



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 22 nd August, 2018, 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 Audited Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2018			
2.	To declare dividend on Equity Shares for the financial year ended on March 31, 2018.			
3.	Re-appointment of Smt. Shashi Bangur, who retires by rotation.			
4.	To Ratify the appointment of M/s Singhi & Co., Chartered Accountants, Kolkata, as Auditors and Fixing their remuneration.			
5.	To ratify the remuneration of Shri S.K.Tikare, Cost Auditor			
6.	Appointment of Shri Sudarshan Somani (DIN:00137568) as an Independent Director of the Company.			
7.	Re-Appointment of Shri M.P.Taparia (DIN:00112461) as an Independent Director of the Company			
8.	Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN:02665807) as an Independent Director of the Company.			
9.	Re-Appointment of Shri Krishna Kumar Karwa (DIN:00181055) as an Independent Director of the Company.			
10.	Re- appointment of Shri Rajendra Jain (DIN:07250797) as Executive Director 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 20th August, 2018, to following address of Scrutinizer:

Address

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