



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 27, 2025

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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'): details of combined voting results on remote e voting and e voting conducted at the 14th Annual General Meeting held on September 27, 2025.

The 14th Annual General Meeting of the Company was held on Saturday, 27th September, 2025 at 10:30 a.m. (IST) and concluded at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In this regard, we are enclosing herewith the combined voting Results on remote e voting and e voting of the business transacted at the AGM under Regulation 44 of the Listing Regulations. All the resolutions were duly passed with requisite majority.

The voting results will 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

**Sapna Kochar
Company Secretary & Compliance Officer
ICSI Membership No.: A56298
Place: Kolkata, West Bengal**

COMPANY NAME-**WESTERN CARRIERS (INDIA) LIMITED**

Date of the AGM	27.09.2025
Total number of shareholders on record date	94470
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	3
Public :	45



Western Carriers (India) Limited

Resolution Required : Ordinary			1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73981140	73980140	99.9986	73980140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73980140	99.9986	73980140	0	100.0000	0.0000
Public Institutions	E-Voting	7392766	6309632	85.3487	6309632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6309632	85.3487	6309632	0	100.0000	0.0000
Public Non Institutions	E-Voting	20581307	68216	0.3314	67955	261	99.6174	0.3826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68216	0.3314	67955	261	99.6174	0.3826
Total		101955213	80357988	78.8169	80357727	261	99.9997	0.0003



Western Carriers (India) Limited

Resolution Required :Ordinary

2 - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	73981140	73980140	99.9986	73980140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73980140	99.9986	73980140	0	100.0000	0.0000
Public Institutions	E-Voting	7392766	6309632	85.3487	6309632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6309632	85.3487	6309632	0	100.0000	0.0000
Public Non Institutions	E-Voting	20581307	68216	0.3314	67868	348	99.4899	0.5101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68216	0.3314	67868	348	99.4899	0.5101
Total		101955213	80357988	78.8169	80357640	348	99.9996	0.0004



Western Carriers (India) Limited

Resolution Required : Ordinary			3 - Re-appointment of Mrs. Sushila Sethia (DIN:00268016), as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mrs. Sushila Sethia, abstain her from voting. Since it was not a RPT matter so Mr. Rajendra Sethia and Kanishka Sethia voted for the same.					
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	73981140	73975940	99.9930	73975940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73975940	99.9930	73975940	0	100.0000	0.0000
Public Institutions	E-Voting	7392766	6309632	85.3487	6309632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6309632	85.3487	6309632	0	100.0000	0.0000
Public Non Institutions	E-Voting	20581307	68216	0.3314	64085	4131	93.9442	6.0558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68216	0.3314	64085	4131	93.9442	6.0558
Total		101955213	80353788	78.8128	80349657	4131	99.9949	0.0051



Western Carriers (India) Limited

Resolution Required :Special			4 - To consider and approve the continuation of the Directorship of Mrs. Sushila Sethia (DIN: 00268016), as a Whole-time Director who will attain the age of Seventy (70) years in this financial year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mrs. Sushila Sethia, abstain her from voting. Since it was not a RPT matter so Mr. Rajendra Sethia and Kanishka Sethia voted for the same.					
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	73981140	73975940	99.9930	73975940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73975940	99.9930	73975940	0	100.0000	0.0000
Public Institutions	E-Voting	7392766	6309632	85.3487	6309632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6309632	85.3487	6309632	0	100.0000	0.0000
Public Non Institutions	E-Voting	20581307	68216	0.3314	64085	4131	93.9442	6.0558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68216	0.3314	64085	4131	93.9442	6.0558
Total		101955213	80353788	78.8128	80349657	4131	99.9949	0.0051



Western Carriers (India) Limited

Resolution Required :Ordinary			5 - Appointment of Mr. Ashok Kumar Daga, Practicing Company Secretary, (FCS No. 2699, CoP No. 2948)as the Secretarial Auditor of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73981140	73980140	99.9986	73980140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73980140	99.9986	73980140	0	100.0000	0.0000
Public Institutions	E-Voting	7392766	6309632	85.3487	6309632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6309632	85.3487	6309632	0	100.0000	0.0000
Public Non Institutions	E-Voting	20581307	68216	0.3314	65996	2220	96.7456	3.2544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68216	0.3314	65996	2220	96.7456	3.2544
Total		101955213	80357988	78.8169	80355768	2220	99.9972	0.0028

