



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

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

65th Annual General Meeting of the Equity Share Holders of **WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Monday, the 28th day of December, 2020 at 11:00A.M at The Registered Office of the Company, Pappinisseri, Kannur - 670561.

Sub: Passing of resolutions through remote e-voting and poll conducted at the 65th Annual General Meeting of the Equity Shareholders 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 65th Annual General Meeting of **WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Monday, the 28th day of December, 2020 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 Tuesday, the 22nd December 2020 at 9.00 A.M and ends on Thursday, the 24th December 2020 at 5.00 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 24th December 2020 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 28th December 2020 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 28th December 2020 attached herewith.



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

Resol ution No.	Subject Matter of Resolution	Particulars of Voting	Total number of voters	Votes in favour of the resolution		Votes against the resolution	
				No	%	No	%
ORDINARY BUSINESS – ORDINARY RESOLUTION							
1	Adoption of financial statements for the year ended 31st March 2020	E-voting	74	2299460	100	-	-
		Poll	13	3200	60.38	2100	39.62
		Total	87	2302660	99.91	2100	0.09
2	Appointment of Mr. TTP Mahamood (DIN: 00411005) as a director liable to retire by rotation	E-voting	74	2299460	100	-	-
		Poll	13	3200	60.38	2100	39.62
		Total	87	2302660	99.91	2100	0.09
SPECIAL BUSINESS – SPECIAL RESOLUTION							
3	Appointment and Remuneration to Managing Director Mr. Puthiya Kottal Shameem (DIN: 01218800)	E-voting	72	1986193	100	-	-
		Poll	13	3200	60.38	2100	39.62
		Total	85	1989393	99.89	2100	0.11

One Member present in the meeting has abstained from voting.

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

Thanking you
Yours faithfully

Place : Kannur
Date : 28.12.2020

UDIN: F006916B001688662



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