



Triplewall Containers Limited

Date: July 12<sup>th</sup>, 2023

To,

The Corporate Relationship Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH.  
NSE Scrip Code: **BBTCL**

The Compliance Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 MH  
BSE Scrip Code: **543668**

Dear Sir/Madam,

**Sub: Newspaper Advertisement.**

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In continuation of our intimation dated 09th July, 2023 with regard to Postal Ballot Notice, we are enclosing herewith the copy of newspaper advertisement in relation to completion of dispatch of Postal Ballot Notice to the members of the Company (in electronic form), published in Financial Express (English language Newspaper) and Sanjevani (Local language Newspaper) on 11th July, 2023.

The same will be available on Company's Website at [www.boxandboard.in](http://www.boxandboard.in).

You are requested to take the above on record and oblige the same.

Thanking you,

Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**Ravi Agarwal**  
**Director cum CFO**

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Cont.: 8870213555  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: [info@boxandboard.in](mailto:info@boxandboard.in) | Cont.: 8870210555



BOARD TO TAKE UP THE ISSUE WITH GOVT

# Storage infra must for shift to cleaner fuel: Regulator

MANISH GUPTA  
New Delhi, July 10

INDIA NEEDS TO create storage for natural gas to promote a robust gas market and to shift towards cleaner fuel, Petroleum and Natural Gas Regulatory Board (PNGRB) chairperson Anil Kumar Jain said on Monday. The board is likely to take this up with the government.

The regulator's comment comes at a time when the latest National Electricity Plan, 2022-2032, unveiled by the Central Electricity Authority signalled no additional gas-based power capacity. Also, the high price of domestic gas and imported LNG has apparently led to a slump in demand for gas from several user industries of late.

"For market dynamics and supply assurance for the consumer to shift to gas, gas storage must be there," Jain said on the sidelines of India Gas Infrastructure Conference 2023 organised by industry body FICCI. Creating gas storage is capital-intensive.

Storage assures the buyer of

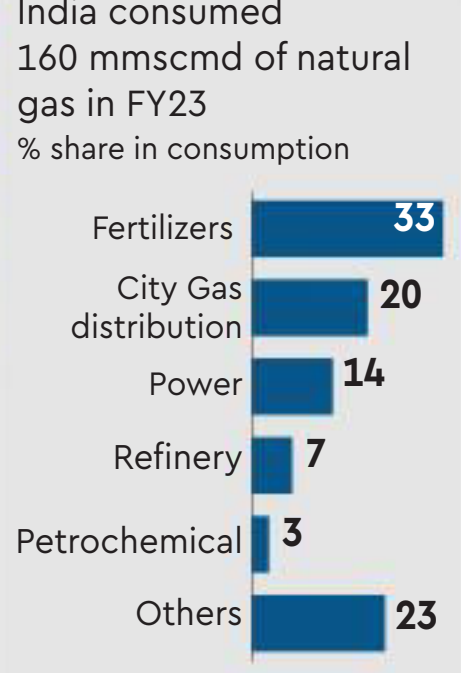
## SHARE OF NATURAL GAS



India consumed 160 mmscmd of natural gas in FY23 % share in consumption

6.2% Natural gas share in India's energy mix

15% Target of natural gas share by 2030



gas availability on demand, while the supplier can buy and store gas when the price is low, he said, adding that the storage can be created either by the supplier or the pipeline developer with a built-in tariff for the storage facility.

The current share of natural gas in India's energy mix is 6.2% and the Prime Minister has set a target of 15% by 2030. With In-

dia's energy demand rising by about 5% each year, much improvement in the gas infrastructure needs to be done for the country to become a gas-based economy, he said. Length of India's gas pipeline infrastructure has reached to 22,000 km and the aim is to have a 35,000 km pipeline network in the next 5-6 years.

India should stop looking at

gas in compartments like LNG, domestic gas and CGD, he said. Instead of splitting the market in transport and cooking versus industry and commercial, the country needs to look at gas as natural gas.

"The LNG business has to integrate with the gas business. If gas has to grow, it has to grow on its own merits and conditions are very good. With 45 million tonne of regasification capacity in the LNG terminals, and only 25 MT or so coming through it. This is an opportunity," he said.

The gas storage capacity will depend on the demand for natural gas during summers and winters, he said. Currently, India has a 5 million tonne of crude oil storage capacity built at three locations as strategic petroleum reserves.

"When the country can import 86% of its oil requirement, it can better develop a gas based economy. Natural gas is a cleaner fuel and LNG per million BTU is cheaper than oil," he said, adding that transition to green hydrogen will take time as it is commercially not viable.

# Settle wage revision of PSB officers, staff by Dec 1, finmin tells IBA

THE GOVERNMENT HAS asked the Indian Banks' Association (IBA) to initiate the process of negotiations for the 12th Bi-partite settlement in a time-bound manner and to finalise it by December 1, 2023, said a senior official.

The wage revision for employees and officers of the public sector banks is due from November 1, 2022. The early wage revision would help improve working conditions and incentivise the banking sector employees, the official said. The official said, the finance ministry has asked IBA to ensure that all future wage negotiations should be finalised before the be-

ginning of the subsequent period so that the wage revision could be implemented from the due date itself. As a part of the settlement, the IBA is expected to engage in dialogues with the employees' unions/associations. "Wage settlement for banks has always been a tedious and time-consuming process with bank managements, represented by IBA, and employees' unions engaging in tough negotiations. Historically, delays of 2-3 years in wage settlement have led to a substantial accumulation of arrears, which are eventually disbursed in a lump-sum," said the official.

**ANDAMAN AND NICOBAR ISLANDS INTEGRATED DEVELOPMENT CORPORATION LIMITED (ANIIDCO), PORT BLAIR**

**Engagement of Senior Consultants/Consultant/Young Professionals**

The last date for receipt of applications in ANIIDCO for engage experts as Consultants to assist ANIIDCO/Andaman and Nicobar Administration in pursuing various projects being implemented under the guidance of Govt. of India is extended upto 28.07.2023. The details of essential qualification and other terms and conditions can be downloaded from the website: [www.andaman.gov.in](http://www.andaman.gov.in) and <https://aniidco.and.nic.in>

The applications to be sent to General Manager (P&A), ANIIDCO Ltd, Vikas Bhawan, Port Blair – 744101 or may be mailed to [aniidco@gmail.com](mailto:aniidco@gmail.com). The Corporation reserves the right to withdraw/cancel the selection process at any stage.

Senior Manager (P&A), ANIIDCO  
For details contact: [aniidco@gmail.com](mailto:aniidco@gmail.com), 03192-231193.

# Power consumption grows 4.4% in June

MANISH GUPTA  
New Delhi, July 10

INDIA'S POWER CONSUMPTION stood at 139.23 billion units (BU) in June, up 4.4% from 133.26 BU in June 2022, according to power ministry data. June 2023 also recorded the all time high peak power demand. The peak power demand rose to 223.3 gigawatts on June 9 due to sweltering heat. It was 3.4% higher than the highest level reached in June 2022. Yet,



it was way below the 229 GW, the government's estimate for this summer.

Experts said that the unsea-

sonal rains dampened the demand for electricity in April-May as the usage of cooling appliances reduced. However, they

said that the upward trend in power consumption seen in June will continue on improved economic activities. The peak power demand on several days during the current summer months of April to June surpassed that of last year's quarter. However, the record coal production and stock at power stations was 30% higher than a year-ago which prevented any major power outages. Temperatures have started falling during the rainy season.

## Kirloskar Oil Engines Limited

A Kirloskar Group Company  
Registered Office:  
Laxmanrao Kirloskar Road, Khadki, Pune - 411 003  
CIN: L29100PN2009PLC133351



### NOTICE

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of Kirloskar Oil Engines Limited ('the Company') will be held on **Friday, the 11<sup>th</sup> day of August 2023 at 11.30 AM (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereunder, including amendments thereto read with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020; the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020; the General Circular No. 02/2021 dated 13<sup>th</sup> January 2021; the General Circular No. 19/2021 dated 8<sup>th</sup> December 2021; the General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021; the General Circular No. 2/2022 dated 5<sup>th</sup> May 2022 and the General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 (hereinafter referred as 'SEBI Circulars'), to transact the business that will be set forth in the Notice of AGM.

In Compliance with the aforesaid MCA Circulars and the SEBI Circulars, the electronic copy of the Notice of the 14<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 of the Company will be sent only by email to all those Members, whose email address (es) are registered with the Company or the Registrar and Transfer Agent (R & T Agent), viz., Link Intime India Private Limited or with their respective Depository Participant(s). The same will be available on the Company's website [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC / OAVM facility for the Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically and/or details of bank account, as per details given below:

For shares held in Physical Form	As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form by Ordinary Post on 31 <sup>st</sup> May 2023. In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Update of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the RTA website <a href="https://www.linkintime.co.in">https://www.linkintime.co.in</a> > Resources> Downloads> General> Formats for KYC and on the website of the Company at <a href="https://www.kirloskaroilengines.com/investors/for-share-holders/forms">https://www.kirloskaroilengines.com/investors/for-share-holders/forms</a> .
For shares held in Dematerialized Form	Kindly contact your Depository Participant (DP) for registration or update of email address (es) and/or details of Bank account.

**Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company's website viz. [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com) or you can send the e-mail for more details to [investors@kirloskar.com](mailto:investors@kirloskar.com)**

By the Order of the Board of Directors  
For Kirloskar Oil Engines Limited

Place : Pune  
Date : 10<sup>th</sup> July 2023

Tel: +91 20 25810341 - Fax: +91 20 25813208, 25810209  
Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) - Website: [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)

\*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User\*

On our 149<sup>th</sup> foundation day, we look forward to a vibrant future empowered by a glorious legacy.

Built on the bedrock of trust, transparency, and innovation, we march towards a brighter future with a new identity. As we enter the 149<sup>th</sup> year of our journey, we shall continue contributing to the development of investors, capital markets, and The Nation.

**BSE**  
The Power of Vibrance

## B&B TRIPLEWALL CONTAINERS LIMITED

Reg Off: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
Website: [www.boxandboard.in](http://www.boxandboard.in)  
E-mail ID.: [info@boxandboard.in](mailto:info@boxandboard.in) Cont.: 8870213555  
CIN: L21015KA2011PLC060106

**NOTICE**  
Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any modification or re-enactment) and pursuant to other applicable laws and regulations, the Company had, on Monday July 10th, 2023, completed the dispatch of Postal Ballot Notice alongwith Explanatory Statement to all the member whose email id were registered with Company/RTA. The resolution appended below are proposed to be passed by the Members through Postal Ballot by way of remote e-voting system.

**Item No. 1. To Consider and Approve Re-Appointment of Shri Manish Kumar Gupta as Managing Director**

The Company has engaged with CDSL to provide e-voting facility to its members. The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com) from 11.00 a.m. on Tuesday 11th July, 2023 and ending on 05:00 p.m. on Wednesday 09th August, 2023. E-voting module will be blocked by CDSL at 5.00 p.m. on Wednesday 09th August, 2023 and voting shall not be allowed beyond the said date and time. A person who is not a member as on Friday, 30th June, 2023, (Cut-off Date) should treat Postal Ballot Notice for information purposes only. The results shall be declared on within two working days from the date of ending of e-voting and communicated to the Stock Exchange and also displayed on the Company's website [www.boxandboard.in](http://www.boxandboard.in).

All grievances connected to proposed resolution included e-voting may be address at [cs@boxandboard.in](mailto:cs@boxandboard.in) or any technical query related to e-voting may be addressed to CDSL at email id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Any Member who has not registered/updated their email addresses with the Company/RTA are requested to register/update their email addresses by writing to Company's/RTA, i.e., Purva Share registry (India) Pvt. Ltd. at email id [support@purvashare.com](mailto:support@purvashare.com).

**Note:** In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

By Order of the Board of Directors  
For, B&B Triplewall Containers Limited.  
Sd/-  
Ravi Agarwal  
Director cum CFO

Place: Bangalore  
Date: 10.07.2023

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## Careers

**PTC India Financial Services Limited**

PFS is a systemically important, RBI regulated, NBFC, classified as an Infrastructure Finance Company A subsidiary of PTC India Ltd., listed on NSE & BSE, it is the leader in providing financing solutions to power projects across the energy value chain

**MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD & CEO)**

PFS invites applications from senior leaders to lead the organization to deliver sustainable growth working in tandem with the Governing Board:

#### Required Experience:

- Minimum 20 years of experience in the Banking /Financial sector or power/related infrastructure organizations or large organizations of repute or Group 'A' Service of the State or Central Government.
- Proven leadership experience (One level below Board)
- Track record and ability to lead a growth oriented financial services institution.
- Strong commercial and business acumen, stakeholder management and networking skills.
- Familiarity with relevant regulatory requirements and strong appreciation for Risk & Compliance.

**Age as on 31st July, 2023:** Between 45 years to 57 years

**Education:** Graduate from a recognized University / Institution. Professional qualification in Finance i.e., CA, ICWA, MBA Finance, CFA or equivalent would be preferred.

**Location:** Delhi, India

**Tenure:** 5 years or up to the date of superannuation, whichever is earlier. No deputation / lien will be allowed.

**Compensation:** Upto INR 1 crore + Variable and Other benefits

For further details including Job Description please visit career page at: <https://www.ptcfinancial.com>  
Interested candidates may send their CVs via email to [mdceo\\_pfs@kornferry.com](mailto:mdceo_pfs@kornferry.com)

**All applications will be held in strict confidence and should be received by August 1st, 2023, 8:00 pm IST.**

(CIN: L65999DL2006PL153373)  
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066  
Board: +91 11 26737300 Fax: 26737373, Website: [ptcfinancial.com](http://ptcfinancial.com)



