

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

**cello** **Wim Plast Ltd.**

(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 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on **Friday, 11<sup>th</sup> 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

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

<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt:</b> <b>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>  <b>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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
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
	<b>Total</b>		<b>6720688</b>	<b>99.9970</b>	<b>6720688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>457523</b>	<b>99.7819</b>	<b>457523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1878035</b>	<b>38.9315</b>	<b>1878035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12003360</b>	<b>9056246</b>	<b>75.4476</b>	<b>9056246</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

## WIM PLAST LIMITED

<b>Resolution Required : (Ordinary)</b>			<b>2 - To declare Final Dividend of Rs.8.50/- per Equity Share for the financial year ended 31st March, 2023</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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
	<b>Total</b>		<b>6720688</b>	<b>99.9970</b>	<b>6720688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>457523</b>	<b>99.7819</b>	<b>457523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1878035</b>	<b>38.9315</b>	<b>1878035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12003360</b>	<b>9056246</b>	<b>75.4476</b>	<b>9056246</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# 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
	<b>Total</b>		<b>6720688</b>	<b>99.9970</b>	<b>6720688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>457523</b>	<b>99.7819</b>	<b>0</b>	<b>457523</b>	<b>0.0000</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1878035</b>	<b>38.9315</b>	<b>1878035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12003360</b>	<b>9056246</b>	<b>75.4476</b>	<b>8598723</b>	<b>457523</b>	<b>94.9480</b>	<b>5.0520</b>

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

## WIM PLAST LIMITED

<b>Resolution Required : (Ordinary)</b>		<b>4 - Ratification of Remuneration to the Cost Auditor for the financial year 2023-24</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
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
	<b>Total</b>		<b>6720688</b>	<b>99.9970</b>	<b>6720688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>457523</b>	<b>99.7819</b>	<b>457523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1878035</b>	<b>38.9315</b>	<b>1878035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12003360</b>	<b>9056246</b>	<b>75.4476</b>	<b>9056246</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# 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]}*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
	<b>Total</b>		<b>6720688</b>	<b>99.9970</b>	<b>6720688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>457523</b>	<b>99.7819</b>	<b>457523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1878035</b>	<b>38.9315</b>	<b>1878035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12003360</b>	<b>9056246</b>	<b>75.4476</b>	<b>9056246</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# 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 35<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> August 2023 were passed with requisite majority.

**For Wim Plast Limited**

**Darsha Adodra**

**Company Secretary & Compliance Officer**

(Mem. No. A32331)