

Fax : 022-22044801
Email : info@westernministil.com

WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A - Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Tel. : 022-22823653
022-40750100

Ref : WML 2017-18 /AH- 145

September 25, 2017

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>	To, National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel <u>Mumbai - 400 013</u>
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Dear Sir/ Madam,

Sub : Western Ministil Limited - Scrip Code: 504998

Reg : Outcome of the Adjourned 43rd Annual General Meeting of the Company held on September 25, 2017.

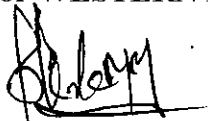
In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Adjourned Annual General Meeting ("AGM") of the Company, held on Saturday, September 25, 2017 at 10.00 a.m. at the Meeting Room, Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400 021

We are also enclosing the consolidated report of the Scrutinizer for remote e-voting and by ballot voting at the venue of the AGM. The above are also being uploaded on the Company's website at www.westernministil.com

We trust you will find the compliance to be in order and take the same on record.

Yours faithfully,

For WESTERN MINISTIL LIMITED



P.K.R.K. Menon
Director
DIN : 00106279



Encl. : As above

Western Ministil Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015



Date of Adjourned AGM		25.09.2017						
Total Number of Shareholders as on the Cut-off date		5847						
No. of shareholders present in the meeting either in person or through proxy: and Promoter Group : 1		Promoters						
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public		Public : 4						
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public		Not Applicable						
1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and the reports of the Board of Directors and Auditors thereon								
Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		900489	85.21	900489	0.00	100.00	0.00
	Poll		4245	0.40	4245	0.00	100.00	0.00
	Postal Ballot	1056822	0	0.00	0	0.00	0.00	0.00
	Total		904734	85.61	904734	0.00	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot	6541	0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public Non Institutions	E-Voting		56421	5.16	56421	0.00	100.00	0.00
	Poll		683	0.06	683	0.00	100.00	0.00
	Postal Ballot	1093823	0	0.00	0	0.00	0.00	0.00
	Total		57104	5.22	57104	0.00	100.00	0.00
Total		2157186	961838	44.59	961838	0.00	100.00	0.00

Western Ministil Limited

Resolution Required : (Ordinary)										
2. Appointment of Shri Prithviraj S. Parikh holding DIN- 00106727 who retires by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		900489	85.21	900486	0.00	100.00	0.00		
	Poll		4245	0.40	4245	0.00	100.00	0.00		
	Postal Ballot	1056822	0	0.00	0	0.00	0.00	0.00		
	Total			904734	85.61	904734	0.00	100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00		
	Poll		0	0.00	0	0.00	0.00	0.00		
	Postal Ballot	6541	0	0.00	0	0.00	0.00	0.00		
	Total			0	0.00	0	0.00	0.00	0.00	
Public Non Institutions	E-Voting		56421	5.16	56421	0.00	100.00	0.00		
	Poll		683	0.06	683	0.00	100.00	0.00		
	Postal Ballot	1093823	0	0.00	0	0.00	0.00	0.00		
	Total			57104	5.22	57104	0.00	100.00	0.00	
Total		2157186	961838	44.59	961838	0.00	100.00	0.00		



Western Ministil Limited

Resolution Required : (Ordinary)									
3. Appointment of M/s. D. B. Shah & Associates having Firm Registration No. 109530W, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2017-18.									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		900489	85.21	900486	0.00	100.00	0.00	
	Poll		4245	0.40	4245	0.00	100.00	0.00	
	Postal Ballot	1056822							
	Total				904734	0.00	100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot	6541							
	Total				0	0.00	0.00	0.00	
Public Non Institutions	E-Voting		56421	5.16	56421	0.00	100.00	0.00	
	Poll		683	0.06	683	0.00	100.00	0.00	
	Postal Ballot	1093823							
	Total				57104	0.00	100.00	0.00	
Total		2157186	961838	44.59	961838	0.00	100.00	0.00	



Western Ministil Limited

Resolution Required : (Special)		4. Limits of Borrowings u/s 180(1) (c) of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		900489	85.21	900486	0.00	100.00	0.00			
	Poll		4245	0.40	4245	0.00	100.00	0.00			
	Postal Ballot	1056822									
	Total			904734	85.61	904734	0.00	100.00	0.00		
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	6541									
	Total			0	0.00	0	0.00	0.00	0.00		
Public Non Institutions	E-Voting		56421	5.16	56421	0.00	100.00	0.00			
	Poll		683	0.06	683	0.00	100.00	0.00			
	Postal Ballot	1093823									
	Total			57104	5.22	57104	0.00	100.00	0.00		
Total		2157186	961838	44.59	961838	0.00	100.00	0.00			



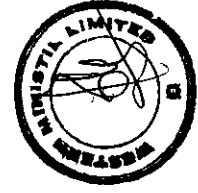
Western Ministil Limited

Resolution Required : (Special)		5. Providing Security u/s 180(1) (a) of the Companies Act, 2013 in connection with Borrowings of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		900489	85.21	900486	0.00	100.00	0.00			
	Poll		4245	0.40	4245	0.00	100.00	0.00			
	Postal Ballot	1056822	0	0.00	0	0.00					
	Total		904734	85.61	904734	0.00	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	6541	0	0.00	0	0.00					
	Total		0	0.00	0	0.00	0.00	0.00			
Public Non Institutions	E-Voting		56421	5.16	56421	0.00	100.00	0.00			
	Poll		683	0.06	683	0.00	100.00	0.00			
	Postal Ballot	1093823	0	0.00	0	0.00					
	Total		57104	5.22	57104	0.00	100.00	0.00			
Total		2157186	961838	44.59	961838	0.00	100.00	0.00			



Western Ministil Limited

Resolution Required : (Special)		6. To make Loans or Investments or to provide guarantees or provide security in connection with a loan made u/s 186 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		900489	85.21	900486	0.00	100.00	0.00			
	Poll		4245	0.40	4245	0.00	100.00	0.00			
	Postal Ballot	1056822									
	Total		904734	85.61	904734	0.00	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	6541									
	Total		0	0.00	0	0.00	0.00	0.00			
Public Non Institutions	E-Voting		56421	5.16	56421	0.00	100.00	0.00			
	Poll		683	0.06	683	0.00	100.00	0.00			
	Postal Ballot	1093823									
	Total		57104	5.22	57104	0.00	100.00	0.00			
Total		2157186	961838	44.59	961838	0.00	100.00	0.00			



Ashish C. Bhatt
B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

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 18th September, 2017 at 10.00 a.m.
at Meeting Room, Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point,
Mumbai - 400 021

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 to be held on 18th September, 2017 at Nariman Bhavan, 16th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai - 400 021, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Friday September 15, 2017 (09.00 a.m.) to Sunday September 17, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 12, 2017 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting as on September 18, 2017 due to want of quorum the meeting was adjourned on September 25, 2017 at 10.00 am at the Adjourned Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the



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Company Secretaries

M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The polling Box was opened in the presence of Miss. Krutika Uke residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,. Thane West 400604 as witnesses after the voting process is over.



Name: Miss: Krutika Uke



Name: Mr. Jigar Joshi

6. I found NIL poll paper invalid

7. After conclusion of voting at the Adjourned Annual General Meeting the votes were unblocked in the presence of two witnesses Miss Krutika Uke residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,. Thane West 400604 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



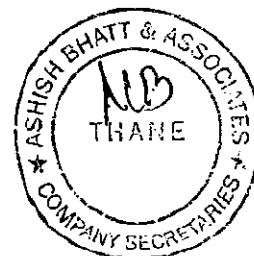
Name: Miss: Krutika Uke



Name: Mr. Jigar Joshi

8. 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).

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 financial statements of the Company, Audited Balance Sheet, and the statement of Profit & Loss together with Director's Report and Auditor's Report for the year ended March 31, 2017.

(i) Voted in favour of the resolution:

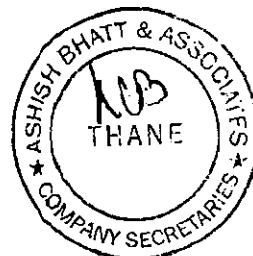
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	956910	100
Ballot	4	4928	100
Total	32	961838	100

(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	NIL	NA
Ballots	NIL	NA



(b) Resolution 2- To appoint a director in place of Mr. Prithviraj S. Parikh (DIN: 00106727), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

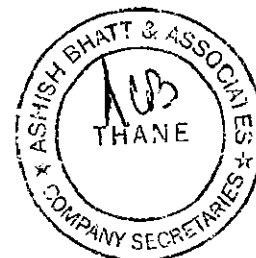
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	956910	100
Ballot	4	4928	100
Total	32	961838	100

(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	NIL	NA
Ballots	NIL	NA



(c) **Resolution 3- Appointment of M/s. D. B. Shah & Associates (Firm Reg. No.109530W) , Chartered Accountants, as Statutory Auditor of the Company for the Financial Year ending on March 31, 2018.**

(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	28	956910	100
Ballot	4	4928	100
Total	32	961838	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	NIL	NA
Ballots	NIL	NA



(d) Resolution 4- Limits of borrowings u/s 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the resolution:

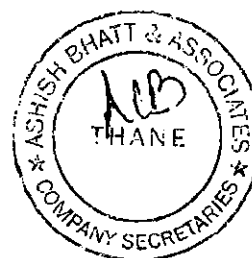
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	956910	100
Ballot	4	4928	100
Total	32	961838	100

(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	NIL	NA
Ballots	NIL	NA



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(e) Resolution 5- Limits to Provide Security U/S 180(1) (A) of The Companies Act, 2013 in connection with the borrowings of the Company

(i) Voted in favour of the resolution:

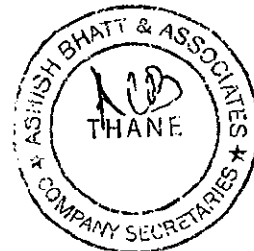
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	956910	100
Ballot	4	4928	100
Total	32	961838	100

(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	NIL	NA
Ballots	NIL	NA



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(f) Resolution 6- Limits of loans or Investments or to Provide Guarantees / Securities in connection with a loan made U/S 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

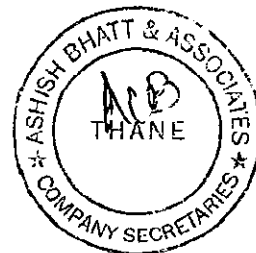
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	956910	100
Ballot	4	4928	100
Total	32	961838	100

(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	NIL	NA
Ballots	NIL	NA



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Company Secretaries

10. A Compact Disc (CD)/Excel File containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. 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 Chief Financial Officer for safe keeping.

Thanking you,

Place: Mumbai
Dated: September 25, 2017

Yours faithfully,

Bhatt
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

