



THE 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, 2016, 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, 2016.			
2.	To declare dividend on Equity Shares.			
3.	Re-appointment of Smt. Shashi Devi Bangur, who retires by rotation.			
4.	To Appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors and Fixing their remuneration.			
5.	To ratify the remuneration to Mr. Umesh Kini, Cost Auditor.			
6.	Appointment of Shri Amitav Kothari as an Independent Director of the Company.			
7.	Appointment of Shri P. N. Kapadia as an Independent Director of the Company.			
8.	Appointment of Shri Rajendra Jain as Executive Director of the Company.			
9.	Re-appointment of Shri S. K. Bangur as Chairman and Managing Director of the Company.			
10.	Authority to Board of Directors U/S 180(1)(a).			
11.	Approval of Change of Name of the Company.			
12.	Replacement of Articles of Association of the Company.			

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, 2016, to following address of Scrutinizer:

Address

Shri Srikant R. Gudi
Company Secretary
GJ & Associates,
Company Secretaries
12,72nd Cross, Rajajinagar,
BANGALORE-560 010