



## **THE WESTERN INDIA PLYWOODS LTD.**

CIN-L20211 KL 1945PLC001708.

Regd. Office: Baliapatam, Kannur, Kerala-670010

Tel: 0497-2778151 (4 lines), E-mail: westernply@gmail.com  
secretarial.westernply@gmail.com Website: www.wipltd.in

### **NOTICE OF 74<sup>th</sup> ANNUAL GENERAL MEETING**

#### **E - VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 74<sup>th</sup> Annual General Meeting ("AGM") of the members of The Western India Plywoods Limited will be held on Friday the 20<sup>th</sup> September 2019 at 10.AM at Regd. Office at Kannur to transact the business as set out in the Notice convening the AGM.

The Notice of AGM, Annual Report, Proxy Form have been sent in electronic form to those members whose Email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participant, unless the Member have requested for hard copy of the same. Physical copies have been despatched through permitted mode to all other members. The Company has completed all despatches through E-mails and other permitted modes. Members may note that the notice of AGM, Annual Report and Proxy Form are available in the website of the Company www.wipltd.in and can also be obtained from the registered office of the company.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through remote E-voting. E-voting period commences on 17<sup>th</sup> September, 2019 at 9 AM and ends on 19<sup>th</sup> September, 2019 at 5PM. The remote E-voting module shall be disabled for voting after 5 PM on 19<sup>th</sup> September, 2019 and no E-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on 13<sup>th</sup> September, 2019 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote E-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of the AGM and before the cut-off date may approach Registrar and Transfer Agents by sending E-mail to investor@cameoindia.com by mentioning their Folio Number for issuance of User ID and Password for exercising their right to vote by electronic means.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the cut-off date i.e. 13<sup>th</sup> September, 2019 who have not cast their vote by remote E-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper. The Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again. The Notice of AGM containing, inter alia, the procedure of E-voting is available on the Company's website.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI LODR Regulations 2016, that the registrar of Members and share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2019 to 20<sup>th</sup> September 2019 (both days inclusive) for the purpose of AGM.

For The Western India Plywoods Ltd.

Kannur  
13.08.2019

**R Balakrishnan**  
CFO & Company Secretary