

THE WEST COAST PAPER MILLS LTD.,

Regd. Office & Works : P.B. No.5, Bangur Nagar, DANDELI-581 325. Dist. Uttar Kannada (Karnataka) India

Grams : "KAGAJMILL" Phone Nos. : (08284) 231391 - 395 (5 Lines)

Fax Nos: 08284-231225 (Admn. Off.) 232150 (Sales A/c.s) 230443 (Works Off.) 232148 (Paper Godown)

CIN: L22101KA1955PLC001936, Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

ISO 9001 / 14001
OHSAS -18001



ZZH:AGM:Share:08:
August 01,2015

Bombay Stock Exchange Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Ref : Clause 35A of the Listing Agreement-Annual General Meeting-Voting Results

We give in the Annexure A the details of the agenda & mode of voting on resolutions approved by the shareholders through e-voting from 28th to 30th July, 2015 and through poll at the Annual General Meeting held on July 31, 2015. Other details regarding the attendance at the AGM are as below;

Sl.No.	DESCRIPTION			
1	DATE OF AGM	31.07.2015		
2	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	17893		
3	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP	-	22	22
	PUBLIC	634	197	831
	TOTAL	634	219	853
4	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING : NOT APPLICABLE PROMOTERS AND PROMOTER GROUP : NOT APPLICABLE PUBLIC : NOT APPLICABLE			

Further, the consolidated report of Scrutinizer for remote E-Voting and voting by poll in (Form No. MGT-13) is attached as Annexure B.

Kindly take this on record.

Yours faithfully,
For **The West Coast Paper Mills Limited**

P K Mundra
President (Finance) & Company Secretary

Encl : a.a.

Cc : National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel (W)
Mumbai -400013

:Please upload on Web site

ANNEXURE-A

Details of the Agenda:

Resolution 1-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To consider and adopt the Profit and Loss Account, Balance Sheet and Reports of the Directors and Auditors thereon, for the year ended March 31, 2015.	Promoter and Promoter Group Public Institutional holders Public-Others Total	36298627 6254681 23495600 66048908	36298627 2462825 26263 38787495	100.00 39.38 0.11 58.73	36298627 2462825 26043 38787495	0 0 220 220	100.000 100.000 99.162 99.999	0.000 0.000 0.838 Negligible

Resolution 2-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Re-appointment of Shri Saurabh Bangur, who retires by rotation as director of the Company.	Promoter and Promoter Group Public Institutional holders Public-Others Total	36298627 6254681 23495600 66048908	36298627 4738902 25513 41063042	100.00 75.77 0.11 62.17	36298627 2462825 25293 38786745	0 2276077 220 2276297	100.000 51.970 99.138 94.457	0.000 48.030 0.862 5.543

Resolution 3-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To Appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors and fixing their remuneration.	Promoter and Promoter Group Public Institutional holders Public-Others Total	36298627 6254681 23495600 66048908	36298627 4738902 25513 41063042	100.00 75.77 0.11 62.17	36298627 2462825 25293 38786745	0 2276077 220 2276297	100.000 51.970 99.138 94.457	0.000 48.030 0.862 5.543

Resolution 4-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To ratify the remuneration to Mr. Umesh Kini, Cost Auditor.	Promoter and Promoter Group Public Institutional holders Public-Others Total	36298627 6254681 23495600 66048908	36298627 4738902 25463 41062992	100.00 75.77 0.11 62.17	36298627 4738902 25238 41062767	0 0 225 225	100.000 100.000 99.116 99.999	0.000 0.000 0.884 Negligible



Resolution 5-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Shri M.P. Taparia as Independent Director.	Promoter and Promoter Group	36298627	36298627	100.00	36298627	0	100.000	0.000
	Public Institutional holders	6254681	4738902	75.77	4738902	0	100.000	0.000
	Public-Others	23495600	21842	0.09	21617	225	98.970	1.030
	Total	66048908	41059371	62.17	41059146	225	99.999	Negligible

Resolution 6-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Lt.Gen.(Retd.)Utpal Bhattacharyya as Independent Director.	Promoter and Promoter Group	36298627	36298627	100.00	36298627	0	100.000	0.000
	Public Institutional holders	6254681	4738902	75.77	4738902	0	100.000	0.000
	Public-Others	23495600	21842	0.09	21622	220	98.993	1.007
	Total	66048908	41059371	62.17	41059151	220	99.999	Negligible

Resolution 7-Ordinary Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Shri Krishna Kumar Karwa as Independent Director.	Promoter and Promoter Group	36298627	36298627	100.00	36298627	0	100.000	0.000
	Public Institutional holders	6254681	4738902	75.77	4738902	0	100.000	0.000
	Public-Others	23495600	25413	0.11	25193	220	99.134	0.866
	Total	66048908	41062942	62.17	41062722	220	99.999	Negligible

Resolution 8-Special Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Special Resolution: to amend Articles of Association of the Company.	Promoter and Promoter Group	36298627	36298627	100.00	36298627	0	100.000	0.000
	Public Institutional holders	6254681	4738902	75.77	2462825	2276077	51.970	48.030
	Public-Others	23495600	25413	0.11	25193	220	99.134	0.866
	Total	66048908	41062942	62.17	38786645	2276297	94.457	5.543

For The West Coast Paper Mills Ltd.,



P. K. MUNDRA

President (Fin.) & Company Secretary

SRIKANT R. GUDI
B.Com, LLB, ACS
COMPANY SECRETARY

93, Hemant Nagar, Keshwapur, HUBLI-580 023

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 K.L.Chandak
Chairman,
60th Annual General Meeting of the Equity Shareholders of The West Coast Paper Mills Limited held on Friday, 31st July 2015 at Shree Ranganath Auditorium, Bangur Nagar, Dandeli – 581325, Uttara Kannada District, Karnataka at 4:00 P.M.

Dear Sir,

I, Srikant R. Gudi, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 60th Annual General Meeting of the Equity Shareholders of **The West Coast Paper Mills Limited**, held on Friday, 31st July 2015 at Shree Ranganath Auditorium, Bangur Nagar, Dandeli, 581 325, Uttara Kannada District, Karnataka at 4:00 P.M., submit my report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 AM on Tuesday, 28th July 2015 up to 5.00 PM on Thursday, 30th July 2015.
2. The Annual Report containing the Notice was sent by ordinary post to all the members.
3. The e-voting was unblocked on 31st July 2015 around 7.25 PM in presence of two witnesses who were not in the employment of the Company.



B. Relating to Voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, Four (4) ballot boxes kept for polling were locked in my presence with due identification marks placed by me. The same was witnessed by Shri Shiv Prakash Maheshwari and Shri K. Jayasimha, members of the Company.
2. The locked ballot boxes were subsequently opened in my presence was witnessed by Shri Shiv Prakash Maheshwari and Shri K. Jayasimha, members of the company and thereafter poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes include shareholding of members who left ballot paper blank but signed it.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 24th July 2015, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot boxes were opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>).
4. 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 Profit and Loss Account, Balance Sheet and Reports of the Directors' and Auditors' thereon for the year ended March 31, 2015.



(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	99.999
Voting by Poll	72	1,05,36,944	100.000
Total	100	3,87,87,495	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	220	0.0001
Voting by Poll	NIL	NIL	NIL
Total	03	220	0.001

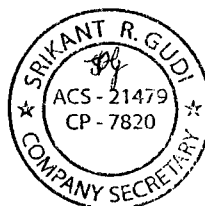
(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(b) **RESOLUTION No. 2:** (As an Ordinary Resolution)
Re-appointment of Shri Saurabh Bangur, Who retires by rotation.

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	92.543
Voting by Poll	71	1,05,36,194	100.000
Total	99	3,87,86,745	94.457



(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	22,76,297	7.457
Voting by Poll	NIL	NIL	NIL
Total	04	22,76,297	5.543

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(c) **RESOLUTION No. 3:** (As an Ordinary Resolution)

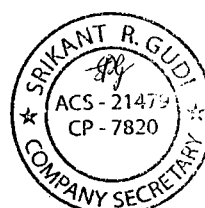
To appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors and fixing their remuneration.

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	92.543
Voting by Poll	71	1,05,36,194	100.000
Total	99	3,87,86,745	94.457

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	22,76,297	7.457
Voting by Poll	NIL	NIL	NIL
Total	04	22,76,297	5.543



(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(d) **RESOLUTION No. 4:** (As an Ordinary Resolution)

To ratify the remuneration to Mr. Umesh Kini, Cost Auditor.

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	3,05,26,623	99.999
Voting by Poll	70	1,05,36,144	100.000
Total	98	4,10,62,767	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	225	0.001
Voting by Poll	NIL	NIL	NIL
Total	04	225	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394



- (e) **RESOLUTION No. 5:** (As an Ordinary Resolution)
Appointment of Shri M. P. Taparia, as a Independent Director.

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	27	3,05,23,102	99.999
Voting by Poll	69	1,05,36,044	100.000
Total	96	4,10,59,146	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	225	0.001
Voting by Poll	NIL	NIL	NIL
Total	04	225	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

- (f) **RESOLUTION No. 6:** (As an Ordinary Resolution)
Appointment of Let. Gen. (Retd) Utpal Bhattacharyya, as a Independent Director.

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	3,05,23,107	99.999
Voting by Poll	69	1,05,36,044	100.000
Total	97	4,10,59,151	99.999



(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	220	0.001
Voting by Poll	NIL	NIL	NIL
Total	03	220	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(g) **RESOLUTION No. 7:** (As an Ordinary Resolution)

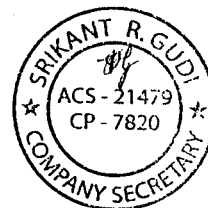
Appointment of Shri Krishna Kumar Karwa, as a Independent Director.

(i) Voted **in favour** of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	29	3,05,26,628	99.999
Voting by Poll	70	1,05,36,094	100.000
Total	99	4,10,62,722	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	220	0.001
Voting by Poll	NIL	NIL	NIL
Total	03	220	0.001



(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(h) **RESOLUTION No. 8:** (As a Special Resolution)
To amend Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

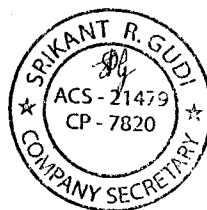
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	92.543
Voting by Poll	70	1,05,36,094	100.000
Total	98	3,87,86,645	94.457

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	22,76,297	7.457
Voting by Poll	NIL	NIL	NIL
Total	04	22,76,297	5.543

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place : Dandeli
Dated : August 01, 2015


(Srikant R. Gudi)
Scrutinizer

SRIKANT R. GUDI
ACS : 21479, CP : 7820 B.Com., LL.B. ACS
COMPANY SECRETARY
93, HEMANTHAGAR, KESHWAPUR,
HUBLI - 580 023. CELL : 94489 07042

Received
For The West Coast Paper Mills Ltd.,


K. L. CHANDAK
Executive Director