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

Tel. : 022-22823653
022-40750100

Ref: WML/2024-25/AH – 073

September 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 50TH 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 50th AGM of the Company held on Saturday, September 28, 2024 at 2:30 p.m. through Video Conferencing/Other Audio Visual Means as **"Annexure – I"**.

The Report of the Scrutinizer dated September 28, 2024, 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
Chairman & Director
DIN : 00106727

Encl: a/a

ANNEXURE - I

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements, Directors and Auditors Report for the financial year 2023-24

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	1056747	1014972	96.0468	1014972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1056747	1014972	96.0468	1014972	0	100.0000	0.0000
Public- Institutions	E-Voting	6541	0	0.0000	0	0	0	0
	Poll		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	1093898	120663	11.0306	120663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1093898	120663	11.0306	120663	0	100.0000	0.0000
Total		2157186	1135635	52.6443	1135635	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 Insitutions	0
Public - Non Insitutions	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, offers himself for reappointment.

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	1056747	1014972	96.0468	1014972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1056747	1014972	96.0468	1014972	0	100.0000	0.0000
Public- Institutions	E-Voting	6541	0	0.0000	0	0	0	0
	Poll		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	1093898	120663	11.0306	120663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1093898	120663	11.0306	120663	0	100.0000	0.0000
Total		2157186	1135635	52.6443	1135635	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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Sharmila S. Chitale (DIN: 07146530) as an Independent Director of the Company.

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	1056747	1014972	96.0468	1014972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1056747	1014972	96.0468	1014972	0	100.0000	0.0000
Public- Institutions	E-Voting	6541	0	0.0000	0	0	0	0
	Poll		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	1093898	120663	11.0306	120663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1093898	120663	11.0306	120663	0	100.0000	0.0000
Total		2157186	1135635	52.6443	1135635	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 Insitutions	0
Public - Non Insitutions	0

ANNEXURE - II

Ashish C. Bhatt
B.Com., F.C.S.
ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.
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 28th September, 2024 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 28th September 2024 through video conferencing facility/other audio video means. I submit my report as under:

1. The e-voting period remained open from on Wednesday, September 25, 2024 at 9.00 a.m. and will end on Friday, September 27, 2024 at 5.00 p.m. both days inclusive.

2. The shareholders holding shares as on the "cut off" date September 20, 2024 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 voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Ms. Neha R. Sumaria, residing at 201, Navkar Residency, Anjur Phata Bhiwandi – 421305 and Ms. Rutuja S. Rane, residing at 5, Shivsai Nagar, Shelu, Karjat

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE

410101 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Neha R. Sumaria

Rutuja S. Rane

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, 2024.

(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
31	1135635	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

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(b) Ordinary Resolution 2- To appoint a director in place of Mr. 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
31	1135635	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

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(c) Special Resolution 3 - Re-appointment of Mrs. Sharmila S. Chitale (DIN: 07146530) as an Independent Director of the Company.

(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
31	1135635	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

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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,

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650F001354108

Place: Thane
Dated: September 28, 2024

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE