

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

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**cello® Wim Plast Ltd.**

(An ISO 9001: 2008 Company)

August 5, 2022

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting held on Friday, 5th August, 2022

Dear Sir/ Madam,

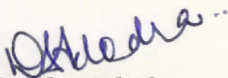
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 5<sup>th</sup> August 2022 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

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

**Proceedings of the 34<sup>th</sup> Annual General Meeting held on Friday, 5th August, 2022**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, 5th August, 2022 at 11.00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Ms. Darsha Adodra, Company Secretary and Compliance Officer, the moderator of the meeting and Mr. Devang Mehta from Link Intime India Private Limited, the technical Moderator of the meeting, welcomed the members to the 34<sup>th</sup> Annual General Meeting.

After the requisite quorum being present, the Meeting was called to order.

The moderator informed the Members that the 34<sup>th</sup> Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations 2015.

The moderator then introduced the Directors and Members on the panel present at the Corporate Office and those attending through Video Conferencing/ Other Audio-Visual Means.

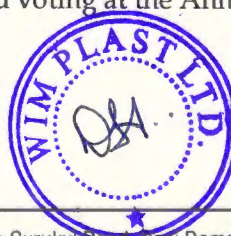
She further informed that 3 corporate representations aggregating 1201003 (Twelve Lakhs One Thousand and Three) shares i.e. 10.01% of total paid up capital were received and there was no proxy facility available for this meeting, as it was dispensed by MCA.

The Partners of M/s. Jeswani & Rathore, Statutory Auditor and M/s. B.P. Shah & Co., Internal Auditor were present at the Meeting. Mr. Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Secretarial Auditor and Scrutinizer attended the Meeting through online mode/video conference.

It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. She also informed the Members that the Auditor's Report did not have any qualification, emphasis of matter or adverse remarks in the financial transactions of the Company, so she sought the permission of the Members to take the Auditor's Report as read.

The Moderator then informed that the Company had provided the Members facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 34<sup>th</sup> Annual General Meeting of the Company which was open from 2<sup>nd</sup> August, 2022 (09.00 a.m. IST) to 4<sup>th</sup> August, 2022 (05.00 p.m. IST). She further informed that the Company has provided the facility to vote at the meeting through e-voting platform of Link Intime Private Limited to those Members present at the Meeting, who have not casted their vote through remote e-voting.

The following agenda items as set out in the Notice convening the 34<sup>th</sup> Annual General Meeting were transacted by remote e-voting and voting at the Annual General Meeting:



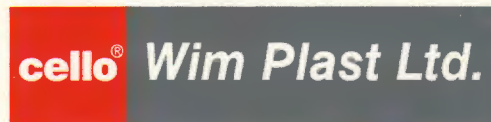


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Sr. No.	Details of Agenda	Type of Resolution
	<b>Ordinary Business</b>	
1.	Consideration and adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend of Rs. 8.00 per Equity Share (80%) for the financial year ended 31st March, 2022.	Ordinary Resolution
3.	Re-appointment of Mr. Gaurav P. Rathod (DIN-06800983), as Director who retires by rotation.	Ordinary Resolution
4.	Re-appointment of M/s Jeswani & Rathore, Chartered Accountants as Statutory Auditors of the company.	Ordinary Resolution
	<b>Special Business</b>	
5.	Approval of Remuneration of the Cost Auditor.	Ordinary Resolution
6.	Amendment and adoption of a new set of Articles of Association as per Companies Act, 2013.	Special Resolution
7.	Appointment of Mr. Pankaj G. Rathod as a Joint Managing Director of the Company.	Special Resolution

The Moderator then requested the Members who had registered themselves in advance by sending request from their registered email id to express their view/ask questions in the AGM. The Chairman replied to the queries raised by the Members.

Thereafter, Members were informed that the e-voting period will be kept open for 15 minutes after the conclusion of the meeting to facilitate voting by the Members of the Company who have not cast their votes on the resolutions. The Members were further informed that Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries has been appointed as Scrutinizer to scrutinize the votes casted by the shareholders through Remote e-voting as well as e-voting at the AGM.

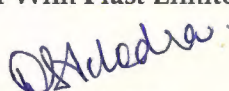
The Moderator further informed that the Voting Results shall be declared and along with Scrutinizers Report shall be placed on the website of the Company and on the website of BSE Limited & Link Intime Private Limited within two working days of the conclusion of AGM. The Meeting concluded at about 11:45 a.m. with a vote of thanks made by Chairman.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For Wim Plast Limited

  
Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. A32331)

