



WEST COAST PAPER MILLS LIMITED

Registered Office & Works: PB No.5, Bangur Nagar, Dandeli-581325 (Karnataka)
CIN: L02101KA1955PLC001936, Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website : www.westcoastpaper.com

POSTAL BALLOT FORM

| Sl. No. | Particulars | Details | | |
|--|--|--------------------------|-------------------------------|-----------------------------------|
| 1. | Name of the First Named Shareholder/ Joint holder(In block letters) | | | |
| 2. | Postal address | | | |
| 3. | Registered folio No./* DP & Client ID No. (*Applicable to investors holding shares in dematerialized form) | | | |
| 4. | Class of shares | Equity | | |
| I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below as mentioned in the Notice of Annual General Meeting of the Company to be held on 31 st August, 2017, by recording my assent or dissent to the said resolutions in the following manner: | | | | |
| Item No. | Description | No. of shares held by me | I assent to the resolution(✓) | I dissent from the resolution (✓) |
| 1. | To consider and adopt the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31,2017 | | | |
| 2. | To declare dividend on Equity Shares. | | | |
| 3. | Re-appointment of Shri Saurabh Bangur, who retires by rotation. | | | |
| 4. | To Appoint M/s Singhi & Co., Chartered Accountants, Kolkata, as Auditors and Fixing their remuneration. | | | |
| 5. | To ratify the remuneration to Shri Umesh Kini, Cost Auditor. | | | |

Place :

Date :

Signature of the Shareholder(s)

Note : Please send this postal ballot form duly filled in, so as to reach on or before 29th August, 2017, to following address of Scrutinizer:

Address :

Shri Naman Joshi
Prakruti Crystal
Site No. 4144, 4th Floor,
4th Phase, Girinagar
Seetha Circle
BANGALORE – 560 085