



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 Meeting
61st Annual General Meeting of the Members of
Western India Cottons Limited
CIN: L17115KL1954PLC001709
Held on Tuesday, the 27th day of September, 2016 at 10.30 A.M
At Pappinisseri, Pappinisseri P.O.,
Cannanore 670561

Dear Sir,

I Murali Kanniyath , Practicing Company Secretary appointed as Scrutinizer by the company for the purpose of poll taken on the below mentioned resolution(s) at the 61st Annual General Meeting on Tuesday, the 27th day of September 2016 at 10.30 A.M. at the Registered office at Pappinisseri, Pappinisseri P.O., Cannanore 670561, submit my report as under:

1. The poll papers were reconciled with the record maintained by the Company/Registrar and Transfer Agents of the Company
2. There were two (2) defective poll papers which required elimination.
3. The result of the Poll is as under:



a) Resolution No.1 (To receive, consider and adopt the Audited Balance Sheet as at 31.03.2016 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon)

(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
128	2189372	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:

Total Number of members present and voting Including e-voting whose votes were declared invalid	Total Number of Votes cast by them
2	400

b) Resolution No.2 (To re-appoint Shereif Arhinnal Karuvan (DIN: 02368732) who retires by rotation at this meeting and being eligible, offers himself for re-appointment)

(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
128	2189372	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:

Total Number of members present and voting Including e-voting whose votes were declared invalid	Total Number of Votes cast by them
2	400



c) Resolution No.3 (To ratify the appointment of M/S. T K Menon & Co., Chartered Accountants (Firm Registration No.002067S) as the Auditors of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 and to fix their remuneration)

(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
128	2189372	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

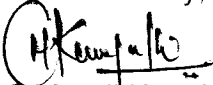
(iii) **Invalid** votes:

Total Number of members present and voting Including e-voting whose votes were declared invalid	Total Number of Votes cast by them
2	400

4. The Poll paper and all other relevant records were sealed and handed over to Chief Financial Officer for safe keeping.

Thanking You

Yours Faithfully,


CS Murali Kanniyath
Scrutinizer appointed for the meeting



Place Kannur
Date 27-09-2016