

8th August, 2025

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Proceedings of the 37th Annual General Meeting held on Friday, 8th August, 2025

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Para A of Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of the Proceedings of the 37th Annual General Meeting (AGM) of the Company commenced at **11.00 a.m. on Friday, 8th August 2025 (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.: F12831)

Encl: A/a

Proceedings of the 37th Annual General Meeting held on Saturday, 8th August, 2025

The 37th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 8th August, 2025 which commenced at 11.00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circulars issued by the Ministry of Corporate Affairs and SEBI.

Ms. Darsha Adodra, Company Secretary and Compliance Officer, the moderator of the meeting and Mr. Ashish Upadhyay from the Company's Registrar - MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd."), the technical Moderator of the meeting welcomed the members to the 37th AGM.

A total of 45 Members attended the AGM as per the records of attendance.

As the requisite quorum was present, the Meeting was called to order.

The Moderator then introduced the Directors and other Members on the panel present at the Corporate Office of the Company and those attending through VC.

All the Directors were present at the AGM. The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

The Chief Financial Officer, Partner of M/s. Jeswani & Rathore, Statutory Auditor, Designated Partner of M/s. HSPN & Associates LLP, Secretarial Auditor, Partner of M/s. B.P. Shah & Co., Internal Auditor and Mr. Pradip Damania, Cost Auditor of the Company also attended the Meeting in person/through VC.

The Chairman of the Company greeted the Members and briefed them on the financial performance of the Company for F.Y. 2024-25 and the future outlook of the Company.

The Moderator informed the Members that the Notice of the meeting along with the Auditor's Report, have been duly circulated and made available to members in advance and therefore was taken as read. She also informed that an unqualified audit report was issued by the Statutory Auditor on the Company's annual accounts for the year ended 31st March, 2025 and by the Secretarial Auditor in his Secretarial Audit Report for the financial year 31st March, 2025 and took the same as read.

The Members were informed that the Company had provided the facility to cast votes electronically, on all resolutions set forth in the Notice convening the 37th AGM of the Company. The remote e-voting period was open from Tuesday, 5th August, 2025 (09.00 a.m. IST) to Thursday, 7th August, 2025 (05.00 p.m. IST). The Moderator informed that the Company has provided the facility to vote at the meeting through e-voting platform of Registrar to those Members present at the Meeting and who have not casted their vote through remote e-voting.

The following agenda items as set out in the Notice convening the 37th AGM were transacted by remote e-voting and voting at the AGM:

Sr. No.	Details of Agenda	Type of Resolution
Ordinary Business		
1.	Consideration and Adoption of the a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend of Rs. 10.00 per Equity Share (100%) for the financial year 2024-25.	Ordinary Resolution
3.	Re-appointment of Mr. Gaurav P. Rathod (DIN- 06800983), as Director who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary Resolution
Special Business		
4.	Ratification of remuneration payable to the Cost Auditor for the financial year 2025-26.	Ordinary Resolution
5.	Appointment of M/s HSPN & Associates, LLP, Practicing Company Secretaries as Secretarial Auditor and fix their remuneration.	Ordinary Resolution

The Moderator then requested the Members who had registered themselves as Speakers in advance by sending request from their registered email id to express their views/ask questions in the AGM. The Chairman then 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 e-voting by the Members of the Company who have not cast their votes on the resolutions. The Members were further informed that Mr. Hemant S. Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the votes casted by the members through remote e-voting as well as e-voting at the AGM.

The Moderator further informed that the Voting Results along with consolidated Scrutinizer's Report will be declared at the earliest and not later than 2 working days from the conclusion of AGM and the same shall be uploaded on the website on the website of BSE Limited & Registrar's.

The Meeting concluded with a vote of thanks made by Chairman at 11:30 a.m. (IST) (excluding the time allowed for e-voting at AGM).

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.: F12831)