



THE WEST COAST PAPER MILLS LIMITED
Registered Office: BANGUR NAGAR, DANDELI – 581 325, KARNATAKA
CIN: L02101KA1955PLC001936, Ph:(08284) 231391 – 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the **61st Annual General Meeting** of the Members of the Company will be held on **August 31, 2016 at 4:00 PM at Shree Rangnath Auditorium, Bangur Nagar, Dandeli – 581 325, Uttar Kannada District, Karnataka**, to transact the business as given in the Notice, which has been despatched to the Shareholders of the Company along with Annual Report 2015-2016 at their registered addresses. Business as mentioned in the said Notice will be conducted through electronic voting (e-voting) facility provided by National Securities Depository Limited (NSDL). Details of the same are as under:

- (a) Remote e-voting shall commence on 28th August 2016 at 9:00 AM and shall end on 30th August, 2016 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.
- (b) Cut-off date: 24th August 2016
- (c) Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 24th August 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or co.sec@westcoastpaper.com.
- (d) The facility for voting through Polling Paper shall be made available at the Annual General Meeting (AGM) and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
- (e) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- (f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 24th August 2016 only shall be entitled to avail the facility of Remote e-voting as well as voting in the general meeting.
- (g) Notice of the meeting will be available on the company's website i.e., www.westcoastpaper.com and www.evoting.nsdl.com.
- (h) In case of any grievances connected to e-voting please contact Mr. Rajiv Ranjan, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: evoting@nsdl.co.in, Toll Free No. 1800-222-990 or Mr. Shrikant B. Sindgikar, Deputy Manager (Secretarial) of the company, email id: co.sec@westcoastpaper.com, Phone No. (08284) 231391 – 395 (5 Lines).

Notice is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **August 20, 2016 to August 31, 2016** (both days inclusive) for the purpose of payment of dividend @ Re.1/- (Rupee One only) per equity share of the face value of Rs.2/- i.e., 50% for the year ended on March 31, 2016, if declared at the said meeting, to those Shareholders whose names will appear-

- (1) as Beneficial Owners at the end of business hours on **August 19, 2016** as per details furnished by the National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form, and
- (2) as Members in the Register of Members of the Company on **August 31, 2016**, after giving effect to valid transfers in physical form lodged with the Registrars on or before **August 19, 2016**.

For **THE WEST COAST PAPER MILLS LIMITED**

Place : Dandeli
Date : August 8, 2016

BRAJMOHAN PRASAD
COMPANY SECRETARY

NOTE : A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER