

August 13, 2020

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Proceedings of the 32nd Annual General Meeting held on Thursday, 13th August, 2020

Dear Sir/ Madam,

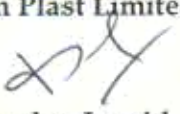
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Thursday, 13th August 2020 at 11.10 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Wim Plast Limited


Madhusudan Jangid
(Chief Financial Officer)



Encl: A/a

The Moderator further informed that the Voting Results shall be declared and along with Scrutinizers Report shall be placed on the website of the Company and on the BSE Limited & Link Intime Private Limited within forty-eight hours of the conclusion of AGM. The Meeting concluded with a vote of thanks made by Chairman.

The following agenda items as set out in the Notice convening the 32nd Annual General Meeting were transacted by remote e-voting and voting at the Annual General Meeting:

Sr. No.	Details of Agenda	Type of Resolution
	Ordinary Business	
1.	Consideration and adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Confirmation of payment of Interim Dividend of Rs. 7.00 per Equity Share (70%) as final dividend for the financial year ended 31 st March, 2020.	Ordinary Resolution
3.	Re-appointment of Mr. Pankaj G. Rathod (DIN-00027572), as Director who retires by rotation.	Ordinary Resolution
4.	Re-appointment of Ms. Karishma P. Rathod (DIN-06884681), as Director who retires by rotation.	Ordinary Resolution
	Special Business	
5.	Approval of Remuneration of the Cost Auditor.	Ordinary Resolution
6.	Re-appointment of Mr. Sudhakar L. Mondkar (DIN: 07458093) as Non-Executive Independent Director for another term of five years w.e.f. 8 th March, 2021.	Special Resolution
7.	Appointment of Mr. Gaurav P. Rathod (DIN: 06800983) as Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
8.	Appointment of Mr. Piyush S. Chhajed (DIN: 02907098) as Non-Executive Independent Director of the Company.	Ordinary Resolution

The meeting concluded at 12.15 p.m.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Madhusudan Jangid

(Chief Financial Officer)

