



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 24, 2018

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 : 63rd Annual General Meeting – Voting Results & Report of Scrutinizer.
Ref : Our letter No.ZZL:Share:08 dt. 22.08.2018

With reference to our above referred letter dt. 22.08.2018, pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015, please find enclosed herewith voting results along with the Report of Scrutinizer at 63rd Annual General Meeting ("AGM") concluded on 22nd August 2018 at the Registered Office of the Company at Bangur Nagar, Dandeli, Uttar Kannada District, Karnataka.

This is for your information and records.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.

Brajmohan Prasad
Company Secretary
M.No.7492

Encl.a.a

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



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

VOTING RESULTS

Date of the AGM	22.08.2018
Total number of shareholders on record date (August 16, 2018 - Cut-off date)	21839
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	855
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A

Agenda-wise disclosure

Resolution Required : (Ordinary)				1 - To consider and adopt the Audited Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2018.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391	-	100.00000	-
Public Institutions	E-Voting	9651671	9613119	99.60057	9613119	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9613119		9613119	-	100.00000	-
Public Non institutions	E-Voting	9442	9442	100.00000	9342	100	98.94090	1.05910
	Poll	86483	86483	100.00000	86358	125	99.85546	0.14454
	Postal Ballot	-	-	-	-	-	-	-
	Total	95925	95925		95700	225	99.76544	0.23456
Total		46998987	46960435		46960210	225	99.99952	0.00048

Resolution Required : (Ordinary)				2 - To declare dividend on Equity Shares for the financial year ended on March 31, 2018.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391	-	100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	9651671	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671		9651671	-	100.00000	-
Public Non institutions	E-Voting	9492	9492	100.00000	9392	100	98.94648	1.05352
	Poll	87047	87047	100.00000	86601	446	99.48763	0.51237
	Postal Ballot	-	-	-	-	-	-	-
	Total	96539	96539		95993	546	99.43443	0.56557
Total		46999601	46999601		46999055	546	99.99884	0.00116

Resolution Required : (Ordinary)				3 - Re-appointment of Smt. Shashi Bangur, who retires by rotation.				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391	-	37251391	-	100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	6241993	3409678	64.67267	35.32733
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671	-	6241993	3409678	64.67267	35.32733
Public Non institutions	E-Voting	9492	9492	100.00000	9322	170	98.20902	1.79098
	Poll	86322	86322	100.00000	85601	721	99.16476	0.83524
	Postal Ballot	-	-	-	-	-	-	-
	Total	95814	95814	-	94923	891	99.07007	0.92993
Total		46998876	46998876		43588307	3410569	92.74330	7.25670

Resolution Required : (Ordinary)				4 - To Ratification of appointment of M/s Singhi & Co. , Chartered Accountants, Kolkata, as Statutory Auditors of the Company for the entire unexpired period.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391	-	37251391	-	100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	9423792	227879	97.63897	2.36103
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671	-	9423792	227879	97.63897	2.36103
Public Non institutions	E-Voting	9492	9492	100.00000	8856	636	93.29962	6.70038
	Poll	87097	87097	100.00000	86822	275	99.68426	0.31574
	Postal Ballot	-	-	-	-	-	-	-
	Total	96589	96589	-	95678	911	99.05683	0.94317
Total		46999651	46999651		46770861	228790	99.51321	0.48679

Resolution Required : (Special Business- Ordinary)				5 - Appointment of Shri S.K.Tikare, Cost Accountant, Belgaum as Cost Auditor of the Company and Ratification of Remuneration.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391	-	37251391	-	100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	9651671	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671	-	9651671	-	100.00000	-
Public Non institutions	E-Voting	9492	9492	100.00000	8856	636	93.29962	6.70038
	Poll	85915	85915	100.00000	85890	25	99.97090	0.02910
	Postal Ballot	-	-	-	-	-	-	-
	Total	95407	95407	-	94746	661	99.30718	0.69282
Total		46998469	46998469		46997808	661	99.99859	0.00141

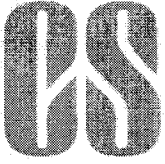
Resolution Required : (Special Business- Ordinary)				6 -Appointment of Shri Sudarshan Somani (DIN:00137568) as an Independent Director of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares held	No. of votes polled	% 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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391		100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	9651671	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671		9651671	-	100.00000	-
Public Non institutions	E-Voting	9491	9491	100.00000	9369	122	98.71457	1.28543
	Poll	86415	86415	100.00000	86040	375	99.56605	0.43395
	Postal Ballot	-	-	-	-	-	-	-
	Total	95906	95906		95409	497	99.48178	0.51822
Total		46998968	46998968		46998471	497	99.99894	0.00106

Resolution Required : (Special Business- Special Resolution)				7 - Re-Appointment of Shri M.P.Taparia (DIN:00112461) as an Independent Director of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391	-	100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	6214928	3436743	64.39225	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671		6214928	3436743	64.39225	-
Public Non institutions	E-Voting	9492	9492	100.00000	9370	122	98.71471	1.28529
	Poll	85315	85315	100.00000	84484	831	99.02596	0.97404
	Postal Ballot	-	-	-	-	-	-	-
	Total	94807	94807		93854	953	98.99480	1.00520
Total		46997869	46997869		43560173	3437696	92.68542	7.31458

Resolution Required : (Special Business-Special Resolution)				8 - Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN:02665807) as an Independent Director of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391		100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	6241993	3409678	64.67267	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671		6241993	3409678	64.67267	-
Public Non institutions	E-Voting	9492	9492	100.00000	9322	170	98.20902	1.79098
	Poll	85810	85810	100.00000	85104	706	99.17725	0.82275
	Postal Ballot	-	-	-	-	-	-	-
	Total	95302	95302		94426	876	99.08082	0.91918
Total		46998364	46998364		43587810	3410554	92.74325	7.25675

Resolution Required : (Special Business- Special Resolution)				9 -Re-Appointment of Shri Krishna Kumar Karwa (DIN:00181055) as an Independent Director of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391		100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	6214928	3436743	64.39225	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671		6214928	3436743	64.39225	-
Public Non institutions	E-Voting	9192	9192	100.00000	9070	122	98.67276	1.32724
	Poll	86505	86505	100.00000	85659	846	99.02202	0.97798
	Postal Ballot	-	-	-	-	-	-	-
	Total	95697	95697		94729	968	98.98847	1.01153
Total		46998759	46998759		43561048	3437711	92.68553	7.31447

Resolution Required : (Special Business- Special Resolution)				10 - Re-appointment of Shri Rajendra Jain (DIN:07250797) as Executive Director of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	37251391	37251391	100.00000	37251391	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	37251391	37251391		37251391		100.00000	-
Public Institutions	E-Voting	9651671	9651671	100.00000	9548936	102735	98.93557	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9651671	9651671		9548936	102735	98.93557	-
Public Non institutions	E-Voting	9492	9492	100.00000	9392	100	98.94648	1.05352
	Poll	86170	86170	100.00000	86165	5	99.99420	0.00580
	Postal Ballot	-	-	-	-	-	-	-
	Total	95662	95662		95557	105	99.89024	0.10976
Total		46998724	46998724		46895884	102840	99.78119	0.21881



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 Rajendra Jain
Chairman of the Meeting,

63rd(Sixty Third) Annual General Meeting of the Equity Shareholders of West Coast Paper Mills Limited(the "Company") held on Wednesday, August 22, 2018 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli – 581325, Uttara Kannada District, Karnataka, India.

Dear Sir,

I, Naman G. Joshi, Proprietor of N G Joshi & Co., Company Secretaries, Bangalore, was appointed as Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process and voting by poll taken on the below mentioned resolutions, at the 63rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Wednesday, August 22, 2018 at 4.00 PM at Shree Rangnath Auditorium, Bangur Nagar, Dandeli – 581 325, Uttara Kannada District, Karnataka, India, submit my report as under:

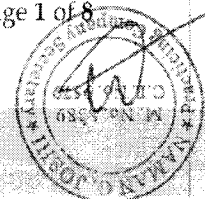
1. The Equity Shareholders holding shares as on August 16, 2018, being cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
2. The remote E-Voting period remained open from 9.00 AM on Sunday, August 19, 2018 up to 5.00 PM on Tuesday, August 21, 2018.
3. After the time fixed for closing of the poll by the Chairman at the AGM, Four (4) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and 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.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes do not include shareholding of members who left ballot paper blank but signed it.

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COMPLIANCE FOR CORPORATE ACTIONS

Tel | 080-26423303 | 9739098717 | 9088840533

Email | esnaman@ngjoshimandco.com / cs@ngjoshimandco.com / csnamangjoshi@gmail.com



6. The votes cast through remote e-voting were unblocked at 05.45 PM, after the conclusion of voting at the AGM in the presence of two witnesses who are not in the employment of the Company.
7. 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 (<https://www.evoting.nsdl.com/>).
8. 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 including the Reports of the Directors and Auditors thereon, for the year ended March 31, 2018.

(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	116	46873852	
Voting by Poll	241	86358	
Total	357	46960210	99.99952

(ii) Voted against the resolution.

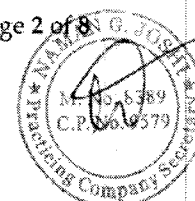
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	100	
Voting by Poll	2	125	
Total	3	225	0.00048

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
15	3169

(b) RESOLUTION No.2. (As an Ordinary Resolution)

To declare dividend on Equity Shares for the financial year ended on March 31, 2018.



(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	117	46912454	
Voting by Poll	245	86601	
Total	362	46999055	99.99884

(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	
Voting by Poll	3	446	
Total	4	546	0.00116

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
15	3557

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

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

(i) Voted in favour of the resolution.

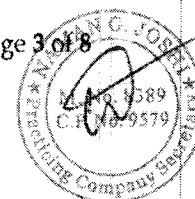
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	65	43502706	
Voting by Poll	241	85601	
Total	306	43588307	92.74330

(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	53	3409848	
Voting by Poll	2	721	
Total	55	3410569	7.25670

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
18	4032



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

Ratification of appointment of M/s Singhi & Co. Chartered Accountants as Statutory Auditors of the Company for the entire unexpired period.

(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	112	46684039	
Voting by Poll	247	86822	
Total	359	46770861	99.51321

(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	6	228515	
Voting by Poll	2	275	
Total	8	228790	0.48679

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	3832

(e) **RESOLUTION No.5. (As an Ordinary Resolution)**

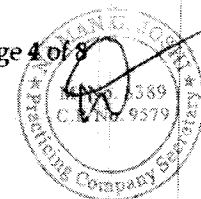
Appointment of Shri S.K.Tikare, Cost Accountant, Belgaum as Cost Auditor of the Company and Ratification of Remuneration.

(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	114	46911918	
Voting by Poll	244	85890	
Total	358	46997808	99.99859

(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	636	
Voting by Poll	2	25	
Total	6	661	0.000141



(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
16	3807

(f) RESOLUTION No. 6: (As an Ordinary Resolution)

Appointment of Shri Sudarshan Somani (DIN.00137568) 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	114	46912431	
Voting by Poll	245	86040	
Total	359	46998471	99.99894

(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	122	
Voting by Poll	3	375	
Total	6	497	0.00106

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
17	4057

(g) RESOLUTION No. 7: (As an Special Resolution)

Re-Appointment of Shri M.P.Taparia (DIN.00112461) 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	64	43475689	
Voting by Poll	238	84484	
Total	302	43560173	92.68542



(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	54	3436865	
Voting by Poll	5	831	
Total	59	3437696	7.31458

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
16	3794

(h) RESOLUTION No.8. (As an Special Resolution)

Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN.02665807) 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	65	43502706	
Voting by Poll	245	85104	
Total	310	43587810	92.74325

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	53	3409848	
Voting by Poll	2	706	
Total	55	3410554	7.25675

(iii) Invalid votes.

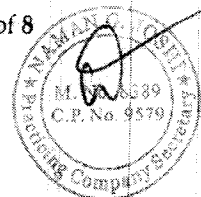
Total number of members Whose votes were declared invalid	Total number of votes cast by them
15	3544

(i) RESOLUTION No.9. (As an Special Resolution)

Re-Appointment of Shri Krishna Kumar Karwa (DIN: 00181055) 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	63	43475389	
Voting by Poll	244	85659	
Total	307	43561048	92.68553



(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	54	3436865	
Voting by Poll	4	846	
Total	58	3437711	7.31447

(iii) Invalid votes.

Total number of members Whose votes were declared invalid	Total number of votes cast by them
15	3544

(i) RESOLUTION No.10. (As an Special Resolution)

Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as Executive 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	114	46809719	
Voting by Poll	247	86165	
Total	361	46895884	99.78119

(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	102835	
Voting by Poll	5	5	
Total	9	102840	0.21881

(iii) Invalid votes.

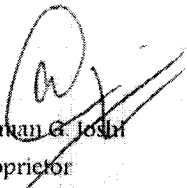
Total number of members Whose votes were declared invalid	Total number of votes cast by them
2	805

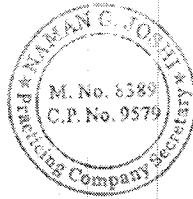


9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board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

Thanking you,

Yours faithfully,
For N G Joshi & Co.,


Naman G. Joshi
Proprietor
FCS 8389 CP 9579



Place: Dandeli
Dated: August 24, 2018



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 63rd Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 22, 2018 at 4.00 P.M. at Shree Ranganath Auditorium, Bangur Nagar, Dandeli - 581325, Uttara Kannada District, Karnataka, India.

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 under the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 63rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on August 22, 2018 at 4.00 P.M. at Shree Ranganath Auditorium, Bangur Nagar, Dandeli - 581 325, Uttara Kannada District, 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 63rd 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 National Securities Depository Limited (NSDL), 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 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.

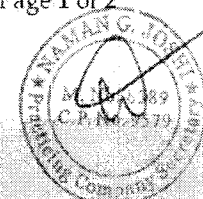
Item No. of the Notice of AGM	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	
Item No. 1 - To consider and adopt the Audited Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2018.	46960210	99.99952	225	0.00048	3169
Item No. 2 - To declare dividend on Equity Shares for the financial year ended on March 31, 2018.	46999055	99.99884	546	0.00116	3557

Page 1 of 2

COMPLIANCE FOR CORPORATE ACTIONS

Tel | 080-26423503 | 9739098717 | 9035840555

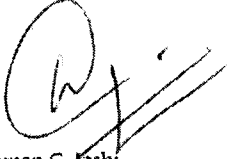
Email | csnaman@ngjoshiandco.com | cs@ngjoshiandco.com | csnamanjoshi@gmail.com

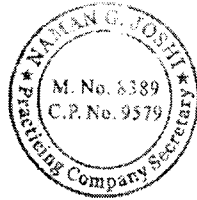


Item No. 3 – To appoint a Director in place of Smt. Shashi Bangur(DIN.00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers herself for re-appointment.	43588307	92.74330	3410569	7.25670	4032
Item No. 4 – To Ratify the appointment of M/s Singhi & Co., Chartered Accountants, Kolkata, as Auditors and Fixing their remuneration	46770861	99.51321	228790	0.48679	3832
Item No. 5 – To ratify the remuneration of Shri S.K.Tikare, Cost Auditor. (as an Ordinary Resolution).	46997808	99.99859	661	0.00141	3807
Item No. 6 – Appointment of Shri Sudarshan Somani (DIN.00137568) as an Independent Director of the Company.	46998471	99.99894	497	0.00106	4057
Item No. 7 – Re-Appointment of Shri M.P.Taparia (DIN.00112461) as an Independent Director of the Company.	43560173	92.68542	3437696	7.31458	3794
Item No. 8 – Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya as an Independent Director of the Company.	43587810	92.74325	3410554	7.25675	3544
Item No. 9 – Re-Appointment of Shri Krishna Kumar Karwa (DIN.00181055) as an Independent Director of the Company.	43561048	92.68553	3437711	7.31447	3544
Item No. 10 – Re-appointment of Shri Rajendra Jain (DIN.07250797) as Executive Director of the Company.	46895884	99.78119	102840	0.21881	805

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, Dandeli Dated, 24 August 2018



Countersigned by,
For West Coast Paper Mills Limited

