
SRIKANT R. GUDI

B.Com, LLB, ACS

COMPANY SECRETARY

93, Hemant Nagar, Keshwapur, HUBLI-580 023

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 K.L.Chandak

Chairman,

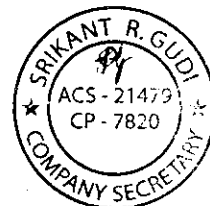
60th Annual General Meeting of the Equity Shareholders of The West Coast Paper Mills Limited held on Friday, 31st July 2015 at Shree Ranganath Auditorium, Bangur Nagar, Dandeli – 581325, Uttara Kannada District, Karnataka at 4:00 P.M.

Dear Sir,

I, Srikant R. Gudi, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 60th Annual General Meeting of the Equity Shareholders of **The West Coast Paper Mills Limited**, held on Friday, 31st July 2015 at Shree Ranganath Auditorium, Bangur Nagar, Dandeli, 581 325, Uttara Kannada District, Karnataka at 4:00 P.M., submit my report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 AM on Tuesday, 28th July 2015 up to 5.00 PM on Thursday, 30th July 2015.
2. The Annual Report containing the Notice was sent by ordinary post to all the members.
3. The e-voting was unblocked on 31st July 2015 around 7.25 PM in presence of two witnesses who were not in the employment of the Company.



B. Relating to Voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, Four (4) ballot boxes kept for polling were locked in my presence with due identification marks placed by me. The same was witnessed by Shri Shiv Prakash Maheshwari and Shri K. Jayasimha, members of the Company.
2. The locked ballot boxes were subsequently opened in my presence was witnessed by Shri Shiv Prakash Maheshwari and Shri K. Jayasimha, members of the company and thereafter 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.
3. 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.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 24th July 2015, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot boxes were opened and polling papers were removed and examined.
3. 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 (NSDL) (<https://www.evoting.nsdl.com/>).
4. 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 Profit and Loss Account, Balance Sheet and Reports of the Directors' and Auditors' thereon for the year ended March 31, 2015.



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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	99.999
Voting by Poll	72	1,05,36,944	100.000
Total	100	3,87,87,495	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	220	0.0001
Voting by Poll	NIL	NIL	NIL
Total	03	220	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

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

Re-appointment of Shri Saurabh Bangur, Who retires by rotation.

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	92.543
Voting by Poll	71	1,05,36,194	100.000
Total	99	3,87,86,745	94.457



(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	22,76,297	7.457
Voting by Poll	NIL	NIL	NIL
Total	04	22,76,297	5.543

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

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

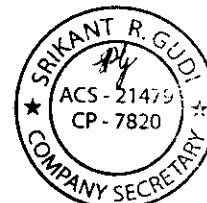
To appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors of and fixing their remuneration.

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	92.543
Voting by Poll	71	1,05,36,194	100.000
Total	99	3,87,86,745	94.457

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	22,76,297	7.457
Voting by Poll	NIL	NIL	NIL
Total	04	22,76,297	5.543



(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

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

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

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	3,05,26,623	99.999
Voting by Poll	70	1,05,36,144	100.000
Total	98	4,10,62,767	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	225	0.001
Voting by Poll	NIL	NIL	NIL
Total	04	225	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394



- (e) **RESOLUTION No. 5:** (As an Ordinary Resolution)
Appointment of Shri M. P. Taparia, as a Independent Director.

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	27	3,05,23,102	99.999
Voting by Poll	69	1,05,36,044	100.000
Total	96	4,10,59,146	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	225	0.001
Voting by Poll	NIL	NIL	NIL
Total	04	225	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

- (f) **RESOLUTION No. 6:** (As an Ordinary Resolution)
Appointment of Let. Gen. (Retd) Utpal Bhattacharyya, as a Independent Director.

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	3,05,23,107	99.999
Voting by Poll	69	1,05,36,044	100.000
Total	97	4,10,59,151	99.999



(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	220	0.001
Voting by Poll	NIL	NIL	NIL
Total	03	220	0.001

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(g) **RESOLUTION No. 7:** (As an Ordinary Resolution)
Appointment of Shri Krishna Kumar Karwa, as a Independent Director.

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	29	3,05,26,628	99.999
Voting by Poll	70	1,05,36,094	100.000
Total	99	4,10,62,722	99.999

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	220	0.001
Voting by Poll	NIL	NIL	NIL
Total	03	220	0.001



(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394

(h) **RESOLUTION No. 8:** (As a Special Resolution)
To amend Articles of Association of the Company.

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	2,82,50,551	92.543
Voting by Poll	70	1,05,36,094	100.000
Total	98	3,87,86,645	94.457

(ii) Voted **against** the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	04	22,76,297	7.457
Voting by Poll	NIL	NIL	NIL
Total	04	22,76,297	5.543

(iii) **Invalid** votes:

	Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NIL	NIL
Voting by Poll	73	22,394
Total	73	22,394



5. 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.
6. 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,

Place : Dandeli
Dated : August 01, 2015

(Srikant R. Gudi)
Scrutinizer

SRIKANT R. GUDI
ACS : 21479, CP : 7820 B.Com., LL.B. ACS
COMPANY SECRETARY
93, HEMANTHAGAR, KESHWAPUR,
HUBLI - 580 023. CELL : 94489 07042

Received
For The West Coast Paper Mills Ltd.,

K. L. CHANDAK
Executive Director