



# 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:Share:08:  
August 09, 2019

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

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

**Scrip Code : 500444**

**Scrip Code : WSTCSTPAPR**

Dear Sirs,

**Sub : 64<sup>th</sup> Annual General Meeting – Voting Results & Report of Scrutinizer.**  
**Ref : Our letter No.ZZM:Share:08 dt. 08.08.2019**

With reference to our above referred letter dt. 08.08.2019, 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 64<sup>th</sup> Annual General Meeting ("AGM") concluded on 8<sup>th</sup> August 2019 at the Registered Office of the Company at Bangur Nagar, Dandeli, Uttar Kannada District, Karnataka.

This is for your information and records.

Thanking you,

Yours faithfully,  
For West Coast Paper Mills Ltd.

Brajmohan Prasad  
Company Secretary  
M.No.7492

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,  
E-mail : wcpm.sale@westcoastpaper.com

**ANNEXURE - I**

**VOTING RESULTS**

<b>Date of the AGM</b>	08.08.2019
<b>Total number of shareholders on record date (August 02, 2019 - Cut-off date)</b>	27734
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	18
Public:	776
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public	N.A



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To consider and adopt the Audited Financial Statements for the year ended March 31, 2019 including 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		36961391	100.0000	36961391	0	100.0000	0.0000
	Poll	36961391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	36961391	36961391	100.0000	36961391	0	100.0000	0.0000
Public- Institutions	E-Voting		8106451	99.5280	8106451	0	100.0000	0.0000
	Poll	8144897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8144897	8106451	99.5280	8106451	0	100.0000	0.0000
Public- Non Institutions	E-Voting		804	0.4716	704	100	87.5622	12.4378
	Poll	170482	32648	19.1504	32623	25	99.9234	0.0766
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	170482	33452	19.6220	33327	125	99.6263	0.3737
<b>Total</b>		45276770	45101294	99.6124	45101169	125	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare dividend on Equity Shares for the financial year ended on March 31, 2019.				
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		36961391	100.0000	36961391	0	100.0000	0.0000
	Poll	36961391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	36961391	36961391	100.0000	36961391	0	100.0000	0.0000
Public- Institutions	E-Voting		8144897	100.0000	8144897	0	100.0000	0.0000
	Poll	8144897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8144897	8144897	100.0000	8144897	0	100.0000	0.0000
Public- Non Institutions	E-Voting		804	0.4720	704	100	87.5622	12.4378
	Poll	170345	32511	19.0854	32372	139	99.5725	0.4275
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	170345	33315	19.5574	33076	239	99.2826	0.7174
<b>Total</b>		45276633	45139603	99.6973	45139364	239	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of Shri Rajendra Jain, who retires by rotation.				
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	36961391	36961391	100.0000	36961391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36961391</b>	<b>36961391</b>	<b>100.0000</b>	<b>36961391</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	8144897	8144897	100.0000	6010756	2134141	73.7978	26.2022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8144897</b>	<b>8144897</b>	<b>100.0000</b>	<b>6010756</b>	<b>2134141</b>	<b>73.7978</b>
Public- Non Institutions	E-Voting	168649	804	0.4767	683	121	84.9502	15.0498
	Poll		30815	18.2717	30691	124	99.5976	0.4024
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>168649</b>	<b>31619</b>	<b>18.7484</b>	<b>31374</b>	<b>245</b>	<b>99.2251</b>
<b>Total</b>		<b>45274937</b>	<b>45137907</b>	<b>99.6973</b>	<b>43003521</b>	<b>2134386</b>	<b>95.2714</b>	<b>4.7286</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Shri S.K.Tikare, Cost Auditor				
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		36961391	100.0000	36961391	0	100.0000	0.0000
	Poll	36961391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>36961391</b>	<b>36961391</b>	<b>100.0000</b>	<b>36961391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		8144897	100.0000	8144897	0	100.0000	0.0000
	Poll	8144897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8144897</b>	<b>8144897</b>	<b>100.0000</b>	<b>8144897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		804	0.4735	704	100	87.5622	12.4378
	Poll	169816	31982	18.8333	31718	264	99.1745	0.8255
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>169816</b>	<b>32786</b>	<b>19.3068</b>	<b>32422</b>	<b>364</b>	<b>98.8898</b>	<b>1.1102</b>
<b>Total</b>		<b>45276104</b>	<b>45139074</b>	<b>99.6973</b>	<b>45138710</b>	<b>364</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Remuneration to Shri Virendraa Bangur, Chief Executive of West Coast Optilinks (Cable Division 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		0	0.0000	0	0	0	0
	Poll	36961391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	36961391	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		8144897	100.0000	8144897	0	100.0000	0.0000
	Poll	8144897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8144897	8144897	100.0000	8144897	0	100.0000	0.0000
Public- Non Institutions	E-Voting		137834	80.8434	137734	100	99.9274	0.0726
	Poll	170495	32661	19.1566	32522	139	99.5744	0.4256
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	170495	170495	100.0000	170256	239	99.8598	0.1402
<b>Total</b>		45276783	8315392	18.3657	8315153	239	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri Amitav Kothari (DIN:01097705) as an 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		36961391	100.0000	36961391	0	100.0000	0.0000
	Poll	36961391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	36961391	36961391	100.0000	36961391	0	100.0000	0.0000
Public-Institutions	E-Voting		8144897	100.0000	6007342	2137555	73.7559	26.2441
	Poll	8144897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8144897	8144897	100.0000	6007342	2137555	73.7559	26.2441
Public- Non Institutions	E-Voting		804	0.4721	704	100	87.5622	12.4378
	Poll	170300	32466	19.0640	32447	19	99.9415	0.0585
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	170300	33270	19.5361	33151	119	99.6423	0.3577
<b>Total</b>		45276588	45139558	99.6973	43001884	2137674	95.2643	4.7357
<b>Whether resolution is Pass or Not.</b>							Yes	





Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri P.N.Kapadia (DIN:00042090) as an 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		36961391	100.0000	36961391	0	100.0000	0.0000
	Poll	36961391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>36961391</b>	<b>36961391</b>	<b>100.0000</b>	<b>36961391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		8144897	100.0000	5711920	2432977	70.1288	29.8712
	Poll	8144897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8144897</b>	<b>8144897</b>	<b>100.0000</b>	<b>5711920</b>	<b>2432977</b>	<b>70.1288</b>	<b>29.8712</b>
Public- Non Institutions	E-Voting		804	0.4738	704	100	87.5622	12.4378
	Poll	169690	31856	18.7731	31837	19	99.9404	0.0596
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>169690</b>	<b>32660</b>	<b>19.2469</b>	<b>32541</b>	<b>119</b>	<b>99.6356</b>	<b>0.3644</b>
<b>Total</b>		<b>45275978</b>	<b>45138948</b>	<b>99.6973</b>	<b>42705852</b>	<b>2433096</b>	<b>94.6098</b>	<b>5.3902</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





## 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 Rajendra Jain  
Chairman of the Meeting,

64<sup>th</sup> (Sixty Forth) Annual General Meeting of the Equity Shareholders of West Coast Paper Mills Limited (the "Company") held on Thursday, August 08, 2019 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581325, Uttara Kannada District, Karnataka, India.

Dear Sir,

I, Naman G. Joshi, Proprietor of N G Joshi & Co., Company Secretaries, Bangalore, was appointed as Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process and voting by poll taken on the below mentioned resolutions, at the 64<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Thursday, August 08, 2019 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581 325, Uttara Kannada District, Karnataka, India, submit my report as under:

1. The Equity Shareholders holding shares as on August 2, 2019, 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 Monday, August 5, 2019 up to 5.00 PM on Wednesday, August 7, 2019.
3. After the time fixed for closing of the poll by the Chairman at the AGM, Four (4) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes does not include shareholding of members who left ballot paper blank but signed it.
6. The votes cast through remote e-voting were unblocked at 8.45 PM, after the conclusion of voting at the AGM in the presence of two witnesses who are not in the employment of the Company.
7. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).

8. 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 Audited Financial Statements for the year ended March 31, 2019 including the Reports of the Directors and 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	60	45068546	99.9997
Voting by Poll	217	32623	
Total	277	45101169	

(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	1	100	.0003
Voting by Poll	4	25	
Total	5	125	

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	3750

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

To declare dividend on Equity Shares for the financial year ended on March 31, 2019.

(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	61	45106992	99.9995
Voting by Poll	221	32372	
Total	282	45139364	

(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	1	100	.0005
Voting by Poll	3	139	
Total	4	239	

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	3750

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

Re-appointment of Shri Rajendra Jain, who retires by rotation.

(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	32	42972830	95.2714
Voting by Poll	216	30691	
Total	248	43003521	

(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	30	2134262	4.7286
Voting by Poll	3	124	
Total	33	2134386	

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
18	4000

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

To ratify the remuneration of Shri S.K. Tikare, Cost Auditor.

(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	61	45106992	99.9992
Voting by Poll	215	31718	
Total	276	45138710	

(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	1	100	0.0008
Voting by Poll	4	264	
Total	5	364	

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	3750

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

Remuneration to Shri Virendraa Bangur, Chief Executive of West Coast Optilinks (Cable Division 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	45	8282631	99.9971
Voting by Poll	220	32522	
Total	265	8315153	

(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	1	100	.0029
Voting by Poll	3	139	
Total	4	239	

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	3750

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

Re-Appointment of Shri Amitav Kothari (DIN: 01097705) as an 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	32	42969437	95.2643
Voting by Poll	217	32447	
Total	249	43001884	

(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	30	2137655	4.7357
Voting by Poll	3	19	
Total	33	2137674	

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	3750

**(g) RESOLUTION No.7: (As an Special Resolution)**

Re-Appointment of Shri P.N.Kapadia (DIN: 00042090) as an 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	31	42674015	94.6098
Voting by Poll	215	31837	
Total	246	42705852	

(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	31	2433077	5.3902
Voting by Poll	3	19	
Total	34	2433096	

(iii) Invalid votes:

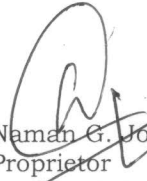
Total number of members Whose votes were declared invalid	Total number of votes cast by them
16	3700

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,  
For N G Joshi & Co.

  
Naman G. Joshi  
Proprietor  
FCS 8389 CP 9579  
Place: Dandeli  
Dated: 09/08/2019  
Time : 1 AM



For West Coast Paper Mills Ltd.,

  
RAJENDRA JAIN  
EXECUTIVE DIRECTOR  
DIN : 07250797



## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 64<sup>th</sup> Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 8, 2019 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581325, Uttara Kannada District, Karnataka, India.

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 under the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 64<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on August 8, 2019 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581 325, Uttara Kannada District, 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 64<sup>th</sup> 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 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:

Item No. of the Notice of AGM	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	
Item No. 1 - To consider and adopt the Audited Financial Statements for the year ended March 31, 2019 including Reports of the Directors and Auditors thereon.	45101169	99.9997	125	0.0003	3750
Item No. 2 - To declare dividend on Equity Shares for the financial year ended on March 31, 2019.	45139364	99.9995	239	0.0005	3750
Item No. 3 - Re-appointment of Shri Rajendra Jain, who retires by rotation.	43003521	95.2714	2134386	4.7286	4000





Item No. of the Notice of AGM	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	
Item No. 4 – To ratify the remuneration of Shri S.K.Tikare, Cost Auditor.	45138710	99.9992	364	.0008	3750
Item No. 5 – Remuneration of Shri Virendraa Bangur, Chief Executive of West Coast Optilinks (Cable Division of the Company).	8315153	99.9971	239	.0029	3750
Item No. 6 – Re-Appointment of Shri Amitav Kothari (DIN:01097705) as an Independent Director of the Company.	43001884	95.2643	2137674	4.7357	3750
Item No. 7 – Re-Appointment of Shri P.N.Kapadia (DIN:00042090) as an Independent Director of the Company.	42705852	94.6098	2433096	5.3902	3700

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 G. Joshi  
 Proprietor  
 FCS 8389 CP 9579  
 Place: Dandeli  
 Dated: 09/08/2019  
 Time: 1 AM

Countersigned by:  
**For West Coast Paper Mills Limited**  
**For West Coast Paper Mills Ltd.,**

  
**RAJENDRA JAIN**  
**EXECUTIVE DIRECTOR**  
**DIN : 07250797**