

# WEST COAST PAPER MILLS LTD.,

[formerly known as THE 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)



ZZK:Share:08:

September 1, 2017

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

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
**MUMBAI-400 051**

**Scrip Code : 500444**

**Scrip Code : WSTCSTPAPR**

Dear Sirs,

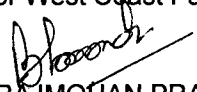
**Sub : 62nd Annual General Meeting - Voting Results & Report of Scrutinizer.**  
**Ref : Our Letter No. ZZK:Share:08, dt. 31.08.2017.**

With reference to our above referred letter dt. 31.08.2017, pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with the Report of Scrutinizer at 62nd Annual General Meeting ("AGM") concluded on 31st August, 2017 at the Registered office of the Company at Bangur Nagar, Dandeli, Uttar Kannada District, Karnataka.

This is for your information and records.

Thanking you,

Yours faithfully,  
For West Coast Paper Mills Limited

  
BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M.No.F7492

Encl. a.a.

Cc : **National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel (W)  
**Mumbai -400013**

**:Please upload on Website**



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

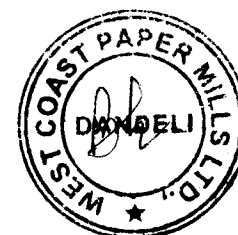
## VOTING RESULTS

Date of the AGM	31.08.2017
Total number of shareholders on record date (August 24, 2017 - Cut-off date)	20929
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	797
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A

## Agenda-wise disclosure

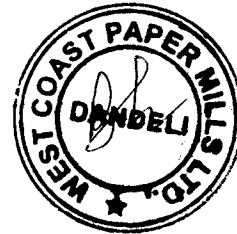
Resolution Required : (Ordinary)				1 - To consider and adopt the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31,2017				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares 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	36891860	36891860	100.00000	36891860	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>36891860</b>	<b>36891860</b>	-	<b>36891860</b>	-	<b>100.00000</b>	-
Public Institutions	E-Voting	9318220	9272426	99.50855	9272426	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>9318220</b>	<b>9272426</b>	-	<b>9272426</b>	-	<b>100.00000</b>	-
Public Non institutions	E-Voting	6139	6139	100.00000	6017	122	98.01271	1.98729
	Poll	26862	26862	100.00000	26608	254	99.05443	0.94557
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>33001</b>	<b>33001</b>	-	<b>32625</b>	<b>376</b>	<b>98.86064</b>	<b>1.13936</b>
<b>Total</b>		<b>46243081</b>	<b>46197287</b>	-	<b>46196911</b>	<b>376</b>	<b>99.99919</b>	<b>0.00081</b>

Resolution Required : (Ordinary)				2 - To declare dividend on Equity Shares.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36891860	36891860	100.00000	36891860	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>36891860</b>	<b>36891860</b>	-	<b>36891860</b>	-	<b>100.00000</b>	-
Public Institutions	E-Voting	9318220	9318220	100.00000	9318220	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>9318220</b>	<b>9318220</b>	-	<b>9318220</b>	-	<b>100.00000</b>	-
Public Non institutions	E-Voting	6139	6139	100.00000	6019	120	98.04528	1.95472
	Poll	26669	26669	100.00000	26665	4	99.98500	0.01500
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>32808</b>	<b>32808</b>	-	<b>32684</b>	<b>124</b>	<b>99.62204</b>	<b>0.37796</b>
<b>Total</b>		<b>46242888</b>	<b>46242888</b>	-	<b>46242764</b>	<b>124</b>	<b>99.99973</b>	<b>0.00027</b>



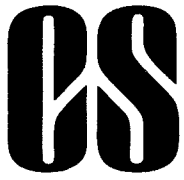
Resolution Required : (Ordinary)				3 - Re-appointment of Shri Saurabh Bangur, who retires by rotation.				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	36891860	36891860	100.00000	36891860	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>36891860</b>	<b>36891860</b>	<b>-</b>	<b>36891860</b>	<b>-</b>	<b>100.00000</b>	<b>-</b>
Public Institutions	E-Voting	9318220	9318220	100.00000	6713474	2604746	72.04674	27.95326
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>9318220</b>	<b>9318220</b>	<b>-</b>	<b>6713474</b>	<b>2604746</b>	<b>72.04674</b>	<b>27.95326</b>
Public Non Institutions	E-Voting	6139	6139	100.00000	5867	272	95.56931	4.43069
	Poll	26449	26449	100.00000	26199	250	99.05478	0.94522
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>32588</b>	<b>32588</b>	<b>-</b>	<b>32066</b>	<b>522</b>	<b>98.39818</b>	<b>1.60182</b>
<b>Total</b>		<b>46242668</b>	<b>46242668</b>	<b>-</b>	<b>43637400</b>	<b>2605268</b>	<b>94.36609</b>	<b>5.63391</b>

Resolution Required : (Ordinary)				4 - To Appoint M/s Singhi & Co. , Chartered Accountants, Kolkata, as Auditors and Fix their remuneration.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36891860	36891860	100.00000	36891860	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>36891860</b>	<b>36891860</b>	<b>-</b>	<b>36891860</b>	<b>-</b>	<b>100.00000</b>	<b>-</b>
Public Institutions	E-Voting	9318220	9318220	100.00000	9139162	179058	98.07841	1.92159
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>9318220</b>	<b>9318220</b>	<b>-</b>	<b>9139162</b>	<b>179058</b>	<b>98.07841</b>	<b>1.92159</b>
Public Non Institutions	E-Voting	6139	6139	100.00000	5627	512	91.65988	8.34012
	Poll	26300	26300	100.00000	26050	250	99.04943	0.95057
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>32439</b>	<b>32439</b>	<b>-</b>	<b>31677</b>	<b>762</b>	<b>97.65098</b>	<b>2.34902</b>
<b>Total</b>		<b>46242519</b>	<b>46242519</b>	<b>-</b>	<b>46062699</b>	<b>179820</b>	<b>99.61114</b>	<b>0.38886</b>



Resolution Required : (Special Business- Ordinary)				5 - To ratify the remuneration to Shri Umesh Kini, Cost Auditor.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	36891860	36891860	100.00000	36891860	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>36891860</b>	<b>36891860</b>		<b>36891860</b>		<b>100.00000</b>	<b>-</b>
Public Institutions	E-Voting	9318220	9318220	100.00000	9318220	-	100.00000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>9318220</b>	<b>9318220</b>		<b>9318220</b>		<b>100.00000</b>	<b>-</b>
Public Non Institutions	E-Voting	6139	6139	100.00000	5627	512	91.65988	8.34012
	Poll	25658	25658	100.00000	25408	250	99.02565	0.97435
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>31797</b>	<b>31797</b>		<b>31035</b>	<b>762</b>	<b>97.60355</b>	<b>2.39645</b>
<b>Total</b>		<b>46241877</b>	<b>46241877</b>		<b>46241115</b>	<b>762</b>	<b>99.99835</b>	<b>0.00165</b>





## 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 Saurabh Bangur  
Chairman of the Meeting,

62<sup>nd</sup>(Sixty Second) Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited**(the "Company") held on Thursday, August 31, 2017 at 4.00 P.M. at ShreeRangnath Auditorium, Bangur Nagar, Dandeli - 581325, Uttara Kannada District, Karnataka, India.

Dear Sir,

I, Naman G. Joshi, Proprietor of N G Joshi & Co., Company Secretaries, Bangalore, was appointed as Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process and voting by poll taken on the below mentioned resolutions, at the 62<sup>nd</sup>Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Thursday, August 31, 2017 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581 325, Uttara Kannada District, Karnataka, India, submit my report as under:

1. The Equity Shareholders holding shares as on August 24, 2016, 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 28, 2017 up to 5.00 PM on Wednesday, August 30, 2017.
3. After the time fixed for closing of the poll by the Chairman at the AGM, Four (4) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes include shareholding of members who left ballot paper blank but signed it.

Page 1 of 5

COMPLIANCE FOR CORPORATE ACTIONS

Tel | 080-26423303 | 9739098717 | 9035840555

Email | [csnaman@ngjoshiandco.com](mailto:csnaman@ngjoshiandco.com) / [cs@ngjoshiandco.com](mailto:cs@ngjoshiandco.com) / [csnamangjoshi@gmail.com](mailto:csnamangjoshi@gmail.com)



6. The votes cast through remote e-voting were unblocked at 07.04 PM, after the conclusion of voting at the AGM in the presence of two witnesses who are not in the employment of the Company.
7. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
8. 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 Financial Statements including the Reports of the Directors and Auditors thereon, for the year ended March 31, 2017.

(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	96	46170303	
Voting by Poll	133	26608	
<b>Total</b>	<b>229</b>	<b>46196911</b>	<b>99.99919</b>

(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	3	122	
Voting by Poll	2	254	
<b>Total</b>	<b>5</b>	<b>376</b>	<b>0.00081</b>

(iii) **Invalid** votes:

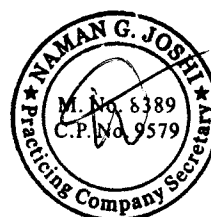
Total number of members Whose votes were declared invalid	Total number of votes cast by them
100	20511

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

To declare dividend on Equity Shares for the year ended on March 31, 2017.

(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	97	46216099	
Voting by Poll	129	26665	
<b>Total</b>	<b>226</b>	<b>46242764</b>	<b>99.99973</b>



(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	2	120	
Voting by Poll	1	4	
<b>Total</b>	<b>3</b>	<b>124</b>	<b>0.00027</b>

(iii) **Invalid** votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
99	20261

**(c) RESOLUTION No.3: (As an Ordinary Resolution)**

To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.

(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	54	43611201	
Voting by Poll	128	26199	
<b>Total</b>	<b>182</b>	<b>43637400</b>	<b>94.36609</b>

(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	45	2605018	
Voting by Poll	1	250	
<b>Total</b>	<b>3</b>	<b>2605268</b>	<b>5.63391</b>

(iii) **Invalid** votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
100	20511

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

To Appoint, M/s Singhi & Co., Chartered Accountants, Kolkata (Firm Reg. No.302049E), as Auditors 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	92	46036649	
Voting by Poll	128	26050	
<b>Total</b>	<b>220</b>	<b>46062699</b>	<b>99.61114</b>

(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	179570	
Voting by Poll	1	250	
<b>Total</b>	<b>8</b>	<b>179820</b>	<b>0.38886</b>

(iii) **Invalid** votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
99	20509

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

To ratify the remuneration to Mr. Umesh Kini, Cost Auditor.

(i) Voted **in favour** of the resolution:

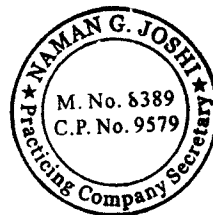
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	94	46215707	
Voting by Poll	122	25408	
<b>Total</b>	<b>216</b>	<b>46241115</b>	<b>99.99835</b>

(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	512	
Voting by Poll	1	250	
<b>Total</b>	<b>6</b>	<b>762</b>	<b>0.00165</b>

(iii) **Invalid** votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
100	20511




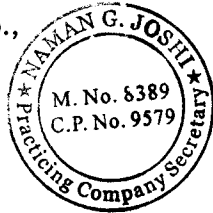


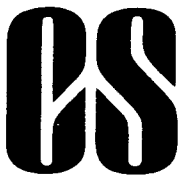
9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,  
For N G Joshi & Co.,

  
Naman G. Joshi  
Proprietor  
FCS 8389 CP 9579  
Place: Dandeli  
Dated: September 01, 2017





## Consolidated Scrutinizer's Report

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

To,

The Chairman of the 62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited** (the "Company") held on August 31, 2017 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581325, Uttara Kannada District, Karnataka, India.

Dear Sir,

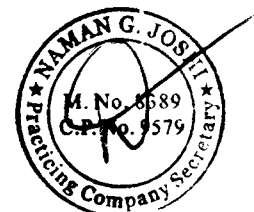
1. I, Naman G. Joshi, Proprietor of N G Joshi & Co., Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll under the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 62<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on August 31, 2017 at 4.00 P.M. at Shree Rangnath Auditorium, Bangur Nagar, Dandeli - 581 325, Uttara Kannada District, 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 62<sup>nd</sup> 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 National Securities Depository Limited (NSDL), 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 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:

Page 1 of 3

COMPLIANCE FOR CORPORATE ACTIONS

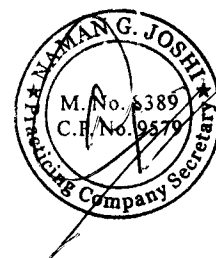
Tel | 080-26423303 | 9739098717 | 9035840555

Email | [csnaman@ngjoshiandco.com](mailto:csnaman@ngjoshiandco.com) / [cs@ngjoshiandco.com](mailto:cs@ngjoshiandco.com) / [csnamangjoshi@gmail.com](mailto:csnamangjoshi@gmail.com)



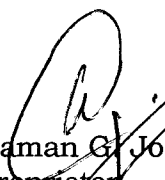
Item No. of the Notice of AGM	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Shares	% of Total No. of Valid Votes cast (Favour and Against)	No of Shares	% of Total No. of Valid Votes cast (Favour and Against)	No of Shares
Item No. 1–To consider and adopt the Financial Statements including the Reports of the Directors and Auditors thereon, for the year ended March 31, 2017.	46196911	99.99919	376	0.00081	20511
Item No. 2–To declare dividend on Equity Shares for the year ended on March 31, 2017.	46242764	99.99973	124	0.00027	20261
Item No. 3–To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.	43637400	94.36609	2605268	5.63391	20511
Item No. 4–To Appoint, M/s Singhi& Co., Chartered Accountants, Kolkata (Firm Reg. No.302049E), as Auditors and fixing their remuneration.	46062699	99.61114	179820	0.38886	20509
Item No. 5–To ratify the remuneration to Mr. Umesh Kini, Cost Auditor. (as an Ordinary Resolution).	46241115	99.99835	762	0.00165	20511

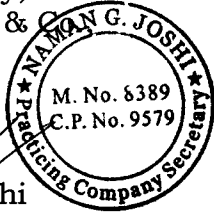
4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Thanking you,

Yours faithfully,  
For N G Joshi &

  
Naman G. Joshi  
Proprietor  
FCS 8389 CP 9579  
Place: Dandeli  
Dated: September 01, 2017



A handwritten signature in black ink, consisting of a large, stylized initial 'W' followed by a cursive name, all written over a horizontal line.

Countersigned by:  
**For West Coast Paper Mills Limited**