



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



ZZN:Share:08:
September 29, 2020

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 : 65th Annual General Meeting – Voting Results & Report of Scrutinizer.
Ref : Our letter No.ZZN:Share:08 dt. 28.09.2020

With reference to our above referred letter dt. 28.09.2020, 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 65th Annual General Meeting ("AGM") concluded on 28th September 2020 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.

Brajmoan 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



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	28.09.2020
Total number of shareholders on record date (September 21, 2020 - Cut-off date)	32322
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:	21
Public	49



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, 2020 including 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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public-Institutions	E-Voting		7846801	84.9628	7846801	0	100.0000	0.0000
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7846801	84.9628	7846801	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14687	0.0745	14587	100	99.3191	0.6809
	Poll	19710786	4058	0.0206	4058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18745	0.0951	18645	100	99.4665	0.5335
Total		66048908	44968097	68.0830	44967997	100	99.9998	0.0002
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 confirm the interim dividend of Rs. 5/- per equity share, already paid during the year, for the financial year ended March 31, 2020 and to treat the same as final dividend.				
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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public-Institutions	E-Voting		7885247	85.3791	7885247	0	100.0000	0.0000
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7885247	85.3791	7885247	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14686	0.0745	14554	132	99.1012	0.8988
	Poll	19710786	4058	0.0206	3958	100	97.5357	2.4643
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	18512	232	98.7623	1.2377
Total		66048908	45006542	68.1412	45006310	232	99.9995	0.0005
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 - Re-appointment of Shri Saurabh Bangur(DIN:00236894), 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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public-Institutions	E-Voting		7885247	85.3791	6181486	1703761	78.3931	21.6069
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7885247	85.3791	6181486	1703761	78.3931	21.6069
Public- Non Institutions	E-Voting		14686	0.0745	14586	100	99.3191	0.6809
	Poll	19710786	4058	0.0206	4058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	18644	100	99.4665	0.5335
Total		66048908	45006542	68.1412	43302681	1703861	96.2142	3.7858
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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public- Institutions	E-Voting		7885247	85.3791	7885247	0	100.0000	0.0000
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7885247	85.3791	7885247	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14686	0.0745	14586	100	99.3191	0.6809
	Poll	19710786	4058	0.0206	4058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	18644	100	99.4665	0.5335
Total		66048908	45006542	68.1412	45006442	100	99.9998	0.0002
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 Shri Virendraa 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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public- Institutions	E-Voting		7885247	85.3791	7846130	39117	99.5039	0.4961
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7885247	85.3791	7846130	39117	99.5039	0.4961
Public- Non Institutions	E-Voting		14686	0.0745	14586	100	99.3191	0.6809
	Poll	19710786	4058	0.0206	3327	731	81.9862	18.0138
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	17913	831	95.5666	4.4334
Total		66048908	45006542	68.1412	44966594	39948	99.9112	0.0888
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 Smt. Arpita Vinay (DIN:06940663) 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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public-Institutions	E-Voting		7885247	85.3791	7885247	0	100.0000	0.0000
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7885247	85.3791	7885247	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14686	0.0745	14586	100	99.3191	0.6809
	Poll	19710786	4058	0.0206	4058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	18644	100	99.4665	0.5335
Total		66048908	45006542	68.1412	45006442	100	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 7 - Approval for continuation 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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public-Institutions	E-Voting		7849896	84.9963	7787410	62486	99.2040	0.7960
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7849896	84.9963	7787410	62486	99.2040	0.7960
Public- Non Institutions	E-Voting		14686	0.0745	14586	100	99.3191	0.6809
	Poll	19710786	4058	0.0206	4058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	18644	100	99.4665	0.5335
Total		66048908	44971191	68.0877	44908605	62586	99.8608	0.1392
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 8 - Approval for payment of remuneration to Shri S. K. Bangur (DIN: 00053237), 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		37102551	100.0000	37102551	0	100.0000	0.0000
	Poll	37102551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37102551	37102551	100.0000	37102551	0	100.0000	0.0000
Public- Institutions	E-Voting		7885247	85.3791	6181486	1703761	78.3931	21.6069
	Poll	9235571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9235571	7885247	85.3791	6181486	1703761	78.3931	21.6069
Public- Non Institutions	E-Voting		14686	0.0745	14279	407	97.2287	2.7713
	Poll	19710786	4058	0.0206	3227	831	79.5219	20.4781
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19710786	18744	0.0951	17506	1238	93.3952	6.6048
Total		66048908	45006542	68.1412	43301543	1704999	96.2117	3.7883
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 65th 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 65th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on September 28, 2020 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 on the resolutions contained in the notice to 65th 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:



COMPLIANCE FOR CORPORATE ACTIONS

Tel | 080-26423303 | 9739098717 | 9035840555

Email | csnaman@ngjoshiandco.com / cs@ngjoshiandco.com / csnamangjoshi@gmail.com

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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 31,2020 including the Reports of the Directors and Auditors thereon.	97	44968097	44967997	99.9998	100	0.0002	NIL
Item No. 2 – To confirm the interim dividend of Rs. 5/- per equity share, already paid during the year, for the financial year ended March 31, 2020 and to treat the same as final dividend	97	45006542	45006310	99.9995	232	0.0005	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	97	45006542	43302681	96.2142	1703861	3.7858	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	97	45006542	45006442	99.9998	100	0.0002	NIL

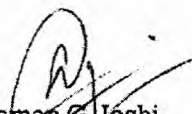


Item No. 5 - Appointment of Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director of the Company	97	45006542	44966594	99.9112	39948	0.0888	NIL
Item No. 6 - Appointment of Smt. Arpita Vinay (DIN:06940663) as an Independent Director of the Company	97	45006542	45006442	99.9998	100	0.0002	NIL
Item No. 7 - Approval for continuation of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company	96	44971191	44968605	99.8608	62586	0.1392	NIL
Item No.8 - Approval for payment of remuneration to Shri. S. K.Bangur (DIN:00053237), Chairman & Managing Director of the Company	97	45006542	43301543	96.2117	1704999	3.7883	NIL

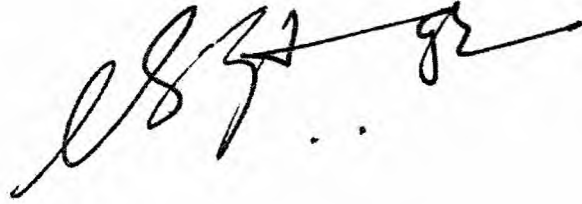
4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For N G Joshi & Co.,


Naman G. Joshi
Proprietor
FCS 8389 CP 9579
Place: Bangalore
Dated: September 28, 2020
UDIN: F008389B000795890





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 65th 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 65th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on September 28, 2020 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 21st 2020, 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 Friday, September 25th 2020 up to 5.00 PM on Sunday September 27th 2020.
3. After the time fixed for closing of the poll 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 1.15 PM, after the conclusion of voting at the AGM.

COMPLIANCE FOR CORPORATE ACTIONS

Tel | 080-26423303 | 9739098717 | 9035840555

Email | csnaman@ngjoshiandco.com / cs@ngjoshiandco.com / csnamangjoshi@gmail.com



6. Thereafter, the details of equity shareholders, who voted "For" or "Against" on September 28th 2020 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 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, 2020 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	84	44963939	99.9998
Voting by Poll	12	4058	
Total	96	44967997	

(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	100	.0002
Voting by Poll	0	0	
Total	1	100	

(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 confirm the interim dividend of Rs. 5/- per equity share, already paid during the year, for the financial year ended March 31, 2020 and to treat the same as final dividend.

(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	83	45002352	99.9995
Voting by Poll	11	3958	
Total	94	45006310	



(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	132	0.0005
Voting by Poll	1	100	
Total	3	232	

(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	61	43298623	96.2142
Voting by Poll	12	4058	
Total	73	43302681	

(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	24	1703861	3.7858
Voting by Poll	0	0	
Total	24	1703861	

(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	84	45002384	99.9998
Voting by Poll	12	4058	
Total	96	45006442	

(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	100	0.0002
Voting by Poll	NIL	NIL	
Total	1	100	

(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 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	81	44963267	99.9112
Voting by Poll	10	3327	
Total	91	44966594	



(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	4	39217	.0888
Voting by Poll	2	731	
Total	6	39948	

(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 Smt. Arpita Vinay (DIN:06940663) 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	84	45002384	99.9998
Voting by Poll	12	4058	
Total	96	45006442	

(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	100	0.0002
Voting by Poll	0	0	
Total	1	100	

(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)

Approval for continuation 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	80	44904547	99.8608
Voting by Poll	12	4058	
Total	92	44908605	

(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	4	62586	0.1392
Voting by Poll	0	0	
Total	4	62586	

(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)

Approval for payment of remuneration to Shri S. K. Bangur(DIN:00053237), Chairman & Managing 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	59	43298316	96.2117
Voting by Poll	9	3227	
Total	68	43301543	



(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	26	1704168	3.7883
Voting by Poll	3	831	
Total	29	1704999	

(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 28, 2020

UDIN: F008389B000795890

