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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'): Proceedings of the 14th Annual General Meeting held on September 27, 2025

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 A.M. through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business as stated in the Notice dated **August 28, 2025**.

In this regard, we are enclosing the Summary of the proceedings of the 14th AGM under Regulation 30 and Part A of Schedule III of the Listing Regulations.

This intimation is also being uploaded on the Company's website viz. www.western-carriers.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 16:44:40 +05'30'

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

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Summary of Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (14th AGM) of the members of the Company was held today i.e. Saturday, 27th September 2025 at 10:30 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2022 dated May 5, 2022,10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI Circular Nos. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, 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 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 3, 2024, physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

Ms. Sapna Kochar, Company Secretary & Compliance Officer welcomed the Shareholders, Executive Directors and Independent Directors, Auditors, Scrutinizers and other invitees. The requisite quorum for convening the 14th AGM was present at the meeting. Ms. Sapna Kochar requested Mr. Rajendra Sethia, Chairman and Managing Director to commence the formal proceedings of the 14th AGM of the Company.

The Chairman welcomed all who had joined the meeting through VC. Thereafter, Mr. Rajendra Sethia delivered his speech after that Mr. Kanishka Sethia, Wholetime Director, CEO & CFO of the Company delivered his speech and gave an overview on Company's growth outlook.

Ms. Sapna Kochar read out the Agenda of the AGM notice and informed the members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 09:00 a.m. on Wednesday, September 24, 2025, and ended at 05:00 p.m. on Friday, September 26, 2025. The members were also informed that the facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting. The Company Secretary and Compliance Officer then informed the Shareholders that the Board of Directors had appointed **M/s. Sharma & Trivedi LLP**, Company Secretaries, as the Scrutinizers, for scrutiny of the votes cast through remote e-voting and e-voting during the AGM.

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The following items of business as set out in the notice convening 14th AGM were placed before the members for their consideration and approval which were duly passed with requisite majority:

Item No.	Description of Resolution	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Consideration and 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.	Ordinary
2.	Consideration and adoption of The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Auditors thereon.	Ordinary
3.	Re-appointment of Mrs. Sushila Sethia (DIN: 00268016), as a Director liable to retire by rotation.	Ordinary
SPECIAL BUSINESS		
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.	Special
5.	Appointment of Mr. Ashok Kumar Daga, Practicing Company Secretary, (FCS No. 2699, CoP No. 2948) as the Secretarial the Auditor of the Company	Ordinary

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The registered speakers then expressed their views and asked questions, which were suitably answered by the management.

The meeting concluded at 11.00 a.m. with the Chairman presenting vote of thanks to everyone present at the meeting. Further, e-voting facility was kept opened for 15 minutes for members who had not cast their vote prior to the meeting.

For Western Carriers (India) Limited

SAPNA KOCHAR Digitally signed by SAPNA KOCHAR Date: 2025.09.27 16:44:14 +05'30'

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