



**SCRUTINIZER'S REPORT**

**Date: 05.08.2022**

**To,**  
The Chairman,  
**WIM PLAST LIMITED**  
Corporate Office Address:  
Cello House, Corporate Avenue,  
1<sup>st</sup> Floor, 'B' Wing, Sonawala Road,  
Goregaon (East), Mumbai - 400 063.

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 34<sup>th</sup> Annual General Meeting held on 05<sup>th</sup> August, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI Listing Obligations and Disclosure Requirements, 2015.**



dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

B. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

C. The Company had availed remote E-voting facility offered by M/s. Link Intime India Pvt. Ltd. for the purpose of E-voting by the members of the Company from **Tuesday, 2nd August, 2022 (from 9.00 a.m. IST)** and ended on **Thursday, 4th August, 2022 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

D. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

E. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

F. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. Link Intime India Pvt. Ltd. E-voting system.

G. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. Link Intime India Pvt. Ltd.

H. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. Link Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten signature in blue ink, consisting of a stylized 'H' and 'S' followed by a flourish.

# HSPN & ASSOCIATES, LLP

Item No. of the Notice (v)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
<b>Item No. 1- Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated	86,16,035	94.9576%	4,57,528	5.0424%	NIL



# HSPN & ASSOCIATES, LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii-ii / (ii+iv))	Nos. (iv)	As a % of total number of valid votes (Favour and Against)	Nos. (vi)



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)	
		$(iii = ii / (ii + iv) * 100)$		$(v = iv / (ii + iv) * 100)$	
<b>Item No. 3- Ordinary Resolution:</b> To appoint a Director in place of Mr. Gaurav P. Rathod (DIN-06800983), who retires by rotation and being eligible, offers himself for re-appointment.	81,86,781	99.9999%	5	0.0001%	8,86,637

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against" and in Total Votes.

#Mr. Gaurav P. Rathod (DIN: 06800983) being interested in the matter, his vote is considered invalid.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vj)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
<b>Item No. 4- Ordinary Resolution:</b> Re-appointment of M/s Jeswani & Rathore, Chartered Accountants, Mumbai (Firm Registration No. 104202W), as Statutory Auditors of the Company for a period of 5 (five) consecutive years:	86,15,895	94.9575%	4,57,528	5.0425%	NIL

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.



# HSPN & ASSOCIATES, LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 5- <b>Ordinary Resolution (Special Business):</b> Approval of Remuneration of the Cost Auditor	86,15,886	94.9574%	4,57,537	5.0426%	NIL

Note: Decimals up to 4 digits have been considered.

# since Resolution was put to Vote through only E-voting process, voting by poll is not applicable





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv))	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v=iii / (iii+iv))	

Item No.	Description	Favour	Against	Invalid
1	Resolution 1			
2	Resolution 2			
3	Resolution 3			
4	Resolution 4			
5	Resolution 5			
6	Resolution 6			

Decimals up to 4 digits have been considered.

Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Based on the Results, the Special Resolution as contained in Item No. 6 is passed with requisite majority.



*[Handwritten signature]*

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv / (ii+iv) * 100)	
Item No. 7-	72,58,830	99.9999%	5	0.0001%	18,14,588
<b>Special Resolution:</b> Appointment of Mr. Pankaj G. Rathod as a Joint Managing Director of the Company					

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

# Invalid Votes are not included in calculation of Votes "for" and "against" and in Total Votes.

#Mr. Pankaj G. Rathod (DIN: 00027372) being interested in the matter, his vote is considered invalid.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.



I. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

J. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e. BSE Limited, (ii) placing on website of the Company and (iii) website of LinkIntime India Pvt Ltd (LIPL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it

is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,  
Company Secretaries,

Mr. Hemant Shetye  
Designated Partner  
FCS. -2827  
CP No. - 1483



Date: 05<sup>th</sup> August, 2022  
Place: Mumbai  
ICSI UDIN: UDIN: F002827D000750090  
Peer Review No: P2007MH004300

Name: Ms. Pooja Prabhuikar

Witness 1  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

Name: Ms. Trupti Rane

Witness 2  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

To be counter signed by

PRADEEP  
GHISULAL RATHOD  
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GHISULAL RATHOD  
Date: 2022.08.05 20:26:44  
+05'30'

Mr. Pradeep G. Rathod  
CEO, Chairman & Managing Director