

8<sup>th</sup> August, 2025

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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on **Friday, 8<sup>th</sup> August, 2025 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**  
**Company Secretary & Compliance Officer**  
(Mem. No. F12831)

Encl: A/a

|   |               |
|---|---------------|
| <b>Date of the AGM</b>  | 08.08.2025    |
| <b>Record Date</b>  | 01.08.2025    |
| <b>Total number of shareholders on record date</b>                                  | 11388 Members |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> | N.A.          |
| a) Promoters and Promoter Group   | -             |
| b) Public   | -             |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | <b>45</b>     |
| a) Promoters and Promoter Group   | 8             |
| b) Public   | 37            |
| <b>No. of resolutions passed in the Meeting</b>                                     | <b>5</b>      |

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt: The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025. |                          |                        |                                      |                                    |
| 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                      | 6720888            | 6718688             | 99.9673  | 6718688                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 200                 | 0.0030   | 200                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6720888            | 6718888             | 99.9702  | 6718888                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 457523             | 457523              | 100.0000   | 457523                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 457523             | 457523              | 100.0000   | 457523                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4824949            | 518429              | 10.7448  | 518429                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 598064              | 12.3952  | 598064                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4824949            | 1116493             | 23.1400  | 1116493                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 12003360           | 8292904             | 69.0882  | 8292904                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25. |                          |                        |                                      |                                    |
| 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                      | 6720888            | 6718688             | 99.9673  | 6718688                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 200                 | 0.0030   | 200                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6720888            | 6718888             | 99.9702  | 6718888                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 457523             | 457523              | 100.0000   | 457523                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 457523             | 457523              | 100.0000   | 457523                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4824949            | 518429              | 10.7448  | 518429                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 598064              | 12.3952  | 598064                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4824949            | 1116493             | 23.1400  | 1116493                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 12003360           | 8292904             | 69.0882  | 8292904                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |



| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Gaurav P. Rathod (DIN: 06800983), who retires by rotation and being eligible, offers his candidature for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 6720888            | 6718688             | 99.9673  | 6718688                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 200                 | 0.0030   | 200                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6720888            | 6718888             | 99.9702  | 6718888                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 457523             | 457523              | 100.0000   | 457523                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 457523             | 457523              | 100.0000   | 457523                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4824949            | 518289              | 10.7419  | 518289                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 598064              | 12.3952  | 598064                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4824949            | 1116353             | 23.1371  | 1116353                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 12003360           | 8292764             | 69.0870  | 8292764                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration payable to the Cost Auditor for the financial year 2025-26 |                          |                        |                                      |                                    |
| 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                      | 6720888            | 6718688             | 99.9673   | 6718688                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 200                 | 0.0030  | 200                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6720888            | 6718888             | 99.9702   | 6718888                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 457523             | 457523              | 100.0000  | 457523                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 457523             | 457523              | 100.0000  | 457523                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4824949            | 518289              | 10.7419   | 518289                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 598064              | 12.3952   | 598064                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4824949            | 1116353             | 23.1371   | 1116353                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 12003360           | 8292764             | 69.0870   | 8292764                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s HSPN & Associates, LLP, Practicing Company Secretaries as Secretarial Auditor and fix their remuneration |                          |                        |                                      |                                    |
| 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                      | 6720888            | 6718688             | 99.9673   | 6718688                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 200                 | 0.0030  | 200                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 6720888            | 6718888             | 99.9702   | 6718888                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 457523             | 457523              | 100.0000  | 457523                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 457523             | 457523              | 100.0000  | 457523                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 4824949            | 518289              | 10.7419   | 518289                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 598064              | 12.3952   | 598064                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 4824949            | 1116353             | 23.1371   | 1116353                  | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 12003360           | 8292764             | 69.0870   | 8292764                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

Since all 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 five resolutions as set out in the Notice convening 37<sup>th</sup> AGM of the Company held on 8<sup>th</sup> August, 2025 were passed with majority.

**For Wim Plast Limited**

**Darsha Adodra**

**Company Secretary & Compliance Officer**

(Mem. No. F12831)