

**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: April 13, 2026

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: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Voting Results along with the Report of the Scrutinizer.

This is in continuation to our earlier intimation dated Friday, March 13, 2026 informing about notice of Postal Ballot dated February 25, 2026 (“Notice”) seeking approval of members of the Company in respect of the item set out in the Notice through remote e-voting system.

The remote e-voting period commenced from 09:00 am IST on Saturday, March 14, 2026 and ended at 05:00 pm IST on Sunday, April 12, 2026.

The Company had appointed M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN: AAW-6850) as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations and based on the Scrutinizer Report dated April 13, 2026, we wish to inform that the below mentioned Special Resolution has been passed by the Members with requisite majority on Sunday, April 12, 2026 (i.e., the last date of remote e-voting).

Special Business:

Sr. No.	Particulars	Type of resolution
1	Appointment of Mr. Sunil Duggal (DIN: 07291685) as a Non-Executive, Independent Director for a term of 5 years.	Special Resolution



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Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations, 2015 and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The voting results along with the Scrutinizer's Report will also be 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

Encl.:

- a) Voting Results – Annexure I
- b) Scrutinizer's Report - Annexure II

General information about company	
Scrip Code	544258
NSE Symbol	WCIL
ISIN	INE0CJF01024
Name of company	WESTERN CARRIERS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	April 12, 2026
Start time of meeting	-
End time of meeting	-



WESTERN CARRIERS (INDIA) LIMITED	
VOTING RESULTS	
Date of the Postal Ballot Notice	February 25, 2026
Cut-off Date	March 06, 2026
Total number of shareholders on record date	83555
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	Not Applicable (Resolutions passed through Postal Ballot)
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	Not Applicable (Resolutions passed through Postal Ballot)
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	-



WESTERN CARRIERS (INDIA) LIMITED

Resolution Details(1)

Resolution Required: Special					Appointment of Mr. Sunil Duggal (DIN: 07291685) as a Non Executive, Independent Director for a			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting		74280140	99.99865376	74280140	0	100	0
	Poll	74281140	0	0	0	0	0	0
	Postal Ballot(if applica		0	0	0	0	0	0
	Total	74281140	74280140	99.99865376	74280140	0	100	0
Public Institutions	E-voting		4845270	99.65707126	4845270	0	100	0
	Poll	4861943	0	0	0	0	0	0
	Postal Ballot(if applica		0	0	0	0	0	0
	Total	4861943	4845270	99.65707126	4845270	0	100	0
Public Non-Institutions	E-voting		46742	0.204899762	39193	7549	83.8496427	16.1503573
	Poll	22812130	0	0	0	0	0	0
	Postal Ballot(if applica		0	0	0	0	0	0
	Total	22812130	46742	0.204899762	39193	7549	83.8496427	16.1503573
Total		101955213	79172152	77.65385376	79164603	7549	99.9904651	0.00953492



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 110 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]*

To

The Chairman

WESTERN CARRIERS (INDIA) LIMITED

CIN: L63090WB2011PLC161111

2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020

Dear Sir,

Sub.: Result of the Postal Ballot conducted to obtain the approval of Shareholders of Western Carriers (India) Limited (the 'Company')

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), has been appointed as the Scrutinizer by the Board of Directors of **Western Carriers (India) Limited (the 'Company')** vide resolution dated February 25, 2026 for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 30, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and / or any other circulars issued from time to time by Ministry of Corporate Affairs Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations") and other applicable laws, rules and regulations, and pursuant to other applicable laws, if any, the resolutions set out below are proposed for approval by the shareholders of the Company through Postal Ballot by remote e-voting process ('E-voting'). Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof for the time being in force and as amended from time to time, the Company seeks approval of the Members via Postal Ballot through remote e-voting process only (Voting through Electronic means) in connection with the passing of the resolution as mentioned in the Notice of Postal Ballot dated Wednesday, February 25, 2026:

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in only electronic form to those shareholders whose email id was registered with the Depositories and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("Link"/"MUFG" or "Registrar and Share Transfer Agent" or "RTA") and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI circular mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the remote e-voting system only.



V. Vishy

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All the required instructions in relation to remote e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations and as provided in the MCA circulars mentioned above, an advertisement was published by the Company in Financial Express (English) and Dainik Statesman (Regional, Kolkata edition) newspapers, on Saturday, March 14, 2026, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites - www.western-carriers.com and website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. The Company had generated Event Number: 138818 on the portal of NSDL for casting votes through e-voting mode for casting votes through remote e-voting mode.

The Shareholders holding the shares as on the “cut-off” date i.e., Friday, March 06, 2026, were entitled to vote on the proposed resolution through remote e-voting.

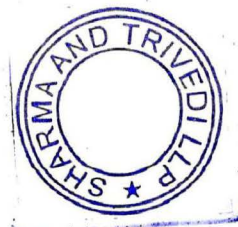
The remote e-voting period of thirty (30) days commenced on Saturday, March 14, 2026 at 9.00 A.M. (IST) and ended on Sunday, April 12, 2026 at 5.00 P.M. (IST) for the shareholders exercising their vote through remote e-voting. The remote e-voting module was disabled by NSDL for voting thereafter. All votes cast by remote e-voting received upto Sunday, April 12, 2026 at 5.00 P.M. (IST) being last date fixed by the Company for exercise of vote by remote e-voting, were considered for my scrutiny.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations, relating to the items being placed for approval of the shareholders through Postal Ballot by remote e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the remote e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on votes cast through remote e-voting as also the reports generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL').

The result along with Scrutinizer's report will simultaneously be posted on the Company's website - www.western-carriers.com and website of National Securities Depository Limited ('NSDL') - www.evoting.nsdl.com, besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer's Report will also be displayed at the Registered Office of the Company.

The Report of the Postal Ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolution as under:



A. V. Singh

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Special Business:

1. APPOINTMENT OF MR. SUNIL DUGGAL (DIN:07291685) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 16(1) (b) 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time and the Articles of Association of the Company and on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Sunil Duggal (DIN: 07291685), who was appointed as an Additional Director (Non-Executive, Independent) of the Company with effect from February 13, 2026 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of a director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of 5 years (Five) consecutive years with effect from **February 13, 2026** to February 12, to 2031 (both days inclusive).

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder and Listing Regulations, Mr. Sunil Duggal shall be entitled to receive the sitting fees as permitted to be received in the capacity of Non-Executive, Independent Director, under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board authorised in the said behalf) and / or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid, without being required to seek any further consent or approval of Members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	177	7,91,64,603	99.99
B	Votes against the Resolution	18	7,549	0.01
C	Total Valid Votes (A + B)	195	7,91,72,152	100.00

Note:

Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.1, as contained in the Notice of Postal Ballot dated February 25, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.



M. Verdy

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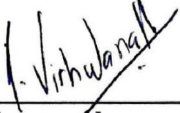
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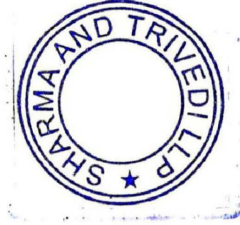
Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP
Company Secretaries



Vishwanath
Designated Partner
DIN: 09566878
ACS: 14521; CP: 25099
UDIN: A014521H000077751



Date: 13th April, 2026
Place: Mumbai

Countersigned by



Sapna Kochar
Company Secretary & Compliance Officer
Mem. No.: A56298

Date: 13th April, 2026
Place: Kolkata