



**KEMP & COMPANY LTD.**

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

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17<sup>th</sup> July, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai - 400001

**BSE Code No. 506530**

**Sub: Newspaper Advertisement – Notice convening 143<sup>rd</sup> Annual General Meeting, Book Closure and Remote E-voting Information**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the copy of the Public Notice published today, in the following newspapers pertaining to the Notice of 143<sup>rd</sup> Annual General Meeting of the Company, Book Closure and Remote E-voting Information:

- a) Business Standard (English)
- b) Pratahkal (Marathi)

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**For Kemp & Company Limited**

Karan Gudhka  
Company Secretary

Encl.: As above.

# Defence ministry notifies fifth indigenisation list

### Consisting of 346 defence items, it aims to boost Atmanirbharta

AINSHUKLA  
New Delhi, 16 July

With the aim of boosting Atmanirbharta (self-reliance) in defence production and minimising imports by defence public sector undertakings (DPSUs), the Ministry of Defence (MoD) has notified a fifth indigenisation list (PIL) comprising 346 defence items. The MoD is expected to provide assurance to the domestic defence industry, which has frequently burned its fingers by expending a defence project. It led to the MoD importing them from the global market instead.



## GOING LOCAL

The first positive indigenisation list of 101 items was promulgated by the ministry in August 2020.

This was followed by a second list comprising 108 defence equipment items.

Such a list is expected to provide assurance to domestic industry, which has frequently burned its fingers by expending a defence project.

The items expected to be indigenised include strategically important line replacement units (LRUs)/systems/ sub-systems/assemblies/sub-assemblies/spares and components and raw materials, with import substitution value worth ₹1,048 crore.

The DPSUs involved in the fifth PIL include Hindustan Aeronautics Limited (HAL), Bharat Electronics Ltd (BEL), Bharat Dynamics Ltd (BDL), Bharat Earth Movers Ltd (BELM),

India Optel Ltd (IOEL), Maragon Dock Shipbuilders Ltd (MDL), Garden Reach Shipbuilders & Engineers Ltd (GRSEL) and Hindustan Shipyard Ltd (ISL). These have initiated processes for issuing expressions of interest (EOIs) for proposals (RFPs) on their respective websites.

The first PIL of 101 items was promulgated by the MoD in August 2020. This was followed by a second PIL, consisting of 108 defence equipment items, taking them to 209. These were the number of items that must be compulsorily procured from Indian companies, the number rising each year up to 2025.

In this incremental manner, four PILs comprising 4,666 items have so far been notified by the MoD for DPSUs.

Of this, 2,972 items, having import substitution value worth ₹3,400 crore, have already been indigenised. These five lists for DPSUs are in addition to the five PILs of 509 items notified by the Department of Military Affairs (DMA). These lists include high-precision systems, sensors, weapons and ammunition.

By June 2024, over 36,000 defence items were offered to the industry for indigenisation by the DPSUs and SIFs. Of them, more than 12,300 items have been indigenised in the last three years. As a result, the DPSUs have placed orders on domestic vendors to the tune of ₹7,572 crore.

# 4 Army personnel killed in Doda terror attack; search for terrorists underway

PRESS TRUST OF INDIA  
Jammu, 16 July

Four Army personnel, including a Captain, lost their lives in a fierce gunfight with heavily armed terrorists of Pakistan-based banned outfit, Jaish-e-Mohammad (JeM) in Doda district of Jammu and Kashmir.

The fallen soldiers were identified as Captain Brijesh Thapa from Darfelding, Naik Dokkar, Rajesh from Anchara Tradesh, and Sepoys Bijendra and Ajay Kumar Singh from Rajasthan. The encounter, which took place in the dense forests of Doda district late Monday evening, has sparked widespread condemnation and protests in Jammu and other regions.

In New Delhi, the opposition Congress attacked the Centre with Rahul Gandhi asserting that the government should take full responsibility for the repeated security lapses and take strict action against the culprits. Gandhi also said such horrific incidents one after the other are extremely sad and worrying, and that Army soldiers and their families are bearing the brunt of "BJP's wrong policies".

The latest incident marks the third major clash between security forces and terrorists in Jammu region within the past three weeks, highlighting the escalating tensions in the area. It comes a week after terrorists ambushed an Army patrol in the remote Machedi forest belt in Kathua district which claimed the lives of five soldiers and injured as many. Security forces, including troops of the Rashtriya Rifles and Special Operations Group of Jammu and Kashmir Police, swiftly launched a joint cordon and search operation in the Desha forest belt following the encounter.

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**TECH DIGEST**  
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**DELL LAUNCHES COPILOT+ AI LAPTOPS**  
Dell launched the XPS 13 and Inspiron 16 Plus, its first AI laptops based on Microsoft's Copilot+ PC platform. Powered by Qualcomm Snapdragon X Elite chips, the laptops boast artificial intelligence features exclusive to the Copilot+ platform such as Copilot in Paint and Photos, Live Captions for audio transcriptions, and Studio effects for enhanced video conferencing experience. Price for the XPS 13 and Inspiron 16 Plus starts at ₹139,900 and ₹175,500, respectively.

**Apple releases iOS 18 public beta**  
Apple has released first public beta of its upcoming iOS 18 operating system to eligible iPhones. The public beta offers early preview of upcoming technologies, and features from Apple. In the first public beta, Apple previews lock screen customisation options, new control centre features, and upgraded Messages app.

**OnePlus debuts AI features with Nord 4 and Pad 2 launch**  
OnePlus has packed the Nord 4 and Pad 2 with several AI-powered features. These include photo editing tools like AI Best Face and AI Portrait that improves group selfies and AI Clear Face for sharper portraits. AI Speak and AI Summarize will assist with consuming information from various sources.

**KEMP & COMPANY LIMITED**  
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**NOTICE OF THE 143<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 143<sup>rd</sup> Annual General Meeting ("AGM") of the Kemp & Company Limited ("the Company") will be held on Wednesday, 7<sup>th</sup> August, 2024, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 06/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively (collectively referred to as "MCA Circulars") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with and pursuant to the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Section 173 of the Companies Act, 2013, the Board of Directors of the Company has decided to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above mentioned MCA Circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2023-24 alongwith the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company Registrar and Share Transfer Agent as on cutoff date 15<sup>th</sup> July, 2024. The above dispatches have been completed on Monday, 15<sup>th</sup> July, 2024. Members who have not registered their email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring to the e-voting section of the notice convening AGM or by referring newspaper advertisement published by the Company in compliance with Section 173 of the Companies Act, 2013. The date and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, 1<sup>st</sup> August, 2024 to Wednesday, 7<sup>th</sup> August, 2024 (both days inclusive) for taking request of the Members of the Company for the purpose of AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Section 173 of the Companies Act, 2013, issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

- the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- the remote e-voting facility shall start on Sunday, 4<sup>th</sup> August, 2024 at 09:00 a.m.;
- the remote e-voting facility shall end on Tuesday, 6<sup>th</sup> August, 2024 at 05:00 p.m.;
- the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Wednesday, 31<sup>st</sup> July, 2024;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, 6<sup>th</sup> August, 2024 and such facility will be closed after the above stated time. Once a vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
- any person, who acquires shares in the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the share is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote;
- member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
- 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 only shall be entitled to avail the facility of remote e-voting or voting in the AGM;
- the detailed procedure for remote e-voting, alongwith the AGM through VC/OAVM and e-voting of all members is provided in the Notice of AGM;
- the Notice convening the AGM alongwith Annual Report for financial year 2023-24 is hosted on the website of the Company i.e. [www.kempco.com](http://www.kempco.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and
- in case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-229-9991 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Karan Gudhka, Company Secretary at 5<sup>th</sup> Floor, DGP House, 88-C, Old Prabhakar Road, Mumbai - 400 025 or on Ph. No. +91 022 6653 9000 or email at [karan.gudhka@kempco.com](mailto:karan.gudhka@kempco.com)

By order of the Board of Directors  
**For KEMP & COMPANY LIMITED**  
34C-5  
Karan Gudhka  
Company Secretary

Place: Mumbai  
Date: 17<sup>th</sup> July, 2024

**INDIAN INSTITUTE OF BANKING & FINANCE**  
Kohinoor City, Commercial II, Tower-1, Kurla (W), Mumbai - 400070.  
CIN: UH1104MH1928GAP001391  
Tel. No.: 022-68507005 E-Mail: [info@iibf.org.in](mailto:info@iibf.org.in)

**REQUEST FOR PROPOSAL (RFP)**

Indian Institute of Banking & Finance (IIBF) invites proposals for Design, Development of new Website, Portal and back end systems & Migration of existing data, content of the Website and Hosting & Maintaining the same in a Cloud environment on a "Turnkey basis". The details holders can download the Request for Proposal (RFP) document which contains details of the assignment from the Institute's website [www.IIBF.org.in](http://www.IIBF.org.in) under tab "tender". The last date for submission of the bids is on or before 19<sup>th</sup> August 2024 by 5 PM.

Mumbai | 16<sup>th</sup> July 2024 Chief Executive Officer

**WEST COAST PAPER MILLS LIMITED**  
Registered Office: PO No.5, BANGLUR NAGAR, DANDELI - 581 325, DIST: UTTARAKHAND, HARIDWAR, CIN: L24239MH1982PLC000047, GSTIN: 29AAAC179M/20, Ph: (05284) 231381 - 385 (5 Lines), Fax: (05284) 231235, Email: [co.seo@westcoastpaper.com](mailto:co.seo@westcoastpaper.com), Website: [www.westcoastpaper.com](http://www.westcoastpaper.com)

**NOTICE**

NOTICE to the Shareholders for 68th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), on Wednesday, 14<sup>th</sup> August, 2024, at 11:30 A.M. to transact the business, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.09/2023 dated 25th September 2023 and SEBI Circular No. SEBI/HO/CFD/CIR-DP-2/P/CIR/2023/187 dated 7th October 2023, 68th Annual General Meeting of the Members of the Company will be held through VC/OAVM on Wednesday, 14<sup>th</sup> August, 2024, at 11:30 A.M.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website [www.westcoastpaper.com](http://www.westcoastpaper.com), websites of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Pvt. Ltd., <https://linkintime.evotingindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting e-voting will be provided in the Notice of the AGM.

Members holding shares in physical form are requested to register their Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details on Web portal following the Link <https://linkintime.evotingindia.com>. Register/ID or send the hard copy to Link Intime India Pvt. Ltd. (RTA of the Company) for obtaining the Annual Report/AGM Notice/ login details for e-voting.

Members holding shares in Demat mode, may please contact the Depository Participant ("DP") to register the Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details.

Members holding shares in physical/demat mode may also obtain Annual Report/AGM Notice by sending email to [co.seo@westcoastpaper.com](mailto:co.seo@westcoastpaper.com).

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 7th August 2024 to 14th August, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend, details will be provided in the Notice of 68th AGM of the company.

Members who are entitled for tax exemption on dividend, are requested to download the applicable tax Exemption Forms from <https://www.linkintime.co.in/client-downloads.html> and upload the said Forms/documents duly completed and signed at the URL: <https://linkintime.co.in/forming-submission-of-form-15b.html> or email it to [wcpvat@linkintime.co.in](mailto:wcpvat@linkintime.co.in). If unable to upload/submit send the hard copy to Link Intime India Pvt. Ltd. (RTA of the Company) on or before 2nd August, 2024.

For WEST COAST PAPER MILLS LIMITED  
Brajmohan Prasad  
Company Secretary, M.No. F7492

Place: Dandeli  
Date: 16.07.2024

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Episode 17

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