

WIMPLAST LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



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Resolution No. 2							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
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Resolution No. 3							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
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Resolution No. 4							
Mode of Voting: [E-voting & ballot]							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
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Resolution No. 5							
Mode of Voting: [E-voting & ballot]							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
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Resolution No. 6							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
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Resolution No. 7							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



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Resolution No. 8							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



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Resolution No. 9							
Mode of Voting: (E-voting & ballot)							
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



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Resolution No. 10							
Mode of Voting: (E-voting & ballot)							
Promoter and							
Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and							
Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



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Resolution No. 11							
Mode of Voting: (E-voting & ballot)							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and							
Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and							
Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



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Resolution No. 12							
Mode of Voting: (E-voting & ballot)							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
Result (A+B)	6001680	2847717	47.45	2847717	0	100.00	0.00



WIMPLAST (INDIA) LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 13							
Mode of Voting: (E-voting & ballot)							
Promoter and							
Promoter Group	4501236	2840392	63.10	2840392	0	100.00	0.00
Public Institutional Holders	23386		0.00	0	0	0.00	0.00
Public-Others	1477058	1900	0.13	1900	0	100.00	0.00
Total (A)	6001680	2842292	47.36	2842292	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and							
Promoter Group	4501236	0	0.00	0	0	0.00	0.00
Public Institutional Holders	23386	0	0.00	0	0	0.00	0.00
Public-Others	1477058	5425	0.37	5425	0	100.00	0.00
Total (B)	6001680	5425	0.09	5425	0	100.00	0.00
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