

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

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(An ISO 9001: 2008 Company)

August 12, 2023

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

Scrip Code: 526586

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 e-voting 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

WIM PLAST LIMITED

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 Required : (Ordinary)			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 promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6720688	99.9970	6720688	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457523	99.7819	457523	0	100.0000	0.0000
Public Non Institutions	E-Voting	4823949	1700966	35.2609	1700966	0	100.0000	0.0000
	Poll		177069	3.6706	177069	0	100.0000	0.0000
	Postal 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.

WIM PLAST LIMITED

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

WIM PLAST LIMITED

Resolution Required : (Ordinary)			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					
Whether promoter/ promoter group are interested in the 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 and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6720688	99.9970	6720688	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	0	457523	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457523	99.7819	0	457523	0.0000	100.0000
Public Non Institutions	E-Voting	4823949	1700966	35.2609	1700966	0	100.0000	0.0000
	Poll		177069	3.6706	177069	0	100.0000	0.0000
	Postal 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	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.

WIM PLAST LIMITED

Resolution Required : (Ordinary)			4 - Ratification of Remuneration to the Cost Auditor for the financial year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6720688	99.9970	6720688	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457523	99.7819	457523	0	100.0000	0.0000
Public Non Institutions	E-Voting	4823949	1700966	35.2609	1700966	0	100.0000	0.0000
	Poll		177069	3.6706	177069	0	100.0000	0.0000
	Postal 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.

WIM PLAST LIMITED

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					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	6720888	6720688	99.9970	6720688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6720688	99.9970	6720688	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	457523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457523	99.7819	457523	0	100.0000	0.0000
Public Non Institutions	E-Voting	4823949	1700966	35.2609	1700966	0	100.0000	0.0000
	Poll		177069	3.6706	177069	0	100.0000	0.0000
	Postal 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)