



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

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

62nd Annual General Meeting of the Equity Share Holders of **WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Tuesday, the 26th day of September, 2017 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 62nd Annual General Meeting of the Equity Shareholders of 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 62nd Annual General Meeting of The **WESTERN INDIA COTTONS LIMITED (CIN: L17115KL1954PLC001709)** held on Tuesday, the 26th day of September, 2017 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 Saturday, the 23rd September 2017 at 9.00 A.M. to Monday, the 25th September, 2017 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 26th September 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 27th September 2017 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 27th September 2017 attached herewith.



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

Re sol uti on No	Subject Matter of Resolution	Particular s of Business	No of memb ers who voted	Votes in favour of the resolution		Votes against the resolution	
				No.	%	No.	%
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	E-voting	106	1397728	99.69%	-	-
		Poll	17	4300	0.31%	-	-
		Total	123	1402028	100.00%	-	-
2	To re-appoint Mrs. Nadeera Shameem (DIN: 07138353) who retires by rotation at this meeting and being eligible, offers herself for re-appointment	E-voting	106	1397728	99.69%	-	-
		Poll	17	4300	0.31%	-	-
		Total	123	1402028	100.00%	-	-
3	To appoint M/s. Varma & Varma Chartered accountant as Statutory Auditor of the company and to fix their remuneration	E-voting	106	1397728	99.69%	-	-
		Poll	17	4300	0.31%	-	-
		Total	123	1402028	100.00%	-	-
SPECIAL BUSINESS							
4	Appointment of Mr. Shereif Arhinnal Karuvan as an Independent Director	E-voting	106	1397728	99.69%	-	-
		Poll	17	4300	0.31%	-	-
		Total	123	1402028	100.00%	-	-
5	Appointment of Managing Director Mr. Puthiya Kottal Shameem	E-voting	106	1397728	99.69%	-	-
		Poll	17	4300	0.31%	-	-
		Total	123	1402028	100.00%	-	-

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.

Thanking 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

