



**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

66th Annual General Meeting of the Equity Share Holders of **WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Wednesday, the 29th day of September, 2021 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 66th 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 the Venue e-voting conducted at the Annual General Meeting on the below mentioned resolution(s) at the 66th Annual General Meeting of **WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Wednesday, the 29th day of September, 2021 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) 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").

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 Sunday, the 26th September 2021 at 9.00 A.M and ends on Tuesday, the 28th September 2021 at 5.00 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 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 29th September 2021 in the presence of two witnesses. They have signed below in confirmation of the same.

No.	Name	Address	Signature
1	Jithin Vijayan	Kandamkol House Ottathai P O Alakode, Kannur - 670571	
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 financial statements for the year ended 31st March 2021	Remote E-voting	1655377	100	-	-
		Voting conducted through E Voting system at the meeting	17000	100	-	-
		Total	1672377	100	-	-
2	Appointment of Mrs. Nadeera Shameem (DIN 07138353) as a director liable to retire by rotation	Remote E-voting	1655377	100	-	-
		Voting conducted through E Voting system at the meeting	17000	100	-	-
		Total	1672377	100	-	-



3	Appointment of Mr. A. K. Shereif (DIN 02368732) as a director liable to retire by rotation	Remote E-voting	1655377	100	-	-
		Voting conducted through E Voting system at the meeting	17000	100	-	-
		Total	1672377	100	-	-

All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules

All the relevant records of electronic voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the 66th AGM and the same will be handed over to the CFO for safe keeping.

Thanking you
Yours faithfully



Place: Kannur
Date: 29.09.2021

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: F006916C001031720