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: 06th August, 2026

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Outcome of the Meeting of the Board of Directors held on 6th August, 2026.
Scrip Code : 504998 Western Ministil Ltd.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Relevant Circular")

Dear Sir/Madam, In terms of Regulations 30 and 33 of the Listing Regulations read with Schedule III to the Listing Regulations and the relevant circular, we would like to inform you that the Board of Directors of the company in their meeting held on, Thursday, 06th August, 2026 decided the following matters: -

1. Approved the Unaudited Financial Results (standalone and consolidated) for the First Quarter ended 30th June 2026 along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved to convene the 52nd Annual General Meeting of the Company to be held on Wednesday,9th September,2026 at 4.30 p.m. through video conferencing or other audio-visual means and the Notice convening the Annual General Meeting ("AGM") of the Company.
3. Approved the Board's Report together with its annexures for the Financial Year ended 31st March, 2026.
4. Approve the 52nd Annual Report of the Company for the Financial Year 2025–26.
5. The cut-off date for the purpose of determining eligibility of members for e-voting in connection with the 52nd AGM has been fixed as **02 September 2026 (Wednesday)**
6. The Board has decided to close the register of members and transfer books from **03 September 2026 (Thursday) to 09 September 2026 (Wednesday)** (both days inclusive) for determining the names of members eligible for the purpose of e-voting at the AGM.
7. Approved the appointment of Scrutinizer Mrs. Poonam Somani proprietor of M/S Somani & Associates, as Practicing Company Secretaries (COP No. 8642) for scrutinizing the Evoting to be conducted in the 5nd Annual General Meeting of the Company.
8. To consider and approve any other matter(s) with the permission of the Chair.

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The meeting started at 5 P.M. and ended at 6:00 P.M.

Thanking You,
Yours faithfully,

For **Western Ministil Ltd**

Satish Ramsevak Pandey

Digitally signed by Satish Ramsevak Pandey
Date: 2026.08.06 18:03:21 +05'30'

SATISH RAMSEVAK PANDEY
Director
(DIN: 03563657)

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

Tel : 022-22823653, Fax: 022-22044801, email: info@westernministil.com

CIN-L33200MH1972PLC015928

STANDALONE STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
					(In Lakhs)
1	Income				
(a)	Revenue from operations	-	-	-	-
(b)	Other Income	1.29	0.41	-	0.41
	Total Income	1.29	0.41	-	0.41
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	-	-	-	-
(d)	Employee Benefit Expense	0.75	1.05	1.20	3.88
(e)	Finance costs	-	-	0.00	-
(f)	Depreciation and Amortization Expense	-	-	-	-
(g)	Power and Fuel	-	-	-	-
(h)	Other Expenses	4.93	9.51	3.87	23.79
	Total Expenses	5.68	10.56	5.07	27.67
3	Total profit before exceptional items and tax (1-2)	(4.38)	(10.15)	(5.07)	(27.26)
4	Exceptional items	-	-	-	-
5	Total profit before tax (3-4)	(4.38)	(10.15)	(5.07)	(27.26)
	Current tax	-	-	-	-
	Short/excess provision of Income Tax	-	-	-	-
	Deferred tax	-	-	-	-
6	Total tax expenses	-	-	-	-
7	Profit for the period from Continuing Operation (5-6)	(4.38)	(10.15)	(5.07)	(27.26)
8	Profit (loss) from discontinued operations before tax	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	Profit (loss) from discontinued operations before tax (after tax) (8-9)	-	-	-	-
11	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-
12	Profit for the period (7-10)	(4.38)	(10.15)	(5.07)	(27.26)
13	Other comprehensive income net of taxes	-	-	-	-
14	Total Comprehensive Income for the period (12+13)	(4.38)	(10.15)	(5.07)	(27.26)
15	Details of equity share capital				
	Paid-up equity share capital	615.72	615.72	215.72	615.72
	Other equity	-	-	-	(725.63)
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	Earnings per share				
(a)	Basic earnings per share from continuing operations	(0.07)	(0.16)	(0.24)	(0.44)
(b)	Diluted earnings per share from continuing operations	(0.07)	(0.36)	(0.24)	(0.97)

Notes

1 The Un-Audited Standalone Financial Results of Western Ministil Limited ('the Company') for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 6th August, 2026.

2 They have been subjected to limited review by the statutory auditors. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair View of the Company's affairs

3 The Company owes an aggregate amount of Rs. 328.67 lakhs as on 30.06.2026 to its parties towards:
a. Borrowings from companies to the extent of Rs. 102.05 lakhs along with accrued interest of Rs. 226.61 lakhs provided upto 31.03.2001.
Since the Company is unable to discharge this long outstanding liability due to financial difficulties and lack of funds, the Comapany has not made provision of accrued interest of Rs. 289.55 lakhs for the period 01.04.2001 to 30.06.2026

4 The accumulated losses of the Company as at the Balance Sheet date exceeds its paid up share capital and free reserves, however the accounts are prepared on going concern basis as the managementis exploring revival of its business and other fresh business opportunities.

5 The Company had only one segment while it was in operation. However, after closure of the plant in 1995 no manufacturingactivity has been carried out.

6 Previous Period figures have been regroupedwherever necessary to make them comparable with those of current period figures.

7 The Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2026 are available on the website of the BSE Limited where the shares or the Company are listed.

For and on behalf of the Board of Directors
Western Ministil Limited

WESTERN MINISTIL LIMITED
MUMBAI

Satish Pandey
Director
DIN : 03563657

Date: 06.08.2026
Place:Mumbai

MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarter ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Western Ministil Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Western Ministil Limited (the "Company")**, for the Quarter Ended 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. **Emphasis of Matter**

   We draw attention to Note no. 3 of financial results, giving details of the Loans availed by the Company from parties and the interest payable thereon. The Company has not made provision for interest on borrowing from a related party since April 1, 2001. As a consequence, loss for the quarter ended is understated by Rs. 2.87 lakhs and aggregate Interest not provided on such Loan up to June 30th, 2026 is Rs. 289.55 Lakhs.

MAARK & ASSOCIATES MUMBAI

807, IJMIMA Tower, Beside Infinity Mall, Mindspace, Malad (W), Mumbai - 400 064.
+91 22 49726641 +91 8976982742 ca@camaark.com www.camaark.com

We draw attention to Note no. 4, wherein the accumulated losses of the Company as at the Balance Sheet date exceeds its paid-up share capital and free reserves and also the Company is not carrying on any activity indicating material uncertainty exists casting significant doubt on company's ability to continue as a going concern. The Financial results do not adequately disclose this matter.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matter**

Balances of Trade Receivables, Trade Payables, Advances and deposits received/given, from/to customers are subject to confirmations and subsequent reconciliation.

For and on behalf of
MAARK & Associates
Chartered Accountants
FRN: 145153W

MAARK & ASSOCIATES MUMBAI

Manish

Manish Agarwal
Partner
Membership No. 612103
Date: 06.08.2026
Place: Mumbai
UDIN: 26612103TTCLXC1158

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WESTERN MINISTIL LIMITED

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Tel : 022-22823653, Fax: 022-22044801, email: info@westernministil.com

CIN-L33200MH1972PLC015928

CONSOLIDATED STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
					(In Lakhs)
1	**Income**				
(a)	Revenue from operations	-	-	-	-
(b)	Other Income	1.29	0.41	-	0.41
	Total Income	1.29	0.41	-	0.41
2	**Expenses**				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	10.93	-	-	-
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	-	-	-	-
(d)	Employee Benefit Expense	0.85	1.05	1.20	3.88
(e)	Finance costs	0.01	-	0.00	-
(f)	Depreciation and Amortization Expense	-	-	-	-
(g)	Power and Fuel	-	-	-	-
(h)	Other Expenses	8.11	9.51	3.87	23.79
	Total Expenses	19.91	10.56	5.07	27.67
3	**Total profit before exceptional items and tax (1-2)**	(18.62)	(10.15)	(5.07)	(27.26)
4	Exceptional items	-	-	-	-
5	**Total profit before tax (3-4)**	(18.62)	(10.15)	(5.07)	(27.26)
	Current tax	-	-	-	-
	Short/excess provision of Income Tax	-	-	-	-
	Deferred tax	-	-	-	-
6	**Total tax expenses**	-	-	-	-
7	**Profit for the period from Continuing Operation (5-6)**	(18.62)	(10.15)	(5.07)	(27.26)
8	**Profit (loss) from discontinued operations before tax**	-	-	-	-
9	**Tax expense of discontinued operations**	-	-	-	-
10	**Profit (loss) from discontinued operations before tax (after tax) (8-9)**	-	-	-	-
11	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-
12	**Profit for the period (7-10)**	(18.62)	(10.15)	(5.07)	(27.26)
13	Other comprehensive income net of taxes	-	-	-	-
14	**Total Comprehensive Income for the period (12+13)**	(18.62)	(10.15)	(5.07)	(27.26)
15	**Details of equity share capital**				
	Paid-up equity share capital	615.72	615.72	215.72	615.72
	Other equity	-	-	-	(725.63)
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	**Earnings per share**				
(a)	Basic earnings per share from continuing operations	(0.30)	(0.16)	(0.24)	(0.44)
(b)	Diluted earnings per share from continuing operations	(0.30)	(0.36)	(0.24)	(0.97)

Notes

1 The Un-Audited Consolidated Financial Results of Western Ministil Limited ('the Company') for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 6th August, 2026.

2 They have been subjected to limited review by the statutory auditors. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair View of the Company's affairs

3 The Company has acquired Micron Calcite Private Limited as its wholly owned subsidiary with effect from 12th May, 2026. Consequently, the accompanying consolidated Un-Audited financial results for the quarter ended 30th June, 2026 include the financial results of the said subsidiary for the period from 12th May, 2026 to 30th June, 2026. Accordingly, the comparative consolidated figures for the quarter ended 31st March 2026, the quarter ended 30th June 2025 and the year ended 31st March 2026 represent the standalone financial results of the Holding Company only, as no subsidiary existed during those respective periods.

4 The Company owes an aggregate amount of Rs. 328.67 lakhs as on 30.06.2026 to its parties towards:
a. Borrowings from companies to the extent of Rs. 102.05 lakhs along with accrued interest of Rs. 226.61 lakhs provided upto 31.03.2001.
Since the Company is unable to discharge this long outstanding liability due to financial difficulties and lack of funds, the Comapany has not made provision of accrued interest of Rs. 289.55 lakhs for the period 01.04.2001 to 30.06.2026

5 The accumulated losses of the Company as at the Balance Sheet date exceeds its paid up share capital and free reserves, however the accounts are prepared on going concern basis as the managementis exploring revival of its business and other fresh business opportunities.

6 The Company had only one segment while it was in operation. However, after closure of the plant in 1995 no manufacturingactivity has been carried out.

7 Previous Period figures have been regrouped wherever necessary to make them comparable with those of current period figures.

8 The Un-Audited Consolidated Financial Results for the Quarter ended 30th June, 2026 are available on the website of the BSE Limited where the shares or the Company are listed.

For and on behalf of the Board of Directors
Western Ministil Limited

Satish Pandey
Director
DIN : 03563657

WESTERN MINISTIL LIMITED MUMBAI

Date: 06.08.2026
Place:Mumbai

Independent Auditor's Report on the Quarter ended on Un-Audited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Western Ministil Limited

Report on the Un-Audited Consolidated Financial Results

Opinion

1. We have audited the accompanying statement of financial results of **Western Ministil Limited** ("the Company") for the quarter ended 30th June 2026 for the period from 1st April 2026 to 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

MAARK & ASSOCIATES CA MUMBAI

807, IJMIMA Tower, Beside Infinity Mall, Mindspace, Malad (W), Mumbai - 400 064.
+91 22 49726641 +91 8976982742 ca@camaark.com www.camaark.com

5. **Emphasis of Matter**

We draw attention to the fact that the Company has acquired Micron Calcite Private Limited as its wholly owned subsidiary with effect from 12th May, 2026. Consequently, the accompanying consolidated un-audited financial results for the quarter ended 30th June, 2026 include the financial results of the said subsidiary for the period from 12th May, 2026 to 30th June, 2026.

Accordingly, the comparative consolidated figures for the quarter ended 31st March 2026, the quarter ended 30th June 2025 and the year ended 31st March 2026 represent the standalone financial results of the Holding Company only, as no subsidiary existed during those respective periods. Our conclusion is not modified in respect of this matter.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of the other auditors on separate un-audited financial statements of the subsidiaries, the aforesaid Statement includes the results of the following Subsidiaries Companies;

Sr.no	Name of Company	Subsidiary or Associate
1.	Micron Calcite Private Limited	Wholly Owned Subsidiary

6. Based on our review conducted and procedures performed as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Other Matters**

The accompanying Statement includes the interim un-audited financial statement and other financial information, in respect of;
One (1) Subsidiary Private Limited Company included in the statement whose result reflect total post revenues are NIL and net loss of Rs. 14.23 lakhs for the Quarter ended 30th June, 2026 as considered in the Statement. These financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of such other auditor and the procedures performed by us.

MAARK & ASSOCIATES
CA
MUMBAI

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Balances of Trade receivables, Trade Payables, Advance and deposits received/ given, from / to customers are subject to confirmations and subsequent reconciliation.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done by other auditors and the Financial Results certified by the Management.

For and on behalf of
MAARK & Associates
Chartered Accountants
FRN: 145153W

Manish

MAARK & ASSOCIATES MUMBAI

Manish Agarwal
Partner
Membership No. 612103
Date: 06.08.2026
Place: Mumbai
UDIN: 26612103HXRESH4720

WESTERN MINISTIL LIMITED

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STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised(Equity Shares)						
Name of Listed Entity	Western Ministil Limited					
Mode of Fund Raising ((Public Issues / Rights Issues / Preferential Issues / QIP / Others)	Preferential Issue					
Date of Raising Funds	16th ,February 2026 (Date of Allotment)					
Amount Raised	₹ 400,000,000/-					
Report filed for Quarter ended	30-06-2026					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation / Variation in use of funds raised	Not Applicable					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	No Comments					
Comments of the auditors, if any	Nil					
Objects for which funds have been raised and where there has been a deviation, in the following table	-					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any (Revised Allocation)	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any

Towards Advance given to Creditors	No Change	-	-	79,20,000	N.A.	

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STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised(Warrants)	
Name of Listed Entity	Western Ministil Limited
Mode of Fund Raising ((Public Issues / Rights Issues / Preferential Issues / QIP / Others)	Preferential Issue
Date of Raising Funds	17th ,February 2026 (Date of Allotment)
Amount Raised	₹ 1,71,00,000/-
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Not Applicable
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	Nil
Objects for which funds have been raised and where there has been a deviation, in the following table	-

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any (Revised Allocation)	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Towards Investment in Wholly		-		45,40,000	Not applicable	

Owned Subsidiary Company	No Change				N.A.	
Towards Advance given to Creditors	No Change	-	-	1,23,00,000 -	N.A.	
Total				**1,68,40,000**		

For on Behalf of Board
Western Ministil Ltd

SATISH RAMSEVAK PANDEY
Director
(DIN: 03563657)