



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttara 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



ZZS:AGM:494:SHARE:07:
August 28, 2025

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI – 400 001

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub: Summary of the Proceedings of 70th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 70th Annual General Meeting of the Members of the Company was held on Thursday, August 28, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company has provided facility of the remote e-voting to the Members to cast their vote on Resolutions No. 1 to 6 contained in the Notice of Annual General Meeting from 25th August, 2025 (9:00 AM) to 27th August, 2025 (5:00 PM) and facility of e-voting at the AGM was also made available to Members attending the meeting through VC/OAVM who have not cast their vote by remote e-voting.

In this regard, we enclose herewith followings:

- 1) Summary of the Proceedings at 70th Annual General Meeting of the Company: **Annexure-A.**
- 2) Voting results in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting through remote e-voting/e-voting at the AGM on Resolutions No. 1 to 6 of the Notice of AGM: **Annexure-B.**
- 3) Report of Scrutinizer at 70th Annual General Meeting ("AGM") concluded on 28th August 2025 held through Video Conference (VC)/ Other Audio Visual Means (OAVM): **Annexure-C.**



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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Summary of the Proceedings, Voting results and Report of Scrutinizer will be made available on the website of the Company www.westcoastpaper.com and on the website of MUFG Intime India Pvt. Ltd.

This is for your information and records.

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.
C-101, 247 Park, LBS Marg, Vikhroli West
Mumbai – 400083

: Please upload on Website



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Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com

Summary of the Proceedings of 70th Annual General Meeting of West Coast Paper Mills Limited

Shri Brajmohan Prasad, Company Secretary and Compliance Officer, welcomed the members to the Meeting and briefed them on Circulars issued by MCA and SEBI for holding Annual General Meeting(AGM) through Video Conferencing ('VC'), thereafter requested Shri S.K Bangur, Chairman and Managing Director of the Company to conduct the Proceedings of the AGM.

Shri S.K Bangur, Chairman, welcomed all the members. The requisite quorum being present as confirmed by moderator, the chairman called the meeting to order and requested the Board members to introduce themselves.

All Directors including, Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company have attended the Annual General Meeting through VC from their respective places in India and introduced themselves.

Apart from them, Shri Rajesh Bothra, CFO of the Company, Statutory Auditor, Secretarial Auditor and Cost Auditor were also present at the meeting through VC from their respective places in India.

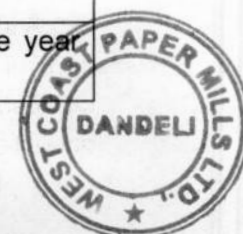
Shri Brajmohan Prasad, Company Secretary, informed the members about instruction for participation through VC and e-Voting is available in the Notice of AGM. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and other documents mentioned in the AGM Notice were made available electronically for inspections by the members during this AGM.

Shri S.K Bangur, Chairman, thanked the members, stakeholders, members of the Board and Auditors for joining this meeting over video conferencing and addressed the members about the Financial and Operational Overview, Thinking Ahead, Society Cares, Corporate Governance, Environmental Sustainability, Wood Scenario and Future Market Outlook for Paper and Cable Division, thereafter permitted the Company Secretary to conduct Proceedings of the Meeting.

Shri Brajmohan Prasad, Company Secretary informed that the Statutory Auditor, Singhi & Co. and Secretarial Auditor, Shri Naman G. Joshi have expressed unqualified opinion in their respective audit reports for the financial year 2024-25. There were no qualifications, observations or adverse comments on financial statements and matters. Further as the Notice is already circulated to all members, Notice convening the meeting was taken as read.

The following business were transacted at the Annual General Meeting as per Notice:

ORDINARY BUSINESS:
1. To consider and adopt the Standalone Audited Financial Statements for the year ended 31 st March, 2025 including the Reports of the Directors and Auditors thereon.
2. To consider and adopt the Consolidated Audited Financial Statements for the year ended 31 st March, 2025 including the Reports of the Auditors thereon



3. To declare dividend on Equity Share for the financial year ended on 31 st March 2025.
4. To appoint a Director in place of Shri Rajendra Jain (DIN: 07250797), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re- appointment.
SPECIAL BUSINESS:
5. Ordinary Resolution: Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2025-26.
6. Ordinary Resolution: Appointment of M/s N G J & Co., Company Secretaries, Bangalore (Firm Unique Code no. P2015KR043200) as the Secretarial Auditor of the Company and fix their remuneration.

Shri Brajmohan Prasad, Company Secretary, requested to Moderator to invite the Members who have registered as speaker and desire to ask any questions and open the question answer session.

Shri S.K Bangur, Chairman and Managing Director and Shri Rajendra Jain, Executive Director of the company replied to all the questions asked by the Shareholders.

Shri Brajmohan Prasad, Company Secretary on the advice of Shri S.K Bangur, Chairman informed details of appointment of scrutinizer and the voting on MUFG Intime India Pvt Ltd. platform was kept open for next 15 minutes for Shareholders to cast their vote.

Company Secretary delivered the vote of thanks to Shareholders, Directors, Auditors, Senior Executives for giving their valuable times and attended the meeting and concluded the meeting with the permission of Chairman.

The meeting concluded at 12:58 P.M.



Voting results	
Record date	21-08-2025
Total number of shareholders on record date	51995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	80
No. of resolution passed in the meeting	6



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2025 including the Reports of the Directors and Auditors thereon.				
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	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public- Institutions	E-Voting	10602597	9759770	92.0507	9759770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10602597	9759770	92.0507	9759770	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18093776	58443	0.3230	57972	471	99.1941	0.8059
	Poll		357	0.0020	357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18093776	58800	0.3250	58329	471	99.1990	0.8010
Total	Total	66048908	47171105	71.4184	47170634	471	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2025 including the Reports of the Auditors thereon				
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	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public-Institutions	E-Voting	10602597	9759770	92.0507	9759770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10602597	9759770	92.0507	9759770	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18093776	58443	0.3230	57972	471	99.1941	0.8059
	Poll		357	0.0020	357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18093776	58800	0.3250	58329	471	99.1990	0.8010
Total		66048908	47171105	71.4184	47170634	471	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Share for the financial year ended on 31st March 2025.				
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		37352535	100.0000	37352535	0	100.0000	0.0000
	Poll	37352535	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public- Institutions	E-Voting		9798395	92.4150	9798395	0	100.0000	0.0000
	Poll	10602597	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10602597	9798395	92.4150	9798395	0	100.0000	0.0000
Public- Non Institutions	E-Voting		58443	0.3230	57982	461	99.2112	0.7888
	Poll	18093776	357	0.0020	357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18093776	58800	0.3250	58339	461	99.2160	0.7840
Total	Total	66048908	47209730	71.4769	47209269	461	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Rajendra Jain (DIN: 07250797), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re- appointment.				
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		37352535	100.0000	37352535	0	100.0000	0.0000
	Poll	37352535	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public- Institutions	E-Voting		9798395	92.4150	8305188	1493207	84.7607	15.2393
	Poll	10602597	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10602597	9798395	92.4150	8305188	1493207	84.7607	15.2393
Public- Non Institutions	E-Voting		58443	0.3230	57972	471	99.1941	0.8059
	Poll	18093776	357	0.0020	357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18093776	58800	0.3250	58329	471	99.1990	0.8010
Total	Total	66048908	47209730	71.4769	45716052	1493678	96.8361	3.1639
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2025-26				
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		37352535	100.0000	37352535	0	100.0000	0.0000
	Poll	37352535	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public-Institutions	E-Voting		9798395	92.4150	9798395	0	100.0000	0.0000
	Poll	10602597	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10602597	9798395	92.4150	9798395	0	100.0000	0.0000
Public- Non Institutions	E-Voting		58443	0.3230	57972	471	99.1941	0.8059
	Poll	18093776	357	0.0020	357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18093776	58800	0.3250	58329	471	99.1990	0.8010
Total	Total	66048908	47209730	71.4769	47209259	471	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s N G J & Co., Company Secretaries, Bangalore (Firm Unique Code no. P2015KR043200) as the Secretarial Auditor of the Company and fix their remuneration.				
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	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public-Institutions	E-Voting	10602597	9798395	92.4150	9798323	72	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10602597	9798395	92.4150	9798323	72	99.9993	0.0007
Public- Non Institutions	E-Voting	18093776	58443	0.3230	57952	491	99.1599	0.8401
	Poll		357	0.0020	357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18093776	58800	0.3250	58309	491	99.1650	0.8350
Total	Total	66048908	47209730	71.4769	47209167	563	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	





N G JOSHI & CO

COMPLIANCE FOR CORPORATE ACTIONS

Consolidated Scrutinizer's Report

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

To,

Shri SHREE KUMAR BANGUR

Chairman of 70th Annual General Meeting
West Coast Paper Mills Limited

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 (electronic) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 70th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 28, 2023 at 11.30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, 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 70th 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 MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd), 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 electronic -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:

PRIMARY OFFICE

PRAKRUTHI CRYSTAL" 4th Floor, No 4144, 4th Phase,
Giri Nagar, Bangalore -560085
Tel: 080-26423303/ 9739098717 / 9035840585
csnaman@ngjoshiandco.com / cs@ngjoshiandco.com

BRANCH OFFICE

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



ORDINARY BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	TOTAL votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. of Members voted	Nos.	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	Nos.
Item No. 1 - To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2025 including the Reports of the Directors and Auditors thereon.	163	47171105	47170634	99.9990	471	0.0010	NIL
Item No. 2 - To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2025 including the Report of the Auditors thereon.	163	47171105	47170634	99.9990	471	0.0010	NIL
Item No. 3 - To declare dividend on Equity Share for the financial year ended on 31st March 2025.	164	47209730	47209269	99.9990	461	0.0010	NIL
Item No. 4 - To appoint a Director in place of Shri Rajendra Jain (DIN: 07250797), who retires by rotation under the Articles of Association of the Company and being	164	47209730	45716052	96.8361	1493678	3.1639	NIL



eligible, offers himself for re-appointment.							
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SPECIAL BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	Total Votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. of Members voted	Nos.	Nos.	% Of total no. Of valid votes cast	Nos.	% of total no. Of valid votes cast	Nos.
Item No. 5 - Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2025-26. as an Ordinary Resolution	164	47209730	47209259	99.9990	471	0.0010	NIL
Item No. 6- Appointment of M/s N G J & Co., Company Secretaries, angalore (Firm Unique Code no. P2015KR043200) as the Secretarial Auditor of the Company and fix their remuneration. as an Ordinary Resolution	165	47209730	47209167	99.9988	563	0.0012	NIL

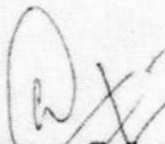


Note: In Item No 6: One (1) member has voted partially in favour as well as partially against the motion of resolution.

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.

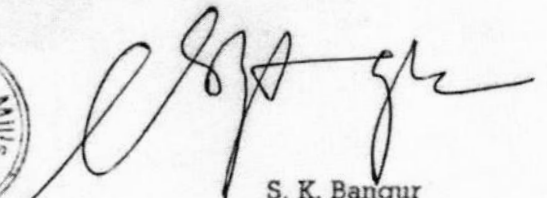
Thanking you,

Yours faithfully,
For N G Joshi & Co.,



Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 28.08.2025
UDIN:F008389G001100777

Countersigned by:
For West Coast Paper Mills Limited



S. K. Bangur
Chairman and Managing Director



N G JOSHI & CO

COMPLIANCE FOR CORPORATE ACTIONS

**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 Shree Kumar Bangur

Chairman of 70th Annual General Meeting
West Coast Paper Mills Limited

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 e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 70th Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 28, 2025 at 11.30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, India. submit my report as under:

1. The Equity Shareholders holding shares as on August 21, 2025, 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 Monday, August 25, 2025 up to 5.00 PM on Wednesday August 27, 2025.
3. After the time fixed for closing of the poll by the Chairman at the AGM, shareholders have been asked to poll their votes electronically with the facility provided by the MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd).
4. All The electronic polls were reconciled with the records maintained by the Company Registrar and Share Transfer Agents.

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 Layout,
Gandhi Nagar, Hubli, 580030
0836-3502916 / 3504022



5. The votes cast through e-voting were unblocked at 12:58 PM, after the conclusion of voting at the AGM.
6. Thereafter, the details of equity shareholders, who voted "For" or "Against" on August 28, 2025 were downloaded from the E-Voting website of MUFG Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).
7. 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 Standalone Audited Financial Statements for the year ended 31st March, 2025 including the Reports of the Directors and Auditors thereon.

(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	153	47170277	99.9990
Voting by Poll	5	357	
Total	158	47170634	99.9990

(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	5	471	0.0010
Voting by Poll	0	0	
Total	5	471	0.0010

(iii) Invalid votes:

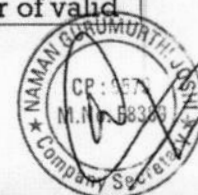
Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2025 including the Report of the Auditors thereon.

(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
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			votes cast
Remote E-Voting	153	47170277	99.9990
Voting by Poll	5	357	
Total	158	47170634	99.9990

(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	5	471	0.0010
Voting by Poll	0	0	
Total	5	471	0.0010

(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 an Ordinary Resolution)

To declare dividend on Equity Share for the financial year ended on 31st March 2025.

(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	155	47208912	99.9990
Voting by Poll	5	357	
Total	160	47209269	99.9990

(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	461	0.0010
Voting by Poll	0	0	
Total	4	461	0.0010

(iii) Invalid votes:

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



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

To appoint a Director in place of Shri Rajendra Jain (DIN: 07250797), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.

(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	119	45715695	96.8361
Voting by Poll	5	357	
Total	124	45716052	96.8361

(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	40	1493678	3.1639
Voting by Poll	0	0	
Total	40	1493678	3.1639

(iii) Invalid votes:

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

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

Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2025-26.

(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	154	47208902	99.9990
Voting by Poll	5	357	
Total	159	47209259	99.9990



(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	5	471	0.0010
Voting by Poll	0	0	
Total	5	471	0.0010

(iii) Invalid votes:

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

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

Appointment of M/s N G J & Co., Company Secretaries, Bangalore (Firm Unique Code no. P2015KR043200) as the Secretarial Auditor of the Company and fix their 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	153	47208810	99.9988
Voting by Poll	5	357	
Total	158	47209167	99.9988

(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	7	563	0.0012
Voting by Poll	0	0	
Total	7	563	0.0012

(iii) Invalid votes:

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

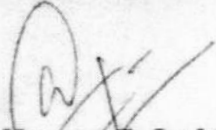
Note: One (1) member has voted partially in favour as well as partially against the motion of resolution.



8. Shareholders have voted "FOR", "AGAINST" and there is no invalid votes found.

Thanking you,

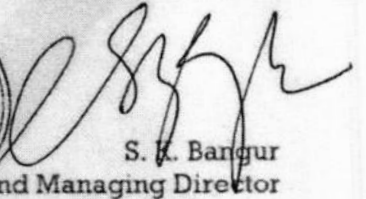
Yours faithfully,
For N G Joshi & Co.,



Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 28.08.2025
UDIN: F008389G001100777



Countersigned by:
For West Coast Paper Mills Limited



S. K. Bangur
Chairman and Managing Director