



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)

GSTIN 28AAACT1478N120



ZZS:PB:26:SHARE:07
January 11, 2025

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. 14.11.2024.

Ref: Our letter No.. ZZR:PBN:554:SHARE:07, dt 09.12.2024

With reference to our letter No. ZZR:PBN:554:SHARE:07, dt 09.12.2024, 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 14.11.2024 sent to the shareholders of the Company.

The Scrutinizer has submitted his report on the Postal Ballot by means of e-Voting on 11.01.2025 and as per his report, Special resolution for 1) Re-appointment of Shri Ashok Kumar Garg (DIN:07633091), as an Independent Director of the Company, have been approved with requisite majority and deemed to have been passed at general meeting on 11.01.2025.



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:28AAAC7417807D2



: 2 :

Pursuant to the provisions of Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results (Annexure-I) and Scrutinizers Report on Postal Ballot by means of e-Voting, dated 11.01.2025 is enclosed herewith.

Simultaneous action is taken to have the same published on website of the MUFG Intime India Pvt. Ltd.(formerly 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.

Cc: MUFG Intime India Pvt. Ltd. : **Please upload on Website**
C-101, 247 Park, LBS Marg,
Vikhroli West, Mumbai – 400083



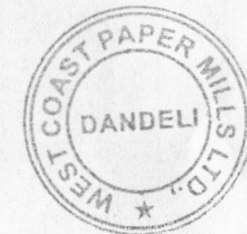
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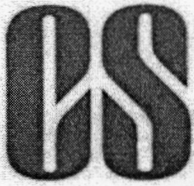
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Voting results	
Record date	27-11-2024
Total number of shareholders on record date	56728
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.Re-appointment of Shri Ashok Kumar Garg (DIN:07633091), as an Independent Director of the Company.				
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	37337535	37337535	100.0000	37337535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37337535	37337535	100.0000	37337535	0	100.0000
Public-Institutions	E-Voting	9630249	8860170	92.0035	8650670	209500	97.6355	2.3645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9630249	8860170	92.0035	8650670	209500	97.6355
Public- Non Institutions	E-Voting	19081124	22058	0.1156	19774	2284	89.6455	10.3545
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19081124	22058	0.1156	19774	2284	89.6455
Total		66048908	46219763	69.9781	46007979	211784	99.5418	0.4582
Whether resolution is Pass or Not.							Yes	





N G JOSHI & CO

COMPLIANCE FOR CORPORATE ACTIONS

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 14, 2024. Submit my report as under:

The notice of postal ballot and e-Voting dated November 14, 2024, 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 May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated May 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), in relation to the extension of framework provided in the MCA Circulars up to September 30, 2025.

The remote e-Voting commenced on Friday, December 13, 2024 at 9.00 a.m. (IST) and ended on Saturday January 11, 2025 at 5.00 p.m. (IST)

The votes cast through e-Voting were unblocked on Saturday January 11, 2025 at 5.06 p.m.

The Shareholders of the Company holding shares as on the "cut-off" date that is Wednesday, the November 27, 2024 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 based on the data downloaded from e-Voting website (instavote) of MUFUG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd). (<https://instavote.linkintime.co.in>).

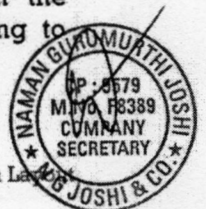
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-Voting on the resolution contained in the notice of postal ballot.

PRIMARY OFFICE

PRAKRUTHI CRYSTAL" 4th Floor, No 4144, 4th Phase,
Giri Nagar, Bangalore -560085
Tel: 080-26423303/ 9739098717 / 9035840555
csnaman@ngjoshiandco.com / cs@ngjoshiandco.com

BRANCH OFFICE

No. 11, Behind Mahalakshmi Temple, Ganesh Nagar,
Gandhi Nagar, Hubli, 580030
0836-3502916 / 3504022



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)

Re-appointment of Shri Ashok Kumar Garg (DIN:07633091), 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	197*	46007979	99.5418
Total	197*	46007979	99.5418

(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	21*	211784	0.4582
Total	21*	211784	0.4582

(iii) Invalid votes:

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

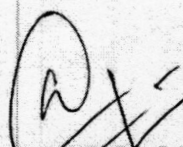
Note:

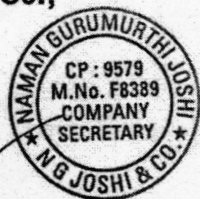
*On the counting of total members participation in the ballot, it counts as 216, but when all the 3 categories are counted separately total members participation in the ballot count become 218, because Two members have voted their partial shares in favor of the motion of resolution and balance shares against the motion of the resolution.

Thanking you,

Yours faithfully,

For N G Joshi & Co.,


Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 11.01.2025
UDIN: F008389F003661313



For West Coast Paper Mills Ltd.,


RAJENDRA JAIN
EXECUTIVE DIRECTOR
DIN : 07250797