

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WI: SEC: 2025

Date : August 14, 2025

National Stock Exchange of India Ltd.  
Corporate Action Department  
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.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg., P. J. Tower,  
Mumbai 400 001.  
Fax: 22723121/2039/2037  
**SCRIP CODE : 507410**

Sub.: **Disclosure of events or information - 116<sup>th</sup> Annual General Meeting held on Thursday, August 14, 2025.**

Ref.: **Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Gist of Proceedings of the 116<sup>th</sup> Annual General Meeting held on Thursday, August 14, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

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

Encl.: As above



**Gist of Proceedings of the 116<sup>th</sup> Annual General Meeting (“the Meeting”/ “AGM”) of Walchandnagar Industries Limited.**

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**1. Date, time and Venue of the Meeting:**

The 116<sup>th</sup> AGM of the Company was held on Thursday, August 14, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 05:01 P.M. through Video Conference and concluded at 05:45 P.M.

**2. Proceedings in brief:**

- Mr. Chakor L. Doshi, Chairman of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman requested the members of the Board who had joined the meeting through Video Conference to introduce themselves. Mrs. Rupal Vora, Mr. Jayesh Dadia, Dr. Prabhat Kumar, Mr. Chirag C. Doshi and Mr. G. S Agrawal introduced themselves to the members.
- The Chairman further announced that 5 representations under section 113 of the Companies Act, 2013, in respect of 2,09,47,015 equity shares of Rs. 2 each, which constitutes 30.90% of the Company’s paid-up equity share capital, had been received.
- Thereafter, the Chairman declared that the notice of the 116<sup>th</sup> AGM, copies of Audited Financial Statements for the year ended March 31, 2025, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company’s Registrar and Transfer Agent or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read.



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- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Monday, August 11, 2025 and concluded at 5:00 P.M. on Wednesday, August 13, 2025.
- The following items of business as set out in the Notice convening the 116<sup>th</sup> AGM were recommended for members' consideration and approval.

### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) Director, who retires by rotation at 116<sup>th</sup> Annual General Meeting and, being eligible, offers himself for re-appointment.

### Special Business:

3. To approve ratification of remuneration payable to the Cost Auditors for conducting Cost Audit of the Company for the year ended March 31, 2026.
  4. To consider the appointment of Secretarial Auditors of the Company and fix their remuneration.
  5. To consider and approve Resolution for continuous appointment of Dr. Prabhat Kumar, Independent Director of the Company as a Director in the company after completion of 75 years of age.
  6. To consider and approve appointment of Mr. Giriraj Sharan Agrawal (DIN : 00404340) as an Whole Time Director of the Company.
3. Mr. Chakor L. Doshi, Chairman of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the questions raised by the Members.
  4. The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mr. V. N. Deodhar of M/s. V. N. Deodhar & Co., as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and by remote e-voting process.

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5. The Chairman also informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and NSDL (viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)), the agency providing remote e-voting facility.

**Voting by Members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 6 items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- All the resolutions set out in Notice calling the 116<sup>th</sup> AGM were passed with the requisite majority and are deemed to be passed on the date of the 116<sup>th</sup> AGM i.e. on August 14, 2025.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Walchandnagar Industries Ltd.**

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