

9th December, 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 resolution passed at the meeting of the Equity Shareholders of Wim Plast Limited ("Company") held on 6th December, 2025, pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal")

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of the voting results of the meeting of the equity shareholders of the Company, convened pursuant to the Order dated 7th October, 2025 passed by the Hon'ble Tribunal in the Company Scheme Application no. CA(CAA) No. 44/NCLT(AHM)2025, held on Saturday, 6th December, 2025 at 10.00 a.m. (IST) through video conferencing/other audio visual means, to transact the business contained in the Notice dated 30th October, 2025 for the purpose of considering and approving, the proposed Composite Scheme of Arrangement amongst Wim Plast Limited and Cello Consumer Products Private Limited and Cello World Limited .

The above information will also be made available on the Company's website: <https://www.cellowimplast.com/>.

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

Date of the meeting	06.12.2025
Record Date	29.11.2025
Total number of shareholders on record date	11308 Members
No. of Shareholders present in the meeting either in person or through proxy	N.A.
a) Promoters and Promoter Group	-
b) Public	-
No. of Shareholders attended the meeting through Video Conferencing	58
a) Promoters and Promoter Group	7
b) Public	51
No. of resolutions passed in the Meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CCPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions				
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	0	0.0000	0	0	0.0000	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	6720888	0	0.0000	0	0	0.0000	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	1462390	30.3089	1454380	8010	99.4523	0.5477
	Poll		13937	0.2889	13937	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4824949	1476327	30.5978	1468317	8010	99.4574	0.5426
Total		12003360	1933850	16.1109	1925840	8010	99.5858	0.4142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

1. Promoters and Promoter group had voted on the above Resolution, however being interested their votes were not considered.

2. The Honble National Company Law Tribunal, Ahmedabad Bench, had also directed that a meeting of Unsecured Creditors be convened on December 6, 2025 at 11:30 a.m. to consider and approve the Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CCPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. In pursuance of the Tribunal Order and as directed therein, the Meeting of the Unsecured Creditors was also held today and the resolution was duly passed with requisite majority. The results of the Unsecured Creditors meeting are forming part of the corporate announcement filed by the Company.

Since the Resolution is put to vote through only e-voting process, postal ballot and voting by poll are not applicable. Accordingly, we hereby report that the resolution as set out in the Notice dated 3rd November, 2025 was passed with requisite majority.

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No. F12831)