



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 29AAACT4178N1Z0



ZZT: PB:185: SHARE:07
April 11, 2026

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 : Minutes of Postal Ballot dated April 07, 2026
Ref: Our letter No. ZZT:PB:181:SHARE:07, dt. April 08, 2026.

With reference to above letter we enclose herewith Minutes of Postal Ballot dated 07.04.2026.

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.



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

Minutes of Postal Ballot


MINUTES OF THE PROCEEDINGS OF THE POSTAL BALLOT OF WEST COAST PAPER MILLS LIMITED, RESOLUTIONS DEEMED TO BE PASSED ON TUESDAY, THE 7TH APRIL, 2026 AT THE REGISTERED OFFICE OF THE COMPANY, BANGUR NAGAR, DANDELI-581 325, DIST. UTTARA KANNADA, KARNATAKA.

Pursuant to 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 ("**the Companies Management Rules**"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and Secretarial Standards on General Meeting ("**SS-2**") issued by the Institute of Company Secretaries of India, including any statutory modifications, amendments, or re-enactments thereof for the time being in force and other applicable acts, rules, laws and regulations, it is proposed to transact the appended special business and seek approval by the Members of West Coast Paper Mills Limited as Special Resolutions through Postal Ballot, only by means of remote e-voting ("**Postal Ballot**"). Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act setting out the material facts and reason/ rationale relating to the resolutions mentioned in this Notice, was attached.

The Board of Directors at their meeting held on 12th February 2026, had appointed Shri Naman G Joshi (Membership No. F8389), Practicing Company Secretary, N.G.Joshi & Co., as the **Scrutinizer** for conducting the postal ballot process in a fair and transparent manner.

The Members may note that the Ministry of Corporate Affairs ("**MCA**") vide its General Circular no. 03/2025 dated 22 September 2025 ("**MCA Circulars**"), in relation to the extension of framework provided in the MCA Circular, has allowed the Companies to take all decisions requiring members approval, other than the items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-Voting in accordance with the provisions of the Companies Act and the Rules made thereunder.

In accordance with the MCA Circular and applicable provisions of SEBI LODR Regulations, this Postal Ballot Notice is being sent only through electronic mode i.e. e-mail to members who have registered e-mail ID with the Company / Depositories. The Members who have not registered their e-mail IDs with the Company/ Depositories, can access Postal Ballot Notice on the website of the Company www.westcoastpaper.com. Members who would like to obtain pdf copy on their e-mail IDs, may write an e-mail to co.sec@westcoastpaper.com. Pursuant to the MCA Circular, voting through remote e-Voting facility will be allowed. The communication of assent / dissent of the members will only take place through the remote e-Voting facility, being offered by the Company instead of physical ballot forms.


(Rajendra Jain)
Executive Director

CHAIRMAN'S
INITIAL

The Company has entered into an agreement with MUFG Intime India Pvt. Ltd., (formerly known as Link Intime India Pvt. Limited) ("**LI IPL**") for availing electronic voting facility in compliance with the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies Management Rules.

In compliance with the provisions of Sections 108 and 110 of the Companies Act read with Rule 20 and 22 of the Companies Management Rules as amended from time to time and Regulation 44 of the **SEBI LODR** Regulations read with SS-2, the Company is providing remote e-Voting facility to all Members to enable them to cast their votes electronically. Members are requested to follow the procedure as stated in the notes and instructions for casting votes by e-Voting. The e-Voting period shall **commence from 9.00 A.M. onwards on Monday, the 9th March, 2026, till 5.00 P.M. on Tuesday, the 7th April, 2026**. The e-Voting module will be disabled / blocked after the business hours i.e. **5.00 P.M. on 7th April, 2026** for voting by the Members.

The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, the 27th February, 2026 i.e., "Cut Off date"**, only those members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-Off date**, will be entitled to cast their votes by e-Voting.

The Scrutinizer will submit his report to the Chairman and in his absence, to any one of the Directors of the Company, after completion of scrutiny of Postal Ballot (e-Voting) in a fair and transparent manner. The results of the Postal Ballot (e-Voting) along with the Scrutinizer's Report will be **announced within 2 (two) working days** from the closure of e-Voting and will be displayed at the registered office of the Company as well as at the Notice Board of Corporate Office of the Company and communicated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. The result of the Postal Ballot will also be displayed on the Company's website i.e. www.westcoastpaper.com and on the website of MUFG Intime India Private Limited (**MUFG**) i.e. <https://in.mpms.mufg.com/>

As per the notice:

- i) Voting commenced on Monday the 9th March, 2026 from 9.00 A.M. and Voting ended on Tuesday the 7th April, 2026 till 5.00 P.M.
- ii) Voting rights have been reckoned on the paid-up value of the shares registered in the name of the shareholders as on Friday the 27th February, 2026.



(Rajendra Jain)
Executive Director

CHAIRMAN'S
INITIAL

After due scrutiny of e-Voting received till the business hours (i.e. up to 5.00 P.M.) on Tuesday, the 7th April, 2026 (being the last date for e-Voting) the Scrutinizer submitted his final report on 8th April, 2026.

The results of the postal ballot through e-Voting have been intimated to the Stock Exchanges within 2 (two) working days from the closure of e-Voting and have also been placed on the notice board of registered office, corporate office, website of the Company and MUFG Intime India Pvt. Limited (Formerly known as Link Intime India Pvt. Limited)

On the basis of Scrutinizer's report Shri S.K.Bangur, Chairman & Managing Director of the Company declared the results as under:

SPECIAL BUSINESS:

1. **Re-appointment of Smt. Sudha Bhushan (DIN:01749008) as Non-Executive Independent Director of the Company**

To consider and, if thought fit, to pass, with or without modifications, the following resolutions as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 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 and Regulation 25 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the Members be and is hereby accorded for the re-appointment of **Smt. Sudha Bhushan (DIN:01749008)** as Non-Executive Independent Director, who has submitted a declaration that she meets the criteria for independence as provided under Section 149 (6) of the Act along with the Rules framed there under and Regulation 16 (1) (b) of the **SEBI LODR Regulations** and is eligible for re-appointment under the provisions of the Act read with the Rules made thereunder and the **SEBI LODR Regulations**, and in respect of whom, the Company has received a notice in writing under Section 160 (1) of the Act proposing her candidature for the office of a Director for re-appointment as Non-Executive Independent Director of the Company, not liable to retire by rotation, for second term of 3 (three) consecutive years, commencing from 19th May 2026 to 18th May 2029."

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."



(Rajendra Jain)
Executive Director

CHAIRMAN'S
INITIAL

2. **Re-appointment of Shri S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company.**

To consider and if thought fit, to pass with or without modifications, the following resolution as **Special Resolution**:

"RESOLVED THAT, pursuant to Sections 149,152, 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), consent of the Members of the Company be and is hereby accorded to the Re-appointment of Shri S. K. Bangur (DIN:00053237) as Chairman & Managing Director of the Company, who has attained the age of 76 years, for a further period of 5 (five) years with effect from May 01, 2026 to April 30, 2031 on the justification, terms/conditions and remuneration as set out in the Explanatory Statement annexed to the Notice."

"RESOLVED FURTHER THAT pursuant to the provisions of Regulations 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), consent of the members of the Company be and is hereby accorded for payment of annual remuneration including commission on net profits, exceeding Rs. 5 Crore up to 5 per cent of the net profits of the Company to Shri S. K. Bangur (DIN:00053237), Chairman and Managing Director of the Company, till his terms/tenure ending on April 30, 2031, subject to other terms and conditions as set out in the Explanatory Statement annexed to the Notice."

"RESOLVED FURTHER THAT In the event of loss or inadequacy of profits in any financial year, Shri S. K. Bangur (DIN:00053237), Chairman and Managing Director of the Company shall be paid remuneration by way of salary, allowances and perquisites as specified under Section II of Part II of Schedule V of the Companies Act, 2013 including any statutory modifications or re-enactment thereof for the time being in force or any amendments made thereto from time to time or within such ceilings as may be prescribed from time to time as minimum remuneration notwithstanding the absence or inadequacy of profit in any year."

"RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Above resolutions be and are hereby approved by the members with requisite majority and deemed to have been passed at general meeting on 7th April,2026. Voting details are as below:


(Rajendra Jain)
Executive Director

CHAIRMAN'S
INITIAL

DETAILS OF VOTING RESULTS OF POSTAL BALLOT

Approval of Postal Ballot Notice	February 12, 2026
Dispatch of Postal Ballot Notice	March 06, 2026
Total number of shares held	66048908
Resolution Deemed to be passed	April 07, 2026
Postal Ballot Results Declared	April 08, 2026

RESOLUTION No.1:(As Special Resolution)

Re-appointment of Smt. Sudha Bhushan (DIN:01749008), as Non-Executive 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	150	47132778	99.6847
Total	150	47132778	99.8647

(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	14	149097	0.3153
Total	14	149097	0.3153

(iii) Invalid votes:

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

RESOLUTION No.2:(As Special Resolution)

Re-appointment of Shri S.K. Bangur (DIN:00053237), as Chairman & Managing 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	119	39909102	84.4068
Total	119	39909102	84.4068

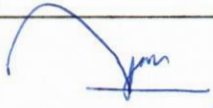
(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	44	7372773	15.5932
Total	44	7372773	15.5932

(iii) Invalid votes:

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

Place: Dandeli
Date: 10.04.2026


(Rajendra Jain)
Executive Director

CHAIRMAN'S INITIAL