



THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



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)

29th September 2022

Dear Sir,

Sub: Proceedings of 77th Annual General Meeting of the Company held on 29th September 2022

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 77th Annual General Meeting (AGM) of the Company held on Thursday, 29th September 2022 through Video Conferencing/Other Audio Video Means (OAVM) at 11 AM.

1. (a) Adoption of Audited Standalone Financial Statements: The Audited Balance Sheet as at 31st March, 2022 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.

(b) Adoption of Audited Consolidated Financial Statements: The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Auditors Report thereon.
2. Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2021-22.
3. 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.
4. Appointment of Statutory auditors: To re-appoint M/s Sankar and Moorthy, Chartered accountants as statutory auditors for a further period of 5 years.

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, 2022 to September 28, 2022 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	Thursday, 29 th September 2022 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	26
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 -I
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 77TH ANNUAL GENERAL MEETING

Nature of Meeting : Annual General Meeting
 Venue : Video Conferencing/ Other Audio Visual Means (OAVM)
 Date : 29.09.2022
 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
6	Shri Prasanth Raghunathan	Director

II.Shareholders

Present through VC/ OAVM	Present through proxy	Total
26	0	26

In attendance

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

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 shall form the quorum for the meeting. Since more than 15 members are present through video conference for the meeting, Chairman declared that there is proper quorum.

Chairman's speech

The Chairman welcomed the Directors physically present and the members attended through video conference. The Chairman stated that after the covid, the company is doing well and during 2021-22 there was an increase of 18% in turnover. The company expects to reach a turnover of Rs.110 Crores during 2022-23.

He thanked the shareholders employees, dealers, suppliers, banks and other agencies connected with the business of the Company for their whole hearted corporation.

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 13.08.2022 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 26th September 2022 at 9 AM and ends on 28th September 2022 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, 2022 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. (a) Adoption of Audited Standalone Financial Statements for the year ended 31-03-2022 - Ordinary Resolution

"RESOLVED THAT the audited financial statements of the Company including Balance sheet, Statement of Profit and Loss and Statement of changes in Equity for the year ended 31st March, 2022 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."

(b) Adoption of Audited Consolidated Financial Statements for the year ended 31-03-2022 - Ordinary Resolution

"RESOLVED THAT the audited consolidated financial statements of the Company including Balance sheet, Statement of Profit and Loss and Statement of changes in Equity for the year ended 31st March, 2022 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 25,37,696 votes polled, including e-voting, 25,37,669 votes were in favour and hence the resolution carried.

2. Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2021-22— Ordinary Resolution

"RESOLVED THAT Dividend at the rate of Rs. 0.80 (8%) per equity shares of Rs. 10 each for the financial year 2021-22 as recommended by the Board of Directors be and is hereby approved"

Out of 25,37,696 votes polled, including e-voting, 25,37,669 votes were in favour and hence the resolution carried.

3. 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 –Ordinary Resolution

"RESOLVED THAT Shri. Thiruvengadam Parthasarathi (DIN: 00016375) who is retiring by rotation at the AGM be and is hereby reappointed as Non-Executive Non-Independent Director"

Out of 25,37,696 votes polled, including e-voting, 25,37,662 votes were in favour and hence the resolution carried.

4. Appointment of Statutory Auditors of the Company: 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 Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of the Audit Committee and the Board of Directors, M/s Sankar and Moorthy, Chartered Accountants, Kannur (Firm Registration No. 003575S) be and are hereby reappointed as Statutory Auditors of the Company for a period of Five (5) years at such remuneration plus reimbursement of out of pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors.

RESOLVED FURTHER THAT M/s Sankar and Moorthy, Chartered Accountants, if Reappointed as the Statutory Auditors of the Company, shall hold office for a period of five years, from the conclusion of this Seventy Seventh Annual General Meeting till the conclusion of Eighty Second Annual General Meeting of the Company.

RESOLVED FURTHER THAT The Board of Directors (including its Committee thereof) and Mr. R Balakrishnan, CFO & Company Secretary and Compliance Officer of the Company, be and are hereby authorised to do all such Acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

Out of 25,37,696 votes polled, including e-voting, 25,37,669 votes were in favour 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 11.30 AM



CHAIRMAN

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

1. Ordinary Resolution. To receive, consider and adopt (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 and the Reports of the Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3476831	1426867	41.04	1426867	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	3476831	1426867	41.04	1426867	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	435339	413235	94.92	413235	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	435339	413235	94.92	413235	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4575170	697594	15.25	697567	27	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	4575170	697594	15.25	697567	27	100	0
GRAND TOTAL		8487340	2537696	29.9	2537669	27	100	0

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

2. Ordinary Resolution: To declare a final dividend on equity shares for the financial year ended on March 31, 2022 and in this regard, pass the following resolution as an Ordinary Resolution.

Ordinary Resolution									
Resolution Required (Ordinary/Special)									
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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/3)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
PROMOTER AND PROMOTER-GROUP	E-VOTING	3476831	1426867	41.04	1426867	0	100	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
	SUB TOTAL	3476831	1426867	41.04	1426867	0	100	0	0
PUBLIC-INSTITUTIONS	E-VOTING	435339	413235	94.92	413235	0	100	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
	SUB TOTAL	435339	413235	94.92	413235	0	100	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4575170	697594	15.25	697567	27	100	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
	SUB TOTAL	4575170	697594	15.25	697567	27	100	0	0
GRAND TOTAL		8487340	2537696	29.9	2537669	27	100	0	0

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

3. Ordinary Resolution: to appoint Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation as a Director, and in this regard pass the following resolution as an Ordinary Resolution.

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	3476831	1426867	41.04	1426867	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	3476831	1426867	41.04	1426867	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	435339	413235	94.92	413235	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	435339	413235	94.92	413235	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4575170	697594	15.25	697560	34	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	4575170	697594	15.25	697560	34	100	0
GRAND TOTAL		8487340	2537696	29.9	2537662	34	100	0

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

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

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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3476831	1426867	41.04	1426867	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	3476831	1426867	41.04	1426867	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	435339	413235	94.92	413235	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	435339	413235	94.92	413235	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4575170	697594	15.25	697567	27	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	4575170	697594	15.25	697567	27	100	0
GRAND TOTAL		8487340	2537696	29.9	2537669	27	100	0



**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 77th Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KLI1945PLC001708)** held on Thursday, the 29th day of September, 2022 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 77th 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 77th Annual General Meeting of **THE WESTERN INDIA PLYWOODS LIMITED (CIN: L20211KLI1945PLC001708)** held on Thursday, the 29th day of September, 2022 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 26th day of September, 2022 (09.00 A.M.) to Wednesday, the 28th day of September, 2022 (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

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary



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 28th September 2022 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	Shafeeme K P	K P House, Mundon vayal P.O 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:

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	Adoption of Audited Standalone Financial Statements: The Audited Balance Sheet as at 31st March, 2022 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 and Adoption of Audited Consolidated Financial Statements: The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Auditors Report thereon.	Remote E-voting	25,37,669	99.9989%	27	0.0011%
		Voting conducted through E Voting system at the meeting	-	-	-	-
		Total	25,37,669	99.9989%	27	0.0011%
2	Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2021-22.	Remote E-voting	25,37,669	99.9989%	27	0.0011%
		Voting conducted through E Voting system at the	-	-	-	-

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFD & Company Secretary

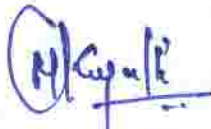


		meeting				
		Total	25,37,669	99.9989%	27	0.0011%
3	Appointment of a Director retiring by rotation: To appoint a Director in place of Mr. Thiruvengadam Parthasarathi (DIN: 00016375), who retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-voting	25,37,662	99.9987%	34	0.0013%
		Voting conducted through E Voting system at the meeting	-	-	-	-
		Total	25,37,669	99.9987%	34	0.0013%
4	Appointment of M/s Sankar and Moorthy, Chartered Accountants, Kannur (Firm Registration No. 003575S) as Statutory Auditors of the Company for a period of 5 years.	Remote E-voting	25,37,669	99.9989%	27	0.0011%
		Voting conducted through E Voting system at the meeting	-	-	-	-
		Total	25,37,669	99.9989%	27	0.0011%

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 77th 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 : 29-09-2022

UDIN: F006916D001076886

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary



29/09/2022

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, 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 77th Annual General Meeting of the Company held on 29th September 2022.

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 26th day of September, 2022 (09.00 A.M.) to Wednesday, the 28th day of September, 2022 (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 28th September 2022, 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.

For THE WESTERN INDIA PLYWOODS LTD.


T. Balakrishnan
CFD & Company Secretary



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

Re sol uti on No	Subject Matter of Resolution	Total No. Of Voters	Total No. Of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST		
				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	Adoption of Audited Standalone Financial Statements: The Audited Balance Sheet as at 31st March, 2022 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 and Adoption of Audited Consolidated Financial Statements: The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Auditors Report thereon.	56	25,37,696	25,37,669	99.9989%	29.8995%	27	0.0011%	0.0003%
2	Declaration of Dividend: To declare Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2021-22.	56	25,37,696	25,37,669	99.9989%	29.8995%	27	0.0011%	0.0003%
3	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.	56	25,37,696	25,37,662	99.9987%	29.8994%	34	0.0013%	0.0004%
4	Appointment of M/s Sankar and Moorthy, Chartered Accountants, Kannur (Firm Registration No. 003575S) as Statutory Auditors of the Company for a period of 5 years.	56	25,37,696	25,37,669	99.9989%	29.8995%	27	0.0011%	0.0003%



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

For THE WESTERN INDIA PLYWOODS LTD

R. Balakrishnan
CFO & Company Secretary



Witnesses to the unblocking of votes:

No.	Name	Address	Signature
1	Rudy Noble Saljith	Sun Nest, Puthiyatheru Post Chirakkal, Kannur, Kerala 670011	
2	Shafeeme K P	K P House, Mundon vayal P.O Valapattanam - 670010	

Thank you
Yours faithfully

Place : Kannur
Date : 29-09-2022



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



UDIN: F006916D001076886

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary