra-Ordinary Extra-Ordinary Annual General Meeting of 'Western Ministil Limited' was held on Wednesday 24th December, 2025 commenced at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") without physical presence of the members, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulation and various Circulars issued by Ministry of Corporate Office and the SEBI. The Registered Office of the Company was a deemed venue for the meeting. (Thirty Seven) members attended the meeting through VC/OAVM.

The following Directors, other Senior Officials were present:

Mr. Prakash Baliram Shewale Chairman & Managing Director

Mr. Satish Ramsevak Pandey Executive Director

Ankit Rajendrakumar Shah Company Secretary & Compliance Officer

M/s. Somani & Associates, Practicing Company Secretaries

Mr. Ankit Rajendrakumar Shah Company Secretary & Compliance Officer of the Company warmly welcomed the Shareholders, the Board of Directors, Key Managerial and the Scrutinizer to the EGM.

He informed the Shareholders that the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their circulars enabled the Companies to convene their Extra-Ordinary General Meeting through electronics mode and sending of Notice through email.

He then informed the Shareholders that as per the Companies Act, 2013 and SEBI Listing Regulations read with recent Circulars notified, the Company has provided the remote e-voting facility to cast the votes by the Members for all the resolutions mentioned in the EGM Notice, Members holding shares of the Company as on the cut-off date of December 17, 2025 were provided an opportunity to cast their vote electronically.

The Shareholders were informed that E-voting period was commenced on December 21, 2025 at 09:00 a.m. IST and ended on December 23, 2025 at 5:00 p.m. IST, the e-voting facility at this meeting was also available for the Members present at the EGM and who have not cast the vote earlier during the remote e-voting period. The requisite quorum was present and the meeting was called to order.

With the permission of the Members present, the Notice of the Meeting was taken as read.

Special Business

1. Increase In Authorised Share capital
2. Issue of equity shares and convertible warrants on Preferential basis
3. Increase in Borrowing LImits.
4. Power To Create Charge on the Assets of The Company to Secure Borrowings pursuant to Section 180 (1) (a) of The Companies Act, 2013

5. Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.:
6. Amendment in Object Clause of The Memorandum of Association of The Company

The Members were requested to cast votes on the Resolutions to those who have not cast their votes through remote E-voting, and informed that the venue E-voting facility in the Meeting will remain active till 15 minutes after closing of the Meeting.

The Company Secretary then informed the Members that M/s. Somani & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM.

The Members were further informed that the Consolidated Scrutinizer's Report on Remote Evoting and E-voting at the Meeting will be available in 2 working days and will be posted on the website of the BSE Ltd, NSDL's E-voting website www.evoting.nsdl.com and Company's Website www.westernministil.com. With the consent of all Board Members and the Shareholders, meeting was closed with thanks to Chairman, Board Members, and other Key Stakeholders.

The Company Secretary then declared the Extra-Ordinary General Meeting of the Company as concluded and thanked the Members for attending the Meeting. The Meeting commenced at 03:00 p.m. and was concluded at 03:05 p.m.

Thanking You,
Yours faithfully,
For Western Ministil Limited

PRAKASH BALIRAM SHEWALE

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