

WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-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)



ZZM: PB: SHARE:08:
April 26, 2019

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI – 400 001

To:

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

SCRIP CODE: BSE-500444/NSE-WSTCSTPAPR

Dear Sirs,

Sub : Minutes of Postal Ballot results declared on 30.03.2019.
Ref: Our letter No.ZZM: SHARE: 08, dt 30.03.2019.

With reference to above letter we enclose herewith Minutes of Postal Ballot results declared on 30.03.2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492

Encl: a.a.



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

West Coast Paper Mills Limited

Bangur Nagar, Dandeli-581325

MINUTES OF THE PROCEEDINGS OF THE POSTAL BALLOT OF WEST COAST PAPER MILLS LIMITED RESULTS DECLARED ON SATURDAY, THE 30TH MARCH, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT PB NO. 5, BANGUR NAGAR, DANDELI-581 325 (UTTARA KANNADA), KARNATAKA.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued the Postal Ballot notice on 27.02.2019 to obtain Shareholder's consent through postal ballot /e-voting on Special Resolution for continuation of holding the office of Independent Non- Executive Director by Shri M.P.Taparia (DIN: 00112461).

The Board of Directors in its meeting held on 08.02.2019 had approved the followings:

1. Shri Brajmohan Prasad, Company Secretary as the person responsible for the entire postal ballot/e-voting process and authorized to sign the Bipartite Agreement for availing the services of Electronic Voting Platform of Link Intime India Private Limited.
2. Shri S.K. Bangur, Chairman & Managing Director and Shri Rajendra Jain, Executive Director of the Company were severally authorized to appoint Shri Naman G Joshi (Membership No. F8389), Practicing Company Secretary, N.G.Joshi & Co., as the Scrutinizer for conducting the postal ballot /e-voting process.
3. Minutes of the special resolution passed by the members of the Company through Postal Ballot /E-voting be signed by the Chairman of the Company or in his absence by any Director of the Company.

The Notice of Postal Ballot containing draft resolutions, explanatory statement, postal ballot forms, e-voting user IDs and passwords and self-addressed business envelop were sent to the members and others concerned including statutory auditors, secretarial auditors, stock exchanges etc., through post/email, also published on the website of the Company.

Intimation about completion of dispatch of notice of postal ballot, e-voting forms and last date for receipt of reply from shareholders/ completion of e-voting was intimated to the members by way of publication of advertisement in newspapers on 28th February, 2019.

As per the said notice:

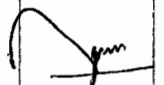
- i) The postal ballot forms/e-voting received after the end of business hours on Saturday, March 30, 2019 have been treated as responses not received from the shareholders.
- ii) Voting rights have been reckoned on the paid up value of the shares registered in the name of the shareholders as on Tuesday February 26, 2019.
- iii) Incomplete, unsigned, incorrectly filled postal ballot forms have been rejected by the Scrutinizer.

After due scrutiny of all postal ballot forms/e-voting received till the 5.00 P.M. on Saturday, March 30, 2019 (being the last date fixed for receipt of duly filled postal ballot forms) the Scrutinizer submitted his final report on Saturday, March 30, 2019.

The results of the postal ballot /e-voting have been intimated to the Stock Exchanges within 48 hours of the declaration of results and have also been placed on the notice board of registered office, corporate office, website of the Company and Link Intime India Private Limited.

On the basis of Scrutinizer's report Shri Rajendra Jain, Executive Director of the Company declared the results as under:

CHAIRMAN'S
INITIAL



SPECIAL RESOLUTION:**APPROVAL FOR CONTINUATION OF HOLDING THE OFFICE OF INDEPENDENT NON-EXECUTIVE DIRECTOR BY SHRI M P TAPARIA (DIN: 00112461)**

"**RESOLVED THAT** pursuant to the Regulation 17(1A) (which will be effective from April 01, 2019) and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Regulations") and all applicable provisions of the Companies Act, 2013 ("the Act") and Rules made there under, consent of the members of the Company be and is hereby accorded for continuation of holding of the office of Independent Non-executive Director of the Company by Shri M.P.Taparia (DIN: 00112461), who is above the age of 75 years up to his existing term/tenure ending on February 01, 2021, for the reasons and justification as stated in the explanatory statement annexed to the Notice."

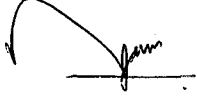
"**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect of this Resolution."

Above resolutions be and are hereby approved by the members with requisite majority, voting details as below:

DETAILS OF VOTING RESULTS OF POSTAL BALLOT

Date of the Postal Ballot/E-voting		Voting Start Date : 01.03.2019 (9:00 AM)		
		Voting End Date : 30.03.2019 (5:00 PM)		
Total number of shareholders on record date (Cut-off/record date- February 26,2019)		25155		
Total number of shares held (66048908)		Demat: 64808679 (98.12%)		
		Physical: 1240230 (1.88%)		
Particulars	Number of Valid Votes			Percentage (%)
	E-Votes	Postal Ballot	Total	
Assent	43046082	39045	43085127	93.1826
Dissent	3150606	1560	3152166	6.8174
Total	46196688	40605	46237293	100.0000

Place: Dandeli
Date: 26.04.2019


(Rajendra Jain)
Executive Director

CHAIRMAN'S
INITIAL