



Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014

To
The Chairman
Western India Commercial Co. Ltd.
21, Stand Road, Kolkata – 700001

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 voting through ballot/poll at the Extra-ordinary General Meeting of Western India Commercial Co. Ltd. held on Friday, 28th January, 2022 at 10:30 A.M. at 21, Strand Road, Kolkata – 700001.

Dear Sir,

I, Mahesh Agrawal, Chartered Accountant in whole time practice, have been appointed by the Board of Directors of Western India Commercial Co. Ltd. as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ballot process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rules, 2014 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extra-ordinary General Meeting (EGM) of the members of the Company held on Friday, 28th January, 2022 at 10.30 A.M. at 21, Strand Road, Kolkata – 700001.

1. The notice dated 01.01.2022 convening the Extra-ordinary General Meeting (EGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said EGM of the Company held on 28th January, 2022.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company and the physical ballots received by the Company.





3. Further to the above, I submit my report as under:
- i. The e-voting period remained open from Tuesday, 25th January, 2022 (10.00 a.m) to Thursday, 27th January, 2022 (5.00 p.m.).
 - ii. The members of the Company as on the "cut off" date i.e. 21st January, 2022, Friday, were entitled to vote on the resolutions as set out in the notice of the Extra-ordinary General Meeting (EGM) of the Company.
 - iii. The votes were unblocked on 28th January, 2022 at 16:30 p.m. in the presence of 2 witnesses, Mr. Subhrajit Dutta and Ms. Aditi Chatterjee, who are not in the employment of the Company.
 - iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

Number of folio who cast their votes through e-voting voting and Physical ballot.	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
8	15490	As mentioned beside each of the resolutions

Resolution No. 1: Ordinary Resolution

Appointment of M/s. K. K. Chanani & Associates, Chartered Accountants, (Firm Registration No.322232E) as Statutory Auditors and to fix their remuneration.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	15490	100.00	0	0.00	-
Polling at EGM	0	0.00	0	0.00	-
TOTAL	15490	100.00	0	0.00	-





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MAHESH SONIKA & CO LLP
CHARTERED ACCOUNTANTS

All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the Extraordinary General Meeting by the Chairman.

Thanking you,
Yours faithfully

M. Agrawal



Mahesh Agrawal
Chartered Accountant
Membership No. 060605

Place: Kolkata

Date: 28th January, 2022

UDIN: 22060605AAAABW2551

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Western India Commercial Co. Ltd. were unblocked from e-voting website of NSDL at our presence at 16:30 p.m. on 28th January, 2022

Subhrajit Dutta

Subhrajit Dutta
Beadon Street, Kolkata - 700006

Aditi Chatterjee

Aditi Chatterjee
Jagacha, Howrah - 711112

Ashish Kedia

Counter Signed By:

For, Western India Commercial Co. Ltd.

