



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

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

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

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

I, CS Murali Kanniyath, Company Secretary in Practice, holding Membership Number: FCS - 6916 and Certificate of Practice Number - 7543, S.D Complex, 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 for the purpose of poll taken on the below mentioned resolution(s) at the 72<sup>nd</sup> Annual General Meeting of The **WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Wednesday, the 13<sup>th</sup> day of September, 2017 at 11.30 A.M at The Registered Office of the Company, Baliapatam, Kannur-670010.

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

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



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

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

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

Thanking you  
Yours faithfully



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



Place : Kannur  
Date : 14-09-2017



14.09.2017

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

Sir,

**Sub: Report of the Scrutinizer on Remote Electronic Voting**

I, CS Murali Kanniyath, Company Secretary in Practice, holding Membership Number: FCS - 6916 and Certificate of Practice Number - 7543, S.D Complex, 1<sup>st</sup> 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 72<sup>nd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September 2017.

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

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



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

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

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

Thank you  
Yours faithfully





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



Place : Kannur  
Date : 14-09-2017

Witnesses to the unblocking of votes:

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



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





**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

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

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

Dear Sir,

I, CS Murali Kanniyath, Company Secretary in Practice, holding Membership Number: FCS - 6916 and Certificate of Practice Number - 7543, S.D Complex, 1<sup>st</sup> 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 72<sup>nd</sup> Annual General Meeting on Wednesday, the 13<sup>th</sup> day of September 2017 at 11.30 A.M. at the Registered office of the Company at Baliapatam, Kannur 670010, submit my report as under:

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



**a) Resolution 1:**

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

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

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

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

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

**(iii) Invalid votes:**

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

**b) Resolution No.2:**

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

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

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

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

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



(iii) **Invalid votes:**

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

**c) Resolution No.3:**

**To declare dividend on Cumulative Preference Shares**

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

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

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

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

(iii) **Invalid votes:**

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

**d) Resolution No.4:**

**Appointment of Shri E Ranjith Kuruvilla as director.**

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

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



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

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

(iii) **Invalid** votes:

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

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

Thanking You

Yours Faithfully,



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



Place: Kannur

Date : 14-09-2017