

# THE WEST COAST PAPER MILLS LTD.,

Regd. Office & Works : P.B. No.5, Bangur Nagar, DANDELI-581 325. Dist. Uttar Kannada (Karnataka) India

Grams : "KAGAJMILL" Phone Nos. : (08284) 231391 - 395 (5 Lines)

Fax Nos : 08284 - 231 225 (Admn. Off.) 232150 (Sales A/c.s) 230443 (Works Off.) 232148 (Paper Godown)  
CTN: L02101KA1955PLC001936 Email: co.sec@westcoastpaper.com. Website : www.westcoastpaper.com

ISO 9001 / 14001

OHSAS -18001



**DNV**

CERTIFIED

ZZH:AGM:Share:08:

August 01,2015

National Stock Exchange of India Ltd.,  
Listing Department  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra(East)  
Mumbai- 400 051

Dear Sir,

Ref : Clause 35A of the Listing Agreement-Annual General Meeting-Voting Results

We give in the Annexure A the details of the agenda & mode of voting on resolutions approved by the shareholders through e-voting from 28<sup>th</sup> to 30<sup>th</sup> July, 2015 and through poll at the Annual General Meeting held on July 31, 2015. Other details regarding the attendance at the AGM are as below;

| Sl.No. | DESCRIPTION                                                                                                                                                      |                   |                       |            |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|------------|
| 1      | DATE OF AGM                                                                                                                                                      | 31.07.2015        |                       |            |
| 2      | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE                                                                                                                      | 17893             |                       |            |
| 3      | NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:                                                                                    |                   |                       |            |
|        | SHAREHOLDERS                                                                                                                                                     | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL      |
|        | PROMOTER AND PROMOTER GROUP                                                                                                                                      | -                 | 22                    | 22         |
|        | PUBLIC                                                                                                                                                           | 634               | 197                   | 831        |
|        | <b>TOTAL</b>                                                                                                                                                     | <b>634</b>        | <b>219</b>            | <b>853</b> |
| 4      | NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING : NOT APPLICABLE<br>PROMOTERS AND PROMOTER GROUP : NOT APPLICABLE<br>PUBLIC : NOT APPLICABLE |                   |                       |            |

Further, the consolidated report of Scrutinizer for remote E-Voting and voting by poll in (Form No. MGT-13) is attached as Annexure B.

Kindly take this on record.

Yours faithfully,  
For The West Coast Paper Mills Limited

**P K Munda**  
**President (Finance) & Company Secretary**

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 Web site

Corporate Office : Chandrakiran, 4th Floor, 10-A, Kasturba Road, Bangalore-560 001  
Phone Nos. : 080-22231828 to 1837, 22211760. Fax : 080-22231838. Grams : KAGAJCO.

Details of the Agenda:

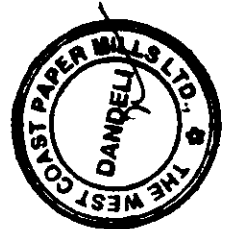
ANNEXURE-A

| Resolution 1-Ordinary Resolution                                                                                                                       | Promoter/Public                                                                       | No. of Shares held<br>(1)                   | No. of votes polled<br>(2)               | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4)            | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------|--------------------------------------------------------------|------------------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| 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. | Promoter and Promoter Group<br>Public Institutional holders<br>Public-Others<br>Total | 36298627<br>6254681<br>23495600<br>66048908 | 36298627<br>2462825<br>26263<br>38787715 | 100.00<br>39.38<br>0.11<br>58.73                             | 36298627<br>2462825<br>26043<br>38787495 | 0<br>0<br>220<br>220        | 100.00<br>100.00<br>99.162<br>99.999                      | 0.000<br>0.000<br>0.838<br>Negligible                   |

| Resolution 2-Ordinary Resolution                                                            | Promoter/Public                                                                       | No. of Shares held<br>(1)                   | No. of votes polled<br>(2)               | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4)            | No. of Votes against<br>(5)    | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------|--------------------------------------------------------------|------------------------------------------|--------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Re-appointment of Shri. Saurabh Bangur, who retires by rotation as director of the Company. | Promoter and Promoter Group<br>Public Institutional holders<br>Public-Others<br>Total | 36298627<br>6254681<br>23495600<br>66048908 | 36298627<br>4738902<br>25513<br>41063042 | 100.00<br>75.77<br>0.11<br>62.17                             | 36298627<br>2462825<br>25293<br>38786745 | 0<br>2276077<br>220<br>2276297 | 100.00<br>51.970<br>99.138<br>94.457                      | 0.000<br>48.030<br>0.862<br>5.543                       |

| Resolution 3-Ordinary Resolution                                                                          | Promoter/Public                                                                       | No. of Shares held<br>(1)                   | No. of votes polled<br>(2)               | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4)            | No. of Votes against<br>(5)    | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------|--------------------------------------------------------------|------------------------------------------|--------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| To Appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors and fixing their remuneration. | Promoter and Promoter Group<br>Public Institutional holders<br>Public-Others<br>Total | 36298627<br>6254681<br>23495600<br>66048908 | 36298627<br>4738902<br>25513<br>41063042 | 100.00<br>75.77<br>0.11<br>62.17                             | 36298627<br>2462825<br>25293<br>38786745 | 0<br>2276077<br>220<br>2276297 | 100.00<br>51.970<br>99.138<br>94.457                      | 0.000<br>48.030<br>0.862<br>5.543                       |

| Resolution 4-Ordinary Resolution                            | Promoter/Public                                                                       | No. of Shares held<br>(1)                   | No. of votes polled<br>(2)               | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4)            | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------|--------------------------------------------------------------|------------------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| To ratify the remuneration to Mr. Umesh Kini, Cost Auditor. | Promoter and Promoter Group<br>Public Institutional holders<br>Public-Others<br>Total | 36298627<br>6254681<br>23495600<br>66048908 | 36298627<br>4738902<br>25463<br>41062992 | 100.00<br>75.77<br>0.11<br>62.17                             | 36298627<br>4738902<br>25238<br>41062767 | 0<br>0<br>225<br>225        | 100.00<br>100.00<br>99.116<br>99.999                      | 0.000<br>0.000<br>0.884<br>Negligible                   |



| Resolution 5-Ordinary Resolution                          | Promoter/Public              | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------------------------------------|------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Appointment of Shri M.P. Tapatia as Independent Director. | Promoter and Promoter Group  | 36298627               | 36298627                | 100.00                                                    | 36298627                   | 0                        | 100.000                                                | 0.000                                                |
|                                                           | Public Institutional holders | 6254681                | 4738902                 | 75.77                                                     | 4738902                    | 0                        | 100.000                                                | 0.000                                                |
|                                                           | Public-Others                | 23495600               | 21842                   | 0.09                                                      | 21617                      | 225                      | 98.970                                                 | 1.030                                                |
|                                                           | <b>Total</b>                 | <b>66048908</b>        | <b>41059371</b>         | <b>62.17</b>                                              | <b>41059146</b>            | <b>225</b>               | <b>99.999</b>                                          | <b>Negligible</b>                                    |

| Resolution 6-Ordinary Resolution                                          | Promoter/Public              | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------------------------------------------------------|------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Appointment of Lt.Gen.(Retd.)Utpal Bhattacharyya as Independent Director. | Promoter and Promoter Group  | 36298627               | 36298627                | 100.00                                                    | 36298627                   | 0                        | 100.000                                                | 0.000                                                |
|                                                                           | Public Institutional holders | 6254681                | 4738902                 | 75.77                                                     | 4738902                    | 0                        | 100.000                                                | 0.000                                                |
|                                                                           | Public-Others                | 23495600               | 21842                   | 0.09                                                      | 21622                      | 220                      | 98.993                                                 | 1.007                                                |
|                                                                           | <b>Total</b>                 | <b>66048908</b>        | <b>41059371</b>         | <b>62.17</b>                                              | <b>41059151</b>            | <b>220</b>               | <b>99.999</b>                                          | <b>Negligible</b>                                    |

| Resolution 7-Ordinary Resolution                                 | Promoter/Public              | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------------------------------------|------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Appointment of Shri Krishna Kumar Karwa as Independent Director. | Promoter and Promoter Group  | 36298627               | 36298627                | 100.00                                                    | 36298627                   | 0                        | 100.000                                                | 0.000                                                |
|                                                                  | Public Institutional holders | 6254681                | 4738902                 | 75.77                                                     | 4738902                    | 0                        | 100.000                                                | 0.000                                                |
|                                                                  | Public-Others                | 23495600               | 25413                   | 0.11                                                      | 25193                      | 220                      | 99.134                                                 | 0.866                                                |
|                                                                  | <b>Total</b>                 | <b>66048908</b>        | <b>41062942</b>         | <b>62.17</b>                                              | <b>41062722</b>            | <b>220</b>               | <b>99.999</b>                                          | <b>Negligible</b>                                    |

| Resolution 8-Special Resolution                                      | Promoter/Public              | No. of Shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|----------------------------------------------------------------------|------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Special Resolution: to amend Articles of Association of the Company. | Promoter and Promoter Group  | 36298627               | 36298627                | 100.00                                                    | 36298627                   | 0                        | 100.000                                                | 0.000                                                |
|                                                                      | Public Institutional holders | 6254681                | 4738902                 | 75.77                                                     | 2462825                    | 2276077                  | 51.970                                                 | 48.030                                               |
|                                                                      | Public-Others                | 23495600               | 25413                   | 0.11                                                      | 25193                      | 220                      | 99.134                                                 | 0.866                                                |
|                                                                      | <b>Total</b>                 | <b>66048908</b>        | <b>41062942</b>         | <b>62.17</b>                                              | <b>38786645</b>            | <b>2276297</b>           | <b>94.457</b>                                          | <b>5.543</b>                                         |

For The West Coast Paper Mills Ltd.,



**P. K. MUNDRA**

President (Fin.) & Company Secretary

**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,

60<sup>th</sup> Annual General Meeting of the Equity Shareholders of The West Coast Paper Mills Limited held on Friday, 31<sup>st</sup> 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 60<sup>th</sup> Annual General Meeting of the Equity Shareholders of **The West Coast Paper Mills Limited**, held on Friday, 31<sup>st</sup> 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, 28<sup>th</sup> July 2015 up to 5.00 PM on Thursday, 30<sup>th</sup> 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 31<sup>st</sup> 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 24<sup>th</sup> 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                                 |

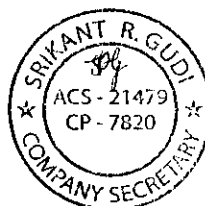
(iii) **Invalid** votes:

|                 | 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 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<br>(in person or by proxy)<br>Whose votes were declared<br>invalid | Total number of votes<br>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:

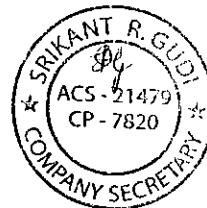
|                 | Number of members<br>present and voting<br>(in person or by<br>proxy) | Number of<br>votes cast by<br>them | % of total<br>number of<br>valid votes<br>cast |
|-----------------|-----------------------------------------------------------------------|------------------------------------|------------------------------------------------|
| 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<br>present and voting<br>(in person or by<br>proxy) | Number of<br>votes cast by<br>them | % of total<br>number of<br>valid votes<br>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<br>(in person or by proxy)<br>Whose votes were declared<br>invalid | Total number of votes<br>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<br>(in person or by proxy)<br>Whose votes were declared<br>invalid | Total number of votes<br>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:

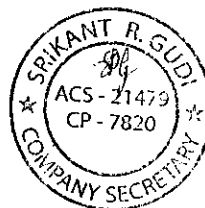
|                 | Number of members<br>present and voting<br>(in person or by<br>proxy) | Number of<br>votes cast by<br>them | % of total<br>number of<br>valid votes<br>cast |
|-----------------|-----------------------------------------------------------------------|------------------------------------|------------------------------------------------|
| 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<br>present and voting<br>(in person or by<br>proxy) | Number of<br>votes cast by<br>them | % of total<br>number of<br>valid votes<br>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<br>(in person or by proxy)<br>Whose votes were declared<br>invalid | Total number of votes<br>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