

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,
The Chairman of the Meeting,
70th Annual General Meeting of the Members of
THE WESTERN INDIA PLYWOODS LIMITED,
CIN:L20211KL1945PLC001708
Held on Saturday, the 26th day of September, 2015 at 10.00 A.M,
At Conference Hall of the Company,
Mill Road, Baliapatam, Kannur-670010

Dear Sir

I, K.P Gopimohan Cochin, Practising Company Secretary appointed as Scrutinizer by the company for the purpose of poll taken on the below mentioned resolution(s) at the 70th Annual General Meeting on Saturday, the 26th day of September, 2015 at 10.00 A.M at the Conference Hall of the Company at Mill Road, Baliapatam, Kannur-670010, submit my report as under:

1. The poll papers were reconciled with the records 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 results of the poll is as under:



(a) Resolution No. 1 (Adoption of Financial Statement for the year ended March 31, 2015)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) Resolution No. 2 (Declaration of Dividend on equity shares)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



(c) Resolution No. 3 (Reappointment of Shri.Ranjith Kuruvilla who retires by rotation)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(d) Resolution No. 4 (Appointment of M/s Varma & Varma, Chartered Accountants as Statutory Auditors)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



(e) Resolution No. 5 (Appointment of K.P.Mayan Mohamed as Managing Director)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(f) Resolution No. 6 (Adoption of new Articles of Association)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



(f) Resolution No. 7 (Increasing in Borrowing Limits)

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

Number of members present and voting including e-voting	Number of votes cast by them	% of total number of valid votes cast
57	1959672	100%

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

Number of members present and voting including e-voting	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 including e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



CS K.P Gopimohan
Scrutinizer appointed for the meeting

Place: Cochin
Dated: 27.09.2015

