

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

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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: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the 34th Annual General Meeting of the Company

Dear Sir/ Madam,

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mr. Hemant Shetye, Partner of HSPN & Associates LLP, Practising Company Secretaries on the voting done through remote e-voting and e-voting at the 34th Annual General Meeting of the Company held on **Friday, 5th August 2022 at 11.00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

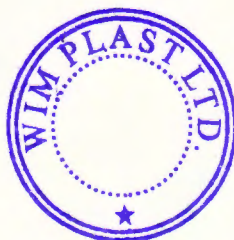
Yours faithfully,

For Wim Plast Limited

Darsha Adodra

Darsha Adodra

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



Encl: A/a



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
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Tel: 022 23088998/23008998/40026600/40061100
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SCRUTINIZER'S REPORT

Date: 05.08.2022

To,
The Chairman,
WIM PLAST LIMITED
Corporate Office Address:
Cello House, Corporate Avenue,
1st Floor, 'B' Wing, Sonawala Road,
Goregaon (East), Mumbai - 400 063.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 34th Annual General Meeting held on 05th August, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **25th May, 2022** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 34th Annual General Meeting (hereinafter referred as AGM) held on 05th August, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 34th Annual General Meeting dated **25th May, 2022**.

The voting rights were reckoned as on **Friday 29th July, 2022** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11



dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

B. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

C. The Company had availed remote E-voting facility offered by M/s. Link Intime India Pvt. Ltd. for the purpose of E-voting by the members of the Company from **Tuesday, 2nd August, 2022 (from 9.00 a.m. IST)** and ended on **Thursday, 4th August, 2022 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

D. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

E. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

F. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. Link Intime India Pvt. Ltd. E-voting system.

G. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. Link Intime India Pvt. Ltd.

H. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. Link Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	86,16,035	94.9576%	4,57,528	5.0424%	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To declare Final Dividend on Equity Shares for the financial year ended March 31, 2022.	90,73,558	99.9999%	5	0.0001%	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 3- Ordinary Resolution: To appoint a Director in place of Mr. Gaurav P. Rathod (DIN-06800983), who retires by rotation and being eligible, offers himself for re-appointment.	81,86,781	99.9999%	5	0.0001%	8,86,637

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against" and in Total Votes.

#Mr. Gaurav P. Rathod (DIN: 06800983) being interested in the matter, his vote is considered invalid.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 4- Ordinary Resolution: Re-appointment of M/s Jeswani & Rathore, Chartered Accountants, Mumbai (Firm Registration No. 104202W), as Statutory Auditors of the Company for a period of 5(five) consecutive years.	86,15,895	94.9575%	4,57,528	5.0425%	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
Item No. 5- Ordinary Resolution (Special Business): Approval of Remuneration of the Cost Auditor	86,15,886	94.9574%	4,57,537	5.0426%	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 6- Special Resolution: Amendment and adoption of a new set of Articles of Association as per Companies Act, 2013	86,15,855	94.9571%	4,57,568	5.0429%	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 7- Special Resolution: Appointment of Mr. Pankaj G. Rathod as a Joint Managing Director of the Company	72,58,830	99.9999%	5	0.0001%	18,14,588

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against" and in Total Votes.

#Mr. Pankaj G. Rathod (DIN: 00027572) being interested in the matter, his vote is considered invalid.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.



I. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

J. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e. BSE Limited, (ii) placing on website of the Company and (iii) website of LinkIntime India Pvt Ltd (LIPL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it

is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483



Date: 05th August, 2022

Place: Mumbai

ICSI UDIN: UDIN: F002827D000750090

Peer Review No: P2007MH004300

Name: Ms. Pooja Prabhulkar

Witness 1

Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Ms. Trupti Rane

Witness 2

Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

PRADEEP

GHISULAL RATHOD

Digitally signed by PRADEEP
GHISULAL RATHOD

Date: 2022.08.05 20:26:44
+05'30'

Mr. Pradeep G. Rathod
CEO, Chairman & Managing Director