



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 28AAACT1478N1Z0



ZZS:PB:215:SHARE:07
April 03, 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) Regulations, 2015. Approval of Members of the Company through Postal Ballot by means of e-Voting on the subject matter as per Notice dated 13.02.2025.
Ref: Our letter No.. ZZS:PB:131:SHARE:07, dated 27.02.2025

With reference to our letter No. ZZS:PB:131:SHARE:07, dated 27.02.2025, 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 13.02.2025 sent to the Shareholders of the Company.

The Scrutinizer has submitted his report on the Postal Ballot by means of e-Voting on 03.04.2025 and as per his report, Special Resolution for Re-appointment of Shri Vinod Balmukand Agarwala (DIN:01725158), as an Independent Director of the Company, has been approved with requisite majority and deemed to have been passed at general meeting on 02.04.2025.



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



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: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 03.04.2025 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



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

Annexure-I

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	56129
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



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Vinod Balmukand Agarwala (DIN:01725158), 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	100.0000	37337535	0	100.0000	0.0000
	Poll	37337535	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	0.0000
Public-Institutions	E-Voting		8661696	89.6712	8401499	260197	96.9960	3.0040
	Poll	9659400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9659400	8661696	89.6712	8401499	260197	96.9960	3.0040
Public- Non Institutions	E-Voting		116279	0.6103	115150	1129	99.0291	0.9709
	Poll	19051973	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19051973	116279	0.6103	115150	1129	99.0291	0.9709
Total		66048908	46115510	69.8202	45854184	261326	99.4333	0.5667
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 February 13, 2025. Submit my report as under:

The notice of postal ballot and e-Voting dated February 13, 2025, 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 Tuesday, March 04, 2025 at 9.00 a.m. (IST) and ended on Wednesday, April 02, 2025 at 5.00 p.m. (IST)

The votes cast through e-Voting were unblocked on Wednesday, April 02, 2025 at 5.06 p.m.

The Shareholders of the Company holding shares as on the "cut-off" date that is Friday, the February 21, 2025 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 MUFG 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 Lay
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 Vinod Balmukand Agarwala (DIN:01725158), 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	172	45854184	99.4333
Total	172	45854184	99.4333

(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	261326	0.5667
Total	21	261326	0.5667

(iii) Invalid votes:

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

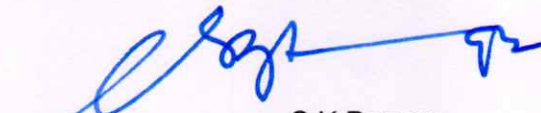
Thanking you,

Yours faithfully,
For N G Joshi & Co.,



Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 03.04.2025
UDIN: F008389G000014637.

For West Coast Paper Mills Limited



S.K. Bangur
Chairman and Managing Director
(DIN:00053237)