



# 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)  
GSTN:29AAACT4179N1ZO



ZZP:PB:132:SHARE:08:  
April 13, 2022

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 : Disclosure under Regulation 30 & 44(3) of Securities and Exchange Board of India (LODR) Regulation, 2015. Approval of members of the Company through Postal Ballot by means of e-voting on the subject matter as per Notice dt. 10.02.2022.**

**Ref: Our letter No.ZZP:PBN:108:SHARE:08, dt 11.03.2022.**

With reference to our letter No. ZZP:PBN:108:SHARE:08, dated 11.03.2022, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under, voting through postal ballot by means of e-voting was conducted as per notice dated 10.02.2022 sent to the shareholders of the Company.

The Scrutinizer has submitted his report on the Postal Ballot by means of e-voting on 13.04.2022 and as per his report, Special resolution for appointment of Shri Ashok Kumar Garg as Independent Director of the Company, has been approved with requisite majority and deemed to have been passed at general meeting on 12.04.2022.

Pursuant to the provisions of Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results in the prescribed format along with Scrutinizer's report on Postal Ballot by means of e-voting, dated 13.04.2022 are enclosed herewith.

Simultaneous action is taken to have the same published on website of the Link Intime India Pvt. Ltd. and Notice Board at registered office, corporate office as well as on website of the Company.

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

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT OF WEST COAST PAPER MILLS LIMITED**

**VOTING RESULTS**

Postal Ballot Voting commenced on	14.03.2022
Postal Ballot Voting ended on	12.04.2022
Total number of shareholders on record date (March 08, 2022 - Cut-off date)	30871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ashok Kumar Garg (DIN: 07633091) 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	37305290	37177990	99.6588	37177990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37305290	37177990	99.6588	37177990	0	100.0000
Public-Institutions	E-Voting	7150305	6201734	86.7338	6201734	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7150305	6201734	86.7338	6201734	0	100.0000
Public- Non Institutions	E-Voting	21593313	657591	3.0453	657534	57	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		21593313	657591	3.0453	657534	57	99.9913
<b>Total</b>		66048908	44037315	66.6738	44037258	57	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	





## SCRUTINIZER'S REPORT

To.

The Chairman  
West Coast Paper Mills Limited  
P B No.5 Bangur Nagar, Dandeli,  
Uttar Kannada Dandeli Ka 581325 In

Dear Sir,

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 postal ballot through electronic voting process (remote e-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolution contained in the notice of the postal ballot and E-voting of **West Coast Paper Mills Limited** (the "Company") dated February 10, 2022. Submit my report as under:

The notice of postal ballot and E-voting dated February 10, 2022, as confirmed by the Company was sent to the shareholders in respect of the resolution mentioned in the notice through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular numbers 14 / 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, 22 / 2020 dated June 15, 2020, 33 / 2020 dated September 28, 2020 and 39 / 2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 ("MCA Circulars"), in relation to the extension of framework provided in the MCA Circulars up to June 30, 2022.

The remote voting commenced on Monday, March 14, 2022 at 9.00 a.m. (IST) and ended on Tuesday April 12, 2022 at 5.00 p.m. (IST)

The votes cast through e-voting were unblocked on Tuesday April 12, 2022 at 5.10 p.m.

The Shareholders of the Company holding shares as on the "cut-off" date that is Tuesday, the March 08, 2022 were entitled to vote on the resolution contained in the Notice of postal ballot and e-voting.

After the closure of the remote e-voting, the report on voting done and the votes cast under remote e-voting facility were unblocked and were counted. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from E-Voting website(instavote) of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the resolution contained in the notice of postal ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolution.

I now submit my report as under on the result of the postal ballot through e-voting in respect of the said resolution.

**(a) RESOLUTION No.1:(As Special Resolution)**

Appointment of Shri Ashok Kumar Garg (DIN: 07633091) as an Independent Director of the Company

**(i) Voted in favor 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	88	44037258	99.99987
Total	88	44037258	99.99987

**(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	3	57	0.00013
Total	3	57	0.00013

**iii) Invalid votes:**

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

Thanking you,

Yours faithfully,

For N G Joshi & Co.

  
Naman G. Joshi

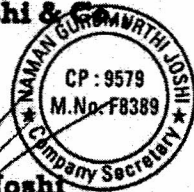
Proprietor

FCS 8389 CP 9579

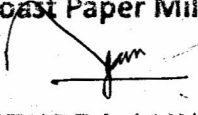
Place: Bangalore

Dated: 13.04.2022

UDIN: F008389D000092506



For West Coast Paper Mills Ltd.,

  
RAJENDRA JAIN  
EXECUTIVE DIRECTOR  
DIN : 07250797