



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)

28th September 2026

Dear Sir,

Sub: Proceedings of 81st Annual General Meeting of the Company held on 28th September 2026

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 81st Annual General Meeting (AGM) of the Company held on Monday, 28th September 2026 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, 2026 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, 2026 together with the Auditors Report thereon.
3. **Declaration of Dividend:** To declare Dividend of Rs. 1.00 (10% only) per Equity Shares of face value of Rs. 10/- for the financial year 2025-26.
4. **Reappointment of a Director retiring by rotation:** Reappointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment and for the continuation of his directorship beyond 75 years of age.
5. **Reappointment of P K Mayan Mohamed (DIN: as Managing Director of the Company for a period of 3 years.**

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 September 25, 2026 to September 27, 2026 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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GST IN : 32AAACT8520H1ZL

REPORT ON ANNUAL GENERAL MEETING

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

1	Day, Date and Venue of the Meeting	Monday, 28 th September 2026 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	Shri P I Sheik Pareeth, Director was appointed as Chairman of the Meeting.
3	No of Members attended the meeting	28
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 -I
7	Particulars with respect to adjournment/postponement	Not Applicable
8	Any other points	Nil

For The Western India Plywoods Ltd

CFO & Company Secretary

ANNEXURE - 1

THE WESTERN INDIA PLYWOODS LIMITED MINUTES OF THE 81st ANNUAL GENERAL MEETING

Nature of Meeting : Annual General Meeting
Venue : Video Conferencing/ Other Audio Visual Means
Date : 28.09.2026
Time : 11.00 A.M

Present

I.Directors

SL.NO	NAME	DESIGNATION
1	Shri Sheik Pareeth	Chairman
2	Shri P K Mayan Mohamed	Managing Director
3	Smt Sreedevi Pillai	Director
4	Shri Thiruvengadam Parthasarathi	Director

II.Shareholders

Present through VC/ OAVM	Present through proxy	Total
28	0	28

In attendance

- i. Shri R Balakrishnan - CFO & Company Secretary
- ii. Shri Jayaprakesh MC - Statutory Auditor

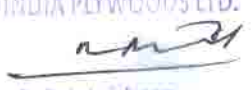
Chairman

Shri P I Sheik Pareeth 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 shall form the quorum for the meeting. Since 28 members are present through video conference for the meeting, Chairman declared that there is proper quorum.

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

Chairman's speech

The Chairman welcomed the Directors present and the members attended through video conference. The Chairman appreciated the performance of the company during the Financial year 2025-26 achieving the turn over of Rs. 117 crores with profit of Rs. 2.43 crores. He also indicated that the same trend will continue during the current year also. He thanked the shareholders employees, dealers, suppliers, banks and other agencies connected with the business of the Company for their whole hearted co-operation.

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.

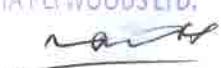
Notice of the meeting

The Notice of the meeting dated 12.08.2026 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 25th September 2026 at 9 AM and ended on 27th September 2026 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 five 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 favor 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.

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

Chairman also informed the meeting that the Auditor's Report attached to the Annual Report for the year ended 31st March, 2026 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. To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended on March 31, 2026 and the reports of the Board of Directors and the Auditors thereon:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby approved and adopted."

Out of 1544323 votes polled through e-voting, 1544321 votes were in favor and hence the resolution carried.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the report of the Auditors thereon:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2026, together with the report of the Auditors thereon, as circulated to the members, be and are hereby approved and adopted.

Out of 1544323 votes polled through e-voting, 1544321 votes were in favor and hence the resolution carried.

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

3. To declare dividend of Rs. 1.00/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2026:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT approval be and is hereby accorded to declare and pay final dividend of Rs. 1.00/- per equity share of the face value of Rs. 10/- each fully paid up, of the Company, as recommended by the Board of Directors for the Financial Year ended on March 31, 2026."

Out of 1544323 votes polled through e-voting, 1544322 votes were in favor and hence the resolution carried.

4. To approve the re-appointment and continuation of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Non-Independent Director beyond the age of 75 years

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 17(1A), and other applicable laws, rules, regulations, circulars and guidelines, the approval of the shareholders of the Company be and is hereby accorded for the re-appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, and for the continuation of his directorship beyond the age of 75 (seventy-five) years.

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

Out of 1544323 votes polled through e-voting, 1544321 votes were in favor and hence the resolution carried.

Special Business

5. Reappointment of Shri P K Mayan Mohamed as Managing Director of the Company:

To consider and if deemed fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board and subject to the provisions of Section 196, 197, 203 and other applicable provisions, if any of the companies Act, 2013 ("the Act") and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and Article 148 of the Articles of Association of the company, approval of the members of the company be and is hereby accorded for reappointment of Mr. P K Mayan Mohamed (DIN: 00026897) as the Managing Director of the Company, for a period of 3 (three) years with effect from 12.08.2026 and for the payment of remuneration as given hereunder, with liberty to the Board to alter and vary such terms and conditions including remuneration so as not to exceed the limits specified in Schedule V of the Companies Act, 2013, or any amendments thereto as may be decided by the Board of Directors.

Remuneration:

- a) Monthly Salary of Rs. 3,02,500/-
- b) Commission: One percent of Net profits as computed pursuant to Section 198 of the Companies Act, 2013 subject to the overall remuneration (including salary & Commission), specified in Schedule V of the Act.
- c) Perquisites
 1. Company's contribution towards provident fund, Gratuity and Superannuation Fund should not exceed the limits prescribed under Income Tax Act.
 2. House Rent: House Rent allowance at 50% of the monthly Salary.
 3. Medical benefits to self and family: Reimbursement of expenses actually incurred the total cost of which to the Company shall not exceed one month's salary in a year.
 4. Leave: On full pay and allowance as per Rules of the Company but not exceeding one month's leave for every eleven months' service, subject to the condition that leave accumulated but not availed of will not be allowed to be encashed.

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

"RESOLVED FURTHER THAT if in any financial year, the Company has no profits or is having inadequacy of profits, Shri P K Mayan Mohamed shall be paid Managerial Remuneration as specified above subject to the overall limits specified in Schedule V.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to this resolution"

Out of 1544323 votes polled through e-voting, 1544321 votes were in favor and hence the resolution carried.

Mr Yogesh Doshi from Bombay attended the meeting and give various suggestions for improving performance of the Company taking into account its brand name and capacity. In reply the Managing Director stated that various plans are underway and its results will be reflected in the next Financial year reports.

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 12.10 P.M


CHAIRMAN

For THE WESTERN INDIA PLYWOODS LTD.


R. Rajakrishnan
CFO & Company Secretary



28-09-2026

To
Mr. Sheik Pareeth
Chairman
The Western India Plywoods Limited
Baliapatam, Kannur
Kerala - 670010

Sir,

Sub: Report of the Scrutinizer on Venue Voting System at the AGM on 28.09.2026

The 81st Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on, Monday, the 28th day of September, 2026 at 11:00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 e-voting system at the meeting taken on the below mentioned resolution(s) at the 81st Annual General Meeting on Monday, the 28th day of September, 2026 at 11:00 A.M. at the Registered office of the Company at Baliapatam, Kannur 670010, submit my report as under:

1. 28 shareholders attended the AGM through online system provided by CDSL. Out of which 20 shareholders who had already casted their votes through remote e-voting and 6 shareholders casted their vote under Venue Voting and 2 shareholders did not cast their voting.



2. The result of the Venue Voting is as under:

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended on March 31, 2026 and the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
6	12	0.000%

(ii) Voted against the resolution:

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted using venue voting	Total Number of Votes cast by them
Nil	Nil

b) Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial year ended on March 31, 2026 and the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
6	12	0.000%

(ii) Voted against the resolution:

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted using venue voting	Total Number of Votes cast by them
Nil	Nil



c) Resolution No. 3: Ordinary Resolution

To declare dividend of Rs. 1.00/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2026.

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

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
6	12	0.000%

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

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members voted using venue voting	Total Number of Votes cast by them
Nil	Nil

d) Resolution No. 4: Special Resolution

To approve the re-appointment and continuation of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Non-Independent Director beyond the age of 75 years.

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

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
6	12	0.000%

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

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members voted using venue voting	Total Number of Votes cast by them
Nil	Nil



e) Resolution No. 5: Ordinary Resolution

Reappointment of Shri. P K Mayan Mohamed as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
6	12	0.000%

(ii) Voted against the resolution:

Number of members voted using venue voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted using venue voting	Total Number of Votes cast by them
Nil	Nil

3. All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 81st Annual General Meeting and the same shall be handed over to Shri R Balakrishnan, 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

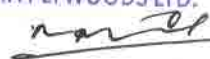


Place: Kannur

Date: 28-09-2026

UDIN: F006916H001631033

For THE WESTERN INDIA PLYWOODS LTD.



R. Balakrishnan
CFO & Company Secretary



28/09/2026

1. To
Mr. Sheik Pareeth
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 for the resolutions included in the notice calling 81st Annual General Meeting of the Company held on Monday 28th September 2026.

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 Friday, the 25th day of September, 2026 (09.00 A.M.) to Sunday, the 27th day of September, 2026 (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 27th September 2026, 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.



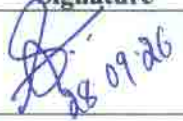
The following is the summary of remote e-voting result:

				ASSENT / IN FAVOUR OF			DISSENT / AGAINST		
Re sol uti on No	Subject Matter of Resolution	Total No. Of Voters	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	%of Paid Up Capital
ORDINARY BUSINESS									
1	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended on March 31, 2026 and the reports of the Board of Directors and the Auditors thereon.	59	1544311	1544309	100.000%	18%	2	0.000%	0.000%
2	To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial year ended on March 31, 2026 and the report of the Auditors thereon.	59	1544311	1544309	100.000%	18%	2	0.000%	0.000%
3	To declare dividend of Rs. 1.00/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2026.	59	1544311	1544310	100.000%	18%	1	0.000%	0.000%
4	To approve the re-appointment and continuation of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Non-Independent Director beyond the age of 75 years.	59	1544311	1544309	100.000%	18%	2	0.000%	0.000%
SPECIAL BUSINESS									
5	Reappointment of Shri. P K Mayan Mohamed as Managing Director of the Company.	59	1544311	1544309	100.000%	18%	2	0.000%	0.000%



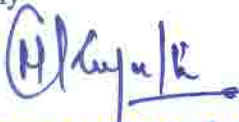
All resolutions stand passed under remote E-voting with requisite majority as specified under the companies Act, 2013.

Witnesses to the unblocking of votes:

No.	Name	Address	Signature
1	Shafeeme K P	K P House, Mundon Vayal P.O Valapattanam - 670010	
2	Anusha P	Pooven House, Palottuvayal, Valapattanam - 670010	

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: 28-09-2026



UDIN: F006916H001631033

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. Sheik Pareeth
Chairman
The Western India Plywoods Limited
Baliapatam, Kannur
Kerala - 670010

The 81st Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Monday, the 28th day of September, 2026 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 81st 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 the Venue e-voting conducted at the Annual General Meeting on the below mentioned resolution(s) at the 81st Annual General Meeting of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Monday, the 28th day of September, 2026 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 Friday, the 25th day of September, 2026 (09.00 A.M.) to Sunday, the 27th day of September, 2026 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 Service Limited is the Registrar and Share Transfer Agent of the Company. The Remote e-voting results were unblocked by me on 27th September 2026 in the presence of two witnesses. They have signed below in confirmation of the same.

No.	Name	Address	Signature
1	Shafeeme K P	K P House, Mundon Vayal P.O Valapattanam - 670010	
2	Anusha P	Pooven House, Palottuvayal, Valapattanam - 670010	

The Remote E-Voting and voting conducted through Venue e-Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited and the authorizations lodged with the Company.

I have rendered separate Scrutinizer's Report on the Remote e-voting and voting conducted through Venue e-Voting System at the meeting and I hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.

The result of the Remote E-voting together with the Venue E-voting conducted at the time of AGM 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 Standalone Financial statements of the Company for the Financial year ended on March 31, 2026 and the reports of the Board of Directors and the Auditors thereon.	Remote E-voting	1544309	100.000%	2	0.000%
		Voting conducted through E Voting system at the meeting	12	0.000%	Nil	Nil
		Total	1544321	100.000%	2	0.000%
2	To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial year ended on March 31, 2026 and the report of the Auditors thereon.	Remote E-voting	1544309	100.000%	2	0.000%
		Voting conducted through E Voting system at the meeting	12	0.000%	Nil	Nil
		Total	1544321	100.000%	2	0.000%



3	To declare dividend of Rs. 1.00/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2026.	Remote E-voting	1544310	100.000%	1	0.000%
		Voting conducted through E Voting system at the meeting	12	0.000%	Nil	Nil
		Total	1544322	100.00%	1	0.000%
4	To approve the re-appointment and continuation of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Non-Independent Director beyond the age of 75 years.	Remote E-voting	1544309	100.000%	2	0.000%
		Voting conducted through E Voting system at the meeting	12	0.000%	Nil	Nil
		Total	1544321	100.000%	2	0.000%
SPECIAL BUSINESS						
5	Reappointment of Shri. P K Mayan Mohamed as Managing Director of the Company.	Remote E-voting	1544309	100.000%	2	0.000%
		Voting conducted through E Voting system at the meeting	12	0.000%	Nil	Nil
		Total	1544321	100.000%	2	0.000%

All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules

All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 81st Annual General Meeting and the same shall be handed over to Shri R. Balakrishnan, 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: 28-09-2026

UDIN: F006916H001631033

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial statements
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS		Ordinary Resolution						
	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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)* 3189268	(2) 934587	(3)-(2/1)*100 29.3	(4) 934587	(5) 0	(6)-(4/2)*100 100	(7)-(5/2)*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
PUBLIC-INSTITUTIONS	SUB TOTAL	3189268	934587	29.3	934587	0	100	0
	E-VOTING	175194	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	175194	0	0	0	0	0	0
	E-VOTING	5122878	608724	11.9	608722	2	100	0
	POLL		0	0	0	0	0	0
GRAND TOTAL	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL	5122878	608736	11.9	608734	2	100	0
		8487340	1644323	18.2	1644321	2	100	0

FOR THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

2. Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary Resolution				
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	3189268	934587	29.3	934587	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	3189268	934587	29.3	934587	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	175194	0	0	0	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	175194	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5122878	609724	11.9	609722	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL	5122878	609736	11.9	609734	2	100	0
GRAND TOTAL		8487340	1544323	18.2	1544321	2	100	0

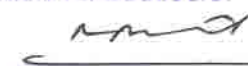
For THE WESTERN INDIA PLYWOODS LTD.

R. Gulabchand
CFO & Company Secretary

3. Ordinary Resolution: To declare dividend of Rs. 1.00/- per equity share of Rs. 10/- each for the Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
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	3189268	934587	29.3	934587	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	3189268	934587	29.3	934587	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	175194	0	0	0	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	175194	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5122878	609724	11.9	609723	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL	5122878	609736	11.9	609735	1	100	0
GRAND TOTAL		8487340	1544323	18.2	1544322	1	100	0

For THE WESTERN INDIA PLYWOODS LTD.


Bala Krishnan
CFO & Company Secretary

4.Special Resolution:To approve the re-appointment and continuation of Mr. Thiruvengadam

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special Resolution

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	3189268	934587	29.3	934587	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	3189268	934587	29.3	934587	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	175194	0	0	0	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	175194	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5122878	609724	11.9	609722	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL	5122878	609736	11.9	609734	2	100	0
GRAND TOTAL		8487340	1544323	18.2	1544321	2	100	0

For THE WESTERN INDIA PLYWOODS LTD.

[Signature]
P. Balakrishnan
CFO & Company Secretary

5 Ordinary Resolution: Reappointment of Shri P K Mayan Mohamed as Managing Director of the

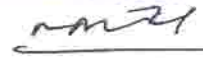
Resolution Required: (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

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	3189268	934587	29.3	934587	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	3189268	934587	29.3	934587	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	175194	0	0	0	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	175194	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5122878	609724	11.9	609722	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL	5122878	609736	11.9	609734	2	100	0
GRAND TOTAL		8487340	1544323	18.2	1544321	2	100	0

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary