



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:29AAACT4179N1Z0



ISO 9001 ISO 14001
OHSAS 18001

ZZO:Share:08:
September 23, 2021

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 : 66th Annual General Meeting – Voting Results & Report of Scrutinizer.
Ref : Our letter No.ZZO:Share:08 dt. 22.09.2021

With reference to our above referred letter dt. 22.09.2021, 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 66th Annual General Meeting ("AGM") concluded on 22nd September 2021 held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.

Brajmoohan Prasad
Company Secretary
M.No.7492

Encl.a.a

Cc: Link Intime India Pvt. Ltd.
C-101, 247 Park, LBS Marg, Vikhroli West
Mumbai – 400083

: Please upload on Website

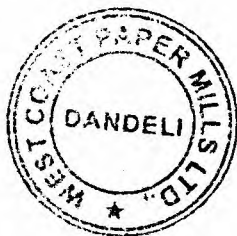


The mark of
responsible forestry

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com

VOTING RESULTS

Date of the AGM	22.09.2021
Total number of shareholders on record date (September 16, 2021 - Cut-off date)	34328
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public	54



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2021 including the 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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public-Institutions	E-Voting		5887858	85.9402	5887858	0	100.0000	0.0000
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5887858	85.9402	5887858	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2239232	10.1887	2239182	50	99.9978	0.0022
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239732	50	99.9978	0.0022
Total	Total	66048908	45347930	68.6581	45347880	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To declare dividend on Equity Share for the financial year ended on March 31, 2021				
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	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37220290	37220290	100.0000	37220290	0	100.0000
Public-Institutions	E-Voting	6851114	5926304	86.5013	5926304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6851114	5926304	86.5013	5926304	0	100.0000
Public- Non Institutions	E-Voting	21977504	2239232	10.1887	2239182	50	99.9978	0.0022
	Poll		550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21977504	2239782	10.1912	2239732	50	99.9978
Total	Total	66048908	45386376	68.7163	45386326	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint a Director in place of Smt. Shashi Bangur (DIN:00053300), 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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public-Institutions	E-Voting		5926304	86.5013	5123098	803206	86.4468	13.5532
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5926304	86.5013	5123098	803206	86.4468	13.5532
Public- Non Institutions	E-Voting		2239232	10.1887	2239182	50	99.9978	0.0022
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239732	50	99.9978	0.0022
Total	Total	66048908	45386376	68.7163	44583120	803256	98.2302	1.7698
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and ratification of Remuneration				
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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public- Institutions	E-Voting		5926304	86.5013	5926304	0	100.0000	0.0000
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5926304	86.5013	5926304	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2239232	10.1887	2239180	52	99.9977	0.0023
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239730	52	99.9977	0.0023
Total	Total	66048908	45386376	68.7163	45386324	52	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Re-Appointment of Shri Sudarshan Somani (DIN:00137568) 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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public-Institutions	E-Voting		5926304	86.5013	1460826	4465478	24.6499	75.3501
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5926304	86.5013	1460826	4465478	24.6499	75.3501
Public- Non Institutions	E-Voting		2239232	10.1887	2239179	53	99.9976	0.0024
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239729	53	99.9976	0.0024
Total	Total	66048908	45386376	68.7163	40920845	4465531	90.1611	9.8389
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - Appointment of Shri Shiv Ratan Goenka (DIN:00225734) 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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public- Institutions	E-Voting		5926304	86.5013	5926304	0	100.0000	0.0000
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5926304	86.5013	5926304	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2239232	10.1887	2239181	51	99.9977	0.0023
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239731	51	99.9977	0.0023
Total	Total	66048908	45386376	68.7163	45386325	51	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - Re-appointment of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing 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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public- Institutions	E-Voting		5926304	86.5013	5095460	830844	85.9804	14.0196
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5926304	86.5013	5095460	830844	85.9804	14.0196
Public- Non Institutions	E-Voting		2239232	10.1887	2239179	53	99.9976	0.0024
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239729	53	99.9976	0.0024
Total	Total	66048908	45386376	68.7163	44555479	830897	98.1693	1.8307
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as Executive 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		37220290	100.0000	37220290	0	100.0000	0.0000
	Poll	37220290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37220290	37220290	100.0000	37220290	0	100.0000	0.0000
Public- Institutions	E-Voting		5926304	86.5013	5095460	830844	85.9804	14.0196
	Poll	6851114	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6851114	5926304	86.5013	5095460	830844	85.9804	14.0196
Public- Non Institutions	E-Voting		2239232	10.1887	2239179	53	99.9976	0.0024
	Poll	21977504	550	0.0025	550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21977504	2239782	10.1912	2239729	53	99.9976	0.0024
Total	Total	66048908	45386376	68.7163	44555479	830897	98.1693	1.8307
Whether resolution is Pass or Not.							Yes	





Consolidated Scrutinizer's Report

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

To,

Shri SHREE KUMAR BANGUR

Chairman of 66th Annual general Meeting

West Coast Paper Mills Limited

P B No 5, Bangur Nagar, Dandeli - 581 325

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 (electronic) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 66th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on September 22, 2021 at 11.30 A.M. through Video Conference from P B No 5, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, 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 (electronic) on the resolutions contained in the notice to 66th 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 (electronic) 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 electronic -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 (electronic) as under:



ORDINARY BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	TOTAL votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. Members voted	No	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	Nos.
Item No. 1 – To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2021 including the Reports of the Directors and Auditors thereon.	94	45347930	45347880	99.99989	50	0.00011	NIL
Item No. 2 – To declare dividend on equity Share for the financial year ended on March 31, 2021	95	45386376	45386326	99.99989	50	0.00011	NIL
Item No. 3 – 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 re-appointment	95	45386376	44583120	98.23018	803256	1.76982	NIL

SPECIAL BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	Total Votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. members voted	No	NOS.	% Of total no. Of valid votes cast	Nos.	% of total no. Of valid votes cast	Nos.
Item No. 4 – Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and Ratification of Remuneration	95	45386376	45386324	99.99989	52	0.00011	NIL
Item No. 5 – Re-Appointment of Shri Sudarshan Somani (DIN:00137568) as an	95	45386376	40920845	90.16108	4465531	9.83892	NIL



Independent Director of the Company							
Item No. 6 – Appointment of Shri Shiv Ratan Goenka (DIN:00225734) as an Independent Director of the Company	95	45386376	45386325	99.99989	51	0.00011	NIL
Item No. 7 – Re-appointment of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company	95	45386376	44555479	98.16928	830897	1.83072	NIL
Item No.8 – Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company	95	45386376	44555479	98.16928	830897	1.83072	NIL

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,

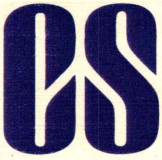
Yours faithfully,
For N G Joshi & Co.,


Naman G. Joshi
Proprietor
FCS 8389 CP 9579
Place: Bangalore
Dated: September 23, 2021
UDIN: F008389C000991492






Countersigned by:
For West Coast Paper Mills Limited



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 Shree Kumar Bangur

Chairman of 66th Annual general Meeting
West Coast Paper Mills Limited
P B No 5, Bangur Nagar, Dandeli - 581 325

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 e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 66th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on September 22, 2021 at 11.30 A.M. through Video Conference from P B No 5, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, India. Submit my report as under:

1. The Equity Shareholders holding shares as on September 16st, 2021, 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 Sunday, September 19th, 2021 up to 5.00 PM on Tuesday September 21st, 2021.
3. After the time fixed for closing of the poll (electronic) by the Chairman at the AGM, shareholders has been asked to poll their votes electronically with the facility provided by the Link Intime India Pvt. Ltd.
4. All The electronic polls were reconciled with the records maintained by the Company Registrar and Transfer Agents.
5. The votes cast through e-voting were unblocked at 2.22 PM, after the conclusion of voting at the AGM.



6. Thereafter, the details of equity shareholders, who voted "For" or "Against" on September 22nd 2021 was extracted from the Link Intime India Pvt. Ltd 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>).
7. The combined result of remote E-voting and poll (electronic) is as under:

(a) RESOLUTION No.1:(As an Ordinary Resolution)

To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2021 including the Reports of the Directors and Auditors thereon.

(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	91	45347330	99.99989
Voting by Poll (electronic)	2	550	
Total	93	45347880	

(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	50	0.00011
Voting by Poll (electronic)	0	0	
Total	1	50	

(iii) Invalid votes:

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

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

To declare dividend on Equity Share for the financial year ended on March 31, 2021

(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	92	45385776	99.99989
Voting by Poll	2	550	



(electronic)			
Total	94	45386326	

(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	50	0.00011
Voting by Poll (electronic)	0	0	
Total	1	50	

(iii) Invalid votes:

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

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

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 re-appointment.

(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	76	44582570	98.23018
Voting by Poll (electronic)	2	550	
Total	78	44583120	

(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	17	803256	1.76982
Voting by Poll (electronic)	0	0	
Total	17	803256	

(iii) Invalid votes:



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

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

Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and ratification of Remuneration.

(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	91	45385774	99.99989
Voting by Poll (electronic)	2	550	
Total	93	45386324	

(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	2	52	0.00011
Voting by Poll (electronic)	NIL	NIL	
Total	2	52	

(iii) Invalid votes:

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

(e) RESOLUTION No.5: (As an Special Resolution)

Re-Appointment of Shri Sudarshan Somani (DIN:00137568) 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	85	40920295	90.16108
Voting by Poll (electronic)	2	550	
Total	87	40920845	



(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	8	4465531	9.83892
Voting by Poll (electronic)	0	NIL	
Total	8	4465531	

(iii) Invalid votes:

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

(f) RESOLUTION No.6: (As an Ordinary Resolution)

Appointment of Shri Shiv Ratan Goenka (DIN:00225734) 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	91	45385775	99.99989
Voting by Poll (electronic)	2	550	
Total	93	45386325	

(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	2	51	0.00011
Voting by Poll (electronic)	0	0	
Total	2	51	

(iii) Invalid votes:

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



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

Re-appointment of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing 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	72	44554929	98.16928
Voting by Poll (electronic)	2	550	
Total	74	44555479	

(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	21	830897	1.83072
Voting by Poll (electronic)	0	0	
Total	21	830897	

(iii) Invalid votes:

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

(h) RESOLUTION No.8: (As an Special Resolution)

Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as Executive 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	72	44554929	98.16928
Voting by Poll (electronic)	2	550	
Total	74	44555479	

(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	21	830897	1.83072
Voting by Poll (electronic)	0	0	
Total	21	830897	

(iii) Invalid votes:

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

8. A detail containing a list of equity shareholders who voted "FOR", "AGAINST" and there is no invalid votes found.

Thanking you,

Yours faithfully,

For N G Joshi & Co.,


Naman G. Joshi
Proprietor
FCS 8389 CP 9579
Place: Bangalore
Dated: September 23, 2021
UDIN: F008389C000991492



