

Ref.: WML/2014-15/AH -163

September 30, 2015

**The Secretary,
Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai – 400 023.**

Dear Sir,

Sub : Scrip Code No. 504998

Reg : Voting Results pursuant to Clause 35A of the Listing Agreement 41st Adjournd Annual General Meeting of WESTERN MINISTIL LIMITED.

In Continuation to our Letter No. WML/2015-16/AH-151 dtd. 22.09.2015, we write to report as under :-

1. **Date and Time of adjourned AGM** : Tuesday, 29th September, 2015 at 10.00 A.M.

2. Total number of shareholders on record date:

The Register of Members and transfer Books of the Company were closed from 16th September, 2015 to 22nd September 2015 (both days inclusive).

Total number of shareholders on as 15th September 2015 : 5849

3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and promoter Group : 1

Public : 23

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and promoter Group : Not Arranged

Public : Not Arranged

Contd...2

MINISTIL

5. Particulars of Resolution passed :

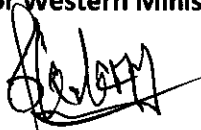
Resolution Nos.	Details of Agenda	Resolution Required	Mode of Voting
1.	Adoption of statement of profit & loss, Balance Sheet, report of Board of Director and Auditor's for the financial year 31 st March, 2015.	Ordinary	Physical Ballot and E-voting
2.	Appointment of Mr. Prithviraj S. Parikh holding DIN : 000106727 who retires by rotation.	Ordinary	Physical Ballot and E-voting
3.	Ratification of appointment of M/s. Haribhakti & Co. LLP having Firm Registration No.103523W,Chartered Accountants as Statutory auditors and fix their remuneration for the for the financial year 2015-16.	Ordinary	Physical Ballot and E-voting
4.	Appointment of Mr. P.K.R.K. Menon (DIN :00106279) as an Independent Director of the Company.	Ordinary	Physical Ballot and E-voting
5.	Appointment of Ms. Sharmila S. Chitale (DIN : 07146530) as an Independent Director of the Company.	Ordinary	Physical Ballot and E-voting
6.	Surrender of Lease to Lohitka Properties LLP.	Special	Physical Ballot and E-voting

All the resolutions were passed with requisite majority.

The Combined Report dtd. 29.09.2015 of Scrutinizer of E- voting and Ballot submitted by Mr. Ashish C. Bhatt of M/s Ashish Bhatt & Associates, Practicing Company Secretary in Form No. MGT -13 is enclosed and trust that you will find it to be in order.

We would request you to take the above on records.

Yours faithfully,
For Western Ministil Limited



P.K.R.K. Menon
Director
DIN: 00106727

Encl : As Above (Report)

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

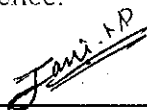
To,
The Chairman,
Annual General Meeting of the Members
Of Western Ministil Limited held on 22nd September, 2015 at 10.00 a.m.
At Nariman Bhavan, 16th Floor, 227 Backbay Reclamation,
Nariman Point, Mumbai – 400 021, Maharashtra.

Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Western Ministil Limited held on 22nd September, 2015 at Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400 021, Maharashtra.

We submit our report as under:

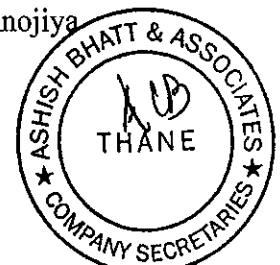
1. The remote e-voting period remained open from 18th September, 2015 (9.00 a.m.) to 21st September, 2015 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date 15th September, 2015 were entitled to vote on the proposed resolutions.
3. The votes were unblocked on September 29, 2015 after conclusion of the adjourned Annual General Meeting, in the presence of two witnesses' Ms. Mansi Jani, residing at A/1, 407, Shruti Park, Dhokali Naka, Thane (West)-400607 and Mr. Pradeep Kannojiya, residing at B/2, Netaji Subhash Chandra CHS, Shivajinagar, Mumbra, Thane- 400612 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mansi Jani



Name: Pradeep Kannojiya



4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com).
5. At the Annual General Meeting as on September 22, 2015 due to want of quorum the meeting was adjourned on September 29, 2015 at 10.00 a.m., at the adjourned Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the M/S Link Intime India Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The ballot Box was opened in the presence of Ms. Mansi Jani, residing at A/1, 407, Shruti Park, Dhokali Naka, Kolshet Road, Thane (West)-400607 and Mr. Pradeep Kannojiya, residing at B/2, Netaji Subhash Chandra CHS, Shivaji nagar, Mumbra, Thane- 400612 as witnesses after the voting process was over.

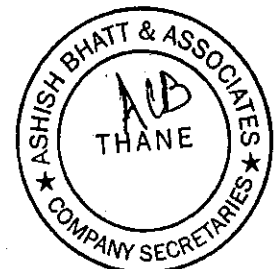


Name: Mansi Jani



Name: Pradeep Kannojiya

8. I found NIL ballot paper invalid.
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:



(a) Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2015

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	822814	100
Ballot	22	112873	100
Total	42	935687	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

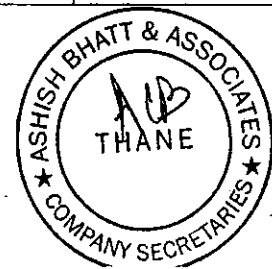
(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Ballot	0	NA

(b) Resolution 2 – Re-appointment of Mr. Prithviraj S. Parikh as a Director, who retires by rotation

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	822814	100
Ballot	22	112873	100
Total	42	935687	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Ballot	0	NA

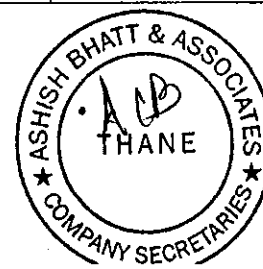
(c) **Resolution 3 - Re-appointment of M/s Haribhakti & Co. LLP, Chartered Accountants, as Auditor of the company from the conclusion of this AGM till the conclusion of 43rd AGM of the Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	822814	100
Ballot	22	112873	100
Total	42	935687	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0



(iii) **Invalid votes:**

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Ballot	0	NA

(d) Resolution 4 - Appointment of Mr. P.K.R.K. Menon as an Independent Director of the Company

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	822814	100
Ballot	22	112873	100
Total	42	935687	100

(ii) **Voted against the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Ballot	0	NA



(e) Resolution 5 - Appointment of Ms. Sharmila S. Chitale as an Independent Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	822814	100
Ballot	22	112873	100
Total	42	935687	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

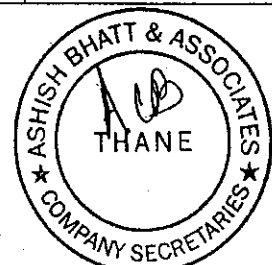
(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Ballot	0	NA

(f) Resolution 6 – Surrender of Lease to Lohitka Properties LLP

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	822814	100
Ballot	22	112873	100
Total	42	935687	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Ballot	0	NA

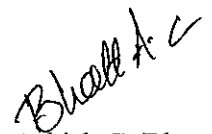
10. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai

Dated: 29th September, 2015

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

