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: L28932MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date:18/09/2026

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

Subject: Proceedings of 52nd Annual General Meeting of Western Ministil Limited held on Friday 18th September ,2026

Ref: Scrip Code : 504998; ISIN : INE187U01015.

Dear Sir/Madam,
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of the 52nd Annual General Meeting of the Company held through Video Conferencing or Other Audio-Visual Means on Friday, September 18, 2026, which commenced at 11.30 a.m. (IST) and concluded at 12:11 p.m. (IST).

You are requested to kindly take above information on your records.

For **Western Ministil Limited**
Satish Ramsevak Pandey

Digitally signed by Satish Ramsevak Pandey
Date: 2026.09.18 15:58:09 +05'30'

Satish Ramsevak Pandey
Director
(DIN: 03563657)

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SUMMARY OF PROCEEDINGS OF THE 52nd ANNUAL GENERAL MEETING OF WESTERN MINISTIL LIMITED

The 52nd Annual General Meeting of 'Western Ministil Limited' was held on Friday, 18TH September, 2026 commenced at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") without physical presence of the members, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulation and various Circulars issued by Ministry of Corporate Office and the SEBI. The Registered Office of the Company was a deemed venue for the meeting.
40 (Forty) Members attended the meeting through VC/OAVM.

The following Directors, other Senior Officials were present:

Mr. Prakash Baliram Shewale	Chairman & Managing Director
Mr. Satish Ramsevak Pandey	Executive Director & CFO
Ms. Gayatridevi D. Pandey	Non - Executive Independent Director
Mrs Hiralben Mehul Sinh Gohil	Non - Executive Independent Director
Mr. Kalpesh Naginbhai Patel	Non - Executive Non-Independent Director
Mrs Vandana Kalpesh Patel	Non - Executive Non-Independent Director
Mr. Ankit Rajendrakumar Shah	Company Secretary & Compliance Officer
Mrs. Poonam Somani Proprietor of Somani and Associates	Scrutinizer
Mr. Manish Agarwal Partner of M/S MAARK & Associates	Statutory Auditor

Mr. Ankit Rajendrakumar Shah Company Secretary & Compliance Officer of the Company warmly welcomed the Shareholders, the Board of Directors, Key Managerial Personnel ,Statutory Auditor, and the Scrutinizer to the 52nd AGM.

He thereafter introduced the Board of Directors, Key Managerial Personnel and the Scrutinizer present in the Meeting.

He informed the Shareholders that the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their circulars enabled the Companies to convene their Annual General Meeting through electronics mode and sending of Notice and Annual Report through email.

He then informed the Shareholders that as per the Companies Act, 2013 and SEBI Listing Regulations read with recent Circulars notified, the Company has provided the remote e-voting facility to cast the votes by the Members for all the resolutions mentioned in the AGM Notice, Members holding shares of the Company as on the cut-off date of September 11, 2026 were provided an opportunity to cast their vote electronically.

The Shareholders were informed that E-voting period was commenced on September 15, 2026 at 09:00 a.m. IST and ended on September 17, 2026 at 5:00 p.m. IST, the e-voting facility at this meeting was also available for the Members present at the AGM and who have not cast the vote earlier during the remote e-voting period.

Mr. Ankit Rajendrakumar Shah, on behalf of the chairman called the meeting to order and with the permission of the Members present, the Notice of the Meeting was taken as read

ORDINARY BUSINESS:

1. 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.
2. To appoint Mr. Satish Ramsevak Pandey, (DIN: 03563657), as a director liable to retire by rotation and being eligible, offers himself for re-appointment
3. To approve remuneration of Mr. Prakash Shewale, Managing Director (DIN: 10967169)

SPECIAL BUSINESS:

4. 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

The Members were requested to cast votes on the Resolutions to those who have not cast their votes through remote E-voting, and informed that the venue E-voting facility in the Meeting will remain active till 15 minutes after closing of the Meeting.

The Company Secretary then informed the Members that Mrs. Poonam Somani proprietor of M/S Somani & Associates, Practising Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The Members were further informed that the Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the Meeting will be available in 2 working days and will be posted on the website of the BSE Ltd, NSDL's E-voting website www.evoting.nsdl.com and Company's Website www.westernministil.com.

With the consent of all Board Members and the Shareholders, meeting was closed with thanks to Chairman, Board Members, and other Key Stakeholders.

The Company Secretary then declared the 52nd Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 11:30 a.m. and was concluded at 12:11 p.m.

Thanking You,
Yours faithfully,
For **Western Ministil Limited**

Satish Ramsevak Pandey
Digitally signed by Satish Ramsevak Pandey
Date: 2026.09.18 15:58:44 +05'30'

Satish Ramsevak Pandey
Director
(DIN: 03563657)