

WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-581 325 Dist Uttar Kannada (Karnataka) - India





ZZR:PBN:560:SHARE:07: December 10, 2024

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: Our letter No. ZZR:PBN:554:SHARE:07, dated 09.12.2024

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
Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242, Email: wcpm.sale@westcoastpaper.com

OSBI

Missile frigate INS Tushil inducted into Indian Navy

Warship has been constructed in Russia as part of an over \$2.5 billion deal



Attacks on minorities in B'desh 'regrettable', says Foreign secv

India rolsed its concerns over the safety of minorities in langiadesh flagging "expertable incidents of attacks on cultural, religious and diplomatic properties" as Paveign Secretary Vikram Mistri pictured met his counterpart in Diaka on Monaday.

Misri, the first high-level Indian official to visit Paraglardesh after August 5 when Prime Minister
Sheikh Hasina fled to India following massive protests against her government, expressed New Delha's desire for a "positive, constructive and mutually beneficial" relationship with Dhaka.

"Today's discussions have given both of ust he opportunity today to have had a frank, cardid and constructive each mage of views with all my interfocutions," Misri said after meeting Foreign Societary Mohammad. Jashim Uddin.

Misri said they discussed 'Certain recent developments and issues." 'I conveyed our concerns, including those related to the safety and welfare of minorities. We also discussed some regretuable incidents of attacks on cultural, religious and diplomatic properties...," Misri told reporters.

Mahayutigovt sails through trust votein Maha Assembly

Narwekar re-elected Speaker

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"I am ready to replicate the work done in Patparganj in

WEST COAST PAPER MILLS LIMITED

NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

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

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INSILCO LIMITED

AmulFed Dairy (A unit of Gujarat Cooperative Milk Marketing Federation Ltd)

Plot No. 35, Nr. Indira Bridge. Village Bhat, Dist: Gandhinagar. Pin: 382428, Phone 079-23969055-56

TENDER NOTICE

ADVENTISMENT IN RESPECT OF TRANSFER OF STRESSED LOAN EXPOSURE OF ALPHRANAMA SHOOLATES LIMITED; "THROUGH E-ADVENTION WORDS WISE ANALYSING RESPECTATION OF THE ALPHRANAMA SHOOLATES LIMITED; "THROUGH E-ADVENTION WORDS WISE ANALYSING RESPECTATION OF THE ALPHRANAMA SHOOLATES RESPECTATION OF THE ALPHRANAMA SHOOLATES RESPECTATION OF THROUGH A PROPERTY IN THE SECRETARY OF THROUGH A PROPERTY IN THE SECRETARY OF THE ALPHRANAMA SHOOLATES RESPECTATION OF T

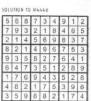
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME FETTION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024 In the matter of the Companies Act, 2013; AND In the matter of the Companies Act, 2013; AND

Expenses on India Inc's salaries, wages relatively sticky

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Warship has been constructed in Russia as part of an over \$2.5 billion deal



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WEST COAST PAPER MILLS LIMITED

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TITLE OF POSTAL SALLOT TO THE MEMBERS OF THE COMPANY revolutions of the Company are hereby informed the purishers for the Company are hereby informed the Derivative for the 10 fee Companies Act 2013 read with file. 2014 (including any statutory and present and Administration) Relate. 2014 (including any statutory endiments), applicable Rules and Regulations for the time being in office the company and present and any statutory of the Company has completed the displayed of Postal Bellot Notice December 9, 2024, to all the imembers whose rames appear in the LLL, who have registered E-mail (six with the Depositories or with the prespiration). The company by the company of the Company has a control of the Company by the Company to the

For WEST COAST PAPER MILLS LIMITED

Expenses on India Inc's salaries, wages relatively sticky

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Employee expenses of salaries and wages are relatively sticky, growing in the range of 66 per per cent of the companies from the BSE 500, BSE Mid Lapand INSE Small Capi Indices excluding their listed subsidiaries. These companies had a narket capitalisation of 823 trillion on Friday, accounting for 70.4 per cent of the compined market capitalisation of all companies insted on the ISSE.

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from 704 per cent of the combined market capitalisation of all companies indeed on the RSI.

In the last 10 years, the combined animal growth rate (CAGID of 70 per cent compared to 95 per cent CAGIB and of 70 per cent compared to 10.5 per cent companies for 10.7 per cent companies from price-sensitive security in the sales and salaries and wages as a proportion of ret sales.

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AmulFed Dairy (A unit of Gujarat Cooperative Milk Marketing Federation Ltd)

INSILCO LIMITED

Plot No. 35, Nr. Indira Bridge, Village Bhat, Dist: Gandhinag Pin: 382428, Phone 079-2396

ing shall commence on Tuesday, 10° December 2004 from 09.00 A.M. (ISTT), ing shall end on Wednerdalla, 8° January 2025 st 05.00 P.M. (IST), for determining the eligibility to vote throughvenode e-cting is 3° December 2 sing remotely for members holding shares in dynamical and mode, physical to lister out inglostend. Their ential address is provided in the Notice of the on lister out inglostend.

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Warship has been constructed in Russia as part of an over \$2.5 billion deal

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"The ship is a big proof of the collabo-ve prowess of Russian and Indian



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lang advantage of each other expertises
in areas such as artificial intelligence
copher security, space exploration, and
counter-terrorism, he added.

The ship's construction was closely
monitored by an Indianteam of specialists
from the 'waship oversecting team' stationed at Kaliningrad. The 3,900-tonne

Expenses on India Inc's salaries, wages relatively sticky

Attacks on minorities in B'desh 'regrettable'. says Foreign secy

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Brajmohan Prasad Company Secretary M.No. F749

Plot No. 35. Nr. Indira Bridge, Village Bhat, Dist: Gandhinagar, Pin: 382428, Phone 079-239690

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INSILCO LIMITED

ADVERTISERET IN RESPECT OF TRANSFER OF STRESSED LAND EXPOSURE OF JAMPARASSER ASSOCIALES LIMITED ("JAIL") IMMODISH E-AUCTION UNDER SWISS USB Capital Markets & Securities Limited ("CIAS") (Minocidaed as "Process Advisor") for and no behalf of States Banke of Islaid and Other Constraint Indicate Advisors ("Journal of Noticed States and Islaid and other Constraint Indicate Advisors") for an obligation Allow Confessions of Indicates ("States Educate Results and Islaid and Indicate States Educated States ("States Educated States Educated Stat

Contact Persons	Designation	Contact Details	E-mail 10
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Aman Agrawal	Manager -ICMS	9004076001	

BEFORE THE NATIONAL COMPANY LAW TRIBUNA MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024

DIN: 00

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WEST COAST PAPER MILLS LIMITED

Expenses on India Inc's salaries, wages relatively stick incompanies in the fange of 66 per cert (in FY11) to a high of 191 per cert in FY12. The analysis is based on a common semple of 66 years and the first of the complete from the first salaries and wages are flower and the first salaries and wages in even bigger if companies recursing the period. The HIP2S data have been annualised to calculate CARIGO of 28 per cert in the last five years, the companies received and in their salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages is even bigger if companies received and in the first salaries and wages in even bigger if companies received and in the first salaries and wages in even a steady rise in salaries and wages as a proportion of net sales.

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Warship has been constructed in Russia as part of an over \$2.5 billion deal



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INSILCO LIMITED

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ADVERTISEMENT IN RESPECT OF TRANSFER OF STRESSED LOAN EXPOSURE OI JAIPPARKASH ASSOCIATES LIMITED ("JAL") THROUGH E-AUCTION UNDER SWISS CHALLENGE METHOD

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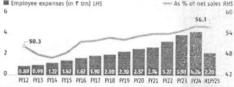
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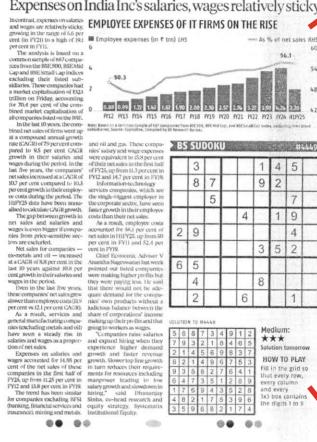
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Abhishek Sedbak	DVF - ICMS	9920425544	project porllandiji idbicapital co		
Amas Agrawal	Manager -ICMS	5054076001			

RE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH MPANY SCHEME PETITION NO. 215 OF 2024 IN PANY SCHEME APPLICATION NO. 116 OF 2026

Expenses on India Inc's salaries, wages relatively sticky







HOW TO PLAY

WEST COAST PAPER MILLS LIMITED

For WEST COAST PAPER MILLS LIMITED





















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AmulFed Dairy (A unit of Gujarat Cooperative Milk Marketing Federation Ltd)

- Design, Supply, Installation, Testing & Commissioning of Injection Molding Max. A Mole for Mish. Craims at Parkaging Film Plant, Candhinagar. Design, Supply, installation, Testing & Commissioning of Double Track Crafe VI

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 TO COMPANY SCHEME APPUCATION NO. 116 OF 2024

NOTICE OF JOINT PETITION

Expenses on India Inc's salaries, wages relatively sticky

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For WEST COAST PAPER MILLS LIMITE

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INSII CO LIMITED

Plot No. 35, Nr. Indira Bridge, Village Bhat, Dist: Gandhinag Pin: 382428, Phone 079-2396

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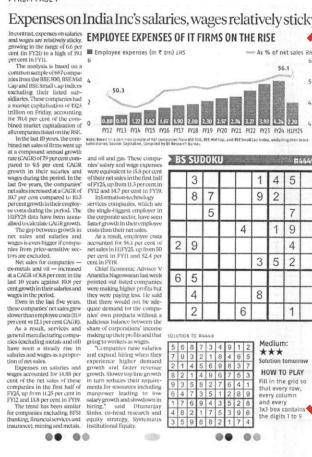
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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024 In the matter of the Companies Act, 2013;

NOTICE OF JOINT PETITION

Expenses on India Inc's salaries, wages relatively sticky.



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Warship has been constructed in Russia as part of an over \$2.5 billion deal



Attacks on minorities in B'desh 'regrettable', says Foreign secy

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India raised its concerns over the safety of minorities in languadesh, flagging "expressible incidents of attacke on cultural, religious and diplomatic properties" as Foreign Secretary Visiana Misri (portural) met his counterpart in Ploisto, on Monday.

Misri, the first high-level Indian official to visit Rangdadesh after August 5 when Prime Minister Shelth Hasina fled to India following massive protests against her government, expressed New Delhi's desire for a "positive, constructive and mutually beneficial" relationship with Dhaka.

"Todiny's discussions have given beth of use the opportunity today to have had a frank, candid and constructive exchange of views with all my interfocutions." Misri saud after meeting Foreign Secretary Mohammad Jashim Uddin. Misris and they discussed 'vertain recent developments and issues." To onveged our cruserus, including those related to the safety and welfare of minorities. We also discussed some regretable incidents of attackes on cultural, religious and tiplotos and tiplotos.

Mahayuti govt sails through trust vote in Maha Assembly

Narwekar re-elected Speaker

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Expenses on India Inc's salaries, wages relatively sticky Incontrast, expenses on salaries and wages are relatively sticky. EMPLOYEE EXPENSES OF IT FIRMS ON THE RISE

at a compound annual growth rate (CAGR) of 7.9 per cent com-pared to 9.5 per cent CAGR growth in their salaries and

and wages are reservery stocky.

growing in the range of 66 per cent (in FY2D) to a high of 18:1

The analysis is based on a







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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI SENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024 In the matter of the Companies Act, 201.

NOTICE OF JOINT PETITION

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Warship has been constructed in Russia as part of an over \$2.5 billion deal



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trust vote in Maha Assembly Narwekar re-elected Speaker

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Spealor Rahu Narwekar was elected unopposed for a second straight term earlier in the day.

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024

FROM PAGE 1

Expenses on India Inc's salaries, wages relatively sticky

Expenses on India Inc's salaries, wages relatively sticky moving in the range of 66 per cent (in FY1) to a high of 19,1 to a high of 19,1





For WEST COAST PAPER MILLS LIMITED













Brajmohan r Company Secretary M.No. F7492











Warship has been constructed in Russia as part of an over \$2.5 billion deal



2016 for four seaths frigues for the Navy.

Under the deal, two slips were to be
built in Russia, while the other two were
built in Russia, while the other two
the manufactured in India.

Singh described the commissioning of
the warship as a proud testament to
India's growing martines strength and
significant milestone in long-standing
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The ship's construction was closely
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The ship's construction was closely
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Attacks on minorities in B'desh 'regrettable', says Foreign secy

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---- As % of net sales RHS

moves Sisodia to Jangpura

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NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

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Braimohan Prese

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THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH MUMBAI BENCH SANY SCHEME PETITION NO. 215 OF 2024 IN NY SCHEME APPLICATION NO. 116 OF 2024 In the matter of the Companies Act, 2013















Expenses on India Inc's salaries, wages relatively sticky



llion on Friday, accounting r 70.4 per cent of the com- ned market capitalisation of	0 0.88 0.99 1.22 1.42 1.6	Į.		2.00	2	30	1.57	2		3.21	3.9	6.24	2.20	4
companies listed on the RSF.	PY12 PY13 PY14 PY15 PY1													
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te (CAGR) of 29 per cent com-	and oil and gas. These compa-	3	1.1	GII	11	0)((Π)						#1	Inh
red to 9.5 per cent CAGR	nies' salary and wage expenses	Militar	dualit	leadhe	dust	-		-	anata	reason.	emerco.	-	a south a fin	-
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ges during the period. In the	of their netsales in the first half		- 1	3						ł	1	4	5	
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Expenses on India Inc's salaries, wages relatively sticky

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The analysis is based on a common sample of 667 companies from the BSIS-00, BSEAMId Cap and ISBS-BMId Cap and ISBS-BMId Cap and ISBS-BMId Cap in the SBIS-00.

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As % of net sales RHS

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPUCATION NO. 116 OF 2024

NOTICE OF JOINT PETITION

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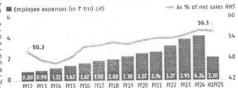
Contact Persons	Designation	Contact Details	E-mail 10
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Abhishek Bedbak		9920425544	project portland@idbicapital.com
	Manager -ICMS	9004076001	Marie R
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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024

NOTICE OF JOINT PETITION

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India raised its concerns over the safety of minorities in languadesh, languing "expectable incidents of attacks on cultural, religious and diplomatic properties" as Poreign Secretary Viktam Mist i pictural met his counterpart in Phala on Morralay. Aliest, the first high-level Indian official to visit Rangiadesh after August 5 when Prime Minister Sheikh Hashm fleet to India following massive protests against her government, expressed New Delhi's desire for a "positive, constructive and mutually beneficial" relationship with Dhaka.

"Today's discussions have given both oits the opportunity today to have had a frank, can did and constructive exchange of vived and constructive exchange of vived and constructive exchange of vived after meeting Foreign Secretary Mohammand, Jashim Ucitin.

Aliers and they discussed "vertain revent developments and issues." I conveyed our concerns, including those related to the safety and welfare of minorities. We also discussed some regrettable incidents of attacks on cultural, religious and diplomatic properties., "Misri told reporters.

Mahayuti govt sails through trust vote in Maha Assembly

Narwekar re-elected Speaker

The Mahmani diliance government in Mahamashtra led by Chief Minister Devendra Badnach son Monday comfortably worr a condidence who is the state Assembly. The trust motion, tabule by Silv Sena MLA Liday Samant and others, was passed by a voice vote on the last day of the three-day special Assembly session. Some opposition members were absent when the trust motion was approved in the Assembly, They included Shiv Sena (UBT) MLA Andilaya Thackeray.

Speaker Rahal Narwicker was elected unopposed for a second straight term earlier in the day.

AAP releases 2nd list of candidates, moves Sisodia to Jangpura

The Aam Aadral Party (AAP) on Monday released its second list of 20 candidates for the upcoming Delhi assemibly polls, cropping 18 sitting MUs and moving two others, including senior leader and former deputy chief minister Mankin Stoodi, to new vests. Shoodia will now context from Jangpura, while Avadribijha, an educator and enent AAP entrant, will context from Stootia's current Palpargany seat. "Tain ready for replicate the work done in Patparganj in Jangpura," Shoodia said.

AmulFed Dairy (A unit of Gujarat Cooperative Milk Marketing Federation Ltd)

Village Shat, Dist: Gandhins Pin: 362428, Phone 079-23

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ADVENTISEMENT IN RESPECT OF TRANSFER OF STRESSED LAND REPOSURE OF JAMPHANASH ASSOCIATES LIMITED CHAIL THROUGH F. AUCTION UNpolts TWO Adventors to the control of the contro

Contact Persons	Designation	Contact Details	E-mail ID
Milia Chaturyedi	AGM - \$81	7908014802	agm1ethers3.sarp@sbl.co
Abhrahek Bodbak	DVP - ICMS		preject porlandicidhicapi
Aman Agrawat	Manager -ICMS		

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NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

NOTICE OF POSTAL SALLOT TO THE MEMBERS OF THE COMPANY DISTANCHAIR OF THE CO

Expenses on India Inc's salaries, wages relatively sticky





The ambies is based on a common sample of 67 comparisons from the ISE 500. ISES Meld Gap and ISES Small Cap includes exchading their listed subskillaries. These companies had a market capitalisation of 23 trillion on Priday, accounting for 70.4 per cent of the combined narket capitalisation of 23 trillion on Priday, accounting for 70.4 per cent of the combined narket capitalisation of all companies listed on the ISES. In the last 10 years, the companies had a compound annual growth rate (CAGR) of 175 per cent compared to 9.5 per cent CAGR growth in their salaries and wages during the period. In the last 10 years, the companies received their roots are excluded.

Net sales for ompanies — the companies — the ISES of their companies of the sales of the sales and salaries and wages as earn an annual provincies from price-sensitive sections are excluded.

Net sales for ompanies — the companies — the companies of the sales of the sales of the companies of the sales of the companies — the sales of the sales of

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9	3	5	8	2	7	6	4	1
6	4	7	3	5	1	2	8	9
1	7	6	9	4	3	5	2	8
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HOW TO PLAY

Fill in the grid so that every row, every column









Warship has been constructed in Russia as part of an over \$2.5 billion deal

PRESS TRUST OF INDIA 9 December, New Delh



Attacks on minorities in B'desh 'regrettable', says Foreign secy

Scity's FOLEIGHT SECTY

India raised its concerns over the safety of minorities in Bangalosch, Bangia edge, B

Mahayuti govt sails through trust vote in Maha Assembly

Narwekar re-elected Speaker

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Committee with a second control of the control of t

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 215 OF 2024 IN COMPANY SCHEME APPLICATION NO. 116 OF 2024

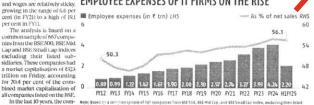
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IOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

Expenses on India Inc's salaries, wages relatively sticky

Incontrast, expenses on salaries and wages are relatively sticky, EMPLOYEE EXPENSES OF IT FIRMS ON THE RISE



Trillion on Priday, accounting for 70A per cent of the complied market capitalisation of all companies fiscation the first.

In the last 0 years, the complement arrival growth and (CACRIFO Per cent capitalisation of all companies fiscation the first half of the years, the companies which are sailary and wings exigences and caCRG for 10.7 per cent companies for the years, the companies resists in the first half of per cent companies. Price of the per cent in the last 60 years, the companies are sailar and wings exigences of the years, the companies resists in the first half of per cent companies. Price of the years which was a result, from price-sensitive sectors are exceeded at CACRG for 85 per cent in the last for years and the first half of per cent of the years, the companies are appropriated of the first half of per cent in the last for years and salaries and wages in a proper for years. CacRG for 85 per cent in the last for years against 10x per cent growth in their employee costs and salaries and wages in the proper for years, the companies was a proper for years. CacRG for 85 per cent in the last 10 years against 10x per cent growth in their employee costs that their first sites.

As a result, services and accompanies were making higher prefits but where years years are provided out listed companies were a steady that is allaries and wages in a proportion of net sales.

Expenses on salaries and wages in the proportion of net sales.

Expenses on salaries and wages accounted for 14x8 per cent in Prig. and 13x per cent in Prig. The trend has been similar for resources including when they experience higher demand growth and faster revenue for years, and years are proportion of net sales.

Expenses on salaries and wages accounted for 14x8 per cent in Prig. The trend has been similar for companies were a steady first in the first half of price of the proportion of the sales.

Expenses on salaries and wages accounted for 14x8 per cent in Prig. Thas price the proportion of the sales.

The proportion of the sale 7 9 4 2

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9	3	5	8	2	7	6	4	1
6	4	7	3	5	1	2	8	9
1	7	6	9	4	3	5	2	8
4	8	2	1	7	5	3	9	6
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Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

HOW TO PLAY









































ದರಿದ ಭ್ರವಾಭ್ಯ ಪರಣ ಪ್ರಕರಣ

ವಿನಾಂಕ: 10−12−2024 ಮಂಗಳವಾರ ∎ ಬೆಲೆ: 5 ರು. ಮಟಗಳು−8+2 ∎ RNI.NO: KARKAN/2002/06892 ∎ REG NO.: PMG/KA/NK/KWR/11/2024-2026 ∎ E-mail: karavali 18

ಸಂಘದ ಚುನಾವಣೆ ನಕ್ಕೆ ನಾಮಪತ್ರ ಸಲ್ಲಿಕೆ 45 ಸರ್ಕಾರಿ ನೌಕರರ ಸಂಘದ ರಾವಣೆ ಘೋಷಣೆಯಾಗಿದ್ದು. ಧ್ಯಕ್ಷ ಸಿ.ಎಸ್.ಷಡಾಕ್ಷರಿ ಹಾಗೂ 4 ಜಿಲ್ಲಾಧ್ಯಕ್ಷರು ಹಾಗೂ ರಾಜ್ಯ 5 ರಾಜ್ಯ ಚುನಾವಣಾಧಿಕಾರಿಗೆ



ವೆಸ್ಟ ಕೋಸ್ಟ ಪೇಪರ ಮಿಲ್ಲ ಲಿ.

ನೊಂದಾಯಿತ ಕಚೇರಿ: 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 ಶೇರುದಾರರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 110 ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 22 (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು, ಚಾಲ್ತಿಯಲ್ಲಿರುವ ಅನ್ವಯಿಸುವ ನಿಯಮಗಳು ಮತ್ತು ನಿಯಂತ್ರಣಗಳನ್ನು ಒಳಗೊಂಡಂತೆ) ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದಂತೆ: 1) ಶ್ರೀ ಅಶೋಕ ಕುಮಾರ ಗರ್ಗ (ಡಿನ್:07633091) ರನ್ನು ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರನ್ನಾಗಿ ಮರು ನೇಮಕಾತಿ ಮಾಡಲು, ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ ಮಂಜುರಾತಿಯನ್ನು, ಅಂಚೆ ಮತದಾನ ಪತ್ರ ಇ–ಮತದಾನ (ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ) ದ ಮೂಲಕ ಕೊರಲಾಗಿರುತ್ತದೆ. ನಿಗದಿನ ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಅಂದರೆ ಬುಧವಾರ, 27ನೇ ನವೆಂಬರ 2024 ರಂದು ಯಾರ ಹೆಸರು ಕಂಪನಿಯ ರಜಿಸ್ಟರನಲ್ಲಿ ಇದೆಯೋ ಆ ಎಲ್ಲ ಸದಸ್ಯರುಗಳಿಗೆ / ಲಾಭದಾಯಕ ಮಾಲೀಕರಿಗೆ, ಅಂಚೆ ಮತ ಪತ್ರ ಇ–ಮತದಾನದ ಮೂಲಕ ಸೂಚನೆಯನ್ನು ದಿನಾಂಕ 9ನೇ ಡಿಸೆಂಬರ 2024 ರಂದು ಯಾರು ಇ–ಮೇಲನ್ನು ಡಿಪೊಸಿಟರಿಯಲ್ಲಿ ಅಥವಾ ಕಂಪನಿಯಲ್ಲಿ ನೊಂದಾಯಿಸಿರುತ್ತಾರೆ, ಅವರಿಗೆ ಲಿಂಕ ಇನ್ ಟೈಮ ಇಂಡಿಯಾ ಪ್ರೈವೆಟ ಲಿ. ನ ಇ–ಮೇಲ ಮೂಲಕ ತಿಳಿಸಲಾಗಿರುತ್ತದೆ. ಮತ್ತು ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪತ್ರ / ಇ–ಮೇಲ, ಲಾಗ್ ಇನ್ ಐಡಿ ಮತ್ತು ಪಾಸವರ್ಡಗಳ ಮಾಹಿತಿ ಹೊಂದಿರುತ್ತದೆ.

ಕಂಪನಿಯು ವಿದ್ಯುನ್ಮಾನ ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯ ಒದಗಿಸಲು ಲಿಂಕ ಇನ್ ಟೈಮ ಇಂಡಿಯಾ ಪ್ರೈವೆಟ ಲಿ. ನ ಸೇವೆಗಳನ್ನು ನೇಮಿಸಿಕೊಂಡಿರುತ್ತದೆ. ಇ–ಮತದಾನ ಮಾಡುವ ಕ್ರಮವನ್ನು ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ.

ಅಂಚೆ ಮತ ಪತ್ರ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತಚಲಾಯಿಸುವ ಪ್ರಕ್ರಿಯೆಯು ಶುಕ್ರವಾರ ದಿನಾಂಕ 13ನೇ ಡಿಸೆಂಬರ 2024 ರಂದು ಬೆಳಗ್ಗೆ 9.00 ಘಂಟೆಗೆ ಆರಂಭವಾಗಿ, ಶನಿವಾರ ದಿನಾಂಕ 11ನೇ ಜನೆವರಿ 2025 ರಂದು ಸಂಜೆ 5.00 ಘಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುವದು. ಮೇಲ್ಕಾಣಿಸಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯದ ಹೊರತುಪಡಿಸಿ ಮತದಾನ ಕೈ ಅವಕಾಶ ಇರುವದಿಲ್ಲ. ಕಾರ್ಪೋರೆಟ್ ಕಾರ್ಯ ಮಂತ್ರಾಲಯದ ಜನರಲ್ ಸರ್ಕ್ಯುಲರ್ ನಂ.09/2024, ದಿನಾಂಕ: 19ನೇ ಸೆಪ್ಟೆಂಬರ, 2024 ಮತ್ತು ಸೆಬಿ ಸರ್ಕ್ಯಲರ ನಂ. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, ದಿನಾಂಕ: 3ನೇ ಅಕ್ಟೋಬರ 2024 ರಂತೆ, ಅಂಚೆ ಮತ ಪತ್ರ ಇ–ಮತದಾನದ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುವದು. ಆದ್ದರಿಂದ ಅಂಚೆ ಮತಪತ್ರದ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ವಿತರಿಸಲಾಗುವದಿಲ್ಲ. ಶೇರುದಾರರ ಮತ ಚಲಾಯಿಸುವ ಹಕ್ಕನ್ನು ಅವರು ಕಟ್-ಆಫ್ ದಿನದಂದು ಹೊಂದಿರುವ ಶೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಗಣಿಸಲಾಗುವದು. ಮತ್ತು ಯಾವ ವ್ಯಕ್ತಿಯು ಕಟ್-ಆಫ್ ದಿನದಂದು ಸದಸ್ಯನಿರುವುದಿಲ್ಲವೊ ಅವರು ಈ ಸೂಚನೆಯನ್ನು ಕೇವಲ ಮಾಹಿತಿಗಾಗಿ ಎಂದು ಪರಿಗಣಿಸತಕ್ಕದ್ದು.

ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ ಮತ್ತು ಇ–ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯು ಕಂಪನಿಯ ಜಾಲತಾಣ www.westcoastpaper. com ಮತ್ತು ಲಿಂಕ ಇನ್ ಟೈಮ ಇಂಡಿಯಾ ಪ್ರೈವೆಟ ಲಿ. ನ ಜಾಲತಾಣ https://instavote.linkintime. co.in, ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಶೇರುದಾರರು ಮೇಲ್ಕಾಣಿಸಿದ ಜಾಲತಾಣಗಳಿಂದ ಡೌನ್ ಲೊಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು. ಅಥವಾ ಸದಸ್ಯರುಗಳು co.sec@westcoastpaper.com ಕಂಪನಿಯ ಇ–ಮೇಲ್ಗೆ ಅಥವಾ enotices@linkintime.co.in, ಲಿಂಕ ಇನ್ ಟೈಮ ಇಂಡಿಯಾ ಪ್ರೈವೆಟ ಲಿ. ನ ಇ–ಮೇಲ್ಗೆ ವಿನಂತಿಸಿ ಪಿಡಿಎಫ್ ಫ್ರತಿಯನ್ನು ತಮ್ಮ ಇ–ಮೇಲ್ ಮೂಲಕ ಪಡೆಯಬಹುದು.

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

ಸದಸ್ಯರುಗಳಿಗೆ ಒಂದು ವೇಳೆ ಅಂಚೆ ಮತದಾನ ಸಂಭಂದ ಯಾವದಾದರು ಸಂದೇಹ, ದೂರುಗಳು ಇದ್ದಲ್ಲಿ enotices@linkintime.co.in ಗೆ ಇ–ಮೇಲ್ ಮಾಡಬಹುದು ಅಥವಾ ಫೋನ್ ನಂ. 022–49186000 ಸಂಪರ್ಕಿಸಬಹುದು. ಸದಸ್ಯರುಗಳು http://instavote.linkintime.co.in ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಫ್ರೀಕ್ವೆಂಟ್ಲಿ ಆಸ್ಕಡ್ ಕೊಶ್ಚನ್ಸ್ (ಎಫೆಎಕ್ಕು) ಅಥವಾ ಇನ್ ಸ್ಟ್ ಪೊಟ್ ಇ–ಪೊಟಿಂಗ್ ಮ್ಯಾನುವಲ್ ನ್ನು ಸಹ ಓದಿಕೊಳ್ಳಬಹುದು ಅಥವಾ ಶ್ರೀ ಶ್ರೀಕಾಂತ ಬಿ. ಸಿಂದಗಿಕರ, ವ್ಯವಸ್ಥಾಪಕ (ಕಾರ್ಯದರ್ಶಿಯ) ಅವರನ್ನು ಇ–ಮೇಲ್ co.sec@westcoastpaper. com ಫೋನ್ ನಂ. 08284–231391–395 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಇ–ಮತದಾನ ಅಂತ್ಯಗೊಂಡು 2 (ಎರಡು) ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಘೋಷಿಸಲಾಗುವದು, ಮತ್ತು ಕಂಪನಿಯ ನೊಂದಾಯಿತ ಕಚೇರಿ ಹಾಗೂ ಕಾರ್ಪೋರೆಟ ಕಚೇರಿಯ ಸೂಚನಾ ಫಲಕದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವದು. ಮತ್ತು ಕಂಪನಿಯ ಶೇರುಗಳು ಲಿಸ್ಟ ಆದಂತ ಬಿಎಸ್ಸ್ ಲಿಮಿಟೆಡ್ ಹಾಗೂ ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಲಚೇಂಜ ಆಫ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಗೆ ತಿಳಿಸಲಾಗುವದು ಮತ್ತು ಸದರಿ ಫಲಿತಾಂಶವನ್ನು ಕಂಪನಿಯ ಜಾಲತಾಣ www.westcoastpaper.com ಮತ್ತು www.linkintime.co.in ಲಿಂಕ ಇನ್ ಟೈಮ ಇಂಡಿಯಾ ಪ್ರೈವೆಟ ಲಿ. ನ ಜಾಲತಾಣದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವದು. ವೆಸ್ಟ ಕೋಸ್ಟ ಪೇಪರ ಮಿಲ್ಲ ಲಿ. ಪರವಾಗಿ

ಸ್ಥಳ: ದಾಂಡೇಲಿ ದಿನಾಂಕ: 09.12.2024 ಬ್ರಜ್ ಮೊಹನ ಪ್ರಸಾದ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ(ಎಮ್.ನಂ.F7492)