

Fax : 022-22044801  
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## WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A - Wing, 16th floor  
Nariman Point, Mumbai - 400 021  
CIN : L28932MH1972PLC015928

Tel. : 022-22823653  
022-40750100

Ref : WML 2018-19 /AH- 115

September 29, 2018

To, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001.	To, <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013
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Dear Sir/ Madam,

**Sub : Western Ministil Limited - Scrip Code: 504998**

**Reg : Outcome of the Adjourned 44<sup>th</sup> 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, 18<sup>th</sup> 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](http://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		29.09.2018						
Total Number of Shareholders as on the Cut-off date		5840						
No. of shareholders present in the meeting either in person or through proxy: and Promoter Group : 3		Promoters Public : 3						
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public		Not Applicable						
Resolution Required : (Ordinary)		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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% 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	1056822	966522	91.46	966522	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		966522	91.46	966522	0	100.00	0.00
Public Institutions	E-Voting	6541	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1093823	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		2157186	966522	44.80	966522	0	100.00	0.00



Resolution Required : (Ordinary)			2. Appointment of Mr. Rajendra Chaturvedi holding DIN- 01140882 who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% 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	1056822	966522	91.46	966522	0.00	100.00	0.00	
	Poll		0	0.00	0	0.00	100.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		966522	91.46	966522	0.00	100.00	0.00	
Public Institutions	E-Voting	6541	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Public Non Institutions	E-Voting	1093823	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Total		2157186	966522	44.80	966522	0.00	100.00	0.00	



Resolution Required : (Ordinary)			3. Appointment of M/s. D. B. Shah & Associates having Firm Registration No. 109530W, Chartered Accountants as Statutory auditors of the Company for a further term of 5 ( Five) year and Fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% 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	1056822	966522	91.46	966522	0.00	100.00	0.00	
	Poll		0	0.00	0	0.00	100.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		966522	91.46	966522	0.00	100.00	0.00	
Public Institutions	E-Voting	6541	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Public Non Institutions	E-Voting	1093823	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Total		2157186	966522	44.80	966522	0.00	100.00	0.00	



Resolution Required : (Ordinary)		4. Appointment of Mr. Hitesh V. Raja as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% 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	1056822	966522	91.46	966522	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>966522</b>	<b>91.46</b>	<b>966522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	6541	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1093823	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>2157186</b>	<b>966522</b>	<b>44.80</b>	<b>966522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required : (Special)			5. Alteration / Adoption of New Set of Articles of Association of the Company as per Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% 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	1056822	966522	91.46	966522	0.00	100.00	0.00	
	Poll		0	0.00	0	0.00	100.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		966522	91.46	966522	0.00	100.00	0.00	
Public Institutions	E-Voting	6541	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Public Non Institutions	E-Voting	1093823	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0.00	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	0.00	
Total		2157186	966522	44.80	966522	0.00	100.00	0.00	



**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 18<sup>th</sup> Floor, Rajani Patel Marg, Nariman Point,  
Mumbai 400021.


Dear Sir,

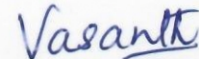
I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Western Ministil Limited to be held on 22<sup>th</sup> September, 2018 at Conference Room, Mittal Tower , 'C' Wing 18<sup>th</sup> 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.




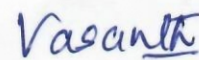
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with 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

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

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](http://www.evoting.nsdl.com)).



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

(iii) **Invalid** votes:

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



**(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)	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

(iii) **Invalid** votes:

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



(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 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

(iii) **Invalid** votes:

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



**(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

(iii) **Invalid** votes:

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)	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

(iii) **Invalid** votes:

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



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

NSDL eVoting System x +

← → C https://www.evoting.nsdl.com

**View / Authorize e-Voting Results**

ISIN Name : WESTERN MINISTEL LIMITED EQ

ISIN : 100000 ISIN : 1000000010

Resolution File : Download File Logo File : Download File

Record Date : 2018-09-14 Voting Start Date : 2018-09-18 10:00

Voting End Date : 2018-09-21 17:00 Voting Result Date : 2018-09-21

Resolution Description	Particulars	Number Of Shareholders	Number Of Shares
<b>Ordinary Business : Ordinary Resolution</b> 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.	I/We Assent To The Resolution/For/ Yes/ Favour I/We Dissent To The Resolution/Against/ No	20	966522.000
<b>Ordinary Business : Ordinary Resolution</b> Appointment of Mr. Rajendra R. Chaturvedi holding DIN - 01140862 who retires by rotation.	I/We Assent To The Resolution/For/ Yes/ Favour I/We Dissent To The Resolution/Against/ No	20	966522.000
<b>Ordinary Business : Ordinary Resolution</b> Appointment of M/s. Shah Patani & Associates having Firm Registration No. 121525W, Chartered Accountants as Statutory auditors of the Company for further term of 5 (Five) year and fix their remuneration.	I/We Assent To The Resolution/For/ Yes/ Favour I/We Dissent To The Resolution/Against/ No	20	966522.000
<b>Special Business : Ordinary Resolution</b> Appointment of Mr. Nilesh V. Raju as an Independent Director of the Company.	I/We Assent To The Resolution/For/ Yes/ Favour I/We Dissent To The Resolution/Against/ No	20	966522.000
<b>Special Business : Special Resolution</b> Alteration / Adoption of New Set of Articles of Association of the Company as per Companies Act, 2013.	I/We Assent To The Resolution/For/ Yes/ Favour I/We Dissent To The Resolution/Against/ No	20	966522.000

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10:21 AM 29/09/2018

For **ASHISH BHATT & ASSOCIATES**  
COMPANY SECRETARIES

*Bhattach*  
**ASHISH C. BHATT**

