Fax: 022-22044801 Email: info@westernministil.com

WESTERN MINISTIL LIMITED

Regd. Office: Mittal Tower, A - Wing, 16th floor Nariman Point, Mumbai - 400 021

CIN: L28932MH1972PLC015928

Ref: WML 2018-19 /AH- 115

September 29, 2018

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001.

To,

National Securities Depository Ltd.

Tel.: 022-22823653

Trade World, 4th Floor

Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai - 400 013

Dear Sir/ Madam,

Sub: Western Ministil Limited - Scrip Code: 504998

Reg: Outcome of the Adjourned 44th Annual General Meeting of the Company held on September 25, 2017.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Adjourned Annual General Meeting ("AGM") of the Company, held on Saturday, September 29, 2018 at 10.00 a.m. at Conference Room, Mittal Tower, 'C' Wing, 18th Floor, Rajani Patel Marg, Nariman Point, Mumbai – 400 021

We are also enclosing the report of the Scrutinizer for remote e-voting and by ballot voting at the venue of the AGM. The above are also being uploaded on the Company's website at www.westernministil.com

We trust you will find the compliance to be in order and take the same on record.

Yours faithfully,

For WESTERN MINISTIL LIMITED

P.K.R.K. Menon

Director

DIN: 00106279

Encl.: As above



Western Ministil Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of Adjourned AGM	M						29.09.2018	
Total Number of Shareholders		as on the Cut-off date	date				5840	
No. of shareholders present in	sent in	meeting eith	er in person	the meeting either in person or throught proxy:	V: Pro	Promoters		
No of Shareholders attended	hopu	pooting thro	Joh Widoo Co	the meeting through Video Conferencing . Bromoter and Promoter	tere and Proj	noter	oldcolland to N	
Group : Public	-		מפון גומפס כנ				ואסר אף שונים מות	
Resolution Required : (Ordinary)	nary)		1.To receive, c 31st March, 20	1.To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and the reports of the Board of Directors and Auditors thereon	inancial Statem ie Board of Dire	ents of the Co	mpany for the Financi tors thereon	al Year ended on
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	iterested in	No			7		
Category	Mode of							
	Voting				12		% of Votes in	
		No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes No. of Votes	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	outstanding shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[5]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		966522	91.46	966522	0.00	100.00	0.00
Dromoter and Dromoter	Poll		0 .	00.00	0	00.0	100.00	00.00
Group		1056822						
3	Postal Ballot		0	0.00		0.00	00.00	0.00
	Total		966522	91.46	966522	0.00	100.00	0.00
12	E-Voting	3	0	00.0	0	0.00	00.0	00.00
	Poll		0	00.00	0	0.00	00.0	0.00
Public Institutions		6541				K		
	Postal Ballot		0	0.00	0	00.00	00.00	00.00
	Total	(11)	0	0.00	0	00.00	00.0	00.0
	E-Voting		0	0.00	0	00.00	00.00	00'0
	Poll		0	0.00	0	00.00	00.0	00.00
Public Non Institutions	1	1093823				Č	C C	
	Postal Ballot		0			0.00	00.00	
	Total		0			0.00	0.00	
Total .		2157186	966522	44.80	966522	00.00	100.00	0.00

Resolution Required : (Ordinary)	nary)		2. Appointmer	2. Appointment of Mr. Rajendra Chaturvedi holding DIN- 01140882 who retires by rotation.	rvedi holding D	JIN- 01140882 v	who retires by rotatio	n.
		\$ 0 E						
Whether promoter/promoter group the agenda/resolution?		are interested in	No					
Category	Mode of							
	Voting						% of Votes in	
		No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes No. of Votes	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	outstanding shares	- in favour	-Against	polled	on votes polled
	8	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Next (E-Voting		966522	91.46	966522	0.00	100.00	00.00
Total Part South	Poll		0	00.00	0	00.00	100.00	0.00
Profitorer and Profitorer		1056822						
2500	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total		966522	91.46	966522	0.00	100.00	0.00
25	E-Voting		0	00:00	0	0.00	0.00	0.00
	Poll		0	00.00	0	00.00	0.00	0.00
Public Institutions		6541						
	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total		0	00'0 .	0	0.00	0.00	0.00
	E-Voting		0	00.0	0	0.00	0.00	. 0.00
	Poll		0	00.00	0	00.00	0.00	00.0
Public Non Institutions		1093823			•			
	Postal Ballot		0	0.00	0	00.0	0.00	0.00
	Total		0	00'0	0	0.00	0.00	0.00
Total		2157186	966522	44.80	966522	00'0	100.00	0.00



Resolution Required: (Ordinary)	nary)		3. Appointmen	3. Appointment of M/s. D. B. Shah & Associates having Firm Registration No. 109530W, Chartered	ssociates havir	ng Firm Registra	tion No. 109530W, C	hartered
		-	Accountants as	Accountants as Statutory auditors of the Company for a further term of 5 (Five) year and Fix their	the Company fo	or a further tern	n of 5 (Five) year and	Fix their
V.5.			remuneration.	AL AL				
Whether promoter/ promoter grou	ter group are in	p are interested in	No			150		
the agenda/resolution?								
Category	Mode of				2	8		
0.5	Voting				90.00		% of Votes in	
		No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes No. of Votes	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	outstanding shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
·	E-Voting		966522	91.46	966522	00.00	100.00	0.00
	Poll		0	00.00	0	00.00	100.00	00.0
Promoter and Promoter		1056822						
eroup	Postal Ballot		0	00.00	0	0.00	00.0	0.00
	Total		966522	91.46	966522	00.00	100.00	0.00
	E-Voting		0	00:00	0	00.00	00.0	0.00
	Poll		0	00.00	0	00.00	00.0	0.00
Public Institutions		6541				10		
	Postal Ballot		0	0.00	0	0.00	00.0	00'0
	Total		0	00:0.	0	0.00	00:00	0.00
	E-Voting		0	0.00	0	00.0	. 0.00	0.00
	Poll		0	00.00	0	0.00	00.0	0.00
Public Non Institutions		1093823						
	Postal Ballot		0	0.00	0	0.00	00.0	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Total		2157186	966522	44.80	966522	00.0	100.00	00'0



Resolution Required : (Ordinary)	nary)		4. Appointmen	4. Appointment of Mr. Hitesh V. Raja as an Independent Director of the Company	s an Independ	ent Director of	the Company	
		n 8						
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	iterested in	No					
Category	Mode of							
	Voting			*			% of Votes in	
		No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes No. of Votes	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	outstanding shares	- in favour	-Against	polled	on votes polled
	11	[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		966522	91.46	966522	0.00	100.00	0.00
200	Poll		0	00:00	0	0.00	100.00	0.00
ביטווס בו מוומ בוסוווסרבו		1056822						
50.5	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		966522	91.46	966522	0.00	100.00	00.00
	E-Voting		0	00.00	0	0.00	0.00	0.00
	Poll		0	00.00	0	00.00	00.00	0.00
Public Institutions		6541					3	
	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total		0	00.00	0	0.00	0.00	0.00
	E-Voting		0	00.00	0	00.00	0.00	0.00
	Poll		0	00'0	0	0.00	00.00	0.00
Public Non Institutions		1093823			64 fi			
	Postal Ballot		0	00.00	0	0.00	00:00	0.00
	Total		0	0.00	0	0.00	0.00	00.00
Total		2157186	966522	44.80	966522	00.00	100.00	0.00



מוב מפכווממ/ וכיסומנוסוו:								
Category	Mode of							
	Voting						% of Votes in	
		No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes No. of Votes	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	outstanding shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
*/	E-Voting		966522	91.46	966522	00.00	100.00	00.00
+0 m 0 m 0 m 0 m 0 m 0 m 0 m 0 m 0 m 0 m	Poll		0	00:00	0	0.00	100.00	00.00
Promoter and Promoter		1056822						*
dno	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total		966522	91.46	966522	0.00	100.00	0.00
	E-Voting		0	00.00	0	00.00	00.00	00.00
	Poll		0	00.00	0	00.00	00.00	00'0
Public Institutions		6541					Se	337
	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total		0	00.0	0	0.00	00.00	0.00
	E-Voting		0	00.00	0	0.00	00.0	00'0
	Poll		0	00.00	0	00.00	00.00	0.00
Public Non Institutions		1093823						
	Postal Ballot		0	00.00	0	0.00	0.00	0.00
	Total		0	00.00	0	0.00	0.00	0.00
Total		2157186	966522	44.80	966522	0.00	100.00	0.00

5. Alteration / Adoption of New Set of Articles of Association of the Company as per Companies Act, 2013.

οN

Whether promoter/ promoter group are interested in

the agenda/resolution?

Resolution Required: (Special)



ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601. Tel.: 2172 3134 Telefax: 2172 3302 E-mail: csashishbhatt@gmail.com / amisi99.ashish@gmail.com

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
of Western Ministil Limited
held on 22th September, 2018 at 10.00 a.m.
at Conference Room, Mittal Tower, 'C' Wing 18th Floor, Rajani Patel Marg, Nariman Point,
Mumbai 400021.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Western Ministil Limited to be held on 22th September, 2018 at Conference Room, Mittal Tower, 'C' Wing 18th Floor, Rajani Patel Marg, Nariman Point, Mumbai 400021, Maharashtra. We submit our report as under:

- 1. The e-voting period remained open from Wednesday September 19, 2018 (9.00 a.m.) to Friday September 21, 2018 (5.00 p.m.) both days inclusive.
- 2. The shareholders holding shares as on the "cut off" date September 14, 2018 were entitled to vote on the proposed resolutions.
- 3. At the Annual General Meeting as on September 22, 2018 due to want of quorum the meeting was adjourned on September 29, 2018 at 10.00 am at the Adjourned Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



- 4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5. The polling Box was opened in the presence of Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.

Jigar Joshi

R. Vasanth kumar

Vasanth

- 6. I found NIL poll paper invalid.
- 7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jigar Joshi

R. Vasanth Kumar

asanth

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).

ASHISH BHATT & ASSOCIATES Company Secretaries

- 9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:
- (a)Resolution 1- Adoption of the financial statements of the Company, Audited Balance Sheet, and the statement of Profit & Loss together with Director's Report and Auditor's Report for the year ended March 31, 2018.
- (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	966522	100
Ballot	0	0	0
Total	28	966522	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	
E-voting	NIL	NA
Ballots	NIL	NA



(b)Resolution 2- To appoint a director in place of Mr. Rajendra R. Chaturvedi (DIN: 01140882), who retires by rotation and being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

Type of Voting,	Number of members present and voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
E-voting	28	966522	100
Ballot	0	0	0
Total	28	966522	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	
E-voting	NIL	NA
Ballots	NIL	NA



(c)Resolution 3- Appointment of M/s. D. B. Shah & Associates (Firm Reg. No.109530W), Chartered Accountants, as Statutory Auditor of the Company for the further period of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 49th Annual General Meeting.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
	person or by proxy)	966522	100
E-voting	28	0	0
Ballot	0	966522	100
Total	28	900322	

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast		
	person or by proxy)	0	0		
E-voting	0	0	0		
Ballot	0	0	0		
Total	0	0			

*Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them		
· · · · · · · · · · · · · · · · · · ·	· NIL	NA		
E-voting	NIL	NA		
Ballots				



(d)Resolution 4- To appoint Mr. Hitesh V. Raja as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	966522	100
Ballot	0	0	0
Total	28	966522	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast			
E-voting	0	0	0			
Ballot	0	0	0			
Total	0	0	0			

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(e)Resolution 5- To Alteration / Adoption of New Set of Articles of Association of the Company as per Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	966522	100
Ballot	0	0	0
Total	28	966522	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	
E-voting	NIL	NA
Ballots	NIL	NA



ASHISH BHATT & ASSOCIATES Company Secretaries

- 10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
- 11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai

Dated: September 29, 2018

Yours faithfully,

Ashish C. Bhatt Ashish Bhatt & Associates Company Secretaries

Annexure - A

→ G	https://www.evoting.nsdl.com					01	Q	¥		0	*
	,	View/Author	ize e Voting Results								
		ISIN Name	1 WESTGRM MINISTIL LIMITED EQ								
		B(E)	: 109300 SD		: DELEVONS						
		Resolution Rie	The second secon		1 Country Fig.						
		Record Date			1 2015-09-15 08-00						
		Veting End Cate	1 10040-0 1100 Vet	ng mesurt were	1 2015-03-22						
		Assolution	Ordinary Susiness - Ordinary Resolution								
		Osserption	To receive, consider and adopt the Financial Statements of the Company for the Fi- enced on 3 Ltd March, 2003 and the reports of the Beack of Olectors and Auditors	ancial Year thereon.	Particulars Number Of Sharekolders Shares Live Assess To The Baselution(For) 28 966522.000						
				4	Yea/ Farour) 1/We discant To The 0 0.000 Resolution(Against? Roj)						
			Ordinary Business : Ordinary Resolution								
		Description :	Appointment of Mr. Rajendra R. Chaturvedi holding DDN - 01140882 who retires by	rotation.	Number Of Number Of						
					Particulars ShareHolders Shares						
					1/We Assent To The						
					Roselution(For/						
					Yes/ Favour) 1/We Dissent To The						
					Resolution(Against/ No) 0 0.000						
		Zerowe .	Ordinary Business : Ordinary Receiption	5							
			Appointment of M/s Shah Patani & Associates having Rims Registration No.	ITITEW							
			Chartered Accountants as Statutory auditors of the Company for further term of 5	(five)	Furticulars Number Of Number Of ShareHolders Shares						
			year and fixtheir remuneration.		1/We Assent To						
					The 28 966522.000						
					Resolution(Far./ Yes/ Favour)						
					1/We Dissent To The 0 0.000						
				A	Resolution(Against/ No)						
		Regolden	Special Business : Grdinary Resolution								
		Description 1	Appointment of Hr. Hitesh V. Raja as an Independent Director of the Company.		Number Of Number Of						
					Particulars ShareHolders Shares						
					I/We Assent To						
					The 28 966522.000						
					Yea/ Favour)						
					1/We Dissent To The 0 0.000						
				Á	Resolution(Against / No)						
			Special Business - Special Resolution								
		Description :	Alteration / Adaption of New Set of Articles of Association of the Company as per lact 2013.	Companies	Particulars Number Of Number Of						
			This erice		ShareHolders Shares 1/We Assent To						
					Receiption(For/ 28 966522.008						
					Yes/ Favour)						
				,	5/We Dissent To The 0 0.000 Resolution(Against/ No)						
			Detail Device	d'a Dreis	scal leaturning cardinals for			Dada			
								Redr			
			© 2011 Pastonal Electricas Clescoston, Circles 44 rights reserved. Blaz view	ed in Internet Bu	poer EQUDA +79 reporter			HUGS	net acce	55	

For ASHISH BHATT & ASSOCIATES COMPANY SECRETARIES

Washish C. BHATT

