THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA

ISO 9001 BUREAU VERITAS Certification Excluding Design

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)

25th September 2025

Dear Sir,

Sub: Proceedings of 80th Annual General Meeting of the Company held on 25th September 2025

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 80th Annual General Meeting (AGM) of the Company held on Thursday, 25th September 2025 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, 2025 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, 2025 together with the Auditors Report thereon.
3. Declaration of Dividend: To declare Dividend of Rs. 1.20 (12% only) per Equity Shares of face value of Rs. 10/- for the financial year 2024-25.
4. Appointment of a Director retiring by rotation: To appoint a Director in place of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment.
5. Appointment of M/S Gopimohan Satheesan and Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a period of 5 (five) consecutive years i.e form financial year 2025-26, at such remuneration as may be determined by the Board of Directors of the company on the recommendation of the Audit Committee.

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 22, 2025 to September 24, 2025 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

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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	Thursday, 25th September 2025 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 P H Kurian was appointed as Chairman of the Meeting.
3	No of Members attended the meeting	18
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

ANNEXURE - 1

THE WESTERN INDIA PLYWOODS LIMITED

MINUTES OF THE 80TH ANNUAL GENERAL MEETING

Nature of Meeting : Annual General Meeting
Venue : Video Conferencing/ Other Audio Visual Means
Date : 25.09.2025
Time : 11.00 A.M

Present

I.Directors

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

II.Shareholders

Present through VC/ OAVM	Present through proxy	Total
18		18

In attendance

i. Shri R Balakrishnan - CFO & Company Secretary

Chairman

Shri T P H Kurian, 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 18 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 2024-25 achieving the turn over of Rs. 114 crores with profit of Rs. 4.63 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 13.08.2025 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 22nd September 2025 at 9 AM and ended on 24th September 2025 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 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.

For THE WESTERN ...

...etary

Chairman also informed the meeting that the Auditor's Report attached to the Annual Report for the year ended 31st March, 2025 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, 2025 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, 2025, 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 2688372 votes polled, including e-voting, 2688371 votes were in favour 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, 2025 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, 2024, together with the report of the Auditors thereon, as circulated to the members, be and are hereby approved and adopted.

   Out of 2688372 votes polled, including e-voting, 2688371 votes were in favour and hence the resolution carried.

For THE WESTERN

CFO & Company Secretary

3. **Declaration of Dividend**

   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. 1.20/- 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, 2025."

   Out of 2688372 votes polled, including e-voting, 2688371 votes were in favour and hence the resolution carried.

4. **To re-appoint Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and being eligible, offers himself for re-appointment:**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of The Companies Act, 2013 and rules made thereunder (including any statutory modification(s) and / or re-enactment(s) thereof, for the time being in force) read with Article of the Articles of Association, Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation at this AGM and being eligible, seeks re-appointment, be and is hereby re-appointed as a Non-Executive Non – Independent Director, liable to retire by rotation.

   Out of 2688372 votes polled, including e-voting, 2688371 votes were in favour and hence the resolution carried.

For THE WESTERN INDIA PLYWOODS LTD.

CFO & Company Secretary

SPECIAL BUSINESS

Appointment of M/s Gopimohan Satheesan and Associates, Practising Company Secretaries as Secretarial Auditor of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and Board of Directors of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from financial year 2025-26, at such remuneration as may be determined by the Board of Directors of the Company on the on the recommendation of the Audit Committee.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution,"

Out of 2688372 votes polled, including e-voting, 2688371 votes were in favour 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.

For THE WESTERN INDIA [illegible] LTD.

CFO & Company Secretary

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 12:30 P.M

CHAIRMAN

For THE WESTERN INDIA PLYWOODS LTD.

Company Secretary

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

1.Ordinary Resolution:To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the report of the Auditors thereon:

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	3461791	1806050	52.17	1806050	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	**3461791**	**1806050**	52.17	**1806050**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	226194	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	**226194**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4799355	882318	18.38	882317	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		4	0	4	0	100	0
	SUB TOTAL	**4799355**	**882322**	18.38	**882321**	**1**	100	0
GRAND TOTAL		**8487340**	**2688372**	31.68	**2688371**	**1**	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

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

2.Ordinary Resolution:To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the report of the Auditors thereon.

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	3461791	1806050	52.17	1806050	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	**3461791**	**1806050**	52.17	**1806050**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	226194	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	**226194**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4799355	882318	18.38	882317	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		4	0	4	0	100	0
	SUB TOTAL	**4799355**	**882322**	18.38	**882321**	**1**	100	0
GRAND TOTAL		**8487340**	**2688372**	31.68	**2688371**	**1**	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

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

3.Ordinary Resolution:To declare dividend of Rs. 1.20/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2023

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	3461791	1806050	52.17	1806050	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	**3461791**	**1806050**	52.17	**1806050**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	226194	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	**226194**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4799355	882318	18.38	882317	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		4	0	4	0	100	0
	SUB TOTAL	**4799355**	**882322**	18.38	**882321**	**1**	100	0
GRAND TOTAL		**8487340**	**2688372**	31.68	**2688371**	**1**	100	0

For THE WESTERN INDIA PLYWOODS LTD.

CFO & Company Secretary

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

4.Ordinary Resolution:To re-appoint Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and being eligible, offers himself for re-appointment:

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	3461791	1806050	52.17	1806050	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	**3461791**	**1806050**	52.17	**1806050**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	226194	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	**226194**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4799355	882318	18.38	882317	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		4	0	4	0	100	0
	SUB TOTAL	**4799355**	**882322**	18.38	**882321**	**1**	100	0
GRAND TOTAL		**8487340**	**2688372**	31.68	**2688371**	**1**	100	0

For THE WESTERN INDIA PLYWOODS LTD

R. Balakrishnan
CFO & Company Secretary

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

5.Ordinary Resolution:Appointment of M/s Gopimohan Satheesan and Associates, Practising Company Secretaries as Secretarial Auditor of the Company.

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	3461791	1806050	52.17	1806050	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	**3461791**	**1806050**	52.17	**1806050**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	226194	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	**226194**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	4799355	882318	18.38	882317	1	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		4	0	4	0	100	0
	SUB TOTAL	**4799355**	**882322**	18.38	**882321**	**1**	100	0
GRAND TOTAL		**8487340**	**2688372**	31.68	**2688371**	**1**	100	0

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

CS MURALI KANNIYATH
COMPANY SECRETARY

S. D. Complex, 1st Floor,
South Bazar, P.O. Civil Station,
Kannur - 670 002
9745204730, 9349324730 (Mob)
6282458336 (Office)
murali.kanniyath@gmail.com

25/09/2025

1. To
   Mr. P.H Kurian
   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 80th Annual General Meeting of the Company held on Thursday 25th September 2025.

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 Monday, the 22nd day of September, 2025 (09.00 A.M.) to Wednesday, the 24th day of September, 2025 (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 25th September 2025, 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.

MURALI KANNIYATH
SOUTH BAZAR
KANNUR-2
COMPANY SECRETARY

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

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

				ASSENT / IN FAVOUR OF			DISSENT / AGAINST		
Resolution 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, 2025 and the reports of the Board of Directors and the Auditors thereon.	119	2688368	2688367	100%	31.675%	1	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, 2025 and the report of the Auditors thereon.	119	2688368	2688367	100%	31.675%	1	0.000%	0.000%
3	To declare dividend of Rs. 1.20/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2025.	119	2688368	2688367	100%	31.675%	1	0.000%	0.000%
4	To re-appoint Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and being eligible, offers himself for re-appointment.	119	2688368	2688367	100%	31.675%	1	0.000%	0.000%
SPECIAL BUSINESS									
5	Appointment of M/s Gopimohan Satheesan and Associates, Practising Company Secretaries as Secretarial Auditor of the Company	119	2688368	2688367	100%	31.675%	1	0.000%	0.000%

MURALI KANNIYATH
SOUTH BAZAR
KANNUR - 2
COMPANY SECRETARY

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

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 Valpattanam - 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: 25-09-2025

MURALI KANNIYATH
SOUTH BAZAR
KANNUR - 2
COMPANY SECRETARY

UDIN: F006916G001336156

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

CS MURALI KANNIYATH
COMPANY SECRETARY

S. D. Complex, 1st Floor,
South Bazar, P.O. Civil Station,
Kannur - 670 002
9745204730, 9349324730 (Mob)
6282458336 (Office)
murali.kanniyath@gmail.com

25-09-2025

To
Mr. P.H Kurian
Chairman
The Western India Plywoods Limited
Baliapatam, Kannur
Kerala – 670010

Sir,
Sub: Report of the Scrutinizer on Venue Voting System at the AGM on 25.09.2025

The 80th Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on, Thursday, the 25th day of September, 2025 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 80th Annual General Meeting on Thursday, the 25th day of September, 2025 at 11:00 A.M. at the Registered office of the Company at Baliapatam, Kannur 670010, submit my report as under:

1. 18 shareholders attended the AGM through online system provided by CDSL. Out of which 16 shareholders who had already casted their votes through remote e-voting and 2 shareholders casted their vote under Venue Voting.

MURALI KANNIYATH
SOUTH BAZAR
KANNUR - 2
COMPANY SECRETARY

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

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, 2025 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
2	4	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, 2025 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
2	4	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

MURALI KANNIYATH COMPANY SECRETARY SOUTH BAZAR KANNUR - 2

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

c) **Resolution No. 3: Ordinary Resolution**

To declare dividend of Rs. 1.20/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2025.

(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
2	4	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: Ordinary Resolution**

To re-appoint Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and being eligible, offers himself for re-appointment.

(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
2	4	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

MURALI KANNIYATH
SOUTH BAZAR KANNUR - 2
COMPANY SECRETARY

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

e) **Resolution No. 5: Ordinary Resolution**

Appointment of M/s Gopimohan Satheesan and Associates, practicing Company Secretaries as Secretarial Auditor 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
2	4	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 80th 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

MURALI KANNIYATH SOUTH BAZAR KANNUR - 2 COMPANY SECRETARY

Place: Kannur
Date: 25-09-2025

UDIN: **F006916G001336156**

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

CS MURALI KANNIYATH
COMPANY SECRETARY

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South Bazar, P.O. Civil Station,
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COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTNG AND VENUE E-VOTING FOR THE WESTERN INDIA PLYWOODS LIMTED

To,
Mr. P.H Kurian
Chairman
The Western India Plywoods Limited
Baliapatam, Kannur
Kerala – 670010

The 80th Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Thursday, the 25th day of September, 2025 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 80th 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 80th Annual General Meeting of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KL1945PLC001708)** held on Thursday, the 25th day of September, 2025 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 Monday, the 22nd day of September, 2025 (09.00 A.M.) to Wednesday, the 24th day of September, 2025 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-

MURALI KANNIYATH SOUTH BAZAR KANNUR-2 COMPANY SECRETARY

For THE WESTERN INDIA PLYWOODS LTD.
R. Balakrishnan
CFO & Company Secretary

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 25th September 2025 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 Valpattanam - 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:

Resolution 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, 2025 and the reports of the Board of Directors and the Auditors thereon.	Remote E-voting	2688367	100%	1	0.000%
		Voting conducted through E Voting system at the meeting	4	0.000%	-	-
		Total	2688371	**100%**	**1**	**0.000%**
2	To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial year ended on March 31, 2025 and the report of the Auditors thereon.	Remote E-voting	2688367	100%	1	0.000%
		Voting conducted through E Voting system at the meeting	4	0.000%	-	-
		Total	2688371	**100%**	**1**	**0.000%**

MURALI KANNIYATH * COMPANY SECRETARY * SOUTH BAZAR KANNUR - 2

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

3	To declare dividend of Rs. 1.20/- per equity share of Rs. 10/- each for the Financial Year ended on March 31, 2025.	Remote E-voting	2688367	100%	1	0.000%
		Voting conducted through E Voting system at the meeting	4	0.000%	-	-
		Total	2688371	**100%**	**1**	**0.000%**
4	To re-appoint Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-voting	2688367	100%	1	0.000%
		Voting conducted through E Voting system at the meeting	4	0.000%	-	-
		Total	2688371	**100%**	**1**	**0.000%**
SPECIAL BUSINESS						
5	Appointment of M/s Gopimohan Satheesan and Associates, Practising Company Secretaries as Secretarial Auditor of the Company	Remote E-voting	2688367	100%	1	0.000%
		Voting conducted through E Voting system at the meeting	4	0.000%	-	-
		Total	2688371	**100%**	**1**	**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 80th 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

MURALI KANNIYATH SOUTH BAZAR KANNUR - 2 COMPANY SECRETARY

Place: Kannur
Date: 25-09-2025

UDIN: F006916G001336156

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary