WALCHANDNAGAR INDUSTRIES LIMITED
Walchandnagar: 413 114, Dist. Pune, Maharashtra, India
Tel: 02118-252 235/252 236/252 237/252 238
Fax: 02118-252 584
Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2026
Date : August 12, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax: 22723121/2039/2037
SCRIP CODE : 507410

Sub.: Submission of Outcome of voting results of 117th AGM held on August 11, 2026.
Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).

Please find enclosed herewith Outcome of voting results of 117th Annual General Meeting held on August 11, 2026, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

GIRIRAJ SHARAN AGRAWAL

Digitally signed by GIRIRAJ SHARAN AGRAWAL
DN: c=IN, o=Personal, title=5216, 2.5.4.20=f048798869b5576cd33292a4b6b9b7aa85cf64f178f4881b0e4fdb4df0c75a75, postalCode=400034, st=Maharashtra, serialNumber=5a4130bf9a70610c0fd108bdfb582c7679b4082096434107dba690b8c4821e18, cn=GIRIRAJ SHARAN AGRAWAL
Date: 2026.08.12 18:21:27 +05'30'

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Encl.: As above

WALCHANDNAGAR INDUSTRIES LIMITED
Walchandnagar: 413 114, Dist. Pune, Maharashtra, India
Tel: 02118-252 235/252 236/252 237/252 238
Fax: 02118-252 584
Website: www.walchand.com Email: wil@walchand.com

Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	August 11, 2026			
Record Date	August 04, 2026 (for e-voting)			
Total Number of Shareholders as on cut-off date i.e. August 04, 2026 (cut-off date for e-voting)	103020			
Number of Shareholders present in the Meeting either in Person or through Proxy	Promoters & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	NOT APPLICABLE		NOT APPLICABLE	
Number of Shareholders attended the Meeting through Video Conferencing	Promoters & Promoter Group		Public	
	10		84	

Agenda (Resolution Wise)
The mode of voting for all the resolutions was:
1) Remote e-voting conducted between August 08, 2026 to August 10, 2026; and
2) E- Voting during the AGM.

Given below are the Resolution wise combined results of Remote e-voting and e-voting conducted in the AGM:

Home Validate

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 as at March 31, 2026 together with the Reports of Board of Directors and 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	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
Public- Institutions	E-Voting	522788	73581	14.0747	73581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	522788	73581	14.0747	73581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45888327	585478	1.2759	584057	1421	99.7573	0.2427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45888327	585478	1.2759	584057	1421	99.7573	0.2427
Total	Total	67842060	22090004	32.5609	22088583	1421	99.9936	0.0064
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) Director, who retires by rotation at 117th Annual General Meeting 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	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
Public- Institutions	E-Voting	522788	73581	14.0747	73581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	522788	73581	14.0747	73581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45888327	585478	1.2759	579010	6468	98.8953	1.1047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45888327	585478	1.2759	579010	6468	98.8953	1.1047
Total	Total	67842060	22090004	32.5609	22083536	6468	99.9707	0.0293
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To authorize the renewal of the consultancy contract with Mr. Chakor L. Doshi

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**	21430945	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21430945	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	522788	73581	14.0747	0	73581	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	522788	73581	14.0747	0	73581	0.0000	100.0000
Public- Non Institutions	**E-Voting**	45888327	563728	1.2285	557195	6533	98.8411	1.1589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45888327	563728	1.2285	557195	6533	98.8411	1.1589
Total	**Total**	67842060	637309	0.9394	557195	80114	87.4293	12.5707
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To alter the Registered Office clause in Memorandum of Association of the Company

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	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
Public- Institutions	E-Voting	522788	73581	14.0747	73581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	522788	73581	14.0747	73581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45888327	585478	1.2759	584037	1441	99.7539	0.2461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45888327	585478	1.2759	584037	1441	99.7539	0.2461
Total	Total	67842060	22090004	32.5609	22088563	1441	99.9935	0.0065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve ratification of remuneration payable to the Cost Auditors for conducting Cost Audit of the Company for the year ended March 31, 2027.

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	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21430945	21430945	100.0000	21430945	0	100.0000	0.0000
Public- Institutions	E-Voting	522788	73581	14.0747	73581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	522788	73581	14.0747	73581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45888327	585478	1.2759	584032	1446	99.7530	0.2470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45888327	585478	1.2759	584032	1446	99.7530	0.2470
Total	Total	67842060	22090004	32.5609	22088558	1446	99.9935	0.0065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

V. N. DEODHAR & CO.
Company Secretaries

V.N.DEODHAR
B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1709
E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER
ON E-VOTING PROCESS AND VOTING PROCESS AT AGM OF
WALCHANDNAGAR INDUSTRIES LIMITED
FOR ITS 117TH ANNUAL GENERAL MEETING

To,
The Chairman,
Walchandnagar Industries Limited
Siddharth Towers,
S. No. 12/3-B,
Office 908 to 910,
Kothrud, Pune, 411038.
Corporate Identity Number (CIN): L74999PN1908PLC255621

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting process at the 117th Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 117th AGM of the company held on Tuesday, 11th August, 2026 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and issuing a report on remote e-voting, as well as e-voting process at the 117th AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021,read with other relevant circulars including General Circular No. 19/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by Securities and Exchange Board of India ("SEBI Circulars").

The Company sought approval of Members to the Resolutions through e-voting and e-voting system at the Annual General meeting:

1. The E-voting period commenced at 9.00 a.m. on August 08, 2026 and ended at 5.00 p.m. on August 10, 2026. The E-voting module was disabled by NSDL for voting thereafter.

V. N. DEODHAR & CO. ★ FCS 1880 C. P. 898 ★ COMPANY SECRETARIES

2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. August 04, 2026.

3. The Shareholders holding shares as on the "Cut Off" date i.e. August 04, 2026 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 117th Annual General Meeting of the Company.

4. The facility of voting through e-voting system during the AGM was provided to facilitate those members present in the meeting and had not participated in the Remote E-voting to record their votes.

5. After the conclusion of the Annual General Meeting the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.

6. Thereafter I as scrutinizer duly compiled the details of Remote E-voting done by the members and the voting done during the Annual General Meeting. The details of which are as follows:

   The result of E- Voting and voting at the meeting through e-voting system for Resolution No. 1 to 5 is as under:

ORDINARY BUSINESS

RESOLUTION No.1

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	167	22071135	99.9936		9	1421	0.0064
Voting at the meeting through e-voting process	4	17448	100		0	0	0
Total	**171**	**22088583**	**99.9936**		**9**	**1421**	**0.0064**

RESOLUTION No.2

2. To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949), Director, who retires by rotation at 117th Annual General Meeting and, being eligible, offers himself for re-appointment.

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	165	22070775	99.9919		11	1781	0.0081
Voting at the meeting through e-voting process	3	12761	73.1373		1	4687	26.8627
Total	**168**	**22083536**	**99.9707**		**12**	**6468**	**0.0293**

SPECIAL BUSINESS

RESOLUTION No.3

3. To authorize the renewal of the consultancy contract with Mr. Chakor L. Doshi and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	147	557184	88.08		16	75427	11.92
Voting at the meeting through e-voting process	2	11	0.23		1	4687	99.77
Total	**149**	**557195**	**87.43**		**17**	**80114**	**12.57**

RESOLUTION No.4

4. To alter the Registered Office clause in Memorandum of Association of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	165	22071115	99.9935		11	1441	0.0065
Voting at the meeting through e-voting process	4	17448	100		0	0	0
Total	**169**	**22088563**	**99.9935**		**11**	**1441**	**0.0065**

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

RESOLUTION No.5

Ratification of remuneration of Cost Auditor of the Company as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	166	22071110	99.9935		10	1446	0.0065
Voting at the meeting through e-voting process	4	17448	100		0	0	0
Total	**170**	**22088558**	**99.9935**		**10**	**1446**	**0.0065**

All the resolutions mentioned in the notice of the Annual General Meeting dated 1st July, 2026 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For V.N. DEODHAR & Co.,
COMPANY SECRETARIES

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

V N DEODHAR
PROP.
FCS: 1880
CP: 898
PR No.: 6464/2025
FRN No: S1986MH002900

UDIN: F001880H001070486
Place : Mumbai
Dated: 11th August, 2026.

The following were the witnesses to the unblocking of votes cast through Remote E-voting.

Hdeodhar

Skelkar

(CA. HRUSHIKESH V. DEODHAR.) **(SANTOSH M. KELKAR)**