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



(An ISO 9001: 2008 Company)

August 5, 2022

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

Scrip Code: <u>526586</u>

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

OMILLO DATE DATE A Adodra

Company Secretary & Compliance Officer

(Mem. No. A32331)

Encl: A/a

Company CIN: L25209DD1988PLC001544

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)		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 [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter _	E- Voting Poll		6688109	100.0000	6688109	0	100.0000	0.0000 0.0000	
Promoter Group	Postal Ballot Total	6688109	0 6688109	0.0000 100.0000	0 6688109	0	0.0000	0.0000	
Public	E- Voting	458523	457523	99.7819 0.0000	0	457523	0.0000	0.0000	
Institutions	Postal Ballot Total		0 457523	0.0000 99,7819	0	0 457523	0.0000	0.0000	
	E- Voting		1844454	37.9773	1844449	5	99.9997	0.0003	
Public Non Institutions	Poll Postal Ballot	4856728	0	0.0000	83477	0	0.0000	0.0000	
Total	Total	12003360	1927931 9073563	39.6961 75.5919	1927926 8616035	5 457528	99.9997 94.9576	0.0003 5.0424	



Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?		2 - Declaration of Final Dividend of Rs. 8.00 per Equity Share (80%) for the financial year ended 31st March, 2022							
		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
	E-								
Promoter	Voting	6688109	6688109	100.0000	6688109	0	100.0000	0.0000	
and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6688109	100.0000	6688109	0	100.0000	0.0000	
	E-					_			
	Voting		457523	99.7819	457523	0	100.0000	0.0000	
Public	Poll	458523	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	436323	0	0.0000	0	0	0.0000	0.0000	
	Total		457523	99.7819	457523	0	100.0000	0.0000	
	E- Voting		1844454	37.9773	1844449	5	99.9997	0.0003	
Public Non	Poll	400000	83477	1.7188	83477	0	100.0000	0.0000	
Institutions	Postal	4856728							
	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	



Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			pintment of Mr. Gaura eligible, offers himsel		-	0983), as Director wh	o retires by rotation	
		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
	E-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	Voting		6688109	100.0000	6688109	0	100.0000	0.0000
and	Poll	6688109	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000
	E-		6688109	100.0000	6688109	0	100.0000	0.0000
	Voting		457523	99.7819	457523	0	100.0000	0.0000
Public	Poll	450533	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	458523	0	0.0000	0	0	0.0000	0.0000
,	Total		457523	99.7819	457523	0	100.0000	0.0000
	E- Voting		1844314	37.9744	1844309	5	99.9997	0.0003
Public Non	Poll	4856728	83477	1.7188	83477	0	100.0000	0.0000
Institutions	Postal Ballot Total	4030728	0 1927791	0.0000	0 1927786	0	0.0000 99.9997	0.0000
Total		12003360	9073423	75.5907	9073418	5	99.9999	0.0001

Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?		4 - Re-appointment of M/s Jeswani & Rathore as Statutory Auditors of the Company, for a further period of 5(five) consecutive years							
		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	E- Voting		6688109	100.0000	6688109	0	100.0000	0.0000	
and	Poll	6688109	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6688109	100.0000	6688109	0	100.0000	0.0000	
5.11	E- Voting Poll	458523	457523 0	99.7819	0	457523 0	0.0000	0.0000	
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		457523	99.7819	0	457523	0.0000	100.0000	
	E- Voting		1844314	37.9744	1844309	5	99.9997	0.0003	
Public Non Institutions	Poll	4056763	83477	1.7188	83477	0	100.0000	0.0000	
	Postal Ballot	4856728	0	0.0000	0	0	0.0000	0.0000	
	Total	12003360	1927791 9073423	39.6932 75.5907	1927786 8615895	5 457528	99.9997 94.9575	0.0003 5.0425	



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 [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
	E-									
Promoter	Voting		6688109	100.0000	6688109	0	100.0000	0.0000		
and	Poll	6688109	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		6688109	100.0000	6688109	0	100.0000	0.0000		
	E- Voting		457523	99.7819	0	457523	0.0000	0.0000		
Public	Poll	450533	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	458523	0	0.0000	0	0	0.0000	0.0000		
	Total		457523	99.7819	0	457523	0.0000	100.0000		
	E- Voting		1844314	37.9744	1844300	14	99.9992	0.0008		
Public Non	Poll	4056700	83477	1.7188	83477	0	100.0000	0.0000		
Institutions	Postal Ballot	4856728	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.



Whether promoter/ promoter group are interested in the		6 - Amendment and adoption of a new set of Articles of Association as per Companies Act, 2013							
		N							
agenda/resolution? Category Mode of		No. of	No. of	% of Votes Polled on	No. of Votes –	No. of	% of Votes in	% of Votes	
	Voting	shares held	votes polled	outstanding shares	in favour	Votes – Against	favour on votes polled	against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter	E- Voting		6688109	100.0000	6688109	0	100.0000	0.0000	
and	Poll	6688109	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6688109	100.0000	6688109	0	100.0000	0.0000	
	E- Voting		457523	99.7819	0	457523	0.0000	0.0000	
Public	Poll	458523	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	436323	0	0.0000	0	0	0.0000	0.0000	
	Total		457523	99.7819	0	457523	0.0000	100.0000	
	E- Voting		1844314	37.9744	1844269	45	99.9976	0.0024	
Public Non	Poll	1056720	83477	1.7188	83477	0	100.0000	0.0000	
Institutions	Postal Ballot	4856728	0	0.0000	0	0	0.0000	0.0000	
Total	Total	12002260	1927791	39.6932	1927746	45	99.9977	0.0023	
Total		12003360	9073423	75.5907	8615855	457568	94.9571	5.0429	



Resolution Req	quired : (S										
		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/resolu			Yes	Yes							
	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 _	E- Voting		6688109	100.0000	6688109	0	100.0000	0.0000			
and	Poll	6688109	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			
	E- Voting		457523	99.7819	457523	0	100.0000	0.0000			
Public	Poll	450522	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	458523	0	0.0000	0	0	0.0000	0.0000			
	Total		457523	99.7819	457523	0	100.0000	0.0000			
	E- Voting		1844314	37.9744	1844309	5	99.9997	0.0003			
Public Non	Poll	4056720	83477	1.7188	83477	0	100.0000	0.0000			
	Postal Ballot Total	4856728	0 1927791	0.0000	0 1927786	0	0.0000	0.0000			
Total	· Jtai	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 34^{th} Annual General Meeting of the Company held on 5^{th} August 2022 were passed with requisite majority.

For Wim Plast Limited

Opprogra

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. A32331)