



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)



ZM:SHARE:08:
February 28, 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

Dear Sirs,

SCRIP CODE: BSE-500444/NSE-WSTCSTPAPR

Sub : Newspaper advertisement regarding Notice of Postal Ballot.

In continuation with our letter dated 27.02.2019, we enclose herewith copies of news paper advertisement regarding dispatch of Postal Ballot Notice dated 08.02.2019 and Postal Ballot Form along with Business Reply Envelop to members /beneficial owners as on the cut-off date i.e. 26.02.2019 has been completed on 27.02.2019.

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



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WEST COAST PAPER MILLS LIMITED
Registered Office: PB No.5, BANGUR NAGAR,
DANDELI - 581 325, KARNATAKA
CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1Z0,
Ph:(08284) 231391 - 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website:www.westcoastpaper.com

NOTICE TO POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), applicable Rules and Regulations for the time being in force), the Company has completed the dispatch on 27th February, 2019, of Postal Ballot Notice, along with Postal Ballot Form and postage prepaid self-addressed Business Reply Envelope, to all the members whose names appear on the Register of Members/ List of Beneficiary Owners as on cut-off date being Tuesday, the 26th February, 2019, through physical mode or by E-mail through Link Intime India Pvt. Ltd., to members who have not registered their E-mail-Ids and for members who have registered E-mail-Ids with the Depositories or with the Company respectively and Postal Ballot Form/E-mail contains the details of Login ID and password to the shareholders, for seeking approval of the members of the Company by Postal Ballot, including voting by electronic means, for the business mentioned in Postal Ballot Notice.

The Company has engaged the services of Link Intime India Pvt. Ltd., for providing remote E-voting facility to the members. The detailed procedure of E-voting is enumerated along with the Postal Ballot Notice.

The voting through Postal Ballot and remote E-voting shall commence on Friday, the 1st March, 2019 (9.00 A.M.) and ends on 30th March 2019 (5.00 P.M.), further Postal Ballot received from the member beyond the said date will not be valid and voting whether by post or by remote evoting shall not be allowed beyond the said date and time. A Member cannot vote both by post and E-voting and if he votes both by post and E-voting, his vote by post shall be treated as invalid.

Members who wish to vote through physical Postal Ballot Form, same shall be returned duly completed, so as to reach the Scrutinizer not later than close of working hours (5.00 P.M.) on 30th March, 2019. Please note Postal Ballot Form received after the said time and date will be treated as not having been received.

The voting rights of the shareholders has been reckoned on the basis of number of shares held as on the cut-off date. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.

Notice and Postal Ballot Form are available on the website of the Company www.westcoastpaper.com and on the website of Link Intime India Pvt.Ltd., at www.linkintime.co.in. Shareholders who have not received the Postal Ballot Notice alongwith Postal Ballot Form or those who have received the same through e-mail but wish to vote through physical Postal Ballot Form, may download it from the website of the Company or Link Intime India Pvt. Ltd. Members can also e-mail their request for duplicate Postal Ballot Form to the Company at co.sec@westcoastpaper.com or its Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., at enotices@linkintime.co.in.

In case of any queries, grievances or issues relating to Postal Ballot, member(s) are requested to write an E-mail to enotices@linkintime.co.in or may write to / get in touch with Mr. Shailesh Mhatre, Associate - Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000, Extn. - 2579. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section.

The result of the Postal Ballot will be announced within 48 hours from receipt of the Scrutinizer's Report, and will be displayed at the registered office of the Company as well as at the Notice Board of Corporate Office of the Company and communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. The result of the Postal Ballot will also be displayed on the Company's website i.e. www.westcoastpaper.com and on the website of Link Intime India Pvt. Limited i.e. www.linkintime.co.in

For WEST COAST PAPER MILLS LIMITED
BRAJMOHAN PRASAD
COMPANY SECRETARY

Place : Dandeli
Date : 27.02.2019

M.No.F7492