



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-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)

GSTIN:28AAACT4179N1Z0



ZZR:PB:21:SHARE:07:
January 10, 2024

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

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub : Disclosure under Regulation 30 & 44(3) of Securities and Exchange Board of India (LODR) Regulation, 2015. Approval of members of the Company through Postal Ballot by means of e-voting on the subject matter as per Notice dt. 09.11.2023.

Ref: Our letter No.. ZZQ:PBN:426:SHARE:07, dt 05.12.2023

With reference to our letter No. ZZQ:PBN:426:SHARE:07, dt 05.12.2023, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under, voting through postal ballot by means of e-voting was conducted as per notice dated 09.11.2023 sent to the shareholders of the Company.

The Scrutinizer has submitted his report on the Postal Ballot by means of e-voting on 10.01.2024 and as per his report, Special resolutions for 1) Appointment of Shri Prakash Kacholia (DIN:00002626) as Non-Executive Independent Director of the Company 2) Continuation to hold the office of Director by Shri Shiv Ratan Goenka (DIN: 00225734), Non-Executive Independent Director of the Company 3) Re-appointment of Shri Shiv Ratan Goenka (DIN:00225734), as Non-Executive Independent Director of the Company, have been approved with requisite majority and deemed to have been passed at general meeting on 09.01.2024.



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



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GSTIN:28AAC76178020

: 2 :

Pursuant to the provisions of Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizers Report on Postal Ballot by means of e-voting, dated 10.01.2024 is enclosed herewith.

Simultaneous action is taken to have the same published on website of the Link Intime India Pvt. Ltd. and Notice Board at registered office, corporate office as well as on website of the Company.

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.



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N G Joshi & Co

Compliance for corporate action

"PRAKRUTHI.CRYSTAL"

4th Floor, No 4144,

4th Phase, Girinagar, Bangalore -85

Tel. 080-26423303 | M. 9739098717

SCRUTINIZER'S REPORT

To.

The Chairman
West Coast Paper Mills Limited
P B No.5 Bangur Nagar, Dandeli,
Uttar Kannada Dandeli Ka 581325 In

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 postal ballot through electronic voting process (remote e-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolution contained in the notice of the postal ballot and E-voting of **West Coast Paper Mills Limited** (the "Company") dated November 9, 2023. Submit my report as under:

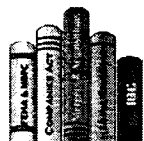
The notice of postal ballot and E-voting dated November 9, 2023, as confirmed by the Company was sent to the shareholders in respect of the resolutions mentioned in the notice through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular numbers 14 / 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, 22 / 2020 dated June 15, 2020, 33 / 2020 dated September 28, 2020 and 39 / 2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 03/2022 dated 5 May 2022, 11/2022 dated 28 December 2022 and 09/2023 dated 25 May 2023 ("MCA Circulars"), in relation to the extension of framework provided in the MCA Circulars up to September 30, 2024.

The remote voting commenced on Monday, December 11, 2023 at 9.00 a.m. (IST) and ended on Tuesday January 09, 2024 at 5.00 p.m. (IST)

The votes cast through e-voting were unblocked on Tuesday January 09, 2024 at 5.06 p.m.

The Shareholders of the Company holding shares as on the "cut-off" date that is Friday, the November 24, 2023 were entitled to vote on the resolution contained in the Notice of postal ballot and e-voting.

After the closure of the remote e-voting, the report on voting done and the votes cast under remote e-voting facility were unblocked and were counted. I have scrutinized and reviewed the remote e-voting and votes cast therein



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based on the data downloaded from E-Voting website(instavote) of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the resolution contained in the notice of postal ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolution.

I now submit my report as under on the result of the postal ballot through e-voting in respect of the said resolution.

(a) RESOLUTION No.1:(As Special Resolution)

Appointment of Shri Prakash Kacholia (DIN:00002626) as an Independent 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	250	45640142	98.7809
Total	250	45640142	98.7809

(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	13	563258	1.2191
Total	13	563258	1.2191

(iii) Invalid votes:

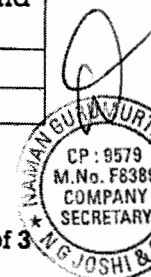
Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) RESOLUTION No.2:(As Special Resolution)

Continuation to hold the office of Director by Shri Shiv Ratan Goenka (DIN: 00225734), Non-Executive Independent 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	240	45377762	98.2130
Total	240	45377762	98.2130



(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	23	825638	1.7870
Total	23	825638	1.7870

(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 Special Resolution)**

Re-appointment of Shri Shiv Ratan Goenka (DIN:00225734), as Non-Executive Independent 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	245	45456443	98.3833
Total	245	45456443	98.3833

(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	19	746957	1.6167
Total	19	746957	1.6167

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,

For N G Joshi & Co.



Naman G. Joshi

Proprietor

FCS 8389 CP 9579

Place: Bangalore

Dated: 10/01/2024

UDIN: F008389E003168073.

For West Coast Paper Mills Ltd.,

RAJENDRA JAIN
EXECUTIVE DIRECTOR
DIN : 07250797