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)
GSTN:29AAACT4179N1ZO

MANAGEMENT SYSTEM CERTIFICATION DNV ISO 9001 - ISO 14001 ISO 45001

ZZT:AGM:429:SHARE:07:
August 17, 2026

To:	To:
BSE Limited Corporate Services Floor 25, P.J.Towers, Dalal Street **MUMBAI – 400 001**	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex, Bandra [East] **MUMBAI-400**

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub: Outcome of 71st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, 71st Annual General Meeting of the Members of the Company was held on Monday, August 17, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company has provided facility of the remote e-voting to the Members to cast their vote on Resolutions No. 1 to 8 contained in the Notice of Annual General Meeting from 14th August, 2026 (9:00 AM) to 16th August, 2026 (5:00 PM) and facility of e-voting at the AGM was also made available to Members attending the meeting through VC/OAVM who have not cast their vote by remote e-voting.

In this regard, we enclose herewith followings:

1) Summary of the Proceedings at 71st Annual General Meeting of the Company: **Annexure-A**.

2) Voting results in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting through remote e-voting/e-voting at the AGM on Resolutions No. 1 to 8 of the Notice of AGM: **Annexure-B**.

3) Report of Scrutinizer at 71st Annual General Meeting ("AGM") concluded on 17th August 2026 held through Video Conference (VC)/ Other Audio Visual Means (OAVM): **Annexure-C**.

Summary of the Proceedings, Voting results and Report of Scrutinizer will be made available on the website of the Company www.westcoastpaper.com and on the website of MUFG Intime India Pvt. Ltd.

This is for your information and records.

Thanking you,

Yours faithfully,
For **West Coast Paper Mills Ltd.**

Brajmohan Prasad

Digitally signed by: Brajmohan Prasad
DN: CN = Brajmohan Prasad email = brajmohan@westcoastpaper.com C = IN O = Personal
Date: 2026.08.17 20:05:10 +05'30'

Brajmohan Prasad
Company Secretary
M.No. F7492

Encl : a.a.

Cc:MUFG Intime India Pvt. Ltd. : **Please upload on Website**
C-101, 247 Park, LBS Marg, Vikhroli West
Mumbai – 400083

Annexure-A

Summary of the Proceedings of 71st Annual General Meeting of West Coast Paper Mills Limited

Shri Brajmohan Prasad, Company Secretary and Compliance Officer, welcomed the members to the Meeting and briefed them on Circular issued by MCA and SEBI(LODR) for holding Annual General Meeting(AGM) through Video Conferencing ('VC'), thereafter requested Shri S.K Bangur, Chairman and Managing Director of the Company to conduct the Proceedings of the AGM.

Shri S.K Bangur, Chairman, welcomed all the Members. The requisite quorum is present as confirmed by moderator, the Chairman called the meeting to order and requested the Board Members to introduce themselves.

All Directors including, Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company have attended the Annual General Meeting through VC from their respective places in India and introduced themselves.

Apart from them, Partner of Statutory Auditors, Secretarial Auditor, Cost Auditor, Internal Auditor and Shri Rajesh Bothra, CFO of the Company were also present at the meeting through VC from their respective places in India.

Shri Brajmohan Prasad, Company Secretary, informed the Members about instruction for participation through VC and e-Voting is available in the Notice of AGM. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and other documents mentioned in the AGM Notice were made available electronically for inspections by the Members during this AGM. As the Annual General Meeting is being held through Video Conferencing, the facility for appointments of proxies by the Members are not applicable, therefore the proxy register for inspection was not available.

Shri S.K Bangur, Chairman, thanked the Members, Stakeholders, Members of the Board and Auditors for joining this meeting over video conferencing and addressed the members about the Financial Performance during the year, the Chairman detailed about the Paper Business, Cable Business, CSR Activities, Corporate Governance, Risk Management, Environment Sustainability, Future Market Outlook of Paper and Cable Business, thereafter permitted the Company Secretary to conduct the Proceedings of the Meeting.

Shri Brajmohan Prasad, Company Secretary informed that the Statutory Auditor, Singhi & Co. and Secretarial Auditor, NGJ & Co. have expressed unqualified opinion in their respective audit reports for the Financial Year 2025-26. There were no qualifications, observations or adverse comments on financial statements and matters. Further as the Notice and Annual Report containing Statutory Auditors report and Secretarial Audit report are already circulated to all members, Auditors Reports and the Notice convening the meeting taken as read.

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With permission of the Chairman, Company Secretary took up the following resolutions as set forth in the Notice of Annual General Meeting:

ORDINARY BUSINESS:	
1.	To consider and adopt the Standalone Audited Financial Statements for the Financial Year ended on 31st March, 2026 including the Reports of the Directors and Auditors thereon.
2.	To consider and adopt the Consolidated Audited Financial Statements for the Financial Year ended on 31st March, 2026 including the Reports of Auditors thereon.
3.	To declare dividend on Equity Share for the Financial Year ended on 31st March 2026.
4.	To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS:	
5.	Ordinary Resolution: Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of Remuneration for the Financial Year 2026-27.
6.	Special Resolution: Re-appointment of Shri Prakash Kacholia (DIN:00002626) as Non-Executive Independent Director of the Company.
7.	Special Resolution: Re-appointment of Shri Virendraa Bangur (DIN: 00237043) as Joint Managing Director of the Company.
8.	Special Resolution: Re-appointment of Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company.

Shri Brajmohan Prasad, Company Secretary, requested to Moderator to invite the Members who have registered as Speaker and desire to ask any questions and open the question answer session.

Shri S.K Bangur, Chairman and Managing Director and Senior Executives of the Company replied to all the questions asked by the Shareholders.

Shri Brajmohan Prasad, Company Secretary on the advice of Shri S.K Bangur, Chairman informed the Shareholders about the appointment of scrutinizer and voting on MUFG Intime India Pvt Ltd. Platform, was kept open for next 15 minutes for Shareholders to cast their vote.

Company Secretary delivered the vote of thanks to Shareholders, Directors, Auditors, Senior Executives for giving their valuable times and attended the Meeting. Thereafter, with the permission of the Chairman, Company Secretary declared the proceedings of the 71st AGM as Concluded.

The meeting started at 11:30 A.M. and concluded at 01:35 P.M.

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ANNEXURE-B

Voting results	
Record date	10-08-2026
Total number of shareholders on record date	46929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	137
No. of resolution passed in the meeting	**8**

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Standalone Audited Financial Statements for the Financial Year ended on 31st March, 2026 including the Reports of the Directors and Auditors thereon.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public- Institutions	E-Voting	10766179	9928473	92.2191	9928473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9928473	92.2191	9928473	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48275	14	99.9710	0.0290
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48325	14	99.9710	0.0290
Total		66048908	47346014	71.6833	47346000	14	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Consolidated Audited Financial Statements for the Financial Year ended on 31st March, 2026 including the Reports of Auditors thereon.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public-Institutions	E-Voting	10766179	9928473	92.2191	9928473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9928473	92.2191	9928473	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48275	14	99.9710	0.0290
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48325	14	99.9710	0.0290
Total		66048908	47346014	71.6833	47346000	14	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Share for the Financial Year ended on 31st March 2026.				
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**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public-Institutions	E-Voting	10766179	9967098	92.5779	9967098	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9967098	92.5779	9967098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48275	14	99.9710	0.0290
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48325	14	99.9710	0.0290
Total		66048908	47384639	71.7417	47384625	14	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public-Institutions	E-Voting	10766179	9967098	92.5779	9784251	182847	98.1655	1.8345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9967098	92.5779	9784251	182847	98.1655	1.8345
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48175	114	99.7639	0.2361
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48225	114	99.7642	0.2358
Total		66048908	47384639	71.7417	47201678	182961	99.6139	0.3861
						Whether resolution is Pass or Not.	Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of Remuneration for the Financial Year 2026-27.				
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**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public- Institutions	E-Voting	10766179	9967098	92.5779	9967098	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9967098	92.5779	9967098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48275	14	99.9710	0.0290
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48325	14	99.9710	0.0290
Total		66048908	47384639	71.7417	47384625	14	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Prakash Kacholia (DIN:00002626) as Non-Executive Independent Director of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public- Institutions	E-Voting	10766179	9967098	92.5779	9929945	37153	99.6272	0.3728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9967098	92.5779	9929945	37153	99.6272	0.3728
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48162	127	99.7370	0.2630
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48212	127	99.7373	0.2627
Total		66048908	47384639	71.7417	47347359	37280	99.9213	0.0787
Whether resolution is Pass or Not.							Yes	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Shri Virendraa Bangur (DIN: 00237043) as Joint Managing Director of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public- Institutions	E-Voting	10766179	9967098	92.5779	5326628	4640470	53.4421	46.5579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9967098	92.5779	5326628	4640470	53.4421	46.5579
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48162	127	99.7370	0.2630
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48212	127	99.7373	0.2627
Total		66048908	47384639	71.7417	42744042	4640597	90.2065	9.7935
						Whether resolution is Pass or Not.	Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37369202	37369202	100.0000	37369202	0	100.0000	0.0000
Public-Institutions	E-Voting	10766179	9967098	92.5779	8785884	1181214	88.1489	11.8511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766179	9967098	92.5779	8785884	1181214	88.1489	11.8511
Public- Non Institutions	E-Voting	17913527	48289	0.2696	48162	127	99.7370	0.2630
	Poll		50	0.0003	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17913527	48339	0.2698	48212	127	99.7373	0.2627
Total		66048908	47384639	71.7417	46203298	1181341	97.5069	2.4931
Whether resolution is Pass or Not.							Yes	

WEST COAST PAPER MILLS LTD. DANDELI

N G JOSHI & CO
COMPLIANCE FOR CORPORATE ACTIONS

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

Shri SHREE KUMAR BANGUR

Chairman of 71st Annual General Meeting
West Coast Paper Mills Limited

Dear Sir,

1. I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 71st Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited**(the "Company") held on August 17, 2026 at 11.30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581325, Uttara Kannada, Karnataka, India.

2. The management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll on the resolutions contained in the notice to 71st AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means (i.e. by remote e-voting)and voting by poll is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by MUFG Intime India Pvt. Ltd.(Formerly known as Link Intime India Pvt. Ltd), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means (i.e. by remote e-voting) and report generated for voting by electronic -poll at the meeting.

3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and voting by poll as under:

NAMAN GURUMURTHI JOSHI
CP : 9579
M.No. 8369
COMPANY SECRETARY
N G JOSHI & CO.

PRIMARY OFFICE
PRAKRUTHI CRYSTAL" 4th Floor, No 4144, 4th Phase, Giri Nagar, Bangalore -560085
Tel: 080-26423303/ 9739098717 / 9035840555
csnaman@ngjoshiandco.com / cs@ngjoshiandco.com

BRANCH OFFICE
No. 11, Behind Mahalakshmi Temple, Ganesh Layout, Gandhi Nagar, Hubli, 580030
0836-3502916 / 3504022

ORDINARY BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	TOTAL votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. of Members voted	Nos.	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	Nos.
Item No. 1 – To consider and adopt the Standalone Audited Financial Statements for the Financial year ended on 31st March, 2026 including the Reports of the Directors and Auditors thereon.	147	47346014	47346000	99.9999	14	0.0001	NIL
Item No. 2 – To consider and adopt the Consolidated Audited Financial Statements for the Financial year ended on 31st March, 2026 including the Report of the Auditors thereon.	147	47346014	47346000	99.9999	14	0.0001	NIL
Item No. 3 – To declare dividend on Equity Share for the financial year ended on 31st March 2026.	148	47384639	47384625	99.9999	14	0.0001	NIL
Item No. 4 – To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being	148	47384639	47201678	99.6139	182961	0.3861	NIL

NAMAN ... CP 9... M.No. F83... COMPANY SECRETARY N G JOSHI & CO.

eligible, offers himself for re-appointment.							

SPECIAL BUSINESS:

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	Total Votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes
	No. of Members voted	Nos.	Nos.	% Of total no. Of valid votes cast	Nos.	% of total no. Of valid votes cast	Nos.
Item No. 5 – Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2026-27. **As an Ordinary Resolution**	148	47384639	47384625	99.9999	14	0.0001	NIL
Item No. 6– Re-appointment of Shri Prakash Kacholia (DIN:00002626) as Non-Executive Independent Director of the Company. **As Special Resolution**	148	47384639	47347359	99.9213	37280	0.0787	NIL
Item No. 7– Re-appointment of Shri Virendraa Bangur (DIN: 00237043) as Joint Managing Director of the	148	47384639	42744042	90.2065	4640597	9.7935	NIL

COMPANY SECRETARY

Company **As Special Resolution**							
Item No. 8– Re-appointment of Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company. **As Special Resolution**	148	47384639	46203298	97.5069	1181341	2.4931	NIL

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For N G Joshi & Co.,

NAMAN GURUMURTHI JOSHI CP : 9579 M.No. F8389 COMPANY SECRETARY N G JOSHI & CO.

Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 17.08.2026
UDIN: F008389H001132215

Countersigned by:
For West Coast Paper Mills Limited

West Coast Paper Mills Ltd. Kolkata

S. K. Bangur
Chairman and Managing Director

N G JOSHI & CO
COMPLIANCE FOR CORPORATE ACTIONS

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 Shree Kumar Bangur

Chairman of 71st Annual General Meeting
West Coast Paper Mills Limited

Dear Sir,

I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 71st Annual General Meeting of the Equity Shareholders of **West Coast Paper Mills Limited**(the "Company") held on August 17, 2026 at 11:30 A.M. through Video Conference from Registered Office, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, India. submit my report as under:

1. The Equity Shareholders holding shares as on August 10, 2026, being cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

2. The remote E-Voting period remained open from 9.00 AM on Friday, August 14, 2026 up to 5.00 PM on Sunday August 16, 2026.

3. After the time fixed for closing of the poll by the Chairman at the AGM, shareholders have been asked to poll their votes electronically with the facility provided by the MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd).

4. All The electronic polls were reconciled with the records maintained by the Company Registrar and Share Transfer Agents.

NAMAN GURUMURTHY JOSHI
CP 9579
M.No. F8399
COMPANY SECRETARY
N G JOSHI & CO.

PRIMARY OFFICE
PRAKRUTHI CRYSTAL" 4th Floor, No 4144, 4th Phase, Giri Nagar, Bangalore -560085
Tel: 080-26423303/ 9739098717 / 9035840555
csnaman@ngjoshiandco.com / cs@ngjoshiandco.com

BRANCH OFFICE
No. 11, Behind Mahalakshmi Temple, Ganesh Layout, Gandhi Nagar, Hubli, 580030
0836-3502916 / 3504022

5. The votes cast through e-voting were unblocked at 01:35 PM, after the conclusion of voting at the AGM.

6. Thereafter, the details of equity shareholders, who voted "For" or "Against" on August 17, 2026 were downloaded from the E-Voting website of MUFG Intime India Pvt. Ltd. (**https://instavote.linkintime.co.in**).

7. 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 Standalone Audited Financial Statements for the Financial year ended on 31st March, 2026 including the Reports of the Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	145	47345950	99.9999
Voting by Poll	1	50	
Total	146	47346000	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	14	0.0001
Voting by Poll	0	0	
Total	1	14	0.0001

(iii)Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

To consider and adopt the Consolidated Audited Financial Statements for the Financial year ended on 31st March, 2026 including the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid

NAMAN G. JOSHI
CP : 9478
M.No. F8330
COMPANY SECRETARY
N G JOSHI & CO.

			votes cast
Remote E-Voting	145	47345950	99.9999
Voting by Poll	1	50	
Total	146	47346000	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	14	0.0001
Voting by Poll	0	0	
Total	1	14	0.0001

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(c) <u>RESOLUTION No.3:</u> (As an Ordinary Resolution)

To declare dividend on Equity Share for the financial year ended on 31st March 2026.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	146	47384575	99.9999
Voting by Poll	1	50	
Total	147	47384625	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	14	0.0001
Voting by Poll	0	0	
Total	1	14	0.0001

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	138	47201628	99.6139
Voting by Poll	1	50	
Total	139	47201678	99.6139

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	182961	0.3861
Voting by Poll	0	0	
Total	9	182961	0.3861

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) **RESOLUTION No.5: (As an Ordinary Resolution)**

Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, as Cost Auditor of the Company and ratification of remuneration for financial year 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	146	47384575	99.9999
Voting by Poll	1	50	
Total	147	47384625	99.9999

NAMAN GURUMURTHI JOSHI CP 9578 M.No. F8389 COMPANY SECRETARY N G JOSHI & CO.

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	14	0.0001
Voting by Poll	0	0	
Total	1	14	0.0001

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(f) RESOLUTION No.6: (As Special Resolution)

Re-appointment of Shri Prakash Kacholia (DIN:00002626) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	140	47347309	99.9213
Voting by Poll	1	50	
Total	141	47347359	99.9213

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	37280	0.0787
Voting by Poll	0	0	
Total	7	37280	0.0787

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(g) RESOLUTION No.7: (As an Special Resolution)

Re-appointment of Shri Virendraa Bangur (DIN: 00237043) as Joint Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	111	42743992	90.2065
Voting by Poll	1	50	
Total	112	42744042	90.2065

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	36	4640597	9.7935
Voting by Poll	0	0	
Total	36	4640597	9.7935

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(h) <u>RESOLUTION No.8: (As a Special Resolution)</u>

Re-appointment of Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	112	46203248	97.5069
Voting by Poll	1	50	
Total	113	46203298	97.5069

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	1181341	2.4931
Voting by Poll	0	0	
Total	35	1181341	2.4931

(iii) Invalid votes:

NAMAN GURUNATH JOSHI CP 9... M.No. F63.. COMPANY SECRETARY N G JOSHI & CO

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. Shareholders have voted "FOR", "AGAINST" and there is no invalid votes found.

Thanking you,

Yours faithfully,
For N G Joshi & Co.,

NAMAN GURUMURTHI JOSHI CP : 9579 M.No. F8389 COMPANY SECRETARY N G JOSHI & CO.

Naman G. Joshi
Practicing Company Secretary
FCS 8389 CP 9579
Place: Bangalore
Dated: 17.08.2026
UDIN: F008389H001132215

Countersigned by:
For West Coast Paper Mills Limited

West Coast Paper Mills Ltd. Kolkata

S. K. Bangur
Chairman and Managing Director