



# 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](http://www.westcoastpaper.com)

Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTN:29AAACT4179N1ZO



ZZQ:AGM:271:Share:07:  
August 18, 2023

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 : 68<sup>th</sup> Annual General Meeting – Voting Results & Report of Scrutinizer.**  
**Ref : Our letter No. ZZQ:AGM:269:Share:07, dt. 17.08.2023**

With reference to our above referred letter dt. 17.08.2023, 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 68<sup>th</sup> Annual General Meeting ("AGM") concluded on 17<sup>th</sup> August 2023 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.

Brajmohan Prasad  
Company Secretary  
M.No.7492



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](mailto:wcpm.sale@westcoastpaper.com)

**VOTING RESULTS**

<b>Date of the AGM</b>	17.08.2023
<b>Total number of shareholders on record date (August 09, 2023 - Cut-off date)</b>	63828
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	14
Public	81



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 31st March, 2023 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	37337535	37337535	100.0000	37337535	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		37337535	37337535	100.0000	37337535	0	100.0000
Public-Institutions	E-Voting	9247928	7759672	83.9071	7759672	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		9247928	7759672	83.9071	7759672	0	100.0000
Public- Non Institutions	E-Voting	19463445	59676	0.3066	59552	124	99.7922	0.2078
	Poll		1484	0.0076	1484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19463445	61160	0.3142	61036	124	99.7973
Total	Total	66048908	45158367	68.3711	45158243	124	99.9997	0.0003
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 31st March, 2023.				
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	37337535	37337535	100.0000	37337535	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		37337535	37337535	100.0000	37337535	0	100.0000
Public-Institutions	E-Voting	9247928	8105309	87.6446	8105309	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		9247928	8105309	87.6446	8105309	0	100.0000
Public- Non Institutions	E-Voting	19463445	59676	0.3066	59556	120	99.7989	0.2011
	Poll		1484	0.0076	1484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19463445	61160	0.3142	61040	120	99.8038
Total	Total	66048908	45504004	68.8944	45503884	120	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



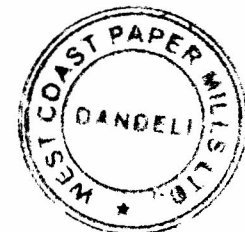
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Saurabh Bangur (DIN: 00250694), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.				
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		35701307	95.6177	35701307	0	100.0000	0.0000
	Poll	37337535	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>37337535</b>	<b>35701307</b>	<b>95.6177</b>	<b>35701307</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		8105309	87.6446	3755702	4349607	46.3363	53.6637
	Poll	9247928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9247928</b>	<b>8105309</b>	<b>87.6446</b>	<b>3755702</b>	<b>4349607</b>	<b>46.3363</b>	<b>53.6637</b>
Public- Non Institutions	E-Voting		58676	0.3015	58549	127	99.7836	0.2164
	Poll	19463445	1484	0.0076	1484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>19463445</b>	<b>60160</b>	<b>0.3091</b>	<b>60033</b>	<b>127</b>	<b>99.7889</b>	<b>0.2111</b>
<b>Total</b>	<b>Total</b>	<b>66048908</b>	<b>43866776</b>	<b>66.4156</b>	<b>39517042</b>	<b>4349734</b>	<b>90.0842</b>	<b>9.9158</b>
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		37337535	100.0000	37337535	0	100.0000	0.0000
	Poll	37337535	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>37337535</b>	<b>37337535</b>	<b>100.0000</b>	<b>37337535</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		8105309	87.6446	8105309	0	100.0000	0.0000
	Poll	9247928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9247928</b>	<b>8105309</b>	<b>87.6446</b>	<b>8105309</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		58676	0.3015	58451	225	99.6165	0.3835
	Poll	19463445	1484	0.0076	1484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>19463445</b>	<b>60160</b>	<b>0.3091</b>	<b>59935</b>	<b>225</b>	<b>99.6260</b>	<b>0.3740</b>
<b>Total</b>	<b>Total</b>	<b>66048908</b>	<b>45503004</b>	<b>68.8929</b>	<b>45502779</b>	<b>225</b>	<b>99.9995</b>	<b>0.0005</b>
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) Appointment of Smt. Sudha Bhushan (DIN:01749008) as 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		37337535	100.0000	37337535	0	100.0000	0.0000
	Poll	37337535	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>37337535</b>	<b>37337535</b>	<b>100.0000</b>	<b>37337535</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		8105309	87.6446	7613211	492098	93.9287	6.0713
	Poll	9247928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9247928</b>	<b>8105309</b>	<b>87.6446</b>	<b>7613211</b>	<b>492098</b>	<b>93.9287</b>	<b>6.0713</b>
Public- Non Institutions	E-Voting		58676	0.3015	58548	128	99.7819	0.2181
	Poll	19463445	1484	0.0076	1484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>19463445</b>	<b>60160</b>	<b>0.3091</b>	<b>60032</b>	<b>128</b>	<b>99.7872</b>	<b>0.2128</b>
<b>Total</b>	<b>Total</b>	<b>66048908</b>	<b>45503004</b>	<b>68.8929</b>	<b>45010778</b>	<b>492226</b>	<b>98.9183</b>	<b>1.0817</b>
Whether resolution is Pass or Not.								Yes

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6) Re-appointment of Shri Virendra Bangur (DIN:00237043) as Joint 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		36253659	97.0971	36253659	0	100.0000	0.0000
	Poll	37337535	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>37337535</b>	<b>36253659</b>	<b>97.0971</b>	<b>36253659</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		8105309	87.6446	1033332	7071977	12.7488	87.2512
	Poll	9247928	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9247928</b>	<b>8105309</b>	<b>87.6446</b>	<b>1033332</b>	<b>7071977</b>	<b>12.7488</b>	<b>87.2512</b>
Public- Non Institutions	E-Voting		58676	0.3015	58531	145	99.7529	0.2471
	Poll	19463445	1484	0.0076	1484	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>19463445</b>	<b>60160</b>	<b>0.3091</b>	<b>60015</b>	<b>145</b>	<b>99.7590</b>	<b>0.2410</b>
<b>Total</b>	<b>Total</b>	<b>66048908</b>	<b>44419128</b>	<b>67.2519</b>	<b>37347006</b>	<b>7072122</b>	<b>84.0787</b>	<b>15.9213</b>
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 68<sup>th</sup> Annual General Meeting  
West Coast Paper Mills Limited

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 68<sup>th</sup> Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 17, 2023 at 11.30 A.M. through Video Conference from Registered Office, 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 on the resolutions contained in the notice to 68<sup>th</sup> 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 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 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. of Membe rs 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 31,2023 including the Reports of the Directors and Auditors thereon.	199	45158367	45158243	99.9997	124	0.0003	NIL
Item No. 2 - To declare dividend on Equity Share for the financial year ended on 31st March, 2023	200	45504004	45503884	99.9997	120	0.0003	NIL
Item No. 3 - To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment .	201	43866776	39517042	90.0842	4349734	9.9158	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. of 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 Kiri (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and ratification of Remuneration . as an <b>Ordinary Resolution</b>	199	45503004	45502779	99.9995	225	0.0005	NIL
Item No. 5 - Appointment of Smt. Sudha Bhushan (DIN:01749008) as Independent Director of the Company. as <b>Special Resolution</b>	200	45503004	45010778	98.9183	492226	1.0817	NIL
Item No. 6 - Re- appointment of Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director of the Company . as <b>Special Resolution</b>	200	44419128	37347006	84.0787	7072122	15.9213	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  
GURUMU  
RTHI  
JOSHI

Digitally signed by Naman Gurumu Rthi Joshi, DN: cn=Naman Gurumu Rthi Joshi, o=Naman Gurumu Rthi Joshi, email=ngjoshi@ngjoshi.com, c=IN, serial=18082023, version=1, reason=I am the signatory of this document, Date: 2023.08.18 10:50:10 +05'30'



**Naman G. Joshi**  
Practicing Company Secretary  
FCS 8389 CP 9579  
Place: Bangalore  
Dated: 18.08.2023  
UDIN: F008389E000819969

Countersigned by:  
**For West Coast Paper Mills Limited**



A handwritten signature in black ink, appearing to be "S.K. Bangur".

**S.K. Bangur**  
Chairman and Managing Director



**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 68<sup>th</sup> Annual General Meeting  
West Coast Paper Mills Limited

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 68<sup>th</sup> Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 17, 2023 at 11.30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, India. submit my report as under:

1. The Equity Shareholders holding shares as on August 9, 2023, 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 Monday, August 14<sup>th</sup> 2023 up to 5.00 PM on Wednesday August 16, 2023.
3. After the time fixed for closing of the poll by the Chairman at the AGM, shareholders have 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 Share Transfer Agents.
5. The votes cast through e-voting were unblocked at 12.51 PM, after the conclusion of voting at the AGM.





6. Thereafter, the details of equity shareholders, who voted "For" or "Against" on August 17, 2023 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 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, 2023 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	180	45156759	99.9997
Voting by Poll	16	1484	
Total	196	45158243	99.9997

(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	124	0.0003
Voting by Poll	NIL	NIL	
Total	3	124	0.0003

(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, 2023

(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	182	45502400	99.9997
Voting by Poll	16	1484	
Total	198	45503884	99.9997





(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	120	0.0003
Voting by Poll	NIL	NIL	
Total	2	120	0.0003

(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 Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself 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	93	39515558	90.0842
Voting by Poll	16	1484	
Total	109	39517042	90.0842

(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	92	4349734	9.9158
Voting by Poll	NIL	NIL	
Total	92	4349734	9.9158

(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	178	45501295	99.9995
Voting by Poll	16	1484	
Total	194	45502779	99.9995

(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	5	225	0.0005
Voting by Poll	NIL	NIL	
Total	5	225	0.0005

(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)**

Appointment of Smt. Sudha Bhushan (DIN:01749008) as 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	172	45009294	98.9183
Voting by Poll	16	1484	
Total	188	45010778	98.9183





(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	12	492226	1.0817
Voting by Poll	NIL	NIL	
Total	12	492226	1.0817

(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 Special Resolution)**

Re-appointment of Shri Virendraa Bangur (DIN:00237043) as Joint 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	96	37346522	84.0787
Voting by Poll	16	1484	
Total	112	37347006	84.0787

(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	88	7072122	15.9213
Voting by Poll	NIL	NIL	
Total	88	7072122	15.9213

(iii) Invalid votes:

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





8. Shareholders have voted "FOR", "AGAINST" and there is no invalid votes found.

Thanking you,

Yours faithfully,  
For N G Joshi & Co.,


NAMAN  
GURUMUR  
THI JOSHI



Naman G. Joshi  
Practicing Company Secretary  
FCS 8389 CP 9679  
Place: Bangalore  
Dated: 18.08.2023  
UDIN: F008389E000819969

Countersigned by:  
For West Coast Paper Mills Limited



  
S. K. Bangur  
Chairman and Managing Director