



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



ZZP:219:Share:08:

August 17, 2022

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: 67th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 67th Annual General Meeting (AGM) of the Members of the Company concluded today held through Video Conference (VC)/Other Audio Visual Means (OAVM).

The Company has provided facility of the remote e-voting to the Members to cast their vote on Resolutions No. 1 to 6 contained in Notice of Annual General Meeting from 14th August, 2022 (9:00 AM) to 16th August, 2022 (5:00 PM) and facility of e-voting at the AGM was made available to Members attending the meeting through VC/OAVM who have not cast their vote by remote e-voting.

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 6 of the Notice of AGM will be forwarded separately on declaration of said results by the Chairman of the Meeting 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



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

The mark of
responsible forestry