



WEST COAST PAPER MILLS LTD.,

[formerly known as 'THE 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)



ZZL:SHARE:08:
August 25, 2018

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

Dear Sirs,

SCRIP CODE: BSE-500444/NSE-WSTCSTPAPR

Sub : Minutes of the 63rd Annual General Meeting

We enclose herewith Minutes of the 63rd Annual General Meeting held on 22nd August 2018.

This is for your information and records.

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

West Coast Paper Mills Limited

Bangur Nagar, Dandeli-581325

EXTRACT OF THE MINUTES

MINUTES OF THE PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF THE MEMBERS OF WEST COAST PAPER MILLS LIMITED HELD ON WEDNESDAY, THE 22ND AUGUST, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT PB NO. 5, BANGUR NAGAR, DANDELI-581 325 (UTTARA KANNADA), KARNATAKA.

COMMENCED AT 4.00 P.M. AND CONCLUDED AT 5:35 P.M.

PRESENT

DIRECTORS/KMPs

SHRI RAJENDRA JAIN : CHAIRMAN OF THE MEETING

LT.GEN. (RETD.) UTPAL BHATTACHARYYA : DIRECTOR

SHRI BRAJMOHAN PRASAD : COMPANY SECRETARY & COMPLIANCE OFFICER

IN ATTENDANCE

**SHRI SUKHENDRA LODHA : STATUTORY AUDITORS
(REPRESENTATIVE OF M/S SINGHI & CO.)
CHARTERED ACCOUNTANTS**

**SHRI NAMAN G. JOSHI : SECRETARIAL AUDITOR & SCRUTINIZER
PRACTICING COMPANY SECRETARY**

**MEMBERS/PROXY HOLDERS : As per the attendance register forming
651 + 225 = 876 part of these Minutes**

Shri Brajmohan Prasad, Company Secretary & Compliance Officer informed the members that, Shri S K Bangur, Chairman and Managing Director regretted his inability to attend the meeting due to his pre-occupation and have requested for leave of absence. Hence, indifference to the request of overwhelming number of members attending this annual general meeting, Shri Brajmohan Prasad, Company Secretary & Compliance Officer requested Shri Rajendra Jain, Executive Director of the Company to Chair the meeting and also requested Lt. Gen.(Retd.)

Utpal Bhattacharyya, a member of the Audit Committee and Nomination & Remuneration Committee of the Board of Directors of the Company to grace this occasion and occupy the chair on the dais.

Thereafter requested Shri Sukhendra Lodha, Statutory Auditor and Shri Naman G. Joshi, Secretarial Auditor & Scrutinizer to take their seats.

Shri Rajendra Jain took the Chair and welcomed the members of the Company to the 63rd Annual General Meeting of the Company. Being necessary quorum present Chairman initiated proceedings of the meeting.

Register of Directors' Shareholdings as per Section 170 and Register of Contracts or arrangements as per section 189(4) of the Companies Act, 2013, and Register of Proxies were placed on the table and Auditors report was kept open for inspection by members.

The Chairman of the meeting informed the members that, Shri P N Kapadia, Chairman of the Audit Committee, Smt. Shashi Bangur, Chairperson of the Stakeholder Relationship Committee and Shri M.P.Taparia, Chairman of the Nomination & Remuneration Committee have informed their inability to attend the meeting due to their pre-occupation.

Under Section 178 of the Companies Act, 2013 Smt. Shashi Bangur, Chairperson of the Stakeholders Relationship Committee has authorized Shri Rajendra Jain, a member of Stakeholders Relationship Committee to attend the Meeting in this behalf and Shri M.P.Taparia, Chairman of the Nomination & Remuneration Committee has authorized Lt. Gen. (Retd.) Utpal Bhattacharyya, a member of Nomination & Remuneration Committee to attend the Meeting in this behalf.

The Chairman welcomed the Shareholders/ Members and delivers his speech as follows:

It is a privilege, to share my thoughts with you all today on the Industry Outlook, followed by the performance of your Company during the year and its prospects for the coming years. The specific details about various parameters concerning operations of your Company are spelt out in the annual report.

The Chairman detailed about the industry outlook of paper industry and optical fibre industry globally as well India and future outlook also. The performance of the company during the year under review has been better compared to the previous year. During the year Paper production and sales got impacted marginally due to major job undertaken from 15th September for replacement/modification of pressure parts of Enmas Recovery Boiler along with ESP & rebuild of PM 3 for quality improvement. PM 3 started on 7th November and Enmas Recovery Boiler started on 17th November successfully. This will help Company in uninterrupted operation of Enmas Recovery Boiler. After rebuild of Paper Machine 3 Company could produce good quality surface sized paper which has been very well accepted by market and also could increase speed and productivity of PM 3. The improved performance is mainly due to good demand along with increased product mix, improved operating parameters and reduction in finance cost. However, there was significant increase in rates of chemicals, coal and furnace oil. The Company shall continue to focus on improving operating efficiencies and minimizing cost for better financial performance. The Chairman also stated division wise performance of the Company

FUTURE PLAN

Company has made an ambitious plan for growth cum modernization for phase-wise investment in next 4-5 years time period at Company's Paper Division and Cable Division. At Company's Paper Division, Dandeli, focus areas are increase marginal paper production from existing machines, improve paper quality, produce new speciality products and reduction of steam, power, chemical, water and breakdown of machines. In this regard this year Rs.150 Crores investment has been done and Company has planned around Rs.180 Crores investment in next year.

Apart from above, Company is planning for putting up a new line for producing the speciality products at Dandeli. EIA study is going on. After approval Company will be making required investment.

West Coast Opticable Limited, Mysore, subsidiary of the Company is also making investment of around Rs.10 Crores in next year for adding new facilities for production of Optical Fibre Cable.

Company's Cable Division is also working on Green field expansion in Telangana for backwards integration of raw material required for Optical Fibre Cable. Company has applied to the concerned Government Authorities and planned to make investment of Rs.110 Crores for this project in next 3 years time.

Chairman also stated CSR Initiative taken in the focus areas were Education, Medical, Environment and Social Welfare & Sports.

APPRECIATION BY CHAIRMAN

Despite various challenges, our Company posted better performance in the last year. On behalf of the entire Board of Directors of your Company, I would like to express my sincere appreciation to the Union Government, Government of Karnataka, our Bankers – for their continuous support and our shareholders and stakeholders for reposing their confidence in the Company all throughout. Lastly, I would also like to express my sincere appreciation of the dedicated services rendered by the officers, staff and workers for their contribution towards the successful performance of the company during the year.

I thank you all for your gracious presence in today's AGM of your Company and my best wishes to you and your family.

With the consent of the members Notice convening the meeting was taken as read and with the direction of the Chairman, Company Secretary read out the Auditors report and conducted the proceedings of the meeting and also informed the details of voting by polling papers to be taken at the end of the meeting on all resolutions. Thereafter, the following resolutions were proposed & seconded

ORDINARY BUSINESS

RESOLUTION No.1:

Consideration and adoption of Audited Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2018.

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with Auditors’ Report thereof and Directors’ Report as already circulated among the members be and are hereby considered and adopted.”

**Proposed by Shri Vitthal Bang
Seconded by Shri Krishna Vernekar**

Our Shareholders Shri Naresh Kumar Kataria and Shri Prajesh Maroo from Money Curves, Shri K Jayasimha and Shri Prakash Jain sought some clarifications on the accounts and they were satisfied with the reply given by the Chairman of the Meeting.

RESOLUTION No.2

Declaration of dividend on Equity Shares for the financial year ended on March 31,2018

“RESOLVED THAT a dividend of Rs.4/- per equity share i.e.200% on 6,60,48,908 Equity Shares of Rs.2/-each for the year ended 31st March, 2018, be and is hereby declared for payment to the holders of the Equity Shares, whose name appear in the Register of Shareholders of the Company ,as on the record date for dividend.”

**Proposed by Shri K Jayasimha
Seconded by Shri G.L.Bhagwat**

RESOLUTION No.3:

Re-appointment of Smt. Shashi Bangur, who retires by rotation

“RESOLVED THAT Smt. Shashi Bangur (DIN: 00053300), who retires by rotation under Articles of Association of the Company be and is hereby re-appointed as Director of the Company.”

**Proposed by Shri Prakash Jain
Seconded by Shri Rajesh Kalawatia**

RESOLUTION No.4:

Ratification of appointment of M/s Singhi & Co., Chartered Accountants, Kolkata, as Auditors and Fixing their remuneration.

"**RESOLVED THAT** pursuant to the approval of members in the Annual General Meeting held on 31st August,2017 for appointment of M/s Singhi & Co. , Chartered Accountants , Kolkata (Firm Reg. No. 302049E) , the Auditors of the Company , for a term of 5 consecutive years ending on 31.03.2022, which was subject to ratification at every Annual General Meeting , consent of the members be and is hereby accorded to continue the appointment of M/s Singhi & Co. , Chartered Accountants , Kolkata (Firm Reg. No. 302049E) , as the Auditors of the Company for the remaining term without any further ratification by the shareholders in terms of the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable Goods and Service Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

"**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect of this Resolution."

Proposed by Shri Bharat Bhandari

Seconded by Shri Srinivas Khandelwal

SPECIAL BUSINESS

RESOLUTION No.5 (ORDINARY RESOLUTION):

Ratification of the remuneration of Shri S.K.Tikare, Cost Auditor.

"**RESOLVED THAT** pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee , the remuneration of Rs. 1,20,000/- as approved by the Board of Directors of the Company to be paid to Shri S.K.Tikare (M/020794), Cost

Auditor, Belgaum, to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2019, be and is hereby ratified.”

“**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect of this Resolution.”

Proposed by Shri M.Haridasan

Seconded by Shri P.A.Kadam

RESOLUTION No.6 (ORDINARY RESOLUTION):

Appointment of Shri Sudarshan Somani as an Independent Director of the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the 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 25 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Sudarshan Somani (DIN:00137568) who was appointed as Additional Director in November 10, 2017 under the provisions of Section 161 of the Companies Act, 2013 and who 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,2013 be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for 3 Consecutive years with effect from November 10, 2017 to November 09, 2020.”

Proposed by Dr. Pradeep Joshi

Seconded by Shri Nitin Vyas

RESOLUTION No.7 (SPECIAL RESOLUTION):

Re-appointment of Shri M.P.Taparia as an Independent Director of the Company.

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the 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 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri M.P.Taparia (DIN: 00112461) who was appointed as an Independent Director of the Company w.e.f. February 02,2015 to February 01,2018 and who is eligible for being re-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, 2013 , be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for further period of 3 consecutive years with effect from February 02 , 2018, to February 01,2021.”

Proposed by Shri S.S. Hukkerikar

Seconded by Shri R.S.Rathi

RESOLUTION No.8 (SPECIAL RESOLUTION):

Re-appointment of Lt.Gen.(Retd.) Utpal Bhattacharyya as an Independent Director of the Company.

“RESOLVED THAT pursuant to the provisions of sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the 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 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN: 02665807) who was appointed as an Independent Director of the Company w.e.f. February 02,2015 to February 01,2018 and who is eligible for being re-appointed in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act,2013 be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for further period of 3 consecutive years with effect from February 02, 2018, to February 01,2021.”

Proposed by Shri M.B. Nagendranath

Seconded by Shri Dilip Agarwal

RESOLUTION No.9 (SPECIAL RESOLUTION):

Re-appointment of Shri Krishna Kumar Karwa as an Independent Director of the Company.

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013(“the 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 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Krishna Kumar Karwa (DIN:00181055) who was appointed as an Independent Director of the Company w.e.f February 02,2015 to February 01,2018 and who is eligible for being re-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,2013 be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for further period of 3 consecutive years with effect from February 02, 2018 to February 01,2021.”

Proposed by Shri S.Sankaranarayanan

Seconded by Shri Jagannathprasad Swar

RESOLUTION No.10 (SPECIAL RESOLUTION):

Re-appointment of Shri Rajendra Jain as Executive Director of the Company.

“**RESOLVED THAT** pursuant to Section 152,196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013(“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014(including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to appoint Shri Rajendra Jain (DIN:07250797), who is liable to retire by rotation, as Executive Director of the Company for a further period of 3 years with effect from July 31, 2018 on the terms and conditions and remuneration as set out in the Explanatory Statement annexed to the Notice, that is:

1) Remuneration:

- i) Salary : Rs. 7,23,080/- per month
- ii) Allowance: Rs. 6000/- per month

2) Perquisites:

- i) Housing : Furnished accommodation with free electricity and water supply.
- ii) Medical Reimbursement: Medical and Hospitalization benefits for him and his family by way of reimbursement of expenses actually incurred, the total cost of which to the Company shall not exceed one month's salary in a year or three months salary over a period of three years.
- iii) Leave: On full pay and allowance in accordance with the Rules of the Company.
- iv) Leave Travel Concession: For him and his family once in a year in accordance with the Rules of the Company.
- v) Club Fees: Fees and subscription of two clubs.
- vi) Personal Accident Insurance: Premium as per Rules of the Company.
- vii) Provident Fund and Superannuation Fund: Contribution of Provident Fund and Superannuation Fund in accordance with the Rules of the Company.
- viii) Gratuity: One half month's salary for each completed year of service in accordance with the Rules of the Company.
- ix) Conveyance: Provision of Car for use on the Company's business. In case Car is not provided, then reimbursement of expenses incurred on conveyance up to Rs.50000/- per month.
- x) Telephone: Free telephone facility at residence.
- xi) Other benefits as are applicable to other senior executives of the Company [including but not limited to production bonus/ex-gratia, encashment of leave (subject to maximum of Ninety days), compensatory allowance in accordance with the schemes of the Company].
- xii) The Nomination and Remuneration Committee is authorized to raise Salary by giving increments on 1st August every year.

xiii) The appointment may be terminated by either party by giving three months notice in writing of such intention.

The Executive Director shall not be entitled to payment of any sitting fees for attending any meeting of the Board of Directors of the Company or any Committee thereof.

Other terms and conditions:

Shri Rajendra Jain shall, during the term of office as Executive Director be liable to retire by rotation and shall continue to hold his office of Executive Director and the reappointment as such Director shall not be deemed to constitute a break in his office of Executive Director.

The Company has taken "Directors & Officers liability insurance policy" which will be extended from time to time to cover full tenure of appointment."

"FURTHER RESOLVED THAT in the event of any loss or inadequacy of profit in any financial year, during the currency of tenure of Shri Rajendra Jain as Executive Director of the Company, he shall be paid remuneration as specified under Section IIA of Part II of Schedule V of the Companies Act, 2013 or within such ceiling as may be prescribed from time to time as minimum remuneration notwithstanding the absence or inadequacy of profit in the year."

RESOLVED FURTHER THAT the Board of Directors or a duly constituted Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

Proposed by Shri Bharat Bhandari

Seconded by Shri S. Mogaveer

VOTE OF THANKS

There being no other business, the meeting concluded with vote of thanks. Summary of Scrutinizer Report and voting results are attached as "**Annexure-A**"

//CERTIFIED TO BE TRUE//
For **WEST COAST PAPER MILLS LTD.**

Sd/-
THE CHAIRMAN OF THE MEETING

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.:F7492

"Annexure-A"

On the basis of the Scrutinizer's Reports received in Form No.MGT-13 Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on 24.08.2018, the summary of which is mentioned hereunder, the Chairman of the Meeting/Executive Director of the Company, announced the results of voting on 24.08.2018 that all the resolutions for the Ordinary and Special Business as set out in Item Nos.1 to 10 in the Notice of the 63rd Annual General Meeting of the Company have been duly passed by the requisite majority as per details hereunder.

PARTICULARS OF VOTES CAST

Resolution Nos. as given in the Notice of the 63rd Annual General Meeting	Mode	Electronic Voting		Poll		Voting Results		Results Declared
		Nos(A)	%	Nos(B)	%	Nos(A)+(B)	%	
Ordinary Business								
1 To consider and adopt the Audited Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2018.(Ordinary Resolution)	Votes cast in favour	46873852	99.81563	86358	0.18390	46960210	99.99952	Approved by requisite majority
	Votes cast against	100	0.00021	125	0.00027	225	0.00048	
	Invalid	-	-	3169	-	3169	-	
2 To declare dividend on Equity Shares for the financial year ended on March 31, 2018.(Ordinary Resolution)	Votes cast in favour	46912454	99.81458	86601	0.18426	46999055	99.99884	Approved by requisite majority
	Votes cast against	100	0.00021	446	0.00095	546	0.00116	
	Invalid	-	-	3557	-	3557	-	
3 To appoint a Director in place of Smt. Shashi Bangur (DIN: 00053300), who retires by rotation under the Articles of Association of the Company and being eligible, offers herself for re-appointment. (Ordinary Resolution)	Votes cast in favour	43502706	92.56116	85601	0.18213	43588307	92.74330	Approved by requisite majority
	Votes cast against	3409848	7.25517	721	0.00153	3410569	7.25670	
	Invalid	-	-	4032	-	4032	-	
4 To Ratification of appointment of M/s Singhi & Co. , Chartered Accountants, Kolkata, as Statutory Auditors of the Company for the entire unexpired period.(Ordinary Resolution)	Votes cast in favour	46684039	99.32848	86822	0.18473	46770861	99.51321	Approved by requisite majority
	Votes cast against	228515	0.48621	275	0.00059	228790	0.48679	
	Invalid	-	-	3832	-	3832	-	
Special Business								
5 Appointment of Shri S.K.Tikare, Cost Accountant, Belgaum as Cost Auditor of the Company and Ratification of Remuneration. (Ordinary Resolution)	Votes cast in favour	46911918	99.81584	85890	0.18275	46997808	99.99859	Approved by requisite majority
	Votes cast gainst	636	0.00135	25	0.00005	661	0.00141	
	Invalid	-	-	3807	-	3807	-	
6 Appointment of Shri Sudarshan Somani (DIN:00137568) as an Independent Director of the Company. (Ordinary Resolution)	Votes cast in favour	46912431	99.81587	86040	0.18307	46998471	99.99894	Approved by requisite majority
	Votes cast gainst	122	0.00026	375	0.00080	497	0.00106	
	Invalid	-	-	4057	-	4057	-	
7 Re-Appointment of Shri M.P.Taparia (DIN:00112461) as an Independent Director of the Company.(Special Resolution)	Votes cast in favour	43475689	92.50566	84484	0.17976	43560173	92.68542	Approved by requisite majority
	Votes cast gainst	3436865	7.31281	831	0.00177	3437696	7.31458	
	Invalid	-	-	3794	-	3794	-	
8 Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN:02665807) as an Independent Director of the Company.(Special Resolution)	Votes cast in favour	43502706	92.56217	85104	0.18108	43587810	92.74325	Approved by requisite majority
	Votes cast gainst	3409848	7.25525	706	0.00150	3410554	7.25675	
	Invalid	-	-	3544	-	3544	-	
9 Re-Appointment of Shri Krishna Kumar Karwa (DIN:00181055) as an Independent Director of the Company. (Special Resolution)	Votes cast in favour	43475389	92.50327	85659	0.18226	43561048	92.68553	Approved by requisite majority
	Votes cast gainst	3436865	7.31267	846	0.00180	3437711	7.31447	
	Invalid	-	-	3544	-	3544	-	
10 Re-appointment of Shri Rajendra Jain (DIN:07250797) as Executive Director of the Company. (Special Resolution)	Votes cast in favour	46809719	99.59785	86165	0.18333	46895884	99.78119	Approved by requisite majority
	Votes cast gainst	102835	0.21880	5	0.00001	102840	0.21881	
	Invalid	-	-	805	-	805	-	

Place : Dandeli
Date : 24.08.2018

Sd/-
(Rajendra Jain)
Chairman of the Meeting

//CERTIFIED TO BE TRUE//
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.:F7492