



THE WESTERN INDIA PLYWOODS LTD.
Baliapatam, Cannanore - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)
Email : westernply@gmail.com / mail@wipltd.in
Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708
GST IN : 32AAACT8520H1ZL

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)

10th August 2021

Dear Sir,

Sub: Proceedings of 76th Annual General Meeting of the Company held on 10th August 2021

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 76th Annual General Meeting (AGM) of the Company held on Tuesday, 10th August 2021 through Video Conferencing/Other Audio Video Means (OAVM) at 11 AM.

1. Adoption of Audited Standalone Financial Statements: The Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss, Statement of changes in Equity for the financial year ended on that date together with Cash flow statement, report of the Board of Directors and Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements: The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Auditors Report thereon.
3. Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2020-21.
4. Appointment of a Director retiring by rotation: To appoint a Director in place of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment.

The above business was transacted by e-voting as required under Companies Act, 2013 and Listing Regulations.

Please find enclosed the results of the voting through electronic and the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from August 7, 2021 to August 9, 2021 and venue e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014.

As per Scrutinizer Report, all the resolutions have been duly approved by the Shareholders with requisite majority. Kindly take note of the above.

Yours Sincerely,

For THE WESTERN INDIA PLYWOODS LIMITED

R. BALAKRISHNAN
CFO & COMPANY SECRETARY



THE WESTERN INDIA PLYWOODS LTD.

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REPORT ON ANNUAL GENERAL MEETING

UNDER SECTION 121(1) OF THE COMPANIES ACT, 2013

1	Day, Date and Venue of the Meeting	Tuesday, 10 th August 2021 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2	Confirmation of with respect to appointment of chairman of the meeting	The Chairman of the Board and Audit Committee Shri T Balakrishnan was appointed as Chairman of the Meeting.
3	No of Members attended the meeting	20
4	Confirmation of Quorum	Quorum was confirmed
5	Confirmation of the Compliance with Act and Rules	It was confirmed that provisions of the Act, Rules and Secretarial Standards were fully complied
6	Business transacted at the Meeting and result thereof	Minutes of the Annual General Meeting is attached as Annexure -1
7	Particulars with respect to adjournment/postponement	Not Applicable
8	Any other points	Nil

For The Western India Plywoods Ltd

Company Secretary

THE WESTERN INDIA PLYWOODS LIMITED
MINUTES OF THE 76TH ANNUAL GENERAL MEETING

Nature of Meeting : Annual General Meeting
 Venue : Video Conferencing/ Other Audio Visual Means (OAVM)
 Date : 10.08.2021
 Time : 11.00 A.M

Present**I. Directors**

SL .NO	NAME	DESIGNATION
1	Shri T Balakrishnan	Chairman
2	Shri P K Mayan Mohamed	Managing Director
3	Smt Radha Unni	Director
4	Shri Thiruvengadam Parthasarathi	Director
5	Shri Prasanth Raghunathan	Director

II. Shareholders

Present through VC/ OAVM	Present through proxy	Total
20	0	20

In attendance

- i. Shri Vineeth Krishnan K V - Statutory Auditor
- ii. Shri Murali Kanniyath - Scrutinizer
- iii. Shri R Balakrishnan - CFO & Company Secretary

Chairman

Shri T Balakrishnan, Chairman presided over the meeting


Quorum

The Chairman declared that pursuant to the provisions of Section 103 (1) (a) (3) of the Companies Act, 2013, 15 members personally present shall form the quorum for the meeting. Since more than 15 members are present in person for the meeting, Chairman declared that there is proper quorum.

Chairman's speech

Due to Covid-19 Pandemic, the lockdown across the Country from March to June, the production and sales were affected. The lockdown is partially withdrawn and the market is slowly picking up. The Company has planned for diversification and the addition of Capital Expenditure.

He thanked the shareholders employees, dealers, suppliers, banks and other agencies connected with the business of the Company for their whole hearted corporation.

For THE WESTERN INDIA PLYWOODS LTD.

 R. Balakrishnan
 CFO & Company Secretary

Statutory registers and documents

Statutory registers and documents required to be made available for the members during the meeting remained open and accessible during the continuance of the Meeting.

Notice of the meeting

The Notice of the meeting dated 14.06.2021 was read and with the approval of members, the Chairman declared that the Balance sheet, Statement of Profit and Loss, Board's Report and Auditor's Report which have already been circulated among the members be taken as read.

Business Agenda and announcement of results for e-voting and Venue e-voting

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 the Company had extended e-voting facility and in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 facility for voting through Venue e-voting of the Annual General Meeting to those members who have not voted earlier by E-voting. The e-voting Commenced on 7th August 2021 at 9 AM and ends on 9th August 2021 at 5 PM. The Board has appointed Shri Murali Kanniyath, Practicing Company Secretary as the Scrutinizer for scrutinizing the e-voting and venue e-voting at the Annual General Meeting. It was also informed that after scrutiny of the votes casted in the e-voting and venue e-voting during AGM for all the four resolutions, Shri Murali Kanniyath will submit the Report. It was further informed that Chairman has authorized Shri R Balakrishnan, CFO & Company Secretary to countersign the Scrutinizer's Report of the total votes cast in favour or against, if any, and thereafter to declare the result of the voting forthwith and to publish the same in the website of the company.

Chairman also informed the meeting that the Auditor's Report attached to the Annual Report for the year ended 31st March, 2021 does not contain any qualifications, observations or Comments on financial transactions or matters, which have any adverse effect on the functioning of the company and hence the same, being already circulated among the members, be taken as read.

ORDINARY BUSINESS

1. Adoption of Audited Standalone Financial Statements for the year ended 31-03-2021 - Ordinary Resolution

"RESOLVED THAT the audited financial statements of the Company including Balance sheet, Statement of Profit and Loss and Statement of changes in Equity for the year ended 31st March, 2021 together with the reports of the board of directors and the auditors of the Company thereon, as presented to the meeting, be and are hereby received, approved and adopted."

Out of 21,76,783 votes polled, including e-voting, 21,76,783 votes were in favour and hence the resolution carried.

2. Adoption of Audited Consolidated Financial Statements for the year ended 31-03-2021 – Ordinary Resolution

"RESOLVED THAT the audited consolidated financial statements of the Company including Balance sheet, Statement of Profit and Loss and Statement of changes in Equity for the year ended 31st March, 2021 together with the reports of the board of directors and the auditors of the Company thereon, as presented to the meeting, be and are hereby received, approved and adopted."

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

Out of 21,76,783 votes polled, including e-voting, 21,76,783 votes were in favour and hence the resolution carried.

3. Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2020-21 – Ordinary Resolution

"RESOLVED THAT Dividend at the rate of Rs. 0.80 (8%) per equity shares of Rs. 10 each for the financial year 2020-21 as recommended by the Board of Directors be and is hereby approved"

Out of 21,76,783 votes polled, including e-voting, 21,76,783 votes were in favour and hence the resolution carried.

4. Appointment of a Director retiring by rotation: To appoint a Director in place of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment – Ordinary Resolution

"RESOLVED THAT Shri. Thiruvengadam Parthasarathi (DIN: 00016375) who is retiring by rotation at the AGM be and is hereby reappointed as Non-Executive Non-Independent Director"

Out of 21,76,783 votes polled, including e-voting, 21,76,283 votes were in favour and hence the resolution carried.

Vote of Thanks

The Company Secretary thanked the members for their cooperation in the successful conduct of the meeting

The Chairman declared that the proceedings of the meeting are over.

The meeting came to a close with vote of thanks to the chair at 11.08 AM

Voting Result

The scrutinizer's Consolidated Report dated 10th August 2021, inter alia, containing the voting result of the remote e-voting and the Venue e-voting was received and declared as follows:

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

NAME OF THE COMPANY: THE WESTERN INDIA PLYWOODS LTD

1.ORDINARY BUSINESS: Adoption of Audited Standalone Financial Statements: The Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss, Statement of changes in Equity for the financial year ended on that date together with Cash flow statement, report of the Board of Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3480331	1602820	46.05	1602820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0.00	0	0	0	0
	SUB TOTAL	3480331	1602820	46.05	1602820	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	708125	533211	75.30	533211	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	708125	533211	75.30	533211	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4298884	40752	0.95	40752	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4298884	40752	0.95	40752	0	100	0
GRAND TOTAL		8487340	2176783	25.65	2176783	0	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

NAME OF THE COMPANY: THE WESTERN INDIA PLYWOODS LTD

2.ORDINARY BUSINESS: Adoption of Audited Consolidated Financial Statements: The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Auditors Report thereon.

Resolution Required:(Ordinary/Special)		Ordinary Resolution													
Whether promoter/ promoter groups are interested in the agenda/resolution?		No													
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3480331	1602820	46.05	1602820	0	100	0							
	POLL		0	0	0	0	0	0							
	POSTAL BALLOT		0	0	0	0	0	0							
	VENUE-VOTING		0	0.00	0	0	0	0							
	SUB TOTAL	3480331	1602820	46.05	1602820	0	100	0							
PUBLIC-INSTITUTIONS	E-VOTING	708125	533211	75.30	533211	0	100	0							
	POLL		0	0	0	0	0	0							
	POSTAL BALLOT		0	0	0	0	0	0							
	VENUE-VOTING		0	0	0	0	0	0							
	SUB TOTAL	708125	533211	75.30	533211	0	100	0							
PUBLIC-NON INSTITUTIONS	E-VOTING	4298884	40752	0.95	40752	0	100	0							
	POLL		0	0	0	0	0	0							
	POSTAL BALLOT		0	0	0	0	0	0							
	VENUE-VOTING		0	0	0	0	0	0							
	SUB TOTAL	4298884	40752	0.95	40752	0	100	0							
GRAND TOTAL		8487340	2176783	25.65	2176783	0	100	0							

For THE WESTERN INDIA PLYWOODS LTD.



R. Balakrishnan
CFO & Company Secretary

NAME OF THE COMPANY: THE WESTERN INDIA PLYWOODS LTD

3.ORDINARY BUSINESS: Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2020-21.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3480331	1602820	46.05	1602820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0.00	0	0	0	0
	SUB TOTAL	3480331	1602820	46.05	1602820	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	708125	533211	75.30	533211	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	708125	533211	75.30	533211	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4298884	40752	0.95	40752	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4298884	40752	0.95	40752	0	100	0
GRAND TOTAL		8487340	2176783	25.65	2176783	0	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

NAME OF THE COMPANY: THE WESTERN INDIA PLYWOODS LTD

4.ORDINARY BUSINESS: Appointment of a Director retiring by rotation: To appoint a Director in place of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment.									
Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
Ordinary Resolution									
No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	3480331	1602820	46.05	1602820	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0.00	0	0	0	0	
	SUB TOTAL	3480331	1602820	46.05	1602820	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	708125	533211	75.30	533211	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	708125	533211	75.30	533211	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	4298884	40752	0.95	40252	500	98.77	1.23	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	4298884	40752	0.95	40252	500	98.77	1.23	
	GRAND TOTAL	8487340	2176783	25.65	2176283	500	99.98	0.02	

For THE WESTERN INDIA PLYWOODS LTD.



R. Balakrishnan
CFO & Company Secretary



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

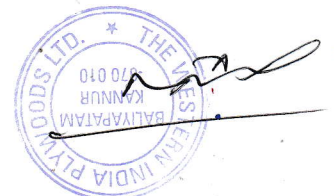
To,
Mr. T. Balakrishnan
Chairman
The Western India Plywoods Limited
Baliapatam, Kannur
Kerala - 670010

The 76th Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Tuesday, the 10th day of August, 2021 at 11:00 A.M through Video Conference/Other Audio Video Means (OAVM).

Sub: Passing of resolutions through remote e-voting and Venue voting conducted at the 76th Annual General Meeting of the Equity Shareholders of THE 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. F.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 the Venue e-voting conducted at the Annual General Meeting on the below mentioned resolution(s) at the 76th Annual General Meeting of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Tuesday, the 10th day of August, 2021 at 11:00 A.M through Video Conference/Other Audio Video Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20 dated 5th May 2020 read with Circular No. 14 dated 8th April 2020 and Circular No. 17 dated 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars").

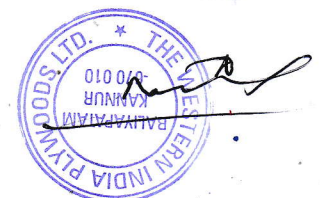
The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Saturday, the 7th day of August, 2021 (09.00 A.M.) to Monday, the 9th day of August, 2021 (05.00 P.M) and for Venue e-voting system on the date of AGM At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by CDSL.. M/s. Cameo Corporate





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

Re sol uti on No.	Subject Matter of Resolution	Total No. Of Voters	Total No. Of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST		
				No. Of Votes through E-voting	%of votes in favour on votes through E- voting	%of Paid Up Capital	No. of Votes throug h E- voting	% of votes against on votes through E-voting	%of Paid Up Capital
ORDINARY BUSINESS									
1	Adoption of Audited Standalone Financial Statements: The Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss, Statement of changes in Equity for the financial year ended on that date together with Cash flow statement, report of the Board of Directors and Auditors thereon.	45	2176783	2176783	100	25.65	0	0	0
2	Adoption of Audited Consolidated Financial Statements: The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Auditors Report thereon.	45	2176783	2176783	100	25.65	0	0	0
3	Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2020-21.	45	2176783	2176783	100	25.65	0	0	0
4	Appointment of a Director retiring by rotation: To appoint a Director in place of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment.	45	2176783	2176283	99.98	25.64	500	0.02	0.005

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



Witnesses to the unblocking of votes:

No.	Name	Address	Signature
1	Rudy Noble Saljith	Sun Nest, Puthiyatheru Post Chirakkal, Kannur, Kerala 670011	
2	Shafeeme K P	K P House, Mundon vayal P.O Valapattanam - 670010	

Thank you
Yours faithfully

Place : Kannur
Date : 10-08-2021



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



UDIN: F006916C000760702



For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary