



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR
THE WESTERN INDIA COTTONS LIMITED**

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

63rd Annual General Meeting of the Equity Share Holders of **THE WESTERN INDIA COTTONS LIMITED (CIN:L17115KL1954PLC001709)** held on Saturday, the 29th day of September, 2018 at 11.00 A.M at The Registered Office of the Company, Pappinisseri, Kannur - 670561.

Sub: Passing of resolutions through remote e-voting and poll conducted at the 63rd Annual General Meeting of the Equity Shareholders of THE WESTERN INDIA COTTONS 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 for the purpose of poll taken on the below mentioned resolution(s) at the 63rd Annual General Meeting of **THE WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Saturday, the 29th day of September, 2018 at 11.00 A.M at The Registered Office of the Company, Pappinisseri, Kannur - 670561.

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 Wednesday, the 26th day of September, 2018 (09:00 A.M.) to Friday, the 28th day of September, 2018 (05:00 P.M.). 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 29th September 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 29th September 2018 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the Remote e-voting to cast their votes through poll process. For details kindly refer to my Scrutinizer report in MGT 13 dated 29th September 2018 attached herewith.

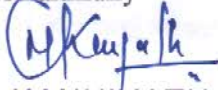


The result of the Remote E-voting together with that of the Poll is as under:

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	Consider and adopt the Audited Balance Sheet as at 31.03.2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	E-voting	2211046	100%	0	0%
		Poll	19130	100%	0	0%
		Total	2230176	100%	0	0%
2	Re-appoint Shri T.T.P Mahamood - (Din No 00411005) who retires by rotation at this meeting and being eligible, offers himself for re-appointment	E-voting	2211046	100%	0	0%
		Poll	19130	100%	0	0%
		Total	2230176	100%	0	0%

All resolutions (Ordinary) stand passed under Remote E-voting and Poll with requisite majority as specified under the Companies Act, 2013.

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 : 29-09-2018