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Web : www.westernministil.in

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/2022-23/AH – 089

September 30, 2022

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 48TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

REF : SCRIP CODE: 504998; ISIN : INE187U01015

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**“SEBI Listing Regulations”**), please find enclosed herewith details of voting results in respect of the matters transacted at the 48th AGM of the Company held on Thursday, September 29, 2022 at 02:30 p.m. through Video Conferencing/Other Audio Visual Means as **“Annexure – I”**.


The Report of the Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as **“Annexure – II”**.

The above are also being uploaded on the Company’s website at **www.westernministil.in**

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Western Ministil Limited**


P. S. Parikh
Director
DIN : 00106727



Encl: a/a

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)			Ordinary No					
Whether promoter/promoter group are interested in the agenda/resolution?			To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the report of the Board of Directors and Auditors thereon.					
Description of resolution considered								
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		1013597	95.9076	1013597	0	100.0000	0.0000
	Poll	1056847	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1056847	1013597	95.9076	1013597	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6541	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123694	11.3087	123694	0	100.0000	0.0000
	Poll	1093798	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1093798	123694	11.3087	123694	0	100.0000	0.0000
Total	Total	2157186	1137291	52.7210	1137291	0	100.0000	0.0000
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	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Prithviraj S. Parikh (DIN : 00106727) who retires by rotation and being eligible, has offered 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		1013597	95.9076	1013597	0	100.0000	0.0000
	Poll	1056847	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1056847	1013597	95.9076	1013597	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6541	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		123694	11.3087	123694	0	100.0000	0.0000
	Poll	1093798	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1093798	123694	11.3087	123694	0	100.0000	0.0000
Total	Total	2157186	1137291	52.7210	1137291	0	100.0000	0.0000
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	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of M/s. Chaturvedi & Agrawal Associates, Chartered Accountants having Firm Registration No. 101717W, as Statutory auditors of the Company for a term of 5 (Five) year and				
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		1013597	95.9076	1013597	0	100.0000	0.0000	
	Poll	1056847	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1056847	1013597	95.9076	1013597	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	6541	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6541	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		123694	11.3087	123694	0	100.0000	0.0000	
	Poll	1093798	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1093798	123694	11.3087	123694	0	100.0000	0.0000	
Total	Total	2157186	1137291	52.7210	1137291	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FORM No. MGT-13

Report of Scrutinizer

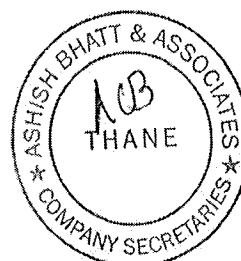
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members
of Western Ministil Limited
held on 29th September, 2022 at 02.30 p.m.,
Through video conferencing facility/other audio video means

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 e-voting to be conducted at the Annual General Meeting of the Members of Western Ministil Limited to be held on 29th September 2022 through video conferencing facility/other audio video means. I submit my report as under:

1. The e-voting period remained open from on Monday, September 27, 2022 at 9.00 a.m. and will end on Wednesday, September 29, 2022 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 22, 2022 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



5. 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).

6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:

(a) **Ordinary 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, 2022.**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
44	1137291	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them.
0	0



(b) Ordinary Resolution 2- To appoint a director in place of Shri. Prithviraj S. Parikh (DIN:00106727), who retires by rotation and being eligible, offers himself for Re-appointment.

(i) Voted in favour of the resolution:

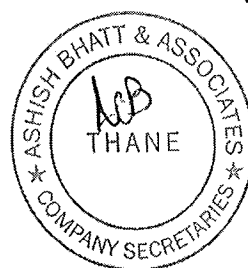
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
44	1137291	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Ordinary Resolution 3 - Appointment of M/s. Chaturvedi & Agrawal Associates, Chartered Accountants having Firm Registration No. 101717W, as Statutory auditors of the Company for a term of 5 (Five) year and fix their remuneration.

(j) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
44	1137291	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will emailed to Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-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,

Yours faithfully,

Bhatt & C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650D001075577

Place: Thane
Dated: September 29, 2022

