



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)



ZZM:SHARE:08:
March 30, 2019

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

SCRIP CODE: BSE-500444/NSE-WSTCSTPAPR

Dear Sirs,

Sub : Approval of members of the Company through Postal Ballot and e-voting on the subject matter as per Notice dt. 08.02.2019.

Ref: Our letter No.ZZM:PBN:SHARE:08, dt 27.02.2019.

With reference to our letter No. ZZM:PBN:SHARE:08 dated 27.02.2019, pursuant to Section 110 and other applicable provisions of Companies Act, 2013 and rules made there under, voting through postal ballot/e-voting was conducted as per notice dated 08.02.2019 sent to the shareholders of the Company.

The Scrutinizer has submitted his report on the Postal Ballot/e-voting on 30.03.2019 and as per his report, Special resolution for continuation of appointment of Shri M.P.Taparia, to hold office of Independent Non-Executive Director, who is above the age of 75 years up to his existing term/tenure ending on February 01, 2021 has been approved with requisite majority.

Pursuant to the provisions of Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results in the prescribed format along with Scrutinizer's report on physical Postal Ballot & e-voting, dated 30.03.2019 are enclosed herewith.

Simultaneous action is taken to have the same published on website of the 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
COMPANY SECRETARY
M.NO.F7492

Encl: a.a.



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

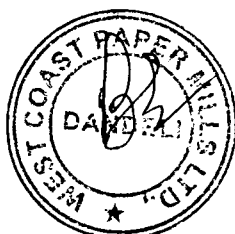
DETAILS OF VOTING RESULTS OF POSTAL BALLOT OF WEST COAST PAPER MILLS LIMITED

Date of the Postal Ballot/E-voting	Voting start date 01.03.2019 end date 30.03.2019
Total number of shareholders on record date (Cut-off date-February 26, 2019)	25155
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A

Agenda-wise disclosure	
Resolution Required : (Special)	Approval for continuation of appointment of Shri M. P. Taparia, to hold office of Independent Non-Executive Director, who is above the age of 75 years up to his existing term/tenure ending on February 01, 2021.

Whether promoter/promoter group are interested in the agenda/resolution?	No
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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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	37461391	37461391	100.00000	37461391	-	100.00000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37461391	37461391	100.00000	37461391	-	100.00000
Public Institutions	E-Voting	11152724	8727079	78.25065	5576680	3150399	63.90088	36.09912
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11152724	8727079	78.25065	5576680	3150399	63.90088
Public Non Institutions	E-Voting	17434793	8218	0.04714	8011	207	97.48114	2.51886
	Poll		-	-	-	-	-	-
	Postal Ballot		40605	0.23290	39045	1560	96.15811	3.84189
	Total		17434793	48823	0.28003	47056	1767	96.38080
Total		66048908	46237293	70.00463	43085127	3152166	93.18263	6.81737





SCRUTINIZER'S REPORT

To
THE CHAIRMAN
WEST COAST PAPER MILLS LIMITED
(Formerly known as THE WEST COAST PAPER MILLS LIMITED)
CIN: L02101KA1955PLC001936
Regd. Office: P B NO.5 BANGUR NAGAR, DANDELI,
UTTAR KANNADA DANDELI KA 581325

Sir,

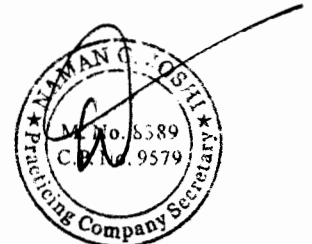
1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on February 8, 2019 to conduct the Postal Ballot as contained in the Notice dated February 8, 2019.
2. I submit my report as under:
 - 2.1. The Company has completed the despatch of Postal Ballot Notice along with Postal Ballot Form and postage prepaid business reply envelope on February 27, 2019 by Courier to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date being February 26, 2019.
 - 2.2. The voting period commenced on Friday, March 1, 2019 (09.00 AM) and ended on Saturday, March 30, 2019 (05.00 PM).
 - 2.3. Particulars of all the postal ballot forms received from the Members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
 - 2.4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms and votes cast through electronic means
 - 2.5. All postal ballot forms and votes cast through electronic means received up to March 30, 2019 being the last date fixed by the Company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.

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COMPLIANCE FOR CORPORATE ACTIONS


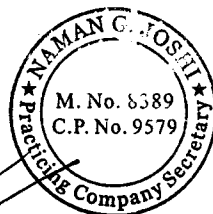
Tel | 080-26423303 | 9739098717 | 9035840555

Email | csnaman@ngjoshiandco.com / cs@ngjoshiandco.com / csnamangjoshi@gmail.com



- 2.6. The postal ballots forms were opened and votes cast through electronic means were unblocked on March 30, 2019 at 5.05.40 P.M. in my presence.
 - 2.7. The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on February 26, 2019.
 - 2.8. I did not receive any envelope containing postal ballot form after 5 PM March 30, 2019 up to the date of this report.
 - 2.9. 6 envelopes containing postal ballot forms were returned undelivered upto the date of this report.
 - 2.10. I did not find any defaced or mutilated ballot paper.
3. A summary of the postal ballot forms received and votes cast through electronic means is given in Annexure I.
 4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,



NAMAN G. JOSHI
CP. 9579 FCS. 8389
Place .Dandeli
Date .30/03/2019

Annexure 1

Annexure 1

Particulars	Postal Ballot(A)			E-Voting (B)			Total of(A) + (B)		
	No. of members	No. of votes cast	% of valid votes voted	No. of member voted	No. of votes cast	% of valid votes voted	No. of members voted	No. of votes cast	% of valid votes voted
	(Equity Shares of Rs. 2/- each)			(Equity Shares of Rs. 2/- each)			(Equity Shares of Rs. 2/- each)		
(1) Total postal ballot forms / e votes received	79	43214		84	46196688		163	46239902	
(2) Less. Invalid postal ballot forms (as per register)	5	2609		0	0		5	2609	
(3) - (1-2) Net valid postal ballot forms (as per register)	74	40605		84	46196688		158	46237293	
(4) Postal ballot forms with assent for the Resolution as a percentage of net valid shares polled	66	39045	96.16	44	43046082	93.18	110	43085127	93.18
(5) Postal ballot forms with dissent for the Resolution as a percentage of net valid shares polled	8	1560	3.84	40	3150606	6.82	48	3152166	6.82

