



# 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@wipitd.in  
Website : www.wipitd.in, CIN-L20211 KL 1945PLC001708

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

29<sup>th</sup> September 2020

Dear Sir,

**Sub: Proceedings of 75<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2020**

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 75<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September 2020 through Video Conferencing/Other Audio Video Means (OAVM) at 11 AM.

1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March 2020, including the Audited Balance Sheet as at 31<sup>st</sup> March 2020, the Statement of Profit and Loss, Statement of Equity for the financial year ended on that date together with Cash flow statement and reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri. P K Mayan Mohamed as Managing Director
3. Appointment of Smt. Radha Unni as Independent Director
4. Appointment of Shri Thiruvengadam Parthasarathi as Non-Executive Director and retire by rotation

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 26, 2020 to September 28, 2020 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, 29 <sup>th</sup> September 2020 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	22
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 75<sup>TH</sup> ANNUAL GENERAL MEETING**

Nature of Meeting : Annual General Meeting  
 Venue : Video Conferencing/ Other Audio Visual Means (OAVM)  
 Date : 29.09.2020  
 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	Smt Pushya Sitaraman	Director
5	Shri Thiruvengadam Parthasarathi	Director

**II. Shareholders**

Present through VC/ OAVM	Present through proxy	Total
22	0	22

**In attendance**

- i. Shri Jayaprakesh M C - Statutory Auditor
- ii. Shri Murali Kanniyath - Scrutinizer
- iii. Shri R Balakrishnan - CFO & Company Secretary
- iv. Shri Sandeep Kumar S - Secretarial Auditor

**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. Under the circumstances the directors did not recommend equity dividend for the year.

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 01.09.2020 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 26<sup>th</sup> September 2020 at 9 AM and ends on 28<sup>th</sup> September 2020 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, 2020 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 Accounts for the year ended 31st March, 2020 - Ordinary Resolution**

"RESOLVED THAT the audited financial statements of the Company including Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2020 including balance sheet as at 31<sup>st</sup> March, 2020 and the statement of profit and loss for the year ended 31st March, 2020 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 20,19,567 votes polled, including e-voting and venue e-voting, 20,19,567 votes were in favour and hence the resolution carried.

## **SPECIAL BUSINESS**

### **2. Re-appointment of Shri P K Mayan Mohamed as Managing Director of the Company – 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 Sections 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)

For THE WESTERN INDIA PLYWOODS LTD.

  
R. Balakrishnan  
CFO & Company Secretary

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 13.08.2020 on the same terms & conditions 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.2.20 Lakhs
- 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.

“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”.

Shri. P K Mayan Mohamed being interested did not take part in the discussion and e-voting.

Out of 19,49,217 votes polled, including e-voting and venue e-voting, 19,49,217 votes were in favour and hence the resolution carried.

**3. Appointment of Smt Radha Unni as Independent Director of the Company – Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Section 149,150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (The Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Mrs. Radha Unni (DIN- 03242769) who was appointed as an Additional Independent Director on 13-11-2019 pursuant to provisions of Section 161(1) of The Act, and who holds office up to the conclusion of the ensuing Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from the Director herself signifying her candidature as the Independent Director, be and is hereby appointed as such Independent Director of the Company, to hold office for a term of five consecutive years from the date of passing of this resolution, and whose office shall not henceforth, be liable to determination by retirement of Directors by rotation”.

Out of 20,19,567 votes polled, including e-voting and venue e-voting, 20,19,567 votes were in favour and hence the resolution carried.

For THE WESTERN INDIA PLYWOODS LTD

  
R. Balakrishnan  
CFO & Company Secretary

**4. Appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as Non-Executive Director and retire by rotation –Ordinary Resolution**

“RESOLVED THAT Mr. Thiruvengadam Parthasarathi (DIN: 00016375) who was appointed as an Additional Independent Director of the Company by the Board of Directors with effect from June 29, 2020 and re-designated as Additional Non Executive Director by the Board of Directors with effect from 29.08.2020 in terms of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member, as per the provisions of Section 160 of the Companies Act, 2013, proposing Mr. Thiruvengadam Parthasarathi, as a candidate for the office of Director, be and is hereby appointed as Non-Executive Director of the Company and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Thiruvengadam Parthasarathi (DIN: 00016375) who retires by rotation in terms of section 152 (6) of the Companies Act 2013 be and is hereby re-appointed as Non-Executive Non-Independent Director of the Company.

Out of 20,19,567 votes polled, including e-voting and venue e-voting, 20,18,975 votes were in favour and 592 votes were against the resolution 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 11.15 AM

**Voting Result**

The scrutinizer's Consolidated Report dated 29<sup>th</sup> September 2020, 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: WPR-THE WESTERN INDIA PLYWOODS LTD

1. ORDINARY BUSINESS: The Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & 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 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	3478121	1869430	53.75	1869430	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		62320	1.79	62320	0	100	0			
	SUB TOTAL	3478121	1931750	55.54	1931750	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	825066	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	825066	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	4184153	73187	1.75	73187	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		14630	0.35	14630	0	100	0			
	SUB TOTAL	4184153	87817	2.10	87817	0	100	0			
	GRAND TOTAL	8487340	2019567	23.80	2019567	0	100	0			

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan  
CFO & Company Secretary

NAME OF THE COMPANY: WPR-THE WESTERN INDIA PLYWOODS LTD

2.SPECIAL BUSINESS:Re-appointment of Shri P K Mayan Mohamed as Managing Director of the Company									
Ordinary Resolution									
Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
Yes									
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	3478121	1799080	51.73	1799080	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		62320	1.79	62320	0	100	0	
	SUB TOTAL	3478121	1861400	53.52	1861400	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	825066	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	825066	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	4184153	73187	1.75	73187	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		14630	0.35	14630	0	100	0	
	SUB TOTAL	4184153	87817	2.10	87817	0	100	0	
GRAND TOTAL		8487340	1949217	22.97	1949217	0	100	0	

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan  
CFO & Company Secretary

NAME OF THE COMPANY: WPR-THE WESTERN INDIA PLYWOODS LTD

3.SPECIAL BUSINESS: Appointment of Smt Radha Unni as Independent Director of the Company									
Resolution Required: (Ordinary/Special)									
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	3478121	1869430	53.75	1869430	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		62320	1.79	62320	0	100	0	0
	<b>SUB TOTAL</b>	<b>3478121</b>	<b>1931750</b>	<b>55.54</b>	<b>1931750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	825066	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>825066</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4184153	73187	1.75	73187	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		14630	0.35	14630	0	100	0	0
	<b>SUB TOTAL</b>	<b>4184153</b>	<b>87817</b>	<b>2.10</b>	<b>87817</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>8487340</b>	<b>2019567</b>	<b>23.80</b>	<b>2019567</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan  
CFO & Company Secretary

NAME OF THE COMPANY: WPR-THE WESTERN INDIA PLYWOODS LTD

4.SPECIAL BUSINESS: Appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as Non-Executive Director and retire by rotation									
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 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	3478121	1869430	53.75	1869430	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		62320	0	62320	0	100	0	
	SUB TOTAL	3478121	1931750	55.54	1931750	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	825066	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	825066	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	4184153	73187	1.75	72595	592	99.19	0.81	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		14630	0.35	14630	0	100	0	
	SUB TOTAL	4184153	87817	2.10	87225	592	99.33	0.67	
GRAND TOTAL		8487340	2019567	23.80	2018975	592	99.97	0.03	

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 75<sup>th</sup> Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Tuesday, the 29<sup>th</sup> day of September, 2020 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 75<sup>th</sup> 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, 1<sup>st</sup> 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 75<sup>th</sup> Annual General Meeting of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Tuesday, the 29<sup>th</sup> day of September, 2020 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 5<sup>th</sup> May 2020 read with Circular No. 14 dated 8<sup>th</sup> April 2020 and Circular No. 17 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA 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 26<sup>th</sup> day of September, 2020 (09.00 A.M.) to Monday, the 28<sup>th</sup> day of September, 2020 (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 Service Limited is the Registrar and Share Transfer Agent of the Company. The Remote e-voting results were unblocked by me on 28<sup>th</sup> September 2020 in the presence of two witnesses. They have signed below in confirmation of the same.



No.	Name	Address	Signature
1	Rudy Noble Saljith	Sun Nest, Puthiyatheru Post Chirakkal, Kannur, Kerala 670011	
2	Jithin Vijayan	Kandamkol House, Ottathai P.O Alakode, Kannur - 670571	

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 Scrutiniser's Report on the Remote e-voting and voting conducted through Venue e-Voting System at the meeting and I hereby submit Consolidated Scrutiniser'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:

Resolu tion No.	Subject Matter of Resolution	Particulars of Business	Votes in favour of the resolution		Votes against the resolution	
			No.	%	No.	%
<b>ORDINARY BUSINESS</b>						
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 2020	Remote E-voting	1942617	100%	0	0%
		Voting conducted through E Voting system at the meeting	76950	100%	0	0%
		<b>Total</b>	<b>2019567</b>	<b>100%</b>	<b>0</b>	<b>0%</b>
<b>SPECIAL BUSINESS</b>						
1	Consider and re-appoint Shri P K Mayan Mohamed as Managing Director	Remote E-voting	1872267	100%	0	0%
		Voting conducted through E Voting system at the meeting	76950	100%	0	0%
		<b>Total</b>	<b>1949217</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

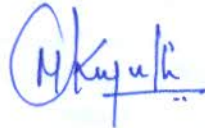


2	To consider appointment of Smt Radha Unni as Independent Director of the Company:	Remote E-voting	1942617	100%	0	0%
		Voting conducted through E Voting system at the meeting	76950	100%	0	0%
		<b>Total</b>	<b>2019567</b>	<b>100%</b>	<b>0</b>	<b>0%</b>
3	To consider appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as Non-Executive Director and retire by rotation.	Remote E-voting	1942025	99.97%	592	0.03%
		Voting conducted through E Voting system at the meeting	76950	100%	0	0%
		<b>Total</b>	<b>2018975</b>	<b>99.97%</b>	<b>592</b>	<b>0.03%</b>

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 75th 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 : 29.09.2020

UDIN: F006916B000804020



For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan  
CFO & Company Secretary

