



27.09.2017

To
Mr. P.K.Shameem
Chairman
Western India Cottons Limited
Pappinisseri, Kannur
Kerala – 670561

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 COTTONS LIMITED (CIN: L17115KL1954PLC001709)** as Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling 62nd Annual General Meeting of the Company held on 26th 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 Saturday ,the 23rd day of September 2017 (09.00 A.M.) to Monday, the 25th 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 26th 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:

Res olut ion No.	Subject Matter of Resolution	No of mem bers who voted	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 h E- voting	%of Paid Up Capital	No. of Votes through h 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 Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	106	1397728	1397728	100%	31.11%	-	-
2	To re-appoint Mrs. Nadeera Shameem (DIN: 07138353) who retires by rotation at this meeting and being eligible, offers herself for re-appointment	106	1397728	1397728	100%	31.11%	-	-
3	To appoint M/s. Varma & Varma Chartered accountant as Statutory Auditor of the company and to fix their remuneration	106	1397728	1397728	100%	31.11%	-	-
SPECIAL BUSINESS								
4	Appointment of Mr. Shereif Arhinnal Karuvan as an Independent Director	106	1397728	1397728	100%	31.11%	-	-
5	Appointment of Managing Director Mr. Puthiya Kottal Shameem	106	1397728	1397728	100%	31.11%	-	-

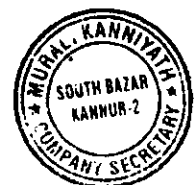
All resolutions stand passed under Remote E-voting and Poll as Ordinary Resolution except Resolution No 5 which was passed as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

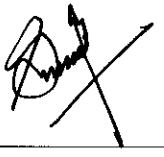

Place : Kannur
Date : 27-09-2017



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



Witnesses to the unblocking of votes:

No.	Name	Address	Signature
1	SATHYAKRISHNAN B	FIRST FLOOR, FADI BUILDING, OPP THANA JUMA MASJID, THANA, KANNUR, KERALA-670010	
2	MUHAMMED ARSHAD ZAKHARIYA	AYISHAS,ETTAMMAL, CHERUKUNNU P.O KANNUR,KERALA-670301	





MURALI KANNIYATH, FCS
COMPANY SECRETARY
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