



WOL/NSE/2025/62

Date: October 01, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Company Symbol:WOL3D
Company ISIN: INE000201011

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the 37th Annual General Meeting (AGM) of the Company

Dear Sir

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of the voting result inclusive of remote e-voting and e-voting during the AGM of the Company held on Tuesday, the September 30, 2025 (Commenced on 4:00 p.m. and concluded at 4.20 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded to the company website.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
Wol3d India Limited
(Formerly Known as Wol3d India Private Limited)

Rahul Chandalia
Chairman & Managing Director
DIN: 08384580
Place: Mumbai

WOL3D INDIA LIMITED



Home

Validate

General information about company	
Scrip code	
NSE Symbol	WOL3D
MSEI Symbol	NOTLISTED
ISIN	INE000201011
Name of the company	WOL 3D INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:20 PM
Prev	Next

WOL3D INDIA LIMITED

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	ASHWIN SHAH
Firms Name	CS ASHWIN SHAH
Qualification	CS
Membership Number	1640
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

[Prev](#)[Next](#)

WOL3D INDIA LIMITED



[Home](#)

[Validate](#)

Voting results	
Record date	30-09-2025
Total number of shareholders on record date	612
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

WOL3D INDIA LIMITED

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		4197960	99.3687	3245170	952790	77.3035	22.6965
	Poll	4224630						
	Postal Ballot (if applicable)							
	Total	4224630	4197960	99.3687	3245170	952790	77.3035	22.6965
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		427015	19.1713	427015	0	100.0000	0.0000
	Poll	2227370						
	Postal Ballot (if applicable)							
	Total	2227370	427015	19.1713	427015	0	100.0000	0.0000
Total		6452000	4624975	71.6828	3672185	952790	79.3990	20.6010
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	
Public Institutions	
Public - Non Institutions	

[Home](#) [Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a director in place of Mr. Ranuj Virendra Chandraia (DIN: 08384580) who retires by rotation, and being eligible, offers himself for re-appointment				
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	4224630	4197960	99.3687	3245170	952790	77.3035	22.6965
	Poll							
	Postal Ballot (if applicable)							
	Total		4224630	4197960	99.3687	3245170	952790	77.3035
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2227370	427015	19.1713	427015	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2227370	427015	19.1713	427015	0	100.0000
Total		6452000	4624975	71.6828	3672185	952790	79.3990	20.6010
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	
Public Insitutions	
Public - Non Insitutions	

ASHWIN SHAH

FCS
COMPANY SECRETARY

806, Brooklyn Tower

Near YMCA Club, S.G. Highway

AHMEDABAD – 380051

TELEFAX: 079 26467747

ashwinfcs@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Wol3d India Limited
18, Ground Floor, Bombay Cotton Mill Estate,
Dattaram Lad Marg, Kala Chowky,
Mumbai -400033

Dear Sir

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendments Rules 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 and voting at the 37th Annual General Meeting of Wol3d India Limited held on Tuesday, 30th September 2025 at 4.00 p.m through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 05, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Board of Directors of the Company at its meeting held on 5th September 2025 has appointed me to Scrutinize process of e-voting remotely before the Annual General Meeting using an electronic voting system, ("Remote e-voting,") and process of e-voting at the Annual General Meeting through electronic voting system ("e-voting,") in respect of below mentioned

Page 1 of 5

Ashwin Shah
Company Secretary
806, Brooklyn Tower, Near YMCA Club, S.G.Highway, Ahmedabad-380051.
Email : ashwinfcs@yahoo.co.in

resolutions, proposed to be passed at the 37th Annual General Meeting of the Members of Wol 3D India Limited, to be held on 30th September, 2025 at 4.00 p.m. through Video Conference/ other Audio Visual means as per General Circular No. 14/2020, 17 /2020 and 20/2020 dared 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The management of the Company is responsible for ensuring compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means (by remote e-voting and e-voting at AGM). My responsibility is to scrutinize the e-voting process (by remote e-voting and e-voting at AGM) at the Annual General Meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by Bigshare Services Private Limited, Registrar Transfer Agent.

The report is as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and provisions of the Listing Regulations, 2015 as amended, the Company had availed the e-voting facility offered by Bigshare Services Private Limited for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.
2. The e-voting period remained open from 26th September, 2025 (9.00 AM) to 29th September, 2025 (5.00 PM).
3. The shareholders holding shares as on the "cut-off date" i.e. 23rd September, 2025 were entitled to e-vote on the proposed resolutions.
4. The e-votes were unlocked on 30th September, 2025, in the presence of two witnesses, Ms. Yatri Patel, residing at 20, Avantika Park Raw Houses, B/h Sun N Step Club, Memnagar, Ahmedabad – 380061 and Ms. Maitri Mehta residing at A-603, Suryavanshi Tower, Vastrapur, Ahmedabad-380015 who are not in the employment of the Company.
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the I-voting website of Bigshare Services Private Limited. All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
6. The consolidated results of e-voting are as under.

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of the audited Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

i Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	19	36,72,185	79.4%
E-voting by shareholders through VC/OAVM	0	0	0
Total	19	36,72,185	79.4%

ii Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	3	9,52,790	20.6%
E-voting by shareholders through VC/OAVM	0	0	0
Total	3	9,52,790	20.6%

Total Members abstained from Voting : Nil

Total Shares held by members who have abstained from Voting : N.A

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Rahul Chandalia (DIN: 08384580) who retires by rotation, and being eligible, offers himself for re-appointment.

i Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	19	36,72,185	79.4%
E-voting by shareholders through VC/OAVM	0	0	0
Total	19	36,72,185	79.4%

ii Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	3	9,52,790	20.6%
E-voting by shareholders through VC/OAVM	0	0	0
Total	3	9,52,790	20.6%

Total Members abstained from Voting : Nil

Total Shares held by members who have abstained from Voting : N.A

7. The register, all other papers and relevant records relating to electronic voting/ physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the compliance officer of the Company for safekeeping.



Ahmedabad
1st October, 2025
UDIN: F001640G001429913

CS Ashwin Shah
Company Secretary
C.P.No. 1640
Quality Reviewed 2021
PRC: 1930/2022