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**

Scrip Code: 544258; Scrip Symbol: WCIL

ISIN: INE0CJF01024

Dear Sir / Madam,

Sub: Submission of Scrutinizer's Report on remote e-voting and e-voting during AGM

This is to inform that the **14th Annual General Meeting ('AGM')** of Western Carriers (India) Limited (**'the Company'**) was held on **Saturday, September 27, 2025**, at 10:30 AM through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business as stated in the Notice dated **August 28, 2025**. The meeting concluded at 11:00 A.M.

In this regard, we are enclosing the Scrutinizer's report on remote e-voting and e-voting during 14th AGM.

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

SAPNA KOCHAR
Digitally signed by SAPNA KOCHAR
Date: 2025.09.27 17:37:19 +05'30'

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

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)
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)]

27th September, 2025

To,
The Chairman and Managing Director
Western Carriers (India) Limited
CIN: L63060WB2011PLC161111
2/6 Sarat Bose Road, 2nd Floor, Kolkata- 700 020

14th (Fourteenth) Annual General Meeting ("AGM") of the shareholders of Western Carriers (India) Limited, (CIN: L63060WB2011PLC161111) held on Saturday, September 27, 2025, at 10:30 A.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 14th Annual General Meeting ("AGM") of Western Carriers (India) Limited, held on Saturday, September 27, 2025 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of 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 28, 2025, 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 14th (Fourteenth) Annual General Meeting of the shareholders of the Company held on Saturday, September 27, 2025 at 10:30 A.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 14th 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 Chairperson, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.

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2. As per the Notice of 14th 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 September 06, 2025, in English Newspaper "The Financial Express" (All Editions), and in Dainik Statesman- Regional, Kolkata edition, the remote e-voting commenced on Wednesday, September 24, 2024 at 9.00 a.m. and concluded on Friday, September 26, 2025 at 5.00 p.m.

3. The shareholders holding the Equity Shares of the Company as on Saturday, September 20, 2025 *viz.* the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.

4. The Notice of AGM dated August 28, 2025 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 and General Circular No.09/2024 dated September 19, 2024 (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 National Securities Depository Limited ("NSDL") and the summary of the e-voting process is as follows:

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

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 31st March, 2025 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	175	8,03,37,727	99.98
Remote e-voting at AGM	1	20,000	0.02
Total	**176**	**8,03,57,727**	**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	5	261	100.00
Remote e-voting at AGM	--	--	--
Total	**5**	**261**	**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	8,03,57,727	99.9997
Votes against	261	0.0003
Total	**8,03,57,988**	**100.0000**

Note:

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 28, 2025 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

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Resolution No.2: Ordinary Resolution

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

(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	174	8,03,37,640	99.98
Remote e-voting at AGM	1	20,000	0.02
Total	**175**	**8,03,57,640**	**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	348	100.00
Remote e-voting at AGM	--	--	--
Total	**6**	**348**	**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	8,03,57,640	99.9996
Votes against	348	0.0004
Total	**8,03,57,988**	**100.0000**

Note:

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 28, 2025 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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Resolution No.3: Ordinary Resolution

Re-appointment of Mrs. Sushila Sethia (DIN: 00268016), 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	163	8,03,29,657	99.98
Remote e-voting at AGM	1	20,000	0.02
Total	**164**	**8,03,49,657**	**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	16	4,131	100.00
Remote e-voting at AGM	--	--	--
Total	**16**	**4,131**	**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	8,03,49,657	99.995
Votes against	4,131	0.005
Total	**8,03,53,788**	**100.000**

Note:

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 28, 2025 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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Special Business:

Resolution No.4: Special Resolution

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

(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	163	8,03,29,657	99.98
Remote e-voting at AGM	1	20,000	0.02
Total	**164**	**8,03,49,657**	**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	16	4,131	100.00
Remote e-voting at AGM	--	--	--
Total	**16**	**4,131**	**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.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	8,03,49,657	99.995
Votes against	4,131	0.005
Total	**8,03,53,788**	**100.000**

Note:

Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.4, as contained in the Notice of AGM dated August 28, 2025 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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Resolution No.5: Ordinary Resolution

Appointment of Mr. Ashok Kumar Daga, Practicing Company Secretary, (FCS No. 2699, CoP No. 2948) as the Secretarial Auditor of the Company

(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	170	8,03,35,768	99.98
Remote e-voting at AGM	1	20,000	0.02
Total	**171**	**8,03,55,768**	**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	10	2,220	100.00
Remote e-voting at AGM	--	--	--
Total	**10**	**2,220**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	8,03,55,768	99.997
Votes against	2,220	0.003
Total	**8,03,57,988**	**100.000**

Note;

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 28, 2025 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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7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For **Sharma and Trivedi LLP** **Company Secretaries**	Counter signed For **Western Carriers (India) Limited**
Vishwanath **Designated Partner** **ACS:14521; CP: 25099** **UDIN: A014521G001368601**	**Sapna Kochar** **Company Secretary & Compliance Officer** **Mem. No.: A56298**