



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN:28AAACT41798120



ZZR:AGM:400:SHARE:07:
August 16, 2024

To:
BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI – 400 001
SCRIP CODE: BSE-500444

To:
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051
SCRIP CODE: NSE-WSTCSTPAPR

Dear Sirs,

Sub : 69th Annual General Meeting – Voting Results & Report of Scrutinizer.
Ref : Our letter No. ZZR:AGM:399:Share:07, dt. August 14, 2024

With reference to our above referred letter dt. 14.08.2024, pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (Annexure-I) along with the Report of Scrutinizer at 69th Annual General Meeting ("AGM") concluded on 14th August 2024 held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492

Encl: a.a.

Cc: Link Intime India Pvt. Ltd. : **Please upload on Website**
C-101, 247 Park, LBS Marg, Vikhroli West
Mumbai – 400083



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com

ANNEXURE - I

VOTING RESULTS

Date of the AGM	14.08.2024
Total number of shareholders on record date (August 06, 2024 - Cut-off date)	56752
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public	85



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2024 including the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public-Institutions	E-Voting	9107011	7828913	85.9658	7713626	115287	98.5274	1.4726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	7828913	85.9658	7713626	115287	98.5274
Public- Non Institutions	E-Voting	19604362	76606	0.3908	76589	17	99.9778	0.0222
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	76955	17	99.9779
Total		66048908	45243420	68.4999	45128116	115304	99.7451	0.2549
Whether resolution is Pass or Not.							Yes	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2024 including the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public-Institutions	E-Voting	9107011	7828913	85.9658	7713626	115287	98.5274	1.4726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	7828913	85.9658	7713626	115287	98.5274
Public- Non Institutions	E-Voting	19604362	76606	0.3908	76589	17	99.9778	0.0222
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	76955	17	99.9779
Total		66048908	45243420	68.4999	45128116	115304	99.7451	0.2549
Whether resolution is Pass or Not.							Yes	



Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To declare dividend on Equity Share for the financial year ended on 31st March 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public-Institutions	E-Voting	9107011	8094306	88.8799	8094306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	8094306	88.8799	8094306	0	100
Public- Non Institutions	E-Voting	19604362	76606	0.3908	69756	6850	91.0581	8.9419
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	70122	6850	91.1007
Total		66048908	45508813	68.9017	45501963	6850	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	



Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint a Director in place of Smt. Shashi Bangur (DIN: 00053300), who retires by rotation under the Articles of Association of the Company and being eligible, offers herself for re appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public- Institutions	E-Voting	9107011	8094306	88.8799	7717541	376765	95.3453	4.6547
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	8094306	88.8799	7717541	376765	95.3453
Public- Non Institutions	E-Voting	19604362	76606	0.3908	76422	184	99.7598	0.2402
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	76788	184	99.761
Total		66048908	45508813	68.9017	45131864	376949	99.1717	0.8283
Whether resolution is Pass or Not.							Yes	



Resolution(5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		5 - Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2024-25.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public-Institutions	E-Voting	9107011	8094306	88.8799	8094306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	8094306	88.8799	8094306	0	100
Public- Non Institutions	E-Voting	19604362	76606	0.3908	76526	80	99.8956	0.1044
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	76892	80	99.8961
Total		66048908	45508813	68.9017	45508733	80	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution(6)

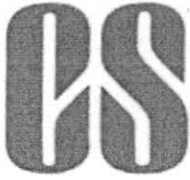
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - Continuation to hold the office of Director by Shri Vinod Balmukand Agarwala (DIN: 01725158), Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public-Institutions	E-Voting	9107011	8094306	88.8799	7531220	563086	93.0434	6.9566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	8094306	88.8799	7531220	563086	93.0434
Public- Non Institutions	E-Voting	19604362	76606	0.3908	76486	120	99.8434	0.1566
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	76852	120	99.8441
Total		66048908	45508813	68.9017	44945607	563206	98.7624	1.2376
Whether resolution is Pass or Not.							Yes	



Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as an Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37337535	37337535	100	37337535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37337535	37337535	100	37337535	0	100
Public-Institutions	E-Voting	9107011	8094306	88.8799	4777062	3317244	59.0176	40.9824
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9107011	8094306	88.8799	4777062	3317244	59.0176
Public- Non Institutions	E-Voting	19604362	76606	0.3908	76422	184	99.7598	0.2402
	Poll		366	0.0019	366	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19604362	76972	0.3926	76788	184	99.761
Total		66048908	45508813	68.9017	42191385	3317428	92.7104	7.2896
Whether resolution is Pass or Not.							Yes	





N G JOSHI & CO

COMPLIANCE FOR CORPORATE ACTIONS

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

Shri Shree Kumar Bangur

Chairman of 69th Annual General Meeting
West Coast Paper Mills Limited

Dear Sir,

1. I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 69th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 14, 2024 at 11.30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, India.
2. The management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll on the resolutions contained in the notice to 69th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means (i.e. by remote e-voting) and voting by poll is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by Link Intime India Pvt. Ltd., the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means (i.e. by remote e-voting) and report generated for voting by electronic -poll at the meeting.
3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and voting by poll as under:



PRIMARY OFFICE

"PRAKRUTHI CRYSTAL" 4th Floor, No 4144, 4th Phase,
Giri Nagar, Bangalore -560085

Tel: 080-26423303 / 9739098717 / 9035840555

csnaman@ngjoshiandco.com / cs@ngjoshiandco.com

BRANCH OFFICE

No. 11, Behind Mahalakshmi Temple, Ganesh Layout,
Gandhi Nagar, Hubli, 580030

0836-3502916 / 3504022

ORDINARY BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	TOTAL votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. of Members voted	No	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	Nos.
Item No. 1 - To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2024 including the Reports of the Directors and Auditors thereon.	224	45243420	45128116	99.7451	115304	0.2549	NIL
Item No. 2 - To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2024 including the Report of the Auditors thereon.	224	45243420	45128116	99.7451	115304	0.2549	NIL
Item No. 3 - To declare dividend on Equity Share for the financial year ended on 31st March 2024.	225	45508813	45501963	99.9849	6850	0.0151	NIL
Item No. 4 - To appoint a Director in place of Smt. Shashi Bangur (DIN: 00053300), who retires by rotation under the Articles of Association of the Company and being eligible, offers herself for re-appointment.	229	45508813	45131864	99.1717	376949	0.8283	NIL



SPECIAL BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	Total Votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. of Members voted	No	NoS.	% Of total no. Of valid votes cast	Nos.	% of total no. Of valid votes cast	Nos.
Item No. 5 - Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2024-25. as an Ordinary Resolution	225	45508813	45508733	99.9998	80	0.0002	NIL
Item No. 6 - Continuation to hold the office of Director by Shri Vinod Balmukand Agarwala (DIN: 01725158), Non-Executive Independent Director of the Company . as Special Resolution	229	45508813	44945607	98.7624	563206	1.2376	NIL
Item No. 7 - Re-appointment of Shri Rajendra Jain (DIN: 07250797) as an Executive Director of the Company . as Special Resolution	228	45508813	42191385	92.7104	3317428	7.2896	NIL



Note: a) In Item No 04: 4 members have voted partially in favor as well as partially against the motion of resolution.

b) In Item No 06: 4 members have voted partially in favor as well as partially against the motion of resolution.

c) In Item No 07: 3 members have voted partially in favor as well as partially against the motion of resolution.

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For N G Joshi & Co.,

NAMAN
GURUMUR
THI JOSHI

Digitally signed by Naman Gurumurthi Joshi
DN: cn=Naman Gurumurthi Joshi, o=Naman Gurumurthi Joshi & Co., ou=, email=ngjoshi@ngjoshi.com, c=IN



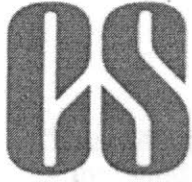
Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 16.08.2024
UDIN: F008389F000984320



Countersigned by:
For West Coast Paper Mills Limited

A handwritten signature in black ink, appearing to read "S. K. Bangur".

S. K. Bangur
Chairman and Managing Director



N G JOSHI & CO

COMPLIANCE FOR CORPORATE ACTIONS

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To.

Shri Shree Kumar Bangur

Chairman of 69th Annual General Meeting
West Coast Paper Mills Limited

Dear Sir,

I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 69th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 14, 2024 at 11.30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, India. submit my report as under:

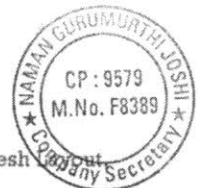
1. The Equity Shareholders holding shares as on August 6, 2024, being cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
2. The remote E-Voting period remained open from 9.00 AM on Sunday, August 11, 2024 up to 5.00 PM on Tuesday August 13, 2024.
3. After the time fixed for closing of the poll by the Chairman at the AGM, shareholders have been asked to poll their votes electronically with the facility provided by the Link Intime India Pvt. Ltd.
4. All The electronic polls were reconciled with the records maintained by the Company Registrar and Share Transfer Agents.
5. The votes cast through e-voting were unblocked at 01.06 PM, after the conclusion of voting at the AGM.

PRIMARY OFFICE

PRAKRUTHI CRYSTAL" 4th Floor, No 4144, 4th Phase,
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Tel: 080-26423303/ 9739098717 / 9035840555
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BRANCH OFFICE

No. 11, Behind Mahalakshmi Temple, Ganesh
Gandhi Nagar, Hubli, 580030
0836-3502916 / 3504022



6. Thereafter, the details of equity shareholders, who voted "For" or "Against" on August 14, 2024 were downloaded from the E-Voting website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).

7. The combined result of remote E-voting and poll is as under:

(a) RESOLUTION No.1:(As an Ordinary Resolution)

To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2024 including the Reports of the Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	216	4,51,27,750	99.7451
Voting by Poll	06	366	
Total	222	4,51,28,116	99.7451

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	1,15,304	0.2549
Voting by Poll	NIL	NIL	
Total	02	1,15,304	0.2549

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) RESOLUTION No.2: (As an Ordinary Resolution)

To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2024 including the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	216	4,51,27,750	99.7451
Voting by Poll	06	366	
Total	222	4,51,28,116	99.7451



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	1,15,304	0.2549
Voting by Poll	NIL	NIL	
Total	02	1,15,304	0.2549

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(c) RESOLUTION No.3: (As an Ordinary Resolution)

To declare dividend on Equity Share for the financial year ended on 31st March 2024.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	216	4,55,01,597	99.9849
Voting by Poll	06	366	
Total	222	4,55,01,963	99.9849

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	6,850	0.0151
Voting by Poll	NIL	NIL	
Total	03	6,850	0.0151

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) RESOLUTION No. 4: (As an Ordinary Resolution)

To appoint a Director in place of Smt. Shashi Bangur (DIN: 00053300), who retires by rotation under the Articles of Association of the Company and being eligible, offers herself for re-appointment.



(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	206	4,51,31,498	99.1717
Voting by Poll	06	366	
Total	212	4,51,31,864	99.1717

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	3,76,949	0.8283
Voting by Poll	NIL	NIL	
Total	17	3,76,949	0.8283

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 4 members have voted partially in favor as well as partially against the motion of resolution.

(e) RESOLUTION No.5: (As an Ordinary Resolution)

Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2024-25.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	216	4,55,08,367	99.9998
Voting by Poll	06	366	
Total	222	4,55,08,733	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	80	0.0002
Voting by Poll	NIL	NIL	
Total	03	80	0.0002



(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(f) RESOLUTION No.6: (As an Special Resolution)

Continuation to hold the office of Director by Shri Vinod Balmukand Agarwala (DIN: 01725158), Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	201	4,49,45,241	98.7624
Voting by Poll	06	366	
Total	207	4,49,45,607	98.7624

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	5,63,206	1.2376
Voting by Poll	NIL	NIL	
Total	22	5,63,206	1.2376

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 4 members have voted partially in favor as well as partially against the motion of resolution.

(g) RESOLUTION No.7: (As a Special Resolution)

Re-appointment of Shri Rajendra Jain (DIN: 07250797) as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-Voting	138	4,21,91,019	92.7104
Voting by Poll	06	366	
Total	144	4,21,91,385	92.7104

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	84	33,17,428	7.2896
Voting by Poll	NIL	NIL	
Total	84	33,17,428	7.2896

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 3 members have voted partially in favor as well as partially against the motion of resolution.

8. Shareholders have voted "FOR", "AGAINST" and there is no invalid votes found.

Thanking you,

Yours faithfully,
For N G Joshi & Co.,

NAMAN
GURUMUR
THI JOSHI



Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 16.08.2024
UDIN: F008389F000984320



Countersigned by:
For West Coast Paper Mills Limited

S. K. Bangur
Chairman and Managing Director