Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor, Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

- T.: (022) 2686 3426 / 2686 3427 / 2686 4630
- E : wimplast@celloworld.com
- · W: www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

August 12, 2023

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

Scrip Code: <u>526586</u>

Scrip ID: WIMPLAST

Sub: Declaration of Voting Results on the resolutions passed at the 35th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 35th Annual General Meeting (AGM) of the Company held on Friday, 11th August 2023 at 11.02 a.m. (IST) through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and evoting at the AGM.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra Company Secretary & Compliance Officer (Mem. No. A32331)

Encl: A/a

Regd Off.: Survey No. 324 / 4 to 7 off Kachigam, Village Kachigam, Swaminarayan Gurukul Road, Nani Daman, Daman - 396210. • Mobile: 09377283454

Company CIN: L25209DD1988PLC001544

Date of the AGM	11.08.2023			
Record Date	04.08.2023			
Total number of shareholders on record date	9252 Members			
No. of shareholders present in the meeting either in person or through proxy	N.A.			
a) Promoters and Promoter Group	-			
b) Public	-			
No. of Shareholders attended the meeting through Video Conferencing	61			
a) Promoters and Promoter Group	8			
b) Public	53			
No. of resolution passed in the Meeting	5			

Resolution Re			 1 - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon. 									
Whether pro	-											
group are into agenda/resol		tne	No	No.								
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	E- Voting Poll		6720688	99.9970 0.0000	6720688	0	100.0000	0.0000				
Promoter Group	Postal Ballot	6720888	0	0.0000	0	0	0.0000	0.0000				
	Total		6720688	99.9970	6720688	0	100.0000	0.0000				
D. Islia	E- Voting Poll		457523 0	99.7819 0.0000	457523 0	0	100.0000	0.0000				
Public Institutions	Postal Ballot	458523	0	0.0000	0	0	0.0000	0.0000				
	Total		457523	99.7819	457523	0	100.0000	0.0000				
Public Non	E- Voting Poll	4823949	1700966 177069	35.2609 3.6706	1700966 177069	0	100.0000 100.0000	0.0000 0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
Total	Total	12003360	1878035 9056246	38.9315 75.4476	1878035 9056246	0	100.0000 100.0000	0.0000				

[#] Since the Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			2 - To declare Final Dividend of Rs.8.50/- per Equity Share for the financial year ended 31st March, 2023							
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	E- Voting		6720688	99.9970	6720688	0	100.0000	0.0000		
and	Poll	C720000	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	6720888	0	0.0000	0	0	0.0000	0.0000		
	Total		6720688	99.9970	6720688	0	100.0000	0.0000		
	E- Voting		457523	99.7819	457523	0	100.0000	0.0000		
Public	Poll	450500	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	458523	0	0.0000	0	0	0.0000	0.0000		
	Total		457523	99.7819	457523	0	100.0000	0.0000		
	E- Voting		1700966	35.2609	1700966	0	100.0000	0.0000		
Public Non	Poll	4022040	177069	3.6706	177069	0	100.0000	0.0000		
Institutions	Postal Ballot Total	4823949	0 1878035	0.0000 38.9315	0 1878035	0 0	0.0000 100.0000	0.0000		
Total	iotai	12003360	9056246	75.4476	9056246	0	100.0000	0.0000		

[#] Since the Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Resolution Required : (Ordinary) Whether promoter/ promoter		3 - To appoint a Director in place of Ms. Karishma P. Rathod (DIN-06884681), who retires by rotation and being eligible, offers her candidature for re-appointment									
group are int											
•	agenda/resolution?		Yes								
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	E- Voting		6720688	99.9970	6720688	0	100.0000	0.0000			
and	Poll	6720888	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot	0720888	0	0.0000	0	0	0.0000	0.0000			
	Total		6720688	99.9970	6720688	0	100.0000	0.0000			
	E- Voting	458523	457523	99.7819	0	457523	0.0000	100.0000			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		457523	99.7819	0	457523	0.0000	100.0000			
Public Non	E- Voting		1700966	35.2609	1700966	0	100.0000	0.0000			
	Poll	4022040	177069	3.6706	177069	0	100.0000	0.0000			
Institutions	Postal Ballot	4823949	0	0.0000	0	0	0.0000	0.0000			
	Total		1878035	38.9315	1878035	0	100.0000	0.0000			
Total		12003360	9056246	75.4476	8598723	457523	94.9480	5.0520			

[#] Since the Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			4 - Ratification of Remuneration to the Cost Auditor for the financial year 2023-24 No						
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	E- Voting		6720688	99.9970	6720688	0	100.0000	0.0000	
and	Poll	6720000	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	6720888	0	0.0000	0	0	0.0000	0.0000	
·	Total		6720688	99.9970	6720688	0	100.0000	0.0000	
	E-		01 = 00 0 0		012000				
	Voting		457523	99.7819	457523	0	100.0000	0.0000	
Public	Poll	450500	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	458523							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		457523	99.7819	457523	0	100.0000	0.0000	
	E- Voting		1700966	35.2609	1700966	0	100.0000	0.0000	
Public Non	Poll	4000010	177069	3.6706	177069	0	100.0000	0.0000	
Institutions	Postal Ballot	4823949	0	0.0000	0	0	0.0000	0.0000	
	Total		1878035	38.9315	1878035	0	100.0000	0.0000	
Total	10tai	12003360	9056246	75.4476	9056246	0	100.0000	0.0000	

[#] Since the Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Resolution Required : (Special)		5 - Re-appointment of Ms. Rasna R. Patel (DIN: 08273754) as Non-Executive Independent Director for a second term of 5 (five) years w.e.f. 4th November, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?		No	. 4 3333114 351111 31 3 4						
Category	Mode			% of Votes	No. of				
	of	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes	
	Voting	shares	votes	outstanding	in	Votes –	favour on votes	against on votes	
		held	polled	shares	favour	Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-								
Promoter	Voting		6720688	99.9970	6720688	0	100.0000	0.0000	
and	Poll	6720888	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	0720888							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6720688	99.9970	6720688	0	100.0000	0.0000	
	E-								
	Voting		457523	99.7819	457523	0	100.0000	0.0000	
Public	Poll	458523	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	438323							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		457523	99.7819	457523	0	100.0000	0.0000	
	E-								
	Voting		1700966	35.2609	1700966	0	100.0000	0.0000	
Public Non	Poll	4823949	177069	3.6706	177069	0	100.0000	0.0000	
Institutions	Postal	4023343							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1878035	38.9315	1878035	0	100.0000	0.0000	
Total		12003360	9056246	75.4476	9056246	0	100.0000	0.0000	

Since the Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Accordingly, we hereby report that all the five resolutions as set out in the Notice convening 35th Annual General Meeting of the Company held on 11th August 2023 were passed with requisite majority.

For Wim Plast Limited

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. A32331)