



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 2778151 (4 Lines), Fax : 0497 2778181

E-mail : westernply@gmail.com / mail@wipltd.in

Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

14th September 2017

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: WIPL)

Dear Sir,

Re: proceedings of 72nd Annual General Meeting of the Company held on 13th September 2017

In terms of Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following business was transacted at the 72nd Annual General Meeting (AGM) of the Company held on 13th September 2017:

1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Appointment of Sankar & Moorthy, Chartered Accountants (Firm Registration No. 0035755) as Statutory Auditors of the Company to hold office from the conclusion of this 72nd AGM until the conclusion of the 77th AGM subject to ratification by members every year and to authorize Board to fix their remuneration.
3. Payment of dividend to cumulative Redeemable Preference shares amounting to Rs. 12,02,700 was approved.
4. Shri. E. Ranjith Kuruvilla was appointed as Director retiring by rotation.

The above business was transacted by e-voting and Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the stock Exchange separately.

Kindly take note of the above.

Yours Sincerely,

For THE WESTERN INDIA PLYWOODS LIMITED

R. BALAKRISHNAN

GM(FINANCE) & COMPANY SECRETARY



THE WESTERN INDIA PLYWOODS LTD.

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Item No. 1: Consider and adopt the Audited Financial Statements, Audited Consolidated Financial Statements, Report of the Board of Directors and Auditors								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/Promoter group are interested in the agenda/resolution						No		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	3562643	2046398	57.44	2046398	0	100	0
	Poll	-	-	0.00	-	-	0	0
	Total	3562643	2046398	57.44	2046398	0	100	0
Public	E-Voting	4924697	875310	17.77	875310	0	100	0
	Poll		17600	0.36	17600	0	100	0
	Total	4924697	892910	18.13	892910	0	100	0
Total		8487340	2939308	34.63	2939308	0	100	0

For THE WESTERN INDIA PLYWOODS LTD.

[Signature]

R. BALAKRISHNAN
G.M.(FINANCE) & COMPANY SECRETARY



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Item No. 2: Appointment of Statutory Auditors								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/Promoter group are interested in the agenda/resolution						No		
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	3562643	2046398	57.44	2046398	0	100	0
	Poll	-	-	0.00	-	-	0	0
	Total	3562643	2046398	57.44	2046398	0	100	0
Public	E-Voting	4924697	875310	17.77	875310	0	100	0
	Poll		17600	0.36	17600	0	100	0
	Total		892910	18.13	892910	0	100	0
Total		8487340	2939308	34.63	2939308	0	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. BALAKRISHNAN
G.M.(FINANCE) & COMPANY SECRETARY



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Item No. 3: Declaration of Preference Dividend

Resolution required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/Promoter group are interested in the agenda/resolution

No

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	3562643	2046398	57.44	2046398	0	100	0
	Poll	-	-	0.00	-	-	0	0
	Total	3562643	2046398	57.44	2046398	0	100	0
Public	E-Voting	4924697	875310	17.77	875310	0	100	0
	Poll		17600	0.36	17600	0	100	0
	Total	4924697	892910	18.13	892910	0	100	0
Total		8487340	2939308	34.63	2939308	0	100	0

For THE WESTERN INDIA PLYWOODS LTD.

G.M./S. JINDAL



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Item No. 4 : Appointment of Shri E Ranjith Kuruvilla as Director								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/Promoter group are interested in the agenda/resolution						Yes		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	3562643	2046398	57.44	2046398	0	100	0
	Poll	-	-	0.00	-	-	0	0
	Total	3562643	2046398	57.44	2046398	0	100	0
Public	E-Voting	4924697	875310	17.77	875310	0	100	0
	Poll		17600	0.36	17600	0	100	0
	Total	4924697	892910	18.13	892910	0	100	0
Total		8487340	2939308	34.63	2939308	0	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. BALANRAN
 G.M.(FINANCE) & COMPANY SECRETARY



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR
WESTERN INDIA PLYWOODS LIMITED**

To,
Mr. T. Balakrishnan
Chairman
Western India Plywoods Limited
Baliapatam, Kannur
Kerala - 670010

72nd. Annual General Meeting of the Equity Share Holders of **WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Wednesday, the 13th day of September, 2017 at 11.30 A.M at The Registered Office of the Company, Baliapatam, Kannur-670010.

Sub: Passing of resolutions through remote e-voting and poll conducted at the 72nd Annual General Meeting of the Equity Shareholders of WESTERN INDIA PLYWOODS LIMITED.

I, CS Murali Kanniyath, Company Secretary in Practice, holding Membership Number: FCS - 6916 and Certificate of Practice Number - 7543, S.D Complex, 1st Floor, Room No. T.P (N) 3-355, South Bazar, P.O Civil Station, Kannur, Kerala-670002, have been appointed as Scrutinizer by the Board of Directors for the Remote Electronic Voting and for the purpose of poll taken on the below mentioned resolution(s) at the 72nd Annual General Meeting of The **WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Wednesday, the 13th day of September, 2017 at 11.30 A.M at The Registered Office of the Company, Baliapatam, Kannur-670010.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Sunday, the 10th day of September, 2017 (09:00 A.M.) to Tuesday, the 12th day of September, 2017 (05:00 P.M.). M/s. Cameo Corporate Service Limited is the Registrar and Share Transfer Agent of the Company. The Remote e-voting results were unblocked by me on 13th September 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 14th September 2017 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the Remote e-voting to cast their votes through poll process. For details kindly refer to my Scrutinizer report in MGT 13 dated 14th September 2017 attached herewith.



The result of the Remote E-voting together with that of the Poll is as under:

Res olu tio n No.	Subject Matter of Resolution	Particulars of Business	Votes in favour of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS						
1	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2017 and the Statement of Profit and Loss Account for the financial year ended on that date together with Cash flow Statement, Consolidated Accounts, the Directors Report and Auditors Report thereon	E-voting	2921708	100%	0	0%
		Poll	17600	100%	0	0%
		Total	2939308	100%	0	0%
2	To appoint M/s Sankar & Moorthy Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration	E-voting	2921708	100%	0	0%
		Poll	17600	100%	0	0%
		Total	2939308	100%	0	0%
3	To declare dividend on Cumulative Preference Shares	E-voting	2921708	100%	0	0%
		Poll	17600	100%	0	0%
		Total	2939308	100%	0	0%
4	Appointment of Shri E Ranjith Kuruvilla as Director.	E-voting	2921708	100%	0	0%
		Poll	17600	100%	0	0%
		Total	2939308	100%	0	0%

All resolutions stand passed under Remote E-voting and Poll as Ordinary Resolution with requisite majority as specified under the Companies Act, 2013.

Thanking you
Yours faithfully



MURALI KANNIYATH, FCS
COMPANY SECRETARY
S.D. COMPLEX, ROOM No.T.P. (N) 3/355
SOUTH BAZAR, KANNUR-670 002
C.P. No.7543



Place : Kannur
Date : 14-09-2017



14.09.2017

To
Mr. T. Balakrishnan
Chairman
THE WESTERN INDIA PLYWOODS LIMITED
Baliapatam, Kannur
Kerala - 670010

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

I, CS Murali Kanniyath, Company Secretary in Practice, holding Membership Number: FCS - 6916 and Certificate of Practice Number - 7543, S.D Complex, 1st Floor, Room No. T.P (N) 3-355, South Bazar, P.O Civil Station, Kannur, Kerala-670002, have been appointed by the Board of Directors of The **WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** Baliapatam, Kannur, Kerala - 670010 as Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling 72nd Annual General Meeting of the Company held on 13th September 2017.

As the Scrutinizer, I report that in compliance of the provision of Rule 20 (4) (vi) of the Companies(Management and Administration) Rules 2014, as amended, the above remote electronic voting remained open to the members from Sunday, the 10th day of September, 2017 (09.00 A.M.) to Tuesday, the 12th day of September, 2017 (05.00 P.M). Further the remote e-voting period was completed on the date preceding the date of Annual General Meeting.

On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 13th September 2017, in the presence of two witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.



The following is the summary of remote e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolut ion No.	Subject Matter of Resolution	Total No. Of shares through E-voting	No. Of Votes through E-voting	%of votes in favour on votes through E-voting	%of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS							
1	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2017 and the Statement of Profit and Loss Account for the financial year ended on that date together with Cash flow Statement, Consolidated Accounts, the Directors Report and Auditors Report thereon	2921708	2921708	100%	34.42	0	0%
2	To appoint M/s Sankar & Moorthy Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration	2921708	2921708	100%	34.42	0	0%
3	To declare dividend on Cumulative Preference Shares	2921708	2921708	100%	34.42	0	0%
4	Appointment of Shri E Ranjith Kuruvilla as Director.	2921708	2921708	100%	34.42	0	0%

All resolutions stand passed under remote E-voting as Ordinary Resolution with requisite majority as specified under the companies Act, 2013.

Thank you
Yours faithfully





MURALI KANNIYATH, FCS
COMPANY SECRETARY
S.D. COMPLEX., ROOM No.T.P. (N) 3/355
SOUTH BAZAR, KANNUR-670 002
C.P. No.7543



Place : Kannur
Date : 14-09-2017

Witnesses to the unblocking of votes:

No.	Name	Address	Signature
1	Muhammed Arshad Zakhariya	Ayishas, Ettammal, Cherukunnu P.O, Kannur, Kerala - 670301	
2	Sonam Sajeevan	Surabhi, Kizhunna Post, Kannur, Kerala - 670007	



MURALI KANNIYATH, FCS
COMPANY SECRETARY
S.D. COMPLEX, ROOM No.T.P. (N) 3/355
SOUTH BAZAR, KANNUR-670 002
C.P. No. 7543





FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
Mr. T. Balakrishnan
Chairman
Western India Pywoods Limited
Baliapatam, Kannur
Kerala - 670010

72nd Annual General Meeting of the Equity Share Holders of **WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Wednesday, the 13th day of September, 2017 at 11.30 A.M at The Registered Office of the Company, Baliapatam, Kannur-670010

Dear Sir,

I, CS Murali Kanniyath, Company Secretary in Practice, holding Membership Number: FCS - 6916 and Certificate of Practice Number - 7543, S.D Complex, 1st Floor, Room No. T.P (N) 3-355, South Bazar, P.O Civil Station, Kannur, Kerala-670002, have been appointed by the Board of Directors of The **WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** Baliapatam, Kannur, Kerala - 670010 as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s) at the 72nd Annual General Meeting on Wednesday, the 13th day of September 2017 at 11.30 A.M. at the Registered office of the Company at Baliapatam, Kannur 670010, submit my report as under:

1. The poll papers were reconciled with the record maintained by the Company/Registrar and Transfer Agents of the Company.
2. There were no incomplete or defective poll papers which required elimination.
3. The result of the Poll is as under:



a) Resolution 1:

To receive, consider and adopt the Audited Balance Sheet as at 31.03.2017 and the Statement of Profit and Loss Account for the financial year ended on that date together with Cash flow Statement, Consolidated Accounts, the Directors Report and Auditors Report thereon

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
13	17600	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members present and voting (in person or in proxy)	Total Number of Votes cast by them
NIL	NIL

b) Resolution No.2:

To appoint M/s Sankar & Moorthy Chartered accountant as Statutory Auditor of the company and to fix their remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
13	17600	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Number of members present and voting (in person or in proxy)	Total Number of Votes cast by them
NIL	NIL

c) Resolution No.3:

To declare dividend on Cumulative Preference Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
13	17600	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Number of members present and voting (in person or in proxy)	Total Number of Votes cast by them
Nil	NIL

d) Resolution No.4:

Appointment of Shri E Ranjith Kuruvilla as director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
13	17600	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members present and voting (in person or in proxy)	Total Number of Votes cast by them
Nil	NIL

4. The Poll papers and all other relevant records were sealed and handed over to GM Finance & Company Secretary for safe keeping.

Thanking You

Yours Faithfully,



MURALI KANNIYATH, FCS
COMPANY SECRETARY
S.D. COMPLEX, ROOM No.T.P. (N) 3/355
SOUTH BAZAR, KANNUR-670 002
C.P. No.7543



Place: Kannur

Date : 14-09-2017