

**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. : WIL: SEC: 2026

Date : March 10, 2026

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: WALCHANNAG	BSE Ltd., Listing Department 1 st floor, New Trading Ring, Rotunda Bldg., P. J. Tower, Mumbai 400 001 Scrip Code: 501430
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Sub.: Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

In continuation to our letter dated January 29, 2026 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution as set out in our postal ballot notice dated January 29, 2026 have been passed by the members of the Company through remote e-voting with requisite majority. The result of aforesaid postal ballot along with a copy of scrutinizer's report is attached.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

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

Encl: As above

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Voting Results of Postal Ballot (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	Not applicable (Resolution(s) passed through Postal Ballot on March 08, 2026)
Last day of e-Voting	March 08, 2026
Total number of shareholders on record date	86,705
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	

For Walchandnagar Industries Ltd.,

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

Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve to shift the registered office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034 to Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required.				
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	21430945	21370145	99.7163	21370145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21370145	99.7163	21370145	0	100.0000	0.0000
Public-Institutions	E-Voting	822118	84563	10.2860	84563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84563	10.2860	84563	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45588997	1232618	2.7038	1229988	2630	99.7866	0.2134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1232618	2.7038	1229988	2630	99.7866	0.2134
Total		67842060	22687326	33.4414	22684696	2630	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve sale of Dharwad Land bearing survey nos. 71B, 72B and 83 (Part).						
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	21430945	21370145	99.7163	21370145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21430945	21370145	99.7163	21370145	0	100.0000
Public- Institutions	E-Voting	822118	84563	10.2860	0	84563	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		822118	84563	10.2860	0	84563	0.0000
Public- Non Institutions	E-Voting	45588997	1232588	2.7037	1230140	2448	99.8014	0.1986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45588997	1232588	2.7037	1230140	2448	99.8014
Total		67842060	22687296	33.4413	22600285	87011	99.6165	0.3835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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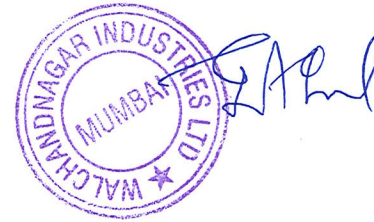
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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2026 and to approve his remuneration						
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	21430945	21370145	99.7163	21370145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21370145	99.7163	21370145	0	100.0000	0.0000
Public- Institutions	E-Voting	822118	84563	10.2860	84563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84563	10.2860	84563	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45588997	1232588	2.7037	1230162	2426	99.8032	0.1968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1232588	2.7037	1230162	2426	99.8032	0.1968
Total		67842060	22687296	33.4413	22684870	2426	99.9893	0.0107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING PROCESS OF WALCHANDNAGAR INDUSTRIES LIMITED

To
The Chairman,
Walchandnagar Industries Limited
3, Walchand Terraces,
Tardeo Road,
Mumbai-400 034.

Corporate Identity Number (CIN): L74999MH1908PLC000291

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process in Postal Ballot in a fair and transparent manner for the resolutions to be passed by Postal Ballot of Walchandnagar Industries Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India on General Meetings. The Company sought approval of Members to the Resolutions via Postal Ballot through E-voting Process:

1. The E-voting period commenced at 9.00 a.m. on Saturday, 7th February, 2026 and ended at 5.00 p.m. on Sunday, 8th March, 2026. The E-voting module was disabled by NSDL for voting thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 30th January, 2026.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 30th January, 2026 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Postal Ballot.
4. After tabulating the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.



5. Thereafter, I as scrutinizer duly compiled the details of Remote E-voting done by the members the details of which are as follows:

Details	Remote E-voting
Number of Members who cast their votes	228
Total number of shares held by them	22687326
Valid Votes	As per details provided in the resolution mentioned hereunder.

We Submit our Report as Under:

The result of E-voting and Postal Ballot for Resolution No.1 to 3 is as under:

SPECIAL RESOLUTION NO.1:

To consider and approve to shift the Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034 to Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	22684696	2630	22687326
Percentage	99.9884	0.0116	100

SPECIAL RESOLUTION NO.2:

To consider and approve sale of Dharwad Land bearing survey nos. 71B, 72B and 83 (Part).

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	22600285	87011	22687296
Percentage	99.6165	0.3835	100



SPECIAL RESOLUTION NO.3:

To consider and approve the Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2026 and to approve his remuneration.

Manner of voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes cast
	Nos. of equity shares (a)	Nos. of equity shares (b)	Nos. of equity shares (a)+(b)
Total Votes through remote e- voting	22684870	2426	22687296
Percentage	99.9893	0.0107	100

The resolutions mentioned in the notice of Postal Ballot dated January 29, 2026 stand passed under Remote E-voting with the requisite majority.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



**V. N. DEODHAR
PROP.
FCS No. 1880
CP No. 898
PR No.6464/2025**

UDIN: F001880G004045084

Place : Thane

Dated: 8th March, 2026

Witnesses:

(CA. HRUSHIKESH V. DEODHAR)

(SANTOSH M. KELKAR)