



## THE WEST COAST PAPER MILLS LIMITED

Regd. Office : Bangur Nagar, Dandeli - 581 325, Karnataka

### Notice

NOTICE is hereby given that the 58th Annual General Meeting of the members of THE WEST COAST PAPER MILLS LIMITED will be held at the Registered Office of the Company at Bangur Nagar, Dandeli - 581 325, Uttara Kannada District, Karnataka, on Wednesday, the 31st July 2013, at 4.00 P.M. at Shree Rangnath Auditorium to transact the following business:

#### **ORDINARY BUSINESS :**

1. To consider and adopt the Profit and Loss Account for the year ended March 31, 2013 and Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the year ended on March 31, 2013.
3. To appoint a Director in place of Smt. Shashi Devi Bangur, who retires by rotation under Article 143 of the Articles of Association of the Company and being eligible, offers herself for re-appointment.
4. To appoint a Director in place of Shri M. P. Taparia, who retires by rotation under Article 143 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Lt. Gen. (Retd.) Utpal Bhattacharyya, who retires by rotation under Article 143 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.
6. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and fix their remuneration.

By Order of the Board,

Place : Mumbai  
Date : 29th May 2013

**P. K. Mundra**  
*V. P. (Finance) & Company Secretary*

#### **NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. Members/Proxies should bring, duly filled-in, Attendance Slip sent herewith for attending the meeting.  
Members holding shares in DEMAT form are requested to incorporate the DP ID Number and Client ID Number in the Attendance Slip for easy identification of attendance at the meeting.
3. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturdays and holidays, between 10:00 Hrs. and 12:00 Hrs. up to the date of the Annual General Meeting.
4. The Register of Members and the Share Transfer Books will remain closed from 17th July 2013 to 31st July 2013 (both the days inclusive).
5. The equity dividend as recommended by the Board of Directors, if declared at the meeting, will be paid, without any deduction of tax, on or after 3rd August 2013 to those shareholders whose names appear in the Register of Members on 31st July 2013. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership at the close of business hours on 16th July 2013, based on the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, for this purpose.
6. In compliance with the SEBI circular, the Company has assigned all the work related to share registry in terms of both physical and electronic to -  
Link Intime India Pvt.Ltd.,  
C-13, Pannalal Silk Mills Compound  
LBS Marg, Bhandup (W)  
Mumbai - 400 078.  
Phone : (022) 2594 6970; Fax : (022) 2594 6969;  
E-mail : rnt.helpdesk@linkintime.co.in

All the members are requested to send/deliver their documents/correspondence relating to the Company's Share Transfer/Demat/Remat requests to the above Registrars and Share Transfer Agents. Members holding shares in physical form are requested to notify, promptly, any change in their address, to the Registrars and Share Transfer Agents.

- (i) Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members

## Notice (Contd.)

holding shares in physical form are requested to advise any change in their bank mandates immediately to the Link Intime India Pvt. Ltd.

(ii) With a view to provide protection against fraudulent encashment of dividend warrants, the members were requested in the past to provide their bank account numbers, names of the banks and addresses of the branches to enable the Company to incorporate the said details in the dividend warrants. Those members who are holding shares in physical form and who have not yet furnished such information are again requested to furnish these details quoting their folio numbers to reach the Registrar and Share Transfer Agents, at the address given above, latest by 16th July 2013, to enable them to incorporate this information in the dividend warrants. Members will appreciate that the Company will not be responsible for any loss arising out of fraudulent encashment of dividend warrants.

(iii) Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be used by the Company for payment of dividend. The Company will not entertain any direct request from such members for change/deletion in bank details. Such members may therefore give instructions regarding change/deletion in bank details to their Depository Participants only.

7. Pursuant to the provisions of Section 205-C of the Companies Act, 1956, the amount of dividend remaining unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund. Thereafter, members shall not be able to register their claim in respect of their unencashed dividends. Members who have not yet encashed their dividend warrants for the financial year ended on March 31, 2006 and onwards are advised to make their claims to the Company, without any delay.

The Unclaimed dividend for the year ended on March 31, 2006 will be transferred to the Investor Education and Protection Fund in terms of the provisions of Section 205 A(5) of the Companies Act, 1956, in the month of November 2013.

8. As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Members are, therefore, requested to bring their copies of the same to the meeting.

9. The brief profile of the Directors retiring by rotation and eligible for re-appointment by Clause 49 (IV) (G) of the Listing Agreement with the Stock Exchanges is given below and forms part of the notice :

Sl. No.	Nature of Information	Item No. 3 of Notice	Item No. 4 of Notice	Item No. 5 of Notice
1	Name	Smt. Shashi Devi Bangur	Shri M.P. Taparia	Lt. Gen. (Retd.) Utpal Bhattacharyya
2	Age	57 years	75 years	65 years
3	Director of Company since	30th May 1994	11th November 2010	27th May 2009
4	Expertise in specific functional areas	Industrialist	Industrialist	Retired Army Officer
5	Directorship in other companies	1) The Diamond Company Ltd. 2) The Kil Kotagiri Tea & Coffee Estates Co Ltd. 3) The Thirumbadi Rubber Co. Ltd. 4) West Bengal Properties Ltd. 5) Kymsap Agencies Pvt. Ltd. 6) LECBNS Investments and Trading Company Private Ltd.	1) Supreme Petrochem Limited 2) The Supreme Industries Limited 3) Supreme Capital Management Ltd. 4) Jovial Investment & Trading Co. Pvt. Ltd. 5) Kabra Extrusion Technik Limited	None
6	Member of Committee of the Board in other companies	None	<b>Chairman-Investors Grievance Committee</b> 1) Supreme Petrochem Ltd. <b>Chairman-Finance Committee</b> 1) Supreme Petrochem Ltd. <b>Chairman-Investment Committee</b> 1) Supreme Petrochem Ltd.	None
7	No. of shares held in the Company	19,63,446	Nil	Nil

**ATTENDANCE SLIP**



**THE WEST COAST PAPER MILLS LIMITED**

Regd. Office : Bangur Nagar, Dandeli - 581 325, Karnataka

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

D.P.Id *	
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L.F. No.	
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Client Id *	
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No. of Shares held	
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NAME OF THE SHARE HOLDER / PROXY \_\_\_\_\_

Address \_\_\_\_\_

I hereby record my presence at the 58th ANNUAL GENERAL MEETING of the Company held on Wednesday, the 31st July 2013 at 4.00 P.M. at the Registered Office of the Company at Bangur Nagar, DANDELI - 581 325, Karnataka.

\*Applicable for holding in electronic form.

SIGNATURE OF THE SHARE HOLDER/PROXY



**PROXY**

**THE WEST COAST PAPER MILLS LIMITED**

Regd. Office : Bangur Nagar, Dandeli - 581 325, Karnataka

D.P.Id *	
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L.F. No.	
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Client Id *	
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No. of Shares held	
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I/We \_\_\_\_\_ being a member / members of THE WEST COAST PAPER MILLS LIMITED here by appoint Mr. \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the 58th ANNUAL GENERAL MEETING of the Company to be held on Wednesday, the 31st July 2013 at 4.00 P.M. and at any adjournment thereof.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2013.

Affix One  
Rupee  
Revenue  
Stamp Here  
& Sign

\*Applicable for holding in electronic form.

**Note :** The proxy must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The proxy need not be a member of the Company.