

## 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](http://www.westernministil.in) Mob.: 8369622473

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Date: 03/10/2025

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

**Subject: Disclosure on Voting Results of 51<sup>st</sup> Annual General Meeting of the Company held on September 30, 2025**

**Reference: BSE Scrip Code: 504998 ISIN: INE187U01015**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 51<sup>st</sup> Annual General Meeting of Western Ministil Limited held on Tuesday, 30<sup>th</sup> September, 2025.

You are requested to kindly take above information on your records.  
Thanking You,  
Yours faithfully

For Western Ministil Limited



Satish Ramsevak Pandey  
Additional Director  
(DIN: 03563657)

**CONSOLIDATED SCRUTINIZER REPORT**  
**FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

**To**

**The Chairman & Board of Directors,**

Western Ministil Limited,  
(CIN: L28932MH1972PLC015928),  
Add: SHP No. 413, Fourth Floor, CTS No. 458,  
Disha Construction, Subhash Road,  
E-Square, Village Vile Parle (East), Mumbai – 400057.

Dear Sir,

**Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 51<sup>st</sup> Annual General Meeting of the Western Ministil Limited, which has been held on 30<sup>th</sup> September, 2025, Tuesday, 4:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').**

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Western Ministil Limited, which was scheduled to be held on 30<sup>th</sup> September, 2025, Tuesday, 4:00 P.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote E-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 a.m.) and ended on Monday, September 29, 2025 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

### **Responsibility of the Management**

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

### **Responsibility as a scrutinizer**

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the AGM.

I submit my report as under: -

**The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -**

#### **ORDINARY BUSINESS:**

##### **Resolution 1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
-	-	-

(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

**Resolution 2- Ordinary Resolution**

Appointment of Maark and Associates, Chartered Accountants (FRN: 145153W) as the statutory Auditors of the Company for 5 years.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
-	-	-

(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

**SPECIAL BUSINESS:**

**Resolution 3- Ordinary Resolution**

Regularization of Mr. Satish Pandey (DIN: 03563657) as the Executive director of the Company for a for a of 5 years.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
18	56787	100

(ii) Voted against the resolution: -

<b>Number of Members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>

-	-	-
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(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
1	1078859

#### **Resolution 4- Special Resolution**

Appointment of Ms. Gayatridevi D. Pandey (DIN: 10691015) as the Non- Executive Independent director of the Company for a term of 5 years.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
-	-	-

(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

#### **Resolution 5- Special Resolution**

Appointment of Mr. Manoj Choudhary (DIN: 10192527) as the Non- Executive Independent director of the Company:

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
-	-	-

(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

#### **Resolution 6-Special Resolution**

Appointment of Mr. Prakash Baliram Shewale (DIN: 10967169) as the Managing director of the Company:

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
-	-	-

(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

**Resolution 7-Special Resolution**

Appointment of Mr. Paras Chand Jain (DIN: 09306054) as the Non- Executive Independent director of the Company:

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
-	-	-

(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

**Resolution 8- Ordinary Resolution**

To Appoint M/S. Somani & Associates, Company Secretaries as The Secretarial Auditors of the Company for a period of Five Years.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
19	1135646	100

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>

-	-	-
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(iii) Invalid votes: -

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

**For Somani & Associates**  
**(Practicing Company Secretary)**

**Poonam Somani**

**M. No. F9364**

**COP No. 8642**

**UDIN - F009364G001438110**

**Place: Mumbai**

**Date: 03/10/2025**



General information about company	
Scrip code	504998
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE187U01015
Name of the company	Western Minisrl Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Poonam Somani
Firms Name	Somani & Associates
Qualification	CS
Membership Number	F9364
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2157186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	30
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon				
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	1078884	1078859	99.9977	1078859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078859	99.9977	1078859	0	100	0
Public- Institutions	E-Voting	6541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1071761	56787	5.2985	56787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1071761	56787	5.2985	56787	0	100	0
Total		2157186	1135646	52.6448	1135646	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Maark and Associates, Chartered Accountants (FRN: 145153W) as the statutory Auditors of the Company for 5 years				
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	1078884	1078859	99.9977	1078859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078859	99.9977	1078859	0	100	0
Public- Institutions	E-Voting	6541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1071761	56787	5.2985	56787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1071761	56787	5.2985	56787	0	100	0
Total		2157186	1135646	52.6448	1135646	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Satish Pandey (DIN: 03563657) as the Executive director of the Company for a for a of 5 years.				
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	1078884	1078859	99.9977	1078859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078859	99.9977	1078859	0	100	0
Public- Institutions	E-Voting	6541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1071761	56787	5.2985	56787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1071761	56787	5.2985	56787	0	100	0
Total		2157186	1135646	52.6448	1135646	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Gayatridevi D. Pandey (DIN: 10691015) as the Non-Executive Independent director of the Company for a terms of 5 years				
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	1078884	1078859	99.9977	1078859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078859	99.9977	1078859	0	100	0
Public- Institutions	E-Voting	6541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1071761	56787	5.2985	56787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1071761	56787	5.2985	56787	0	100	0
Total		2157186	1135646	52.6448	1135646	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Choudhary (DIN: 10192527) as the Non- Executive 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	1078884	1078859	99.9977	1078859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078859	99.9977	1078859	0	100	0
Public- Institutions	E-Voting	6541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1071761	56787	5.2985	56787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1071761	56787	5.2985	56787	0	100	0
Total		2157186	1135646	52.6448	1135646	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prakash Baliram Shewale (DIN: 10967169) as the Managing 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	1078884	1078859	99.9977	1078859	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078859	99.9977	1078859	0	100	0
Public- Institutions	E-Voting	6541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1071761	56787	5.2985	56787	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1071761	56787	5.2985	56787	0	100	0
Total		2157186	1135646	52.6448	1135646	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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