WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra
CIN: L33200MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date:21/09/2026

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

Subject: Disclosure on Voting Results of 52nd Annual General Meeting of the Company held on September 18, 2026

Reference: BSE Scrip Code: 504998 ISIN: INE187U01015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 52nd Annual General Meeting of Western Ministil Limited held on Friday, 18th September, 2026.

You are requested to kindly take above information on your records.
Thanking You,
Yours faithfully

For **Western Ministil Limited**

Satish Ramsevak Pandey

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Satish Ramsevak Pandey
Director
(DIN: 03563657)

CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman & Board of Directors,
Western Ministil Limited,
(CIN: L33200MH1972PLC015928),
Add: SHP No. 413, Fourth Floor, CTS No. 458,
Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai – 400057.

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 52nd Annual General Meeting of the Western Ministil Limited, which has been held on 18th September, 2026, Friday, 11:30 AM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) (proprietor of Somani & Associates), has been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Western Ministil Limited, which was scheduled to be held on 18th September, 2026, Friday, 11:30 A.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote E-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 15, 2026 (9:00 a.m.) and ended on Thursday, September 17, 2026 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

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Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the AGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -

ORDINARY BUSINESS:

Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31stMarch, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
14	4799403	100

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

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Number of members whose votes were declared invalid	Number of invalid votes cast by them

-	-

ORDINARY BUSINESS:

Resolution 2- Ordinary Resolution

To appoint Mr. Satish Ramsevak Pandey, (DIN: 03563657), as a director liable to retire by rotation and being eligible, offers himself for re-appointment..

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
13	3720544	100

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution 3- Ordinary Resolution

To approve remuneration of Mr. Prakash Shewale, Managing Director (DIN: 10967169)

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
14	4799403	100

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(ii) Voted against the resolution: -

Number of Members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS

Resolution 4- Special Resolution

To Approve Advancement of Any Loan / Financial Assistance /Give guarantee/Provide Security/ Letter of Comfort/Letter of Support under Section 185 of the Act in Which Directors Are Interested.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
11	189762	100

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	4609641

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All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

For Somani & Associates
(Practicing Company Secretary)

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Poonam Somani

M. No. F9364

COP No. 8642

UDIN – F009364H001552796

Place: Mumbai
Date: 21/09/2026

General information about company	
Scrip code	504998
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE187U01015
Name of the company	WESTERN MINISTIL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:11 PM

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Scrutinizer Details	
Name of the Scrutinizer	Poonam Somani
Firms Name	Somani & Associates
Qualification	CS
Membership Number	F9364
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	21-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	5790
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31stMarch, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4609666						
	Poll		4609641	99.9995	4609641	0	100	0
	Postal Ballot (if applicable)							
	Total	4609666	4609641	99.9995	4609641	0	100	0
Public- Institutions	E-Voting	6541						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1540979						
	Poll		189762	12.3144	189762	0	100	0
	Postal Ballot (if applicable)							
	Total	1540979	189762	12.3144	189762	0	100	0
Total		6157186	4799403	77.948	4799403	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mr. Satish Ramsevak Pandey, (DIN: 03563657), as a director liable to retire by rotation and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4609666						
	Poll		3530782	76.5952	3530782	0	100	0
	Postal Ballot (if applicable)							
	Total	4609666	3530782	76.5952	3530782	0	100	0
Public- Institutions	E-Voting	6541						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1540979						
	Poll		189762	12.3144	189762	0	100	0
	Postal Ballot (if applicable)							
	Total	1540979	189762	12.3144	189762	0	100	0
Total		6157186	3720544	60.426	3720544	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve remuneration of Mr. Prakash Shewale, Managing Director (DIN: 10967169) Voted in Favor of the resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4609666						
	Poll		4609641	99.9995	4609641	0	100	0
	Postal Ballot (if applicable)							
	Total	4609666	4609641	99.9995	4609641	0	100	0
Public- Institutions	E-Voting	6541						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1540979						
	Poll		189762	12.3144	189762	0	100	0
	Postal Ballot (if applicable)							
	Total	1540979	189762	12.3144	189762	0	100	0
Total		6157186	4799403	77.948	4799403	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve Advancement of Any Loan / Financial Assistance /Give guarantee/Provide Security/ Letter of Comfort/Letter of Support under Section 185 of the Act in Which Directors Are Interested					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4609666						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4609666	0	0	0	0	0	0
Public- Institutions	E-Voting	6541						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6541	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1540979						
	Poll		189762	12.3144	189762	0	100	0
	Postal Ballot (if applicable)							
	Total	1540979	189762	12.3144	189762	0	100	0
	Total	6157186	189762	3.082	189762	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Textual Information(1)	The 3 Promoters of the company having holdings total of- 4609641 shares had voted in favour of the resolutions,but since these 3 promoters were interested in this 4th resolutions,their votes have been considered as invalid and hence not counted niether in favour and nor against of the resolution.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4609641
Public Insitutions	0
Public - Non Insitutions	0

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