



# 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



ZP: PB:148: SHARE:08:  
April 27, 2022

To:

BSE Limited  
Corporate Services  
Floor 25, P.J.Towers,  
Dalal Street  
**MUMBAI – 400 001**

To:

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
**MUMBAI-400 051**

**SCRIP CODE: BSE-500444/NSE-WSTCSTPAPR**

Dear Sirs,

**Sub : Minutes of Postal Ballot dated 12.04.2022**  
**Ref: Our letter No. ZP:PB:132:SHARE:08: April 13, 2022.**

With reference to above letter we enclose herewith Minutes of Postal Ballot dated 12.04.2022.

Please take the same on record.

Thanking you,

Yours faithfully,  
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M.NO.F7492

Encl: a.a.



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

**POSTAL BALLOT CONCLUDED ON 12<sup>TH</sup> APRIL, 2022**

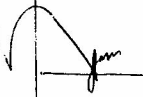
**MINUTES OF THE PROCEEDINGS OF THE POSTAL BALLOT OF WEST COAST PAPER MILLS LIMITED RESULTS DECLARED ON WEDNESDAY, THE 13<sup>TH</sup> APRIL, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT PB NO. 5, BANGUR NAGAR, DANDELI-581 325 (UTTARA KANNADA), KARNATAKA.**

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Companies Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modifications, amendments, or re-enactments thereof for the time being in force and other applicable laws and regulations, the company had issued the postal ballot notice dated 10.02.2022 to transact the special business and seek approval by the members of West Coast Paper Mills Limited as Special Resolution through Postal Ballot only by means of e-voting ("Postal Ballot") for appointment of Shri Ashok Kumar Garg (DIN:07633091) as Independent Non- Executive Director of the Company.

In accordance with the Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021 and 20/2021 dated 8 December 2021 ("MCA Circulars"), in relation to the extension of framework provided in the MCA Circulars up to 30 June 2022 and applicable provisions of SEBI LODR, this Postal Ballot Notice was sent only through e-mail to members and the communication of assent / dissent of the members allowed only through the remote e-voting facility offered by the Company instead of physical ballot forms.

The Board of Directors in its meeting held on 10.02.2022 had approved the followings:

- 1 Shri Brajmohan Prasad, Company Secretary as the person responsible for the entire postal ballot/e-voting process and authorized to sign the Bipartite Agreement for availing the services of Electronic Voting Platform of Link Intime India Private Limited.
- 2 Shri S.K. Bangur, Chairman & Managing Director and Shri Rajendra Jain, Executive Director of the Company were severally authorized to appoint Shri Naman G Joshi (Membership No. F8389), Practicing Company Secretary, N.G Joshi & Co., as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

CHAIRMAN'S  
INITIAL


3 Minutes of the special resolution passed by the members of the Company through Postal Ballot only through the E-voting, be signed by the Chairman of the Company or in his absence by any Director of the Company.

The Notice of Postal Ballot containing draft resolutions ,explanatory statement, e-voting user IDs and passwords were sent to the members and others concerned including statutory auditors, secretarial auditors, stock exchanges etc. through e-mail.

Intimation about completion of dispatch of notice of postal ballot through e-mail, details of e-voting platform and last date of e-voting was intimated to the members by way of publication of advertisement in newspapers on 11<sup>th</sup> March, 2022.

As per the notice:

- i) Voting commenced on Monday the 14<sup>th</sup> March, 2022 from 9.00 A.M. and Voting ended on Tuesday the 12<sup>th</sup> April, 2022 till 5.00 P.M.
- ii) Voting rights have been reckoned on the paid-up value of the shares registered in the name of the shareholders as on Tuesday March 08, 2022.

After due scrutiny of e-voting received till the business hours (i.e. up to 5.00 P.M.) on Tuesday, April 12, 2022 (being the last date for e-voting) the Scrutinizer submitted his final report on Wednesday, April 13, 2022.

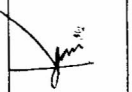
The results of the postal ballot through e-voting have been intimated to the Stock Exchanges within 2 (two) working days from the closure of e-voting and have also been placed on the notice board of registered office, corporate office, website of the Company and Link Intime India Private Limited.

On the basis of Scrutinizer's report Shri Rajendra Jain, Executive Director of the Company declared the results as under:

**SPECIAL RESOLUTION:**

**APPOINTMENT OF SHRI ASHOK KUMAR GARG (DIN: 07633091) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("Companies Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and 25 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Shri Ashok Kumar Garg (DIN: 07633091) was appointed as an Additional Director w.e.f., February 10, 2022,

CHAIRMAN'S INITIAL


pursuant to the approval of the Board of Directors on the basis of recommendation of the Nomination and Remuneration Committee, under the category of Non-Executive Director of the Company, applicable provisions of Section 161 of the Companies Act, and the articles of association of the Company, qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for 3 (three) consecutive years with effect from February 10, 2022 to February 09, 2025."

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Above resolutions be and are hereby approved by the members with requisite majority and deemed to have been passed at general meeting on 12<sup>th</sup> April, 2022. Voting details are as below:

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT**

Date of the Postal Ballot through E-voting		Voting Start Date:14.03.2020 (9:00 AM) Voting End Date: 12.04.2022 (5:00 PM)	
Record date/Cut-off date		March 08,2022	
Total number of shares held		66048908	
<b>(i) Voted in favour of the resolution</b>			
<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	88	44037258	99.99987
<b>Total</b>	<b>88</b>	<b>44037258</b>	<b>99.99987</b>
<b>(ii) Voted against the resolution</b>			
<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	03	57	0.00013
<b>Total</b>	<b>03</b>	<b>57</b>	<b>0.00013</b>
<b>Grand Total</b>	<b>91</b>	<b>44037315</b>	<b>100.00000</b>
<b>(iii) Invalid votes</b>			
<b>Total number of members whose votes were declared invalid</b>		<b>Total number of votes cast by them</b>	
Nil		Nil	

Place: Dandeli  
Date: 26.04.2022

  
(Rajendra Jain)  
Executive Director

CHAIRMAN'S  
INITIAL