



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)

GSTIN:29AAACT4179N1Z0



ZZR:AGM:399:Share:07:
August 14, 2024

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

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: 69th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 69th Annual General Meeting (AGM) of the Members of the Company held through Video Conference (VC)/Other Audio Visual Means (OAVM) on 14.08.2024.

The Company has provided facility of the remote e-voting to the Members to cast their vote on Resolutions No. 1 to 7 contained in Notice of Annual General Meeting from 11th August, 2024 (9:00 AM) to 13th August, 2024 (5:00 PM) and facility of e-voting at the AGM was also made available to Members attending the meeting through VC/OAVM who have not cast their vote by remote e-voting. Details of the resolutions mentioned in Notice of the AGM as follows:

Item No.	Particulars	Type of Resolution
	Ordinary Business:	
1	To consider and adopt the Standalone Audited Financial Statements for the year ended 31 st March, 2024 including the Reports of the Directors and Auditors thereon.	Ordinary
2	To consider and adopt the Consolidated Audited Financial Statements for the year ended 31 st March, 2024 including the Report of the Auditors thereon.	Ordinary
3	To declare dividend on Equity Share for the financial year ended on 31 st March 2024.	Ordinary
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 reappointment.	Ordinary
	Special Business:	
5	Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and ratification of Remuneration for financial year 2024-25	Ordinary
6	Continuation to hold the office of Director by Shri Vinod Balmukand Agarwala (DIN: 01725158), Non-Executive Independent Director of the Company.	Special



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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7	Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as an Executive Director of the Company	Special
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The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, Chairman/Vice-Chairman/Joint Managing Director/Executive Director replied to the queries raised / clarifications sought by the Members.

Voting results in prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting through remote e-voting/e-voting at the AGM on Resolutions No. 1 to 7 of the Notice of AGM and Scrutinizers Report will be forwarded separately on declaration of said results by the Chairman of the Meeting or authorized signatory, within stipulated period.

AGM commenced at 11:30 A.M. and concluded at 01:05 P.M.

Thanking you,

Yours faithfully,
For **West Coast Paper Mills Ltd.**

Brajmohan Prasad
Company Secretary
M.No. F7492



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