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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 2019-20 /AH- 145

September 30, 2019

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

Sub : Western Ministil Limited - Scrip Code: 504998

Reg : Outcome of the Adjourned 45th Annual General Meeting of the Company held on September 30, 2019.

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 Monday, September 30, 2019 at 10.00 a.m. at Conference Room, Mittal Tower, 'C' Wing, 18th Floor, Rajani Patel Marg, Nariman Point, Mumbai – 400 021

We are also enclosing the 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		30.09.2019						
Total Number of Shareholders as on the Cut-off date		5840						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : 1 Public : 6								
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public								
Resolution Required : (Ordinary)		1.To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon						
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		889634	84.18	889634	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot	1056847						
	Total		889634	84.18	889634	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		99	0.01	99	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot	1093798						
	Total		99	0.01	99	0.00	100.00	0.00
Total		2157186	889733	41.25	889733	0.00	100.00	0.00



Resolution Required : (Ordinary)		2. To re-appoint Mr. 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		889634	84.18	889634	0.00	100.00	0.00			
	Poll		0	0.00	0	0.00	100.00	0.00			
	Postal Ballot	1056847									
	Total		889634	84.18	889634	0.00	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll	6541	0	0.00	0	0.00	0.00	0.00			
	Postal Ballot										
	Total		0	0.00	0	0.00	0.00	0.00			
Public Non Institutions	E-Voting		99	0.01	99	0.00	100.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	1093798									
	Total		99	0.01	99	0.00	100.00	0.00			
Total		2157186	889733	41.25	889733	0.00	100.00	0.00			



FORM No. MGT-13
Report of Scrutinizer

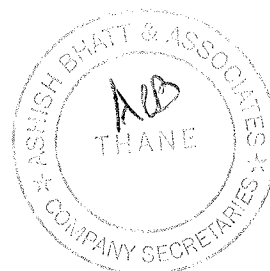
[Pursuant to rule section 109 of the Companies' Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
of Western Ministil Limited
held on 23rd September, 2019 at 10.00 a.m.
at Conference Room, Mittal Tower , 'C' Wing 18th Floor, Rajani Patel Marg, Nariman Point,
Mumbai 400021.

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 23rd September, 2019 at Conference Room, Mittal Tower , 'C' Wing 18th Floor, Rajani Patel Marg, Nariman Point, Mumbai 400021, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Wednesday September 20, 2019 (9.00 a.m.) to Friday September 22, 2019 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 16, 2019 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting as on September 23, 2019 due to want of quorum the meeting was adjourned on September 30, 2019 at 10.00 a.m., 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 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 Mr. Rohit U. Boda, residing at Laxmi store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony, Mulund West, Mumbai 400082 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.



Rohit U. Boda



R. Vasanth kumar

6. I found NIL poll paper invalid.
7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Rohit U. Boda, residing at Laxmi store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony, Mulund West, Mumbai 400082 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

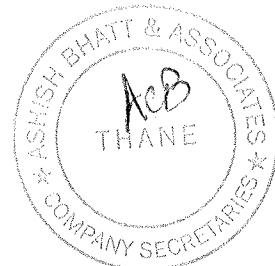


Rohit U. Boda



R. Vasanth Kumar

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, 2019.

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

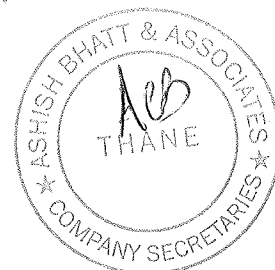
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	889733	100
Ballot	0	0	0
Total	20	889733	100

(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 (DIN00106727), 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	20	889733	100
Ballot	0	0	0
Total	20	889733	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



10. A Compact Disc (CD) 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 Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai
Dated: September 30, 2019

Bhattach
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

