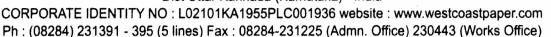


WEST COAST PAPER MILLS LTD.,

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





OHSAS 18001

ZZN:SHARE:08: September 02, 2020

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

Dear Sirs.

SCRIP CODE: BSE-500444/NSE-WSTCSTPAPR

Sub: 65th Annual General Meeting through Video Conferencing / other Audio Visual Means ("VC/OAVM") facility - Newspaper Advertisement.

In pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, the Company has published advertisement for 65th Annual General Meeting to be held on 28th September, 2020 at 11:30 AM through VC/OAVM facility. We are attaching herewith copies of the same.

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,

Email: wcpm.sale@westcoastpaper.com

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Trump in Kenosha as racial tensions simmer

Visit to embattled city in key electoral state comes as president and Biden face off over who can best keep US safe

WASHINGTON

A US President Donald Trump is diving head-first into the latest eruption in the nation's reckoning over racial injustice with a trip Tuesday to Kenosha, Wisconsin, over the objections of local leaders.

The city has been riven by protests since the Aug. 23 shooting of Jacob Blake, a Black man hit seven times in the back by police. On the eve of his visit, Trump defended a teenage supporter accused of fatally shooting two men in Kenosha last week and accused Democrat Joe Biden of siding with "anarchists" and "rioters" in the unrest.

Wisconsin's Democratic governor, Tony Evers, who deployed the National Guard to quell demonstrations in response to the Blake shooting, pleaded with Trump to stay away for fear of straining tensions further. The White House said the president was expected to meet with law enforcement and tour "property affected by recent riots."

"I am concerned your presence will only hinder our healing," Evers wrote in a letter to Trump. "I am concerned your presence will only delay our work to overcome division and move forward together."

Trump, claiming the mantle of the "law and order" candidate, is offering himself as the leader best positioned to keep Americans safe. Biden, in turn, has assailed him over the deadly protests that have sprung up on his watch.

Trump insisted his appearance in Kenosha could "increase enthusiasm" in Wisconsin, perhaps the most hotly contested battleground

state in the presidential race, as the White House said he "wants to visit hurting Americans." He was expected to take credit for calling in the National Guard — an

act taken by

Evers — and for surging federal law enforcement to the city to restore the peace. The White House said Trump was not going to meet with Blake's family.

"I am a tremendous fan of law enforcement and I want to thank law enforcement," Trump told Fox News in an

> interview Monday night. "They've done a good job."Trump suggested that some police officers "choke" when faced with challenging situations and compared them to golfers who "miss a 3-foot

> > putt."

Biden, in his most direct attacks yet, accused Trump earlier on Monday of causing the divisions that have ignited the violence. He delivered an uncharacteristically blistering speech in Pittsburgh and distanced himself from radical forces involved in altercations.

Biden said of Trump: "He doesn't want to shed light, he wants to generate heat, and he's stoking violence in our cities. He can't stop the violence because for years he's fomented it."

Trump, for his part, reiterated that he blames radical troublemakers stirred up and backed by Biden.

Don goes dark in TV ad battle

Donald Trump has pulled most of his advertising from TV over the past week, ceding the airwaves to rival Joe Biden



WHY DOES THIS MATTER

It is unusual for a White House contender to go mostly dark on TV the week after their presidential convention

The election is just over two months away and voting will start in Sep in some states. In Aug, Biden doubled what Trump spent, dropping about \$80 mn in key states

Black ex-franchisee owners sue McDonald's for bias

More than 50 Black former McDonald's franchise owners are suing the burger chain, saying the company steered them to less-profitable restaurants and didn't give them the same support and opportunities given white franchisees. The 52 plaintiffs, who owned around 200 U.S. stores before being forced to sell them over the last decade, are seeking compensation of \$4 million to \$5 million per store, as per the lawsuit.



Zhang Yiming's company is the parent of hit app TikTok | AP

Maverick founder of ByteDance may nix deal

BEIJING

THE Chinese government has complicated the US-government-ordered sale of US Tik-Tok assets by introducing export curbs on AI technology. This has made the founder of TikTok's parent firm ByteDance reconsider his options, Bloomberg reported on Tuesday, citing unnamed people in knowledge of the deal.

The company is wondering if it's even possible to come up a deal agreement that finds approval with both governments as well as investors and an acquirer. Microsoft and Oracle are in talks to buy TikTok.

"Beijing's last-minute entry into the process raises the odds that [ByteDance founder] Zhang will hold on to the US operation beyond the stated American deadlines or even back out of a deal altogether," *Bloomberg* said in its report.

Rebecca Fannin, author of Tech Titans of China, told the news agency: "I'm not sure price matters as much as pride. From the start, Zhang wanted to build a global company. Without the US market, he can't fulfill those ambitions. He may just decide not to do the deal at

The Trump administration has threatened to ban TikTok by mid-Sep and ordered ByteDance to sell its US business, claiming national-security risks due to Chinese ownership.

Facebook threatens to block news distribution in Australia

SYDNEY

FACEBOOK threatened on Tuesday to block users and media organisations in Australia from sharing news stories in an escalating challenge to government plans to force digital giants to pay for content.

Australians would be stopped from posting local and international articles on Facebook and Instagram, the company said, claiming the move was "not our first choice" but the "only way to protect against an outcome that defies logic".

Government officials quickly shot back, with Treasurer Josh Frydenberg rejecting

what he called "coercion or heavy-handed threats" from the social media giant.

Rod Sims, head of the Australian Competition and Consumer Commission (ACCC), which drew up the draft law, called the threat "illa n d timed misconceived".

In one of the most aggressive moves by any government to curb the power of US digital giants, Canberra has drawn up legislation to force Facebook and Google to pay struggling local news organisations for content or face millions of dollars in fines.

The measures would also force transparency around the closely guarded algorithms that tech firms use to rank content.

Facebook Australia and New Zealand managing director Will Easton said the proposed overhaul "misunderstands the dynamics of

the internet and will do damage to the very news organisations the government is trying to protect".

"Most perplexing, it would force Facebook to pay news organisations for content that the publishers voluntarily place on our platforms and at a price that ignores the financial value we bring publishers," he said in a statement.

PAKISTAN

Dating apps banned

Pakistan on Tuesday blocked access to Tinder and several other dating apps in a bid to control "immoral" and "indecent" content, just days after regulators threatened to shut down YouTube for similar reasons. The Pakistan

Telecommunication Authority (PTA) said it had barred users from accessing Tinder, Grindr, SayHi, Tagged and Skout after the social networking apps failed to "moderate... content in accordance" with Pakistan's laws.

'Sharif must return'

The Islamabad High Court on Tuesday warned the country's former Prime Minister Nawaz Sharif to return home by Sept. 1

ASIA MATTERS

SINGAPORE

62,000 workers yet to be tested for Covid-19

A total of 62,000 workers in Singapore, mostly foreigners employed in labour-intensive industries, have yet to be scheduled for their mandatory rostered routine testing for Covid-19 ahead of the screening deadline on Saturday, authorities warned on Tuesday. Those who fail to do so will not be able to return to work.

THAILAND

Finance minister quits 1 month into the job

Thailand's finance minister resigned unexpectedly after less than a month in the job, in which he was responsible for helping restore the economy. The Royal Gazette said in a three-line announcement that Prime Minister Prayuth Chan-ocha had accepted the resignation of Predee Daochai. Thai media reported earlier without citing a source that Predee, 61, had resigned for health reasons, but no officials were willing to publicly comment. Predee, who was chairman of the Thai

Bankers' Association ahead of his Cabinet appointment, had resigned his job as co-president of Thailand's Kasikorn Bank before joining

France's Charlie Hebdo republishes Mohammed caricatures prior to trial

PARIS

FRENCH satirical weekly Charlie Hebdo, the target of a massacre by Islamist gunmen in 2015, said on Tuesday it was republishing hugely controversial cartoons of the Prophet Mohammed to mark this week's start of the trial of alleged accomplices to the attack.

"We will never lie down. We will never give up," director Laurent "Riss" Sourisseau wrote in an editorial to go with the cartoons in the latest edition. "The hatred that struck us is still there and, since 2015, it has taken the time to mutate, to change its appearance, to go unnoticed and to quietly continue its ruthless crusade."

Twelve people, including some of France's most celebrated cartoonists, were killed on January 7, 2015, when brothers Said and Cherif Kouachi went on a gun rampage at the paper's offices in Paris. The perpetrators



In this Jan 7, 2015 file photo, an injured person is transported to an ambulance after a shooting at the French satirical newspaper Charlie Hebdo's office in Paris | AP

were killed in the wake of the massacre but 14 alleged accomplices in the attacks, which also targeted a Jewish supermarket, will go on trial in Paris on Wednesday.

The latest Charlie Hebdo cover shows a dozen cartoons first published by the Danish

BANGLADESH GARMENT EXPORTS ON THE UPSWING

French weekly in 2006, unleashing a storm of anger across the Muslim world.

In the centre of the cover is a cartoon of the prophet drawn by cartoonist Jean Cabut, known as Cabu, who lost his life in the massacre. "All of this, just for that," the

LOBBYING

Oil industry planning to flood Africa with plastic

NAIROBI

THE oil industry has asked the United States to pressure Kenya to change its world-leading stance against the plastic waste that litters Africa, according to environmentalists who fear the continent will be used as a dumping ground.

The request from the American Chemistry Council, whose members include major oil companies, to the Office of the United States Trade Representative came as the US and Kenya negotiate what would be the first US bilateral trade deal with a country in sub-Saharan Africa.

That deal is expected to be a model for others in Africa, and its importance helped lead to Kenyan President Uhuru Kenyatta's White House visit with President Donald Trump this year.

Kenya three years ago imposed what was praised as the world's strictest ban on the use, manufacturing and import of plastic bags, part of growing efforts around the world to limit a major source of

Karnataka Government

(An Autonomous Institution)

the government.

KARWAR INSTITUTE OF MEDICAL SCIENCES, KARWAR

Short-term Tender Notification No: KIMS/e-Tender/48/2020-21

Date: 29.08.2020 Short-term e-Tender invited for Design, Supply, Commissioning 8 Installation of Liquid Medical Oxygen (LMO) Storage Vessel System Capacity of 1x13kl for Covid-19 Hospital at Karwar Institute of Medical Sciences, Karwar. The details of e-tender can be obtained from website http://www.eproc.karnataka.gov.in.

 Commencement of date for uploading of tender forms: 01.09.2020 : 07.09.2020

3. Last date for uploading the tender forms

Dates of Submission of Samples

Before 5:00 pm : 18.09.2020 Sd/- Director,

: 16.09.2020



WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325, UTTARA KANNADA, KARNATAKA CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, Ph:(08284) 231391 - 395 (5 Lines) Fax: (08284) 231225

Email: co.sec@westcoastpaper.com, Website:www.westcoastpaper.com

NOTICE

NOTICE to Shareholders for 65th Annual General Meeting through Video Conference (VC)/Other Audio-Visual Means (OAVM) NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing("VC")/ Other Audio Visual Means ("OAVM"), on Monday, the 28th September, 2020, at 11.30 AM to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No.20 dated May 5, 2020 read with Circular No.14 dated April 8, 2020 and Circular No.17 dated April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as "Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annua General Meeting of the Members of the Company will be held through VC/OAVM on Monday, the 28th Septemeber, 2020 at 11.30 AM.

he Notice of the AGM along with the Annual Report for the financial yea 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website www.westcoastpaper.com, websites of the Stock Exchanges i.e, www.nseindia.com and www.bseindia.com and on the website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joinging the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

In case members have not registered their email address with the Company/ its RTA/Depositories and or not updated the bank account details, the following instructions to be followed to register the same for obtaining the Annual Report/AGM Notice/login details for e-voting:

(i) Members holding shares in physical mode may send the datails like Folio No., Name, email ID to co.sec@westcoastpaper.com

Place : Dandeli

Date: 01-09-2020

(ii) Members holding shares in Demat mode, may please contact the Depository Participant ("DP") to register the email address and bank account details or send email to co.sec@westcoastpaper.com for obtaining Annual Report/AGM Notice/login details for e-voting.

For WEST COAST PAPER MILLS LIMITED **BRAJMOHAN PRASAD** COMPANY SECRETARY, M.No.F7492

daily Jyllands-Posten in 2005 front-page headline says. -- and then reprinted by the AFPplastic waste.

DHAKA

BANGLADESH'S crucial textile industry saw a sharp rebound from the coronavirus crisis in August, with exports surging nearly 50% as factories swung into full gear to meet orders from global retailers.

Shipments of ready-made clothes hit \$3.3 billion, up from

epaper.newindianexpress.com

\$2.3 billion a year earlier, the Bangladesh Garment Manufacturers and Exporters Association (BGMEA) said.

The garment industry is the cornerstone of the economy in Bangladesh, the world's second largest exporter of the goods after China.

The reinstatement of cancelled orders from retail titans



including H&M, Primark and Walmart has revived the industry even though Bangladesh is still suffering from the pandemic, BGMEA spokesman Khan Monirul Alam Shuvo told AFP.

Some companies say they are now looking for thousands of workers to cope with new orders.

EXPRESS READ

Argentina reaches deal to avoid debt default

"massively" accepted an offer to restructure \$65 billion in debt, allowing it to avoid another default and messy legal battle in international courts. Economy Minister Martín Guzmán said 93.55% of the bondholders accepted the offer and the country will save \$37.7 billion over 10 years. "The offer had a massive acceptance by our creditors as a result of the dialogue process," Guzmán said.

Buenos Aires: Argentina said private creditors have

Walmart launches its answer to Amazon Prime New York: Walmart is launching a new

membership service that it hopes can compete with Amazon Prime. Called Walmart+, it will cost \$98 a year, or \$12.95 a month, and give members same-day delivery on 1,60,000 items, a fuel discount at certain gas stations and a chance to check out at Walmart stores without having to wait at a register. Walmart has a long way to go to catch up with Prime.

GOVERNMENT OF TAMILNADU TECHNICAL EDUCATION DEPARTMENT TECHNICAL EDUCATION CIRCLE .CHENNAI 600 025 TENDER FORM: LUMPSUM CONTRACT - TWO COVER SYSTEM - ITEM WISE RATE TENDER NOTICE NO.4 CE/TEC/2020-21 Dated:28.08.2020

For and on behalf of The Governor of Tamilnadu, Two cover system will be received by the Chief Engineer, PWD, Technical Education Circle, Chennai 25 03.09.2020 to 06.10.2020 upto 5.45 PM Date of Availability of documents Last date of receipt of tenders 07.10.2020 upto 3.00 PM Date of opening of tenders 07.10.2020 at 3.30 PM Total number of works 5 Packages Type of tender Pre-qualification Total approximate value of work Rs.3375.00 Lakhs For further details and free downloading of tender documents visit www.tenders.tn.gov,in

Chief Engineer, PWD

Technical Education Circle, Chennai 25

DIPR/3261/Tender/2020

ದಿನಾಂಕ: 02-09-2020 ಬುಧವಾರ = ಜಿಲೆ: 4 ರು. ಮಟಗಳು - 8 = RNI.NO: KARKAN/2002/6892 = REG NO.: PMG/KA/NK/KWR/11/2018-2020 =



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ವೆಸ್ಟ ಕೋಸ್ಟ ಪೇಪರ ಮಿಲ್ಲ ಲಿ.

ನೊಂದಾಯತ ಕೆಛೇರಿ: ಅಂಚೆ ಪೆಟ್ಟಗೆ ನಂ. 5, ಬಂಗೂರ ನಗರ, ದಾಂಡೇಲಿ – 581 325, ಉತ್ತರಕನ್ನಡ ಜೆಲ್ಲೆ, ಕರ್ನಾಟಕ CIN: L0210KA1955PLC001936, GSTIN: 29AAACT4179N1ZO, PH: (08284) 231391-395 (5 Lines) Fax: (08284) 231225 Email: co.sec@westcoastpaper.com, website: www.westcoastpaper.com

ಸೂಚನೆ

ಸದಸ್ಯರುಗಳ 65ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ ("VC")/ ಅದರ್ ಆಡಿಯೋ ವ್ಹ್ರಿಶುವಲ್ ಮಿನ್ನ ("OAVM") ಮೂಲಕ ನಡೆಯುವ ಕುರಿತು ಸೂಚನೆ:

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ 65ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು (ಸಭೆ) ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾದ ವ್ಯಾಪಾರದ ವಿಷಯಗಳನ್ನು ವ್ಯವಹರಿಸಲು ಸೋಮವಾರ ದಿನಾಂಕ 28ನೇ ಸೆಪ್ಟೆಂಬರ 2020, ರ ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ ವಿಡಿಯೋ ಕಾನ್ಫರನ್ನ ("VC") / ಅದರ್ ಆಡಿಯೋ ವ್ಹ್ಯಿಶುವಲ್ ಮಿನ್ನ ("OAVM") ಮೂಲಕ ನಡೆಯುವದು.

ಮಿನಿಸ್ಟಿರಿ ಆಫ್ ಕಾರ್ಮೋರೇಟ ಅಫೇರ್ನ ಅವರ ಸರ್ಕ್ಯುಲರ್ ನಂ. 20, 17 ಮತ್ತು 14 ದಿನಾಂಕ ಮೇ 5, 2020, ಎಪ್ರಿಲ್ 13, 2020 ಮತ್ತು ಎಪ್ರೀಲ್ 08, 2020 ಕ್ರಮವಾಗಿ ಮತ್ತು SEBI ಸರ್ಕ್ಯುಲರ್ ನಂ. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020 (ಸರ್ಕ್ಯುಲರ್) ರಂತೆ, ಕೋವಿಡ್ 19 ಮಹಾಮಾರಿಯ ಕಾರಣದಿಂದ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು, ಸದಸ್ಯರುಗಳ ಭೌತಿಕ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ VC ಅಥವಾ OAVM ಮೂಲಕ ನಡೆಸಲು ಒಪ್ಪಿಗೆ ಕೊಟ್ಟಿದ್ದು ಇರುತ್ತದೆ. ಆದ್ದರಿಂದ ಮೇಲ್ಯಾಣಿಸಿದ ಸರ್ಕ್ಯುಲರ್ ಗಳಂತೆ ಮತ್ತು ಕಂಪನಿಯ ಕಾನೂನು 2013 ವ SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ರಂತೆ ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ಇದೆ ದಿನಾಂಕ 28ನೇ ಸೆಪ್ಟೆಂಬರ 2020, ಸೋಮವಾರ, ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ VC/OAVM ಮೂಲಕ ನಡೆಯುವದು.

ಯಾವ ಸದಸ್ಯರುಗಳು ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುತ್ತಾರೆ ಅವರಿಗೆ, ಮೇಲ್ಕಾಣಿಸಿದ ಸರ್ಕ್ಯುಲರ್ಗಳಂತೆ, ಈ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ ಮತ್ತು 2019–20ರ ಹಣಕಾಸಿನ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಇ–ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗುವುದು. ಸದರಿ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ, ವಾರ್ಷಿಕ ವರದಿ 2019–20 ಕಂಪನಿಯ ಪೆಬ್ಸ್ಟ್ರೆಟ್ www.westcoastpaper.com ಮತ್ತು ಶೇರು ಮಾರುಕಟ್ಟೆಯ ವೆಬ್ಸ್ಟ್ರೆಟ www.nseindia.com ಪ www.bseindia.com ಹಾಗೂ ಲಿಂಕ ಇನ್ ಟೈಮ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ. ನ ವೆಬ್ಸ್ಟ್ರೆಟ https://instavote.linkintime.co.in ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಸದಸ್ಯರುಗಳು VC/OAVM ಮೂಲಕ ಮಾತ್ರ ಸಭೆಗೆ ಭಾಗವಹಿಸಬಹುದು. ಸಭೆಗೆ ಭಾಗವಹಿಸುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾಗುವದು. ಕಂಪನಿಯ ಕಾನೂನು 2013 ಕಲಂ 103 ರಂತೆ, VC / OAVM ಮೂಲಕ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರುಗಳನ್ನು ಕೊರಮ್ ಗಣತಿಗೆ ಪರಿಗಣಿಸಲಾಗುವದು.

ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳಿಗೆ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿಯ ವಿಷಯಗಳ ಮೇಲೆ ಮತದಾನ ಮಾಡಲು ರಿಮೋಟ ಇ–ಮತದಾನ ಮತ್ತು ವಾರ್ಷಿಕ ಸಭೆಯಲ್ಲಿ ಇ–ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗುವರು. ಸದರಿ ಮತದಾನ ಮಾಡುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾಗುವರು.

ಯಾವ ಸದಸ್ಯರುಗಳು ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸ ಅಥವಾ ಬ್ಯಾಂಕ್ ಅಕೌಂಟ್ ಮಾಹಿತಿಯನ್ನು ಕಂಪನಿ / RTA / ಡಿಪಾಸಿಟರಿಯಲ್ಲಿ ನೊಂದಾಯಿಸಿರುವದಿಲ್ಲವೋ ಅವರು ಈ ಕೆಳಗಿರುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಅನುಸರಿಸಿ ವಾರ್ಷಿಕ ವರದಿ/ಸೂಚನಾ ಪತ್ರ/ ಇ–ಮತದಾನ ಮಾಡಲು ಲಾಗ್ ಇನ್ ಡಿಟೇಲ್ನನ್ನು ಪಡೆಯಬಹುದು.

- ಫೌತಿಕ ಶೇರು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಮಾಹಿತಿ ಅಂದರೆ ಫೋಲಿಯೋ ನಂ., ಹೆಸರು, ಇ–ಮೇಲ್ ಐಡಿಯನ್ನು co.sec@westcoastpaper.com ಗೆ ಕಳುಹಿಸುವ ಮೂಲಕ.
- 2) ಡಿಮ್ಯಾಟ ಶೇರುದಾರರು ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ (DP) ನ್ನು ಸಂಪರ್ಕಿಸಿ ಇ–ಮೇಲ್ ಮತ್ತು ಬ್ಯಾಂಕ್ ಅಕೌಂಟ್ ಡಿಟೇಲ್ಸ ನೊಂದಾಯಿಸಬೇಕು ಅಥವಾ <u>co.sec@westcoastpaper.com</u> ಗೆ ಇ–ಮೇಲ್ ನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ವಾರ್ಷ್ಕಿಕ ವರದಿ/ಸೂಚನಾ ಪತ್ರ/ಇ–ಮತದಾನ ಮಾಡಲು ಲಾಗ್ ಇನ್ ಡಿಟೇಲ್ಡನ್ನು ಪಡೆಯಬಹುದು.

ವೆಸ್ಟ ಕೋಸ್ಟ ಪೇಪರ ಮಿಲ್ಲ ಲಿ. ಪರವಾಗಿ ಬ್ರಜಮೋಹನ ಪ್ರಸಾದ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಸ್ಥಳ: ದಾಂಡೇಲಿ

ದಿನಾಂಕ: 01.09.2020

ಎಮ್. ನಂ. F7492