

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525
Email : info@westcong.com | CIN: L63090WB2011PLC161111

Date: September 30, 2026

To, The General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 544258; Scrip Symbol: WCIL

ISIN: INE0CJF01024

Dear Sir / Madam,

Sub: Submission of Scrutinizer's Report and Voting Results: details of combined voting results on remote e-voting and e-voting conducted at the 15th Annual General Meeting of the Company held on September 30, 2026 at 12:30 PM.

The 15th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2026 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and concluded at 12:56 p.m. (IST), to transact the businesses as set out in the Notice dated August 29, 2026 convening the 15th AGM of the Company.

1. The detail of e-voting results of the business transacted at the AGM of the company under Regulation 44(3) of SEBI listing regulations read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 marked as Annexure I.
2. Consolidated Scrutinizer's report on e-voting submitted by Mr. Vishwanath (ACS:14521; CP: 25099) Designated Partner of **M/s. Sharma and Trivedi LLP**, Practising Company Secretaries, pursuant to section 108 of the Companies act, 2014 (as amended) marked as Annexure II

All the resolutions were duly passed with requisite majority.



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The voting results along with the Scrutinizer's Report are also uploaded on the Company's website at www.western-carriers.com and on the website of NSDL at www.evoting.nsdl.com .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Western Carriers (India) Limited

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Sapna Kochar

Company Secretary & Compliance Officer

ICSI Membership No.: A56298

Place: Kolkata, West Bengal

Annexure-I

WESTERN CARRIERS (INDIA) LIMITED	
General information about company	
Scrip Code	544258
Name of company	WESTERN CARRIERS (INDIA) LIMITED
Type of meeting	General Meeting
AGM DATE	30-09-2026
Start time of meeting	12:30 PM
End time of meeting	12:56 PM

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VOTING RESULTS	
Record date	23-09-2026
Total number of shareholders on record date	78995
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	3
b) Public	50
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	

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Resolution Details(1)								
Resolution Required					Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		74667831	99.99866075	74667831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	74668831	0	0	0	0	0	0
	Total	74668831	74667831	99.99866075	74667831	0	100	0
Public Institutions	E-voting		4632989	99.24385556	4632989	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4668288	0	0	0	0	0	0
	Total	4668288	4632989	99.24385556	4632989	0	100	0
Public Non-Institutions	E-voting		40488	0.179007126	40382	106	99.73819403	0.261805967
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	22618094	0	0	0	0	0	0
	Total	22618094	40488	0.179007126	40382	106	99.73819403	0.261805967
Total		101955213	79341308	77.81976582	79341202	106	99.9998664	0.0001336

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Resolution Details(2)								
Resolution Required					Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		74667831	99.99866075	74667831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	74668831	0	0	0	0	0	0
	Total	74668831	74667831	99.99866075	74667831	0	100	0
Public Institutions	E-voting		4632989	99.24385556	4632989	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4668288	0	0	0	0	0	0
	Total	4668288	4632989	99.24385556	4632989	0	100	0
Public Non-Institutions	E-voting		40288	0.178122878	40182	106	99.73689436	0.263105639
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	22618094	0	0	0	0	0	0
	Total	22618094	40288	0.178122878	40182	106	99.73689436	0.263105639
Total		101955213	79341108	77.81956966	79341002	106	99.9998664	0.0001336

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Resolution Details(3)								
Resolution Required					Re-appointment of Mr. Kanishka Sethia (DIN: 00267232), as a Director liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		74667831	99.99866075	74667831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	74668831	0	0	0	0	0	0
	Total	74668831	74667831	99.99866075	74667831	0	100	0
Public Institutions	E-voting		4632989	99.24385556	4632989	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4668288	0	0	0	0	0	0
	Total	4668288	4632989	99.24385556	4632989	0	100	0
Public Non-Institutions	E-voting		40488	0.179007126	39987	501	98.76259632	1.237403675
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	22618094	0	0	0	0	0	0
	Total	22618094	40488	0.179007126	39987	501	98.76259632	1.237403675
Total		101955213	79341308	77.81976582	79340807	501	99.99936855	0.000631449

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Date: 2026.09.30
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SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

AnnexureII

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

30th September, 2026

To,
The Chairman
Western Carriers (India) Limited
CIN: L63090WB2011PLC161111
2/6 Sarat Bose Road, 2nd Floor,
Kolkata - 700 020

15th (Fifteenth) Annual General Meeting (“AGM”) of the shareholders of Western Carriers (India) Limited, (CIN: L63090WB2011PLC161111) held on Wednesday, September 30, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 15th Annual General Meeting (“AGM”) of Western Carriers (India) Limited, held on Wednesday, September 30, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN: AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Western Carriers (India) Limited, (the ‘Company’)** vide resolution dated August 29, 2026, , pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting (‘remote e-voting’) and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 15th (Fifteenth) Annual General Meeting of the shareholders of the Company held on Wednesday, September 30, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 15th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer’s Report of the total votes cast in favor or against, to the Chairperson on the resolutions, based on the report generated electronically.

SHARMA AND TRIVEDI LLP

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2. As per the Notice of 15th Annual General Meeting of the shareholders and the ‘Advertisement’ published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on Sunday, August 30, 2026 in Financial Express - All India Edition (English) and Dainik Statesman- Regional, Kolkata edition, the remote e-voting commenced from 9.00 a.m. (IST) on Sunday, September 27, 2026 and ended at 05:00 p.m. (IST) on Tuesday, September 29, 2026.
3. The shareholders holding the Equity Shares of the Company as on Wednesday, September 23, 2026 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 15th Annual General Meeting of the Company.
4. The Notice of AGM dated August 29, 2026 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as “SEBI Circulars”).
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	129	7,93,41,202	100.00
Remote e-voting at AGM	--	--	--
Total	129	7,93,41,202	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	106	100.00
Remote e-voting at AGM	--	--	--
Total	6	106	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	7,93,41,202	99.9999
Votes against	106	0.0001
Total	7,93,41,308	100.0000

Note:

a) *Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 29, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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Resolution No.2: Ordinary Resolution

To consider and adopt the:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	7,93,41,002	100.00
Remote e-voting at AGM	--	--	--
Total	128	7,93,41,002	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	106	100.00
Remote e-voting at AGM	--	--	--
Total	6	106	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	7,93,41,002	99.9999
Votes against	106	0.0001
Total	7,93,41,108	100.0000

Note:

a) *Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 29, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

SHARMA AND TRIVEDI LLP

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Resolution No.3: Ordinary Resolution

Re-appointment of Mr. Kanishka Sethia (DIN: 00267232), as a Director liable to retire by rotation

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	122	7,93,40,807	100.00
Remote e-voting at AGM	--	--	--
Total	122	7,93,40,807	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	501	100.00
Remote e-voting at AGM	--	--	--
Total	13	501	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	7,93,40,807	99.9994
Votes against	501	0.0006
Total	7,93,41,308	100.0000

Note:

- a) *Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

SHARMA AND TRIVEDI LLP

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7. All relevant records of voting are available only in the electronic form and there was no physical voting.

Thanking You,

Yours Faithfully,

For Sharma and Trivedi LLP Company Secretaries VISHWANATH Digitally signed by VISHWANATH Date: 2026.09.30 20:41:02 +05'30' Vishwanath Designated Partner ACS:14521; CP: 25099 UDIN: A014521H001685872	Counter signed For Western Carriers (India) Limited SAPNA KOCHAR Digitally signed by SAPNA KOCHAR Date: 2026.09.30 20:49:08 +05'30' Sapna Kochar Company Secretary and Compliance Officer ICSI Membership Number: A56298
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