



## WEST COAST PAPER MILLS LTD.,

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Dist Uttar Kannada (Karnataka) - India

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ZZS:PB:132:SHARE:07  
February 28, 2025

To:

BSE Limited  
Corporate Services  
Floor 25, P.J.Towers,  
Dalal Street  
**MUMBAI – 400 001**

To:

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
**MUMBAI-400 051**

Dear Sirs,

**SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR**

**Sub : Newspaper advertisement regarding Notice of Postal Ballot.**

**Ref : ZZS:PB:131:SHARE:07, dated 27.02.2025**

We enclose herewith copy of News Paper advertisement published in following newspapers:

- 1) Business Standard – English
- 2) Karavali Munjavu – Kannada

Please take the above on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

Brajmohan Prasad  
Company Secretary  
M. No : F7492

Encl: a.a.



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016  
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# Port investments consortium to operate global ports

## Move to streamline logistics, strengthen supply chain: Sonowal

DHANYAKSH SANA  
New Delhi, 27 February

Ports, Shipping and Waterways Minister Sarbananda Sonowal on Thursday unveiled the ambitious Bharat Ports Global – a consortium of public sector companies that will bid for international opportunities and increase India's role in the global maritime economy.

"By developing robust port infrastructure, the Bharat Ports Global consortium initiative will streamline logistics, strengthen supply chains and support the 'Make in India' initiative by boosting exports. Bringing together India Ports Global (IPGL), Sagarmala Development Corporation (SDCL), and Indian Port Rail and Ropeway Corp (IPRCL), the consortium will drive port expansion, operations, and financing to position India as a key player in international trade and logistics," Sonowal said.

IPRCL is a joint venture between 51 central government-owned ports and railroads PSU KVKs Nigam Ltd, which will look at infrastructure development.



### ALL ABOARD

- ◆ Initiative brings together India Ports Global (IPGL), Sagarmala Development Corporation (SDCL), and Indian Port Rail and Ropeway Corp (IPRCL)
- ◆ IPGL will handle operations
- ◆ SDCL will facilitate financing needs
- ◆ IPRCL will look at infrastructure development
- ◆ Focus on opportunities along the proposed International North-South Transport Corridor and India-Middle East-Europe Economic Corridor

will facilitate the financing needs for the consortium.

According to officials, the focus will be on potential development opportunities along the proposed 7,200 km-long International North-South Transport Corridor (INSTC) and the India-Middle East-Europe Economic Corridor (IMEEC). The Eastern Maritime Corridor with Russia will provide opportunities for India to develop infrastructure that further facilitates cargo movement along global trade routes.

"By focusing on efficiency, innovation, and global collaboration, the consortium aims to improve trade connectivity and enhance India's economic footprint. This initiative underscores India's commitment to maritime excellence and economic resilience."

ence on the global stage," Sonowal said. The government also launched an interface to facilitate the operationalisation of the IMEC. Master (Master Application for International Trade and Regulatory Interface).

According to the ministry, this will play a crucial role in operationalising the Virtual Trade Corridor between India and the UAE.

Currently aimed at IMEC, it is expected to expand to BIMSTEC and ASEAN nations, leveraging AI and Blockchain for efficiency and security.

"By standardising trade documentation and integrating digital solutions, the Ministry will reduce processing time, optimise trade flows, and contribute to sustainable development," the minister said.

## India to sign MoU with Israel, Saudi Arabia for critical minerals

India is set to sign a memorandum of understanding (MoU) with Israel and Saudi Arabia to explore and process critical minerals, with an aim to strengthen connectivity and reduce dependence on imports, Union Mines Minister G Kishan Reddy said on Thursday. The agreement with Israel involves a technology transfer that will enable the extraction of potassium from seawater, as well as the incorporation of AI in mining processes. The minister said that the Union Cabinet approved the agreement during its last meeting and that the policy framework is expected in the coming months. **RJ/AAS**

## Waqf Bill may be taken up during second half of Budget Session

The Waqf Bill is likely to come up before Parliament during the second half of the Budget Session after the Union Cabinet approves the amendments proposed by the joint committee of Parliament, sources said. During its meeting on February 19, the Cabinet is learnt to have given its nod to the bill amendments proposed by the panel examining the Bill, they said.

The report of the panel, headed by BJP MP Jagdishrai Pal, was tabled in Parliament on February 13 and upon a call by the ministry, the bill is likely to be introduced in the registration of Waqf properties, besides preventing misuse. **PTI**

FROM PAGE 1

# Climate change effects don't have borders: Environment minister

Technology and talent also had Sittaraman's attention. "India's leadership in technology will place us at the high table," she said, underlining the importance of investing in both technology and the people who drive it.

Regarding talent, she said India had to become a magnet for global talent and adopt a more open-minded approach. Apart from these, debt management and fiscal prudence must remain priorities, she said while urging states to actively participate in these reforms.

Amid the push for bilateralism, there were conversations about the need for multilateralism, specifically when tackling climate change. Highlighting this, environment minister Nitya Khatkar, at length on initiatives such as the Coalition for Disaster Resilient Infrastructure. Climate change, he said, is not just about the earth's temperature rising. "It is also about loss of biodiversity, and the desertification of the planet," India, he said, is working on all these aspects. From recognising the strength of the circular economy to trying to make agriculture climate-resilient.

He underscored that climate change effects don't have borders and advocated for technology transfer and capacity building for developing countries or nations, also known as Global South.

He noted that India has made significant strides in tackling climate change, achieving a substantial reduction in its emissions intensity of 54.3 per cent compared to 2005 levels, significantly exceeding its initial target, and increasing its share of non-fossil fuel based electricity generation capacity to 45 per cent by 2021, well ahead of its 2030 goal.

Agriculture, called as the backbone of India in the next five years. He also underscored the importance of creating systems that are not just resilient but "anti-fragile." And while attention is on food, it is important to clarify that it does not mean isolationism – that we cut ourselves off from the world – but rather the ability to supply in times of crisis. Science such as production-linked incentives (PLI), which are meant to encourage manufacturing in areas where India currently lags, such as technical textiles rather than conventional textiles.

When asked on a lighter note what he did to unwind, Mishra shared personal anecdotes about why he often seen

working seven days – "when work doesn't feel like work...".

Amithab Kant also weighed in on the work-life balance debate. "Indians must work hard to deliver. In the name of work-life balance, we must not send the message that hard work is unnecessary," he said, adding that with good time management, one can make room for both hard work and leisure.

The G20 Sherpa made a strong case for face-practice, advocating for a less interventionist government approach. "The government should get out of the way and let the private sector flourish," he said, stressing that reform and deregulation should be the guiding principles.

"Pushing for accelerating India's reentry into the initiative is crucial to shift away from fossil fuels, suggesting that both central and state governments should exclusively purchase electric vehicles.

On economic growth, Kant urged policymakers to push the pace of implementation, particularly the annual growth rate of 8.5-9 per cent. He also emphasised the importance of systemic urbanisation. Addressing the role of the G20, he predicted that it would gain greater significance given the dysfunction within the UN Secretary-General.

On the sidelines, Mishra often during the deliberations was Donald Trump.

YV Kotak, founder and director of Kotak Mahindra Bank, acknowledged the uncertainties of the current global landscape, particularly the shift brought about by the Trump era. "US exceptionalism is now a reality," he said. He added that the answer to reducing the current account deficit lies in domestic competitiveness. He also urged the Indian industry to aspire for a globally competitive consumer brand of India in the next five years.

He observed that post-World War II, economies delivered a 10-15 per cent growth on the principle of enlightened self-interest, but today, short-term selfishness dominates. He advised Indian businesses to build robust defence mechanisms while also unshackling the animal spirit.

Noting the trend of savers becoming investors, he said it was a positive development that banks need to be ready for. Chris Wood, global head of Equity Strategy at J.P. Morgan, also spoke at length on the matter of investing, and analysed India's market position compared to other economies. Expressing surprise at the level of foreign selling in Indian markets, he said that sustained domestic investors into mutual funds, though positive long-term sign.

Despite his structural bullishness on Indian equities, Wood remained cautious in the short term due to foreign investor (FI) outflows and valuation concerns. Nevertheless, he expected the Sensex and Nifty to deliver a 10-15 per cent return over the next 12 months. FI return.

"If someone has no exposure to India stocks, they should start buying now. When the tide turns, the rally will be very sharp," he predicted. However, he categorised India as still being in a "sell on rise" market rather than a "buy the dips" one.

A panel discussion on India's economy in a changing world had Laxesh Bhandari, president of the Centre for Social and Economic Progress, saying that India will have to become stronger internally. "The government needs to invest in itself – in the form of a strong regulatory framework," he said, while also making a strong case for primary school education. On the matter of regulation, he said one issue is that regulators work in silos and do not talk to one another.

CEO and country head in India, Madhoo, meanwhile, drew attention to the opportunities – India's trade partnership with the United Arab Emirates (UAE) being one. This relationship, he said, will only get stronger with the UAE becoming an important pivot for India. Dharmakirti Joshi, chief economist, Crisil, spoke of the helplessness in dealing with food inflation given the kind of climate shifts taking place. Inflation, added Sandeep Sikka, executive director and CEO, Nippon Mutual Fund, is also changing. "In such cases, we can't import or export in smaller coins, are beginning to understand the impact of inflation, currency awareness, and reinvesting accordingly," Sikka said.

As the evening progressed, the defence and private sector's collaboration came up for discussion. Samir V. Kamat, secretary, defence ministry's Department of Defence Research and Development Organisation (DRDO), vouches for the participation of the private sector was essential if India were to meet its defence goals. "By 2047, we will become an antimatter force if not earlier. All we need to do is harness the available talent and energy," added Admiral (R) Hai Kumaar, former chief of naval staff.

Adding to those thoughts, Kailasidhar Singh Bhatia chairman, Defence Business, Kalyani Group, and president of the Society of Indian Defence Manufacturers, said, "India cannot be a net importer of security. Defence needs a whole-of-the-nation approach... Break down the silos." The funding issue was also raised as was the matter of having a level playing field.

The day concluded with a friendly chat with Ajay Bhushan Pandey, NPEA chairperson, who discussed the new paradigm in financial reporting, including the need to have an independent body to audit the auditors.

As India navigates a shifting global order, discussions at the event underscored the importance of strategic reiteration, leveraging technological advancements, and fostering an environment that balances policy-driven reforms with private sector dynamism. Friday's "India Growth Summit" promises to be an equally vibrant one.

**THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.**  
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha  
Email: askasugar@yahoo.co.in  
GSTIN : 21AAAT5989L1Z1

**TENDER CALL NOTICE**  
Dt: 27.02.2025

The Aska Co-operative Sugar Industries Ltd. Aska invites sealed tenders from manufacturer having GSTIN for supply ROPP CAP, Label, Tape, Ordinary Gum, Adhesive Gum, Parties are requested to give their offer with detail terms and conditions. Please visit our website www.askasugar.com for details of the tender call notice. **Managing Director**

**WEST COAST PAPER MILLS LIMITED**  
Registered Office: P/18, 5, Bangur Nagar, Dardul - 511 335, Karnataka  
CIN: L0211KA10530L001836, GSTIN: 29AAACT147N1220  
P/18/28/21391-38/5 Linnet, Fax: (0824) 211223  
Email: to.a@westcoastpaper.com, Website: www.westcoastpaper.com

**NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY**

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendments), applicable and Rectification for the time being in force), the Company has completed the dispatch of Postal Ballot Notice on February 27, 2025, to all the members whose names appear in the Register of Members/ List of Beneficial Owners as on cut-off date being Friday, 14th March, 2025 (Cut-off Date) on MUFG Intime India Pvt. Ltd., who have registered e-mail IDs with the Depositories or with the Registrar of Companies (ROC).

1. The members holding shares of the Company as on cut-off date being Friday, 14th March, 2025 (Cut-off Date) shall be entitled to exercise their right of voting through e-voting facility, for the business mentioned in Postal Ballot Notice i.e. (1) Re-appointment of Shri Vinod Bahumakar Agarwalla (Appl./Candidate No. 1) Demerged Company No.11 and M/s. Mita Services Private Limited (Appl./Candidate No.2) Demerged Company No.2 and (2) M/s. Bharat Technologies Auto Components Limited (Resolving Company) and their respective shareholders and creditors (Resolving Company) (CIN: U43102GZ0001148329) (Appl./Candidate No.3) (CIN: U43102GZ0001148329) (Appl./Candidate No.4) (CIN: U43102GZ0001148329) (Appl./Candidate No.5) (CIN: U43102GZ0001148329) (Appl./Candidate No.6) (CIN: U43102GZ0001148329) (Appl./Candidate No.7) (CIN: U43102GZ0001148329) (Appl./Candidate No.8) (CIN: U43102GZ0001148329) (Appl./Candidate No.9) (CIN: U43102GZ0001148329) (Appl./Candidate No.10) (CIN: U43102GZ0001148329) (Appl./Candidate No.11) (CIN: U43102GZ0001148329) (Appl./Candidate No.12) (CIN: U43102GZ0001148329) (Appl./Candidate No.13) (CIN: U43102GZ0001148329) (Appl./Candidate No.14) (CIN: U43102GZ0001148329) (Appl./Candidate No.15) (CIN: U43102GZ0001148329) (Appl./Candidate No.16) (CIN: U43102GZ0001148329) (Appl./Candidate No.17) (CIN: U43102GZ0001148329) (Appl./Candidate No.18) (CIN: U43102GZ0001148329) (Appl./Candidate No.19) (CIN: U43102GZ0001148329) 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# Govt unveils consortium to operate global ports

### Move to streamline logistics, strengthen supply chain: Sonowal

DHIVYANESH SAHA  
New Delhi, 27 February



## ALL ABOARD

- Initiative brings together India Ports Global (IPG), Sagarmala Development Corporation (SDCL) and Indian Port Rail, and Ropeway Corp (IPRCL)
- IPGL will handle operations
- SDCL will facilitate financing needs
- IPRCL will look at infrastructure development
- Focus on opportunities along the proposed International North-South Transport Corridor and India-Middle East-Europe Economic Corridor

Ports, Shipping and Waterways Minister Sarbananda Sonowal on Thursday unveiled the ambitious Bharat Ports Global — a consortium of public sector companies that will bid for international opportunities and increase India's heft in the global maritime economy.

"By developing robust port infrastructure, the Bharat Ports Global consortium initiative will streamline logistics, strengthen supply chains and support the 'Make in India' initiative by boosting exports. Bringing together India Ports Global (IPGL), Sagarmala Development Corporation (SDCL), and Indian Port Rail and Ropeway Corp (IPRCL), the consortium will drive port expansion, operations, and financing to position India as a key player in international trade and logistics," Sonowal said.

IPRCL is a joint venture between 11 central government-owned ports and railroads PSU Rail Vikas Nigam Ltd, which will look at infrastructure development. IPGL, the SPV that operates Iran's Chabahar Port — will handle operations, while SDCL, which is on its route to become a maritime-dedicated NBFC,

will facilitate the financing needs for the consortium.

According to officials, the focus will be on potential development opportunities along the proposed 7,200 km-long International North-South Transport Corridor (INSTC) and the India-Middle East-Europe Economic Corridor (IMEC). The Eastern Maritime Corridor with Russia will provide opportunities for India to develop infrastructure that further facilitates cargo movement along global trade routes.

"By focusing on efficiency, innovation, and global collaboration, the consortium aims to improve trade connectivity and enhance India's economic footprint. This initiative underscores India's commitment to maritime excellence and economic resili-

ence on the global stage," Sonowal said. The government also launched an interface to facilitate the operationalisation of the IMEC. Maatit (Master Agreement for International Trade and Regulatory Interface).

According to the ministry, this will play a crucial role in operationalising the Virtual Trade Corridor between India and the UAE.

Currently aimed at IMEC, it is expected to expand to BIMSTEC and ASEAN nations, leveraging AI and Blockchain for efficiency and security.

"By standardising trade documentation and integrating digital solutions, Maatit will reduce processing time, optimise trade flows, and contribute to sustainable development," the minister said.

## India to sign MoU with Israel, Saudi Arabia for critical minerals

India is set to sign a memorandum of understanding (MoU) with Israel and Saudi Arabia to explore and process critical minerals, with an aim to strengthen its energy and economic independence on imports, Union Mines Minister G Kishan Reddy said on Thursday. The agreement with Israel involves a technology transfer that will enable the extraction of potassium from seawater, as well as the incorporation of AI in mining processes. The minister said that the Union cabinet approved the agreement during its last meeting and that a policy framework is expected in the coming months. **PJAA/DAAS**

## Waqf Bill may be taken up during second half of Budget Session

The Waqf Bill is likely to come up before Parliament during the second half of the Budget Session after the Union Cabinet approved the amendments proposed by the joint committee of Parliament, sources said. During its meeting on February 19, the Cabinet is learnt to have given its nod to the Bill amendments proposed by the panel examining the Bill, they said.

The report of the Panel, headed by BJP MP Jagdishrai Pal, was tabled in Parliament on February 13 amid uproar and a walkout by the opposition. The Bill aims to streamline the registration of Waqf properties, besides preventing misuse. **PTI**

FROM PAGE 1

# Climate change effects don't have borders: Environment minister

Technology and talent also had Sitharaman's attention. "India's leadership in technology will place us at the high table," she said, underlining the importance of investing in both technology and the people who drive it. Research talent is important, she said, to become a magnet for global talent and adopt a more open-minded approach. Apart from these, debt management and fiscal prudence must remain priorities, she said while urging states to actively participate in these reforms.

Amid the push for bilateralism, there were conversations about the need for multilateralism, specifically when tackling climate change. Highlighting this, environment minister Nitya Kishan Reddy said that while India has been at the forefront in initiatives like the Coalition for Disaster Resilient Infrastructure. Climate change, he said, is not just about the earth's temperature rising. "It is also about loss of biodiversity, and the desertification of the planet," India, he said, is working on all these aspects — from recognising the strength of the circular economy to trying to make agriculture climate-resilient.

He underscored that climate change effects don't have borders and advocated for technology transfer and capacity building for developing countries or vulnerable nations, also known as Global South.

He noted that India has made significant strides in tackling climate change, achieving a substantial reduction in its emissions intensity of GDP by 35 per cent compared to 2005 levels, significantly exceeding its initial target, and increasing its share of non-fossil fuel based electricity generation capacity to 45 per cent by 2023, well ahead of its 2030 goal.

Agriculture, which is the backbone of India's economy, he said, "is a major shared responsibility as a country develops, agriculture becomes less important." While its share in GDP has declined, the proportion of the workforce engaged in agriculture remains significant, and agricultural experts continue to be crucial, he said. Mishra, who earlier held the post of Union agriculture secretary.

He also underscored the importance of creating systems that are not just resilient but "anti-fragile." And while *atmanirbharita* (self-reliance) is important, he clarified that it does not mean isolationism — that we cut ourselves off from the world — but rather the ability to supply in times of crisis. Schemes such as production-linked incentives (PLI), which are meant to encourage *atmanirbharita*, he added, aim to encourage manufacturing in areas where India currently lags, such as technical textiles rather than conventional textiles.

When asked on a lighter note what he did to unwind, Mishra shared personal anecdotes about why he often seen

working seven days — "when work doesn't feel like work..."

Amintab Khan also weighed in on the work-life balance debate. "Indians must work hard to deliver. In the name of work-life balance, we must not send the message that hard work is unnecessary," he said, adding that with good time management, one can make room for both hard work and leisure.

The G20 Sherpa made a strong case for free enterprise, advocating for a less interventionist government approach. "The government should get out of the way and let the private sector flourish," he said, stressing that reform and deregulation should be the guiding principles.

Pushing for accelerating India's renewable energy sector, he advocated a shift away from fossil fuels, suggesting that both central and state governments should exclusively purchase electric vehicles.

On economic growth, Khan urged policymakers to push the pace of implementing an annual growth target of 8.5-9 per cent. He also emphasised the importance of systemic urbanisation. Addressing the role of the G20, he predicted that it would gain greater significance given the dysfunction within the UN Security Council.

A name that came up often during the deliberations was Donald Trump.

Uday Kotak, founder and director of Kotak Mahindra Bank, acknowledged the uncertainties of the current global landscape, particularly the shift brought about by the Trump era. "US exceptionalism is now a reality," he said. He added that the answer to reducing the current account deficit is domestic competitiveness. He also urged the Indian industry to aspire for a global consumer brand of India in the next five years.

He observed that post-World War II, economy to deliver a 10-15 per cent return over the next 12 months. If it returns

of "enlightened self-interest," but today, short-term selfishness dominates. He advised Indian businesses to build robust defence mechanisms while also unleashing the animal spirit.

Noting the trend of savers becoming investors, he said it was a positive development that banks need to be ready for. Chris Wood, global head of Equity Strategy at J.P. Morgan, also spoke at length on the matter of investing, and analysed India's market position compared to other economies. Expressing surprise at the level of foreign selling in Indian markets, he said that sustained domestic inflows into mutual funds through, being a positive long-term sign.

Despite his structural bullishness on Indian equities, Wood remained cautious in the short term due to foreign investor (FI) outflows and valuation concerns. Nevertheless, he expected the Sensex and Nifty to deliver a 10-15 per cent return over the next 12 months. If it returns

"If someone has no exposure to Indian stocks, they should start buying now. When the tide turns, the rally will be very sharp," he predicted. However, he categorised India as still being in a "sell on rise" market rather than a "buy the dips" one.

A panel discussion on India's economy in a changing world had Lavesh Bhandari, president of the Centre for Social and Economic Progress, saying that India will have to become stronger internally. "The government needs to invest in itself — in the form of a stronger judiciary," he said, while also making a strong case for primary school education. On the matter of regulation, he said one issue is that regulators work in silos and do not talk to one another.

Tarun Vikram, CEO and country head of India, Mahesh, meanwhile, drew attention to the opportunities — India's trade partnership with the United Arab Emirates (UAE) being one. This relationship, he said, will only get stronger with the UAE becoming an important pivot for India. Dharmakirti Joshi, chief economist, Crisis, spoke of the helplessness in dealing with food inflation given the kind of climate shifts taking place. Inflation, added Sundeep Sikka, executive director and CEO, Nippon Mutual Fund, is also changing, says very persistent. "People live in smaller towns, are beginning to understand the impact of inflation, courtesy awareness, and are investing accordingly," Sikka said.

As the evening progressed, the defence and private sector's collaboration came up for discussion. Samir V. Kamat, secretary, defence ministry's Department of Defence (R&D) and chairman of the Defence Research and Development Organisation (DRDO), was of the view that participation of the private sector was essential if India were to meet its defence goals. "By 2047, we will become an armaments-hub force if not earlier. All we need to do is harness the available talent and energy," added Admiral (retd) Ravi Kumar, former chief of naval staff.

Adding to those thoughts, Kallinder Singh Bhatia, chairman, Defence Business, Kalyani Group, and president of the Society of Indian Defence Manufacturers, said, "India cannot be a net importer of security. Defence needs a whole-of-the-nation approach. Break down the silos." The funding issue was also raised as was the matter of having a level playing field. "The day concluded with a frosty chat with Jay Bhushan Pandey, NREA chairperson, who discussed the new paradigms in financial reporting, including the need to have an independent body to audit the auditors.

As India navigates a shifting global order, the discussions at Manthan underscored the importance of strategic realignment, leveraging technological advancements, and fostering an environment that balances policy-driven reforms with private sector dynamism. Friday, the 10th day of the summit, promises to be an equally vibrant one.

**THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.**  
P.O. Nuagam (Aska) - 781111, Ganjam District, Odisha  
email: askasugar@yahoo.co.in,  
GSTIN : 21AAAT8989L129

**TENDER CALL NOTICE**  
Lit.No. PUR/12/2726/2736/273/12792 DL/27.02.2025  
The Aska Co-operative Sugar Industries Ltd. Aska invites sealed tenders from manufacturer having GSTIN for supply ROPFP CAP, Label, Tape, Ordinary Gum, Adhesive Gum. Parties are requested to give their offer with detail terms and conditions. Please visit our website www.askasugar.com for details of the tender call notice. **Managing Director**

**NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS**  
FORM NO. CA-2  
(Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rules 2016)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH - COMPANY APPLICATION NO. CA (CAA)/71/(CI)18/2024**  
In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time

**And**  
In the matter of Composite Scheme of Arrangement (Demerger) Amongst  
M/s. Southern Ceramics Private Limited (Demerged Company No.1)  
And  
M/s. Minico Services Private Limited (Demerged Company No.2)

**And**  
Bharat Technologies Auto Components Limited (Resulting Company)

**And**  
Their respective Shareholders and Creditors  
**BHARAT TECHNOLOGIES AUTO COMPONENTS LIMITED**  
(CIN: U33307TG2003PL004823)

A company registered under the Companies Act of 1956, Having its registered office at 27/21 (11/21), Flat No.4C, 4th Floor Ark Bishop Mathews Avenue, Boat Club Road, Raja Annamalapuram, Chennai, Tamil Nadu, India, 600028, Represented by **Mr. Shilpa Kumar, Authorized Signatory/ Director** — Resulting Company

Notice is hereby given that by an order dated 18<sup>th</sup> February 2025, the Hon'ble National Company Law Tribunal, Chennai Bench - I ("The Tribunal") has directed a meeting to be held of the equity shareholders of M/s. Bharat Technologies Auto Components Limited ("Resulting Company") at the registered office of the Resulting Company which is situated at 27/21 (11/21), Flat No.4C, 4th Floor Ark Bishop Mathews Avenue, Boat Club Road, Raja Annamalapuram, Chennai, Tamil Nadu, India, 600028 on 08<sup>th</sup> April 2025, between 10:00 A.M. (10:1) for the purpose of considering and if thought fit, approving with or without modification, the Composite Scheme of Arrangement (Demerger) Amongst M/s. Southern Ceramics Private Limited (Applicant Company No.1/Demerged Company No.1) and M/s. Minico Services Private Limited (Applicant Company No.2/Demerged Company No.2) and M/s. Bharat Technologies Auto Components Limited (Applicant Company No.3/Resulting Company) and their respective shareholders and creditors as mentioned above.

The Equity Shareholders of the Resulting Company are requested to attend the meeting at the time and place mentioned above. Copies of the said composite Scheme of Arrangement (Demerger) and of the explanatory statement under section 230 can be obtained free of charge at the registered office of the Resulting Company which is situated at 27/21 (11/21), Flat No. 4C, 4th Floor Ark Bishop Mathews Avenue, Boat Club Road, Raja Annamalapuram, Chennai, Tamil Nadu, India, 600028.

The persons entitled to attend and vote at the meeting, may vote in person or by proxy or through Authorized Representatives, provided that all the proxies in the prescribed form and necessary authorization letter are deposited at the registered office mentioned above or the scanned copies of such documents are sent via e-mail to the Resulting Company, not later than 48 hours before the meeting. Forms of proxy are also available at the registered office of the Resulting Company.

The Tribunal has appointed Ms. Vinita Varshni, K.J. Advocate as the Chairperson and Mr. A.K. Athiban Vijay as the Scrutinizer for the aforementioned meeting. The abovementioned Composite Scheme of Arrangement (Demerger), if approved in the meeting, will be subject to the subsequent approval of the Tribunal.

For and on behalf of  
Bharat technologies auto components limited  
Date: 28.02.2025  
Place: Chennai  
Mr. Shilpa Kumar  
Authorized Signatory/ Director

**OSBI**  
Information Security Department, State Bank of India,  
Global IT Centre, Sec-11, G-20 Sector-11, Model-40/11/14  
Chandigarh-160011

Ref: SB/IT/CA/AS/SP/ISD/2024-2025/28/RFP-1354 Dated: 25.02.2025  
Bids are invited by State Bank of India from the eligible bidders for Procurement of Hybrid Security Service Edge (H-SS) Solution and Managed Services for Centralized Intrusion Access (CIA) and Private Application Access for State Bank of India (SBI). For details, please visit 'Procurement News' at <https://sbibnlabi.com> and e-tender portal (<https://tenders.sbi.com>)

Commencement of download of RFP: From 24.02.2025  
Last date and time for bid submission for Pre-qualification Eligibility Documents: 28.02.2025 upto 17:00:15 hrs  
Pre-qual Name Mail: Senior Vice President (IS & SPI) Information Security Department  
Date: 28.02.2025

**WEST COAST PAPER MILLS LIMITED**  
Registered Office: 7/90 No. 5, Bangor Nagar, Dandell - 561 325, Kammasa Circle, Old 101/6 (SBI) Colony, Bangalore - 560024, Karnataka  
Ph: (0824) 23191-396 (5 Lines), Fax: (0824) 231225  
Email: [co.ase@westcoastpaper.com](mailto:co.ase@westcoastpaper.com), Website: [www.westcoastpaper.com](http://www.westcoastpaper.com)

**NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY**  
Shareholders of the Company are hereby informed that pursuant to Section 111 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendments), applicable Rules and Regulations for the time being in force, the Company has constituted the dispatch of Postal Ballot Notice on February 27, 2025, to all the members whose names appear in the Register of Members/ List of Beneficial Owners as on cut-off date being Friday, the February 21, 2025 by E-rail through MUFJ Intime India Pvt. Ltd., who have registered E-mail ids with the Depositories or with the Company (E-mail contains the details of Login ID and password to the shareholders), for seeking approval of the members of the Company by Postal Ballot (e-Voting) for the business mentioned in Postal Ballot Notice (i.e., 1) Re-appointment of Shri Vinod Balakrishna Agarwala (DIN:0725158), as Independent Director.

The Company has engaged the services of MUFJ Intime India Pvt. Ltd., for providing remote e-Voting facility to the members. The detailed procedure of e-Voting is annexed to Notice of Postal Ballot.

The voting through remote e-Voting shall commence on Tuesday, March 04, 2025 (9:00 A.M.) and ends on Wednesday, the April 02, 2025 (6:00 P.M.), remote e-Voting shall not be allowed beyond the said date and time. Pursuant to Ministry of Corporate Affairs, General Circular No. 03/2024 dated September 19, 2024 and SEBI Circular No. SEBI/MO/CFD/OPF/P-2/P/2024/2024/1159, dt. October 05, 2024, Postal Ballot will be only through e-Voting, hence no hard copies of the Postal Ballot Notice will be sent.

The voting rights of the shareholders has been reckoned on the basis of number of shares held as on the cut-off date. A person who is not a member on the cut-off date should treat this notice for information purposes only.

The Postal Ballot Notice, instructions for e-Voting are available on the website of the Company [www.westcoastpaper.com](http://www.westcoastpaper.com) and on the website of MUFJ Intime India Pvt. Ltd., at <https://intimeindia.in>. Shareholders may download the same. Members who would like to obtain pdf copy on their e-mail (Id) may write an e-mail to [co.ase@westcoastpaper.com](mailto:co.ase@westcoastpaper.com) or MUFJ Intime India Pvt. Ltd., at [enfo@intime.mfg.com](mailto:enfo@intime.mfg.com).

The Board of Directors have appointed Shri Nerran G. Joshi (Membership No. F3389), Practising Company Secretary, N.G.Joshi & Co., as the Scrutinizer for conducting the Postal Ballot (e-Voting) process in a fair and transparent manner.

In case of any queries, grievances or issues relating to Postal Ballot, member(s) are requested to write an e-mail to [enfo@intime.mfg.com](mailto:enfo@intime.mfg.com) or Call to 022-49186000. Members are also requested to refer the Frequently Asked Questions (FAQs) and Install/e-Voting manual available at <https://intimeindia.in/india.html>, under 'Help section' or contact Shri Shrikant B. Sindigkar, Manager (Secretarial) of the Company, email id: [co.ase@westcoastpaper.com](mailto:co.ase@westcoastpaper.com), Phone No. 0824- 23191-395.

The result of the Postal Ballot will be announced within 2 (Two) working days from the closure of e-Voting, and will be displayed at the registered office of the Company as well as at the Notice Board of Corporate Office of the Company and communicated to SSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. The result of the Postal Ballot will also be displayed on the Company's website i.e. [www.westcoastpaper.com](http://www.westcoastpaper.com) and on the website of MUFJ Intime India Pvt. Limited i.e. [www.intimeindia.com](http://www.intimeindia.com).

**FOR WEST COAST PAPER MILLS LIMITED**  
Brajmohan Prasad  
Company Secretary  
M.No. F7462

Place : Dandell  
Date : 27.02.2025

Government of Tamil Nadu  
State Planning Commission

Guidance  
Tamil Nadu

## Tamil Nadu Round Table 2025

by Business Standard

Reimagining Tamil Nadu: Path to Knowledge Economy

March 7 | Hyatt Regency, Chennai

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# ಮುಕ್ತ ಕರ್ನಾಟಕ ಜೀವ



ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ ಲಿ.  
 ನೊಂದಾಯಿತ ಕಛೇರಿ: ಅಂಚೆ ಪೆಟ್ಟಿಗೆ ನಂ. 5 ಬಂಗೂರ ನಗರ, ದಾಂಡೇಲಿ- 581325, ಕರ್ನಾಟಕ  
 CIN: L02101KA1955PLC001936, GSTN:29AAACT4179N1ZO,  
 PH: (08284) 231391-395 (5 Lines) Fax (08284) 231225  
 Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

## ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳಿಗೆ ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ

ಕಂಪನಿಯ ಕೇರುದಾರರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 110 ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 22 (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು, ಚಾರ್ಟಿಯಲ್ಲಿರುವ ಅನ್ವಯಿಸುವ ನಿಯಮಗಳು ಮತ್ತು ನಿಯಂತ್ರಣಗಳನ್ನು ಒಳಗೊಂಡಂತೆ) ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದಂತೆ: 1) ಶ್ರೀ ವಿನೋದ ಬಾಲಮುಕುಂದ ಆಗರವಾಲ (ಡಿನ್:01725158) ರನ್ನು ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರನ್ನಾಗಿ ಮತ್ತು ನೇಮಕಾತಿ ಮಾಡಲು; ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ ಮಂಜೂರಾತಿಯನ್ನು, ಅಂಚೆ ಮತದಾನ ಪತ್ರ ಇ-ಮತದಾನ (ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ) ದ ಮೂಲಕ ಕೊರಲಾಗಿರುತ್ತದೆ. ನಿಗದಿತ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಅಂದರೆ ಶುಕ್ರವಾರ, 21ನೇ ಫೆಬ್ರವರಿ 2025 ರಂದು ಯಾರ ಹೆಸರು ಕಂಪನಿಯ ರಜಿಸ್ಟ್ರಾರ್ನಲ್ಲಿ ಇದೆಯೋ ಆ ಎಲ್ಲ ಸದಸ್ಯರುಗಳಿಗೆ / ಲಾಭದಾಯಕ ಮಾರ್ಲೀಕರಿಗೆ, ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ ಸೂಚನೆಯನ್ನು ದಿನಾಂಕ 27 ನೇ ಫೆಬ್ರವರಿ 2025 ರಂದು ಯಾರು ಇ-ಮೇಲನ್ನು ಡಿವೈಸಿಟರಿಯಲ್ಲಿ ಅಥವಾ ಕಂಪನಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುತ್ತಾರೆ, ಅವರಿಗೆ ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಇ-ಮೇಲ್ ಮೂಲಕ ತಿಳಿಸಲಾಗಿರುತ್ತದೆ. ಮತ್ತು ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪತ್ರ / ಇ-ಮೇಲ್, ಲಾಗ್ ಇನ್ ಮಾಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳ ಮಾಹಿತಿ ಹೊಂದಿರುತ್ತದೆ.

ಕಂಪನಿಯ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯ ಒದಗಿಸಲು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಸೇವೆಗಳನ್ನು ನೇಮಿಸಿಕೊಂಡಿರುತ್ತದೆ. ಇ-ಮತದಾನ ಮಾಡುವ ಕ್ರಮವನ್ನು ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ.

ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತಚಲಾಯಿಸುವ ಪ್ರಕ್ರಿಯೆಯು ಮಂಗಳವಾರ ದಿನಾಂಕ 4 ನೇ ಮಾರ್ಚ್ 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಘಂಟೆಗೆ ಆರಂಭವಾಗಿ, ಬುಧವಾರ ದಿನಾಂಕ 2ನೇ ಏಪ್ರಿಲ್ 2025 ರಂದು ಸಂಜೆ 5.00 ಘಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುವುದು. ಮೇಲ್ಕಾಣಿಸಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯದ ಹೊರತುಪಡಿಸಿ ಮತದಾನ ಕ್ಷಿ ಅವಕಾಶ ಇರುವುದಿಲ್ಲ. ಕಾರ್ಪೊರೇಟ್ ಕಾರ್ಯ ಮಂತ್ರಾಲಯದ ಜನರಲ್ ಸರ್ಕುಲರ್ ನಂ.09/2024, ದಿನಾಂಕ: 19 ನವೆಂಬರ್, 2024 ಮತ್ತು ಸಬ್ ಸರ್ಕುಲರ್ ನಂ. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133, ದಿನಾಂಕ: 3 ಅಕ್ಟೋಬರ್ 2024 ರಂತೆ, ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುವುದು. ಅದ್ದರಿಂದ ಅಂಚೆ ಮತಪತ್ರದ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ವಿತರಿಸಲಾಗುವುದಿಲ್ಲ. ಕೇರುದಾರರ ಮತ ಚಲಾಯಿಸುವ ಪಕ್ಕನ್ನು ಅವರು ಕಟ್-ಆಫ್ ದಿನದಂದು ಹೊಂದಿರುವ ಕೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಗಣಿಸಲಾಗುವುದು, ಮತ್ತು ಯಾವ ವ್ಯಕ್ತಿಯು ಕಟ್-ಆಫ್ ದಿನದಂದು ಸದಸ್ಯನಿರುವುದಿಲ್ಲವೋ ಅವರು ಈ ಸೂಚನೆಯನ್ನು ಕೇವಲ ಮಾಹಿತಿಗಾಗಿ ಎಂದು ಪರಿಗಣಿಸತಕ್ಕದ್ದು.

ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ ಮತ್ತು ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯು ಕಂಪನಿಯ ಜಾಲತಾಣ [www.westcoastpaper.com](http://www.westcoastpaper.com) ಮತ್ತು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಜಾಲತಾಣ <https://instavote.linkintime.co.in>, ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಕೇರುದಾರರು ಮೇಲ್ಕಾಣಿಸಿದ ಜಾಲತಾಣಗಳಿಂದ ಡೌನ್ ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು. ಅಥವಾ ಸದಸ್ಯರುಗಳು [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com) ಕಂಪನಿಯ ಇ-ಮೇಲ್‌ಗೆ ಅಥವಾ [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com), ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಇ-ಮೇಲ್‌ಗೆ ವಿವರಿಸಿ ಓದಿಎಫ್ ಪ್ರತಿಯನ್ನು ತಮ್ಮ ಇ-ಮೇಲ್ ಮೂಲಕ ಪಡೆಯಬಹುದು.

ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ, ನ್ಯಾಯೋಚಿತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಶ್ರೀ ನಮನ ಜಿ. ಜೋಶಿ, (ಸ.ನಂ.F8389) ವ್ಯಕ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಎನ್.ಜಿ.ಜೋಶಿ & ಕಂ., ಬೆಂಗಳೂರು, ಅವರನ್ನು ಕಂಪನಿಯ ನಿರ್ದೇಶಕರು ಮಂಡಳಿ, ಸ್ತುತನೈಯುರ ಎಂದು ನೇಮಕಾತಿ ಮಾಡಿರುತ್ತಾರೆ.

ಸದಸ್ಯರುಗಳಿಗೆ ಒಂದು ವೇಳೆ ಅಂಚೆ ಮತದಾನ ಸಂಭಂದ ಯಾವುದಾದರೂ ಸಂದೇಹ, ದೂರುಗಳು ಇದ್ದಲ್ಲಿ [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) ಗೆ ಇ-ಮೇಲ್ ಮಾಡಬಹುದು ಅಥವಾ ಫೋನ್ ನಂ. 022-49186000 ಸಂಪರ್ಕಿಸಬಹುದು. ಸದಸ್ಯರುಗಳು <http://instavote.linkintime.co.in> ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಟ್ರಾಕ್ಟಿಂಗ್‌ನಲ್ಲಿ ಆಸಕ್ತಿ ಕೊಡುವ (ಎಫ್‌ಎಕ್ಸ್) ಅಥವಾ ಇನ್‌ಸ್ಟಾ ವೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮ್ಯಾನುವಲ್‌ನ್ನು ಸಹ ಓದಿಕೊಳ್ಳಬಹುದು ಅಥವಾ ಶ್ರೀ ಶ್ರೀಕಾಂತ್ ಬಿ. ಸಿಂದಗೇಕರ, ವ್ಯವಸ್ಥಾಪಕ (ಕಾರ್ಯದರ್ಶಿಯ) ಅವರನ್ನು ಇ-ಮೇಲ್ [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com) ಫೋನ್ ನಂ. 08284-231391-395 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಇ-ಮತದಾನ ಅಂತ್ಯಗೊಂಡು 2 (ಎರಡು) ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಘೋಷಿಸಲಾಗುವುದು. ಮತ್ತು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿ ಹಾಗೂ ಕಾರ್ಪೊರೇಟ ಕಛೇರಿಯ ಸೂಚನಾ ಫಲಕದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವುದು. ಮತ್ತು ಕಂಪನಿಯ ಕೇರುಗಳು ಲಿಕ್ವಿಡ್ ಆದಂತ ಬಿಎಸ್‌ಸಿ ಲಿಮಿಟೆಡ್ ಹಾಗೂ ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಗೆ ತಿಳಿಸಲಾಗುವುದು ಮತ್ತು ಸದರಿ ಫಲಿತಾಂಶವನ್ನು ಕಂಪನಿಯ ಜಾಲತಾಣ [www.westcoastpaper.com](http://www.westcoastpaper.com) ಮತ್ತು [www.linkintime.co.in](http://www.linkintime.co.in) ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಜಾಲತಾಣದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವುದು.

ಸ್ಥಳ: ದಾಂಡೇಲಿ  
 ದಿನಾಂಕ: 27.02.2025

ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ ಲಿ. ಪರವಾಗಿ  
 ಬ್ರಾಹ್ಮಣೇಶ್ ಪ್ರಸಾದ್  
 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (ಎಮ್.ನಂ.F7492)