

August 5, 2022

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 34th 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 34th Annual General Meeting (AGM) of the Company held on **Friday, 5th August 2022 at 11.00 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

Darsha Adodra

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



Encl: A/a

WIM PLAST LIMITED

Date of the AGM	05.08.2022
Record Date	29.07.2022
Total number of shareholders on record date	10,471 Members
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	48
Promoters and Promoter Group	11
Public	37
No. of resolution passed in the Meeting	7

Resolution Required : (Ordinary)			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					
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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	0	457523	0.0000	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	0	457523	0.0000	100.0000
Public Non Institutions	E-Voting	4856728	1844454	37.9773	1844449	5	99.9997	0.0003
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927931	39.6961	1927926	5	99.9997	0.0003
Total		12003360	9073563	75.5919	8616035	457528	94.9576	5.0424

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 - Declaration of Final Dividend of Rs. 8.00 per Equity Share (80%) for the financial year ended 31st March, 2022					
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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	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	4856728	1844454	37.9773	1844449	5	99.9997	0.0003
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927931	39.6961	1927926	5	99.9997	0.0003
Total		12003360	9073563	75.5919	9073558	5	99.9999	0.0001

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 - Re-appointment of Mr. Gaurav P. Rathod (DIN-06800983), as Director who retires by rotation and being eligible, offers himself 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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	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	4856728	1844314	37.9744	1844309	5	99.9997	0.0003
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927791	39.6932	1927786	5	99.9997	0.0003
Total		12003360	9073423	75.5907	9073418	5	99.9999	0.0001

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 - Re-appointment of M/s Jeswani & Rathore as Statutory Auditors of the Company, for a further period of 5(five) consecutive years					
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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	0	457523	0.0000	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	0	457523	0.0000	100.0000
Public Non Institutions	E-Voting	4856728	1844314	37.9744	1844309	5	99.9997	0.0003
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927791	39.6932	1927786	5	99.9997	0.0003
Total		12003360	9073423	75.5907	8615895	457528	94.9575	5.0425

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)			5 - Approval of Remuneration of the Cost Auditor					
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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	0	457523	0.0000	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	0	457523	0.0000	100.0000
Public Non Institutions	E-Voting	4856728	1844314	37.9744	1844300	14	99.9992	0.0008
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927791	39.6932	1927777	14	99.9993	0.0007
Total		12003360	9073423	75.5907	8615886	457537	94.9574	5.0426

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)			6 - Amendment and adoption of a new set of Articles of Association as per Companies Act, 2013					
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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	0	100.0000	0.0000
Public Institutions	E-Voting	458523	457523	99.7819	0	457523	0.0000	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	0	457523	0.0000	100.0000
Public Non Institutions	E-Voting	4856728	1844314	37.9744	1844269	45	99.9976	0.0024
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927791	39.6932	1927746	45	99.9977	0.0023
Total		12003360	9073423	75.5907	8615855	457568	94.9571	5.0429

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)			7 - Appointment of Mr. Pankaj G. Rathod as a Joint Managing Director of the Company					
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	6688109	6688109	100.0000	6688109	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		6688109	100.0000	6688109	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	4856728	1844314	37.9744	1844309	5	99.9997	0.0003
	Poll		83477	1.7188	83477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1927791	39.6932	1927786	5	99.9997	0.0003
Total		12003360	9073423	75.5907	9073418	5	99.9999	0.0001

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 seven resolutions as set out in the Notice convening 34th Annual General Meeting of the Company held on 5th August 2022 were passed with requisite majority.

For Wim Plast Limited

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

