



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:29AAACT4179N1Z0



ZZT:PB:181:SHARE:07
April 08, 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 : 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 12.02.2026.

Ref: Our letter No.. ZZT:PB:94:SHARE:07, dated 06.03.2026

With reference to our letter No. ZZT:PB:94:SHARE:07, dated 06.03.2026, 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 12.02.2026 sent to the Shareholders of the Company.

The Scrutinizer has submitted his report on the Postal Ballot by means of e-Voting on 08.04.2026 and as per his report, Special Resolution for Re-appointment of Smt. Sudha Bhushan (DIN:01749008) as Non – Executive Independent Director of the Company and Re-appointment of Shri S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company, have been approved with requisite majority and deemed to have been passed at General Meeting on 07.04.2026.



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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: 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 08.04.2026 is enclosed herewith.

Simultaneous action is being taken to have the same published on website of the MUG 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**

Digitally signed by: Brajmohan Prasad
DN: CN = Brajmohan Prasad email =
brajmohan@westcoastpaper.com C =
IN O = Personal
Date: 2026.04.08 14:38:28 +05'30'

**BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492**

Encl: a.a.

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



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Annexure-I

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	48941
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	2



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 Smt. Sudha Bhushan (DIN:01749008) as Non – Executive 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		37352535	100.0000	37352535	0	100.0000	0.0000
	Poll	37352535						
	Postal Ballot (if applicable)							
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public- Institutions	E-Voting		9885398	93.1415	9736856	148542	98.4974	1.5026
	Poll	10613315						
	Postal Ballot (if applicable)							
	Total	10613315	9885398	93.1415	9736856	148542	98.4974	1.5026
Public- Non Institutions	E-Voting		43942	0.2430	43387	555	98.7370	1.2630
	Poll	18083058						
	Postal Ballot (if applicable)							
	Total	18083058	43942	0.2430	43387	555	98.7370	1.2630
Total	Total	66048908	47281875	71.5862	47132778	149097	99.6847	0.3153
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri S. K. Bangur (DIN: 00053237) as Chairman & Managing 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		37352535	100.0000	37352535	0	100.0000	0.0000
	Poll	37352535						
	Postal Ballot (if applicable)							
	Total	37352535	37352535	100.0000	37352535	0	100.0000	0.0000
Public-Institutions	E-Voting		9885398	93.1415	2513179	7372219	25.4231	74.5769
	Poll	10613315						
	Postal Ballot (if applicable)							
	Total	10613315	9885398	93.1415	2513179	7372219	25.4231	74.5769
Public- Non Institutions	E-Voting		43942	0.2430	43388	554	98.7392	1.2608
	Poll	18083058						
	Postal Ballot (if applicable)							
	Total	18083058	43942	0.2430	43388	554	98.7392	1.2608
Total	Total	66048908	47281875	71.5862	39909102	7372773	84.4068	15.5932
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 12, 2026. Submit my report as under:

The notice of postal ballot and e-Voting dated February 12, 2026, 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 number 03/2025 dated 22 September 2025.

The remote e-Voting commenced on Monday, March 09, 2026 at 9.00 a.m. (IST) and ended on Tuesday, April 07, 2026 at 5.00 p.m. (IST)

The votes cast through e-Voting were unblocked on Wednesday, April 07, 2026 at 5.05 p.m.

The Shareholders of the Company holding shares as on the "cut-off" date that is Friday, the February 27, 2026 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 MUG 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.

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.



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

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 Smt. Sudha Bhushan (DIN:01749008) 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	150	47132778	99.6847
Total	150	47132778	99.6847

(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

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

(b) 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 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	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

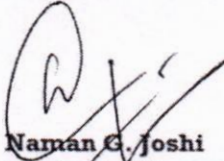
(iii) Invalid votes:

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



Thanking you,

Yours faithfully,
For N G Joshi & Co.,



Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 08.04.2026
UDIN: F008389H000036846



For West Coast Paper Mills Ltd.,



RAJENDRA JAIN
EXECUTIVE DIRECTOR
DIN : 07250797

