



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



ZZO:Share:08:
September 22, 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

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: 66th Annual General Meeting

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 66thAnnual 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 8 contained in Notice of Annual General Meeting from 19th September, 2021(9:00 AM) to 21st September, 2021 (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 8 of the Notice of AGM will be forwarded separately on declaration of said results by the Chairman of the Meeting within stipulated period.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.

Brajmohan Prasad
Company Secretary
M.No. F7492



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