



29.09.2018

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 73rd Annual General Meeting of the Company held on 28th September 2018.

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 Tuesday, the 25th day of September, 2018 (09.00 A.M.) to Thursday, the 27th day of September, 2018 (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 28th September 2018, 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.


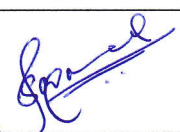


The following is the summary of remote e-voting result:

Res olut ion No.	Subject Matter of Resolution	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
ORDINARY BUSINESS							
1	Consider and Adopt the Audited Financial Statements, Audited Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended 31st March 2018	22,54,038	22,54,038	100%	26.56%	0	0%
2	Consider and appoint a Director in place of Shri E. Ranjith Kuruvilla who retires by rotation and being eligible, offers himself for re-appointment.	22,54,038	22,54,037	100%	26.56%	1	0%
SPECIAL BUSINESS							
1	Consider and re-appoint Shri P K Mayan Mohamed as Managing Director	22,54,038	22,54,037	100%	26.56%	1	0%

All resolutions (Ordinary & Special) 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	Muhammed Arshad Zakhariya	Ayishas, Ettamal, Cherukkunnu P O, Kannur, Kerala	
2	Sonam Sajeewan	Surabhi, Kizhunna Post Kannur, Kerala-670007	



Thank you
Yours faithfully



MURALI KANNIYATH, FCS
COMPANY SECRETARY
S.D. COMPLEX, ROOM No. I.P. (N) 3/355

Place : Kannur
Date : 29-09-2018



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
The Western India Plywoods Limited
Baliapatam, Kannur
Kerala – 670010

73rd Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Friday, the 28th day of September, 2018 at 03.30 P.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 73rd Annual General Meeting on Friday, the 28th day of September 2018 at 03.30 P.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:

Consider and Adopt the Audited Financial Statements, Audited Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended 31st March 2018

(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
12	4310	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:

Consider and appoint a Director in place of Shri E. Ranjith Kuruvilla who retires by rotation and being eligible, offers himself for re-appointment.

(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
12	4310	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:**

Consider and re-appoint Shri P K Mayan Mohamed as Managing 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
12	4310	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 CFO & 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 : 29-09-2018



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

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

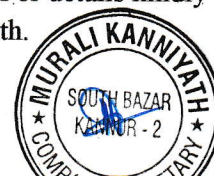
73rd Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN:L20211KL1945PLC001708)** held on Friday, the 28th day of September, 2018 at 03.30 P.M at The Registered Office of the Company, Baliapatam, Kannur-670010.

Sub: Passing of resolutions through remote e-voting and poll conducted at the 73rd 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. 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 73rd Annual General Meeting of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Friday, the 28th day of September, 2018 at 03.30 P.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 Tuesday, the 25th day of September, 2018 (09:00 A.M.) to Thursday, the 27th day of September, 2018 (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 28th September 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 29th September 2018 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 29th September 2018 attached herewith.



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

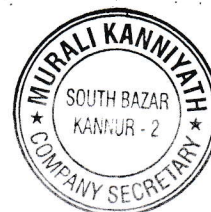
Res olu tio n No.	Subject Matter of Resolution	Particulars of Business	Votes in favour of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS						
1	Consider and Adopt the Audited Financial Statements, Audited Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended 31st March 2018	E-voting	2254038	100%	0	0%
		Poll	4310	100%	0	0%
		Total	2258348	100%	0	0%
2	Consider and appoint a Director in place of Shri E. Ranjith Kuruvilla who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	2254037	100%	1	0%
		Poll	4310	100%	0	0%
		Total	2258347	100%	1	0%
SPECIAL BUSINESS						
3	Consider and re-appoint Shri P K Mayan Mohamed as Managing Director	E-voting	2254037	100%	1	0%
		Poll	4310	100%	0	0%
		Total	2258347	100%	1	0%

All resolutions (Ordinary & Special) stand passed under Remote E-voting and Poll 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 : 29-09-2018