CK BIRLA GROUP

orient electric

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Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:
Unit VIII, Plot No. 7, Bhoinagar Bhubaneswar-751012, Odisha
Tel: 0674-2396930 | Fax: 0674-2396364

Corporate Office:
240, Okhla Industrial Estate Phase-III, Delhi-110020
Tel: 011-40507000 | Fax: 011-40507004

E-mail: investor@orientelectric.com, **Website**: www.orientelectric.com

4th Annual General Meeting of Orient Electric Limited to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Final Dividend

Notice is hereby given that the 4th Annual General Meeting ('**AGM**') of **Orient Electric Limited** (the '**Company**') will be held on **Friday, August 07, 2020** at **11:00 A.M., IST**, through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OAVM**'), in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('**Listing Regulations**') and General Circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as '**Circulars**'), to transact the business set out in the Notice convening the 4th AGM. The Company has engaged the services of KFin Technologies Private Limited ('**Kfin Tech**') as the authorised agency for conducting this AGM through VC/ OAVM and providing e-voting facility.

In compliance with the Circulars, Notice of the 4th AGM along with Annual Report for the financial year 2019-20 will be sent only through emails to all those shareholders whose email addresses are registered with the Company/Depository Participant(s). Notice of the 4th AGM along with Annual Report for the financial year 2019-20 will also be available on the Company's website, at **www.orientelectric.com**, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and also on the website of Registrar and Share Transfer Agent ('**RTA**') of the Company, KFin Tech at **https://evoting.karvy.com**. As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Shareholders as on the cut-off date of July 31, 2020 will be able to attend the AGM through VC / OAVM by clicking the link **https://emeetings.kfintech.com**. All the businesses as set out in the Notice of the 4th AGM will be transacted through voting by electronic means. Shareholders may cast their votes through remote e-voting at **https://evoting.karvy.com** by using the login credentials and passwords to be shared through email. The facility of e-voting shall also be made available during the AGM ('**Insta Poll**') and shareholders, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM through Insta Poll.

Detailed instructions (including User ID and Password) for attending the AGM and the manner of e-voting (including remote e-voting) by the shareholders, holding shares in demat mode or physical mode and also those who have not registered their email address, is provided in the Notice of the AGM and shall also be sent through email. If the shareholder is already registered with e-voting platform of the KFin Tech he/she can use his / her existing User ID and Password for login and e-voting.

Shareholders holding shares in dematerialized mode who have not registered / updated their email addresses with their depository participants, are requested to register/ update their email addresses and mobile numbers with their depository participants with whom they maintain their demat accounts. Shareholders holding shares in physical mode who have not registered / updated their email addresses with the Company / RTA, are requested to furnish their email addresses and mobile numbers with the Company's RTA, KFin Tech by clicking the link: **https://ris.kfintech.com/email_registration/** for receiving the Notice of the AGM, Annual Report and other communications electronically or alternatively by writing an email to RTA, at **einward.ris@kfintech.com** providing the name of the shareholder, folio number and attaching self-attested scanned copies of their share certificate, PAN card and Aadhar.

Notice is also hereby given that as per the provisions of Section 91 of the Act read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, August 01, 2020** to **Friday, August 07, 2020 (both days inclusive)** for the purpose of 4th AGM and for the payment of Final Dividend for the financial year ended March 31, 2020. The Final Dividend, if approved by the shareholders at the AGM, will be paid through electronic bank transfer mode on or before Saturday, September 06, 2020 to those shareholders, holding shares in physical form, whose names shall appear on the Company's Register of Members as on the close of business hours on Friday, July 31, 2020 and in case of holding in demat mode whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on Friday, July 31, 2020. As per above Circulars, the Final Dividend will be paid, electronically through online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses once the postal facility resumes. To avoid delay in receiving the dividend directly in the bank accounts, shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) by sending a signed request alongwith details of folio number, name of shareholder, bank name, bank account number, IFSC, MICR and a canceled cheque leaf with name of the shareholder printed thereon at KFin Technologies Private Limited, Unit: Orient Electric Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032 or over email at **einward.ris@kfintech.com**.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source at the prescribed rates from dividend to be paid to shareholders. The tax rate would vary depending on the residential status of the shareholder and documents registered with the Company/ depositories. For the prescribed rates under various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, as applicable, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, PAN, Form 10F, any other document which may be required to avail the tax treaty benefits. Above documents can be provided either by sending an email to **einward.ris@kfintech.com** or by uploading the self-attested documents at **https://ris.kfintech.com/form15** on or before July 31, 2020. Any communication on the tax determination/deduction received post July 31, 2020 shall not be considered. In case TDS is deducted at a higher rate, an option is still available with the shareholder to file the return of income and claim an appropriate refund.

By order of the Board of Directors
For **Orient Electric Limited**
Sd/-
Hitesh Kumar Jain
Company Secretary

Place: New Delhi
Dated: July 10, 2020

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Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2020

(₹ Crore unless stated otherwise)

Sl. No.	Particulars	STANDALONE				
		Quarter ended			Year ended	
		31st March, 2020	31st December, 2019	31st March, 2019	31st March, 2020	31st March, 2019
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	16171.79	16541.31	18506.29	61660.55	66967.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	4952.93	(591.41)	766.90	3942.42	3727.29
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	4161.17	(591.41)	712.34	3170.66	3337.89
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	2725.16	(429.62)	468.40	2021.54	2178.82
5	Total Comprehensive Income / (Loss) for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2595.86	(421.07)	710.20	1905.83	2437.90
6	Paid-up Equity Share Capital (Face Value of ₹10/- each)	4130.53	4130.53	4130.53	4130.53	4130.53
7	Reserves excluding Revaluation Reserve				35646.85	34021.04
8	Earnings per equity share (of ₹10/- each) (not annualised)					
	1. Basic (₹)	6.60	(1.04)	1.13	4.89	5.27
	2. Diluted (₹)	6.60	(1.04)	1.13	4.89	5.27

Extract of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2020

(₹ Crore unless stated otherwise)

Sl. No.	Particulars	CONSOLIDATED				
		Quarter ended			Year ended	
		31st March, 2020	31st December, 2019	31st March, 2019	31st March, 2020	31st March, 2019
		Audited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	16171.83	16542.48	18492.01	61664.16	66973.58
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	4874.71	(498.85)	853.71	4073.34	3938.64
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	4102.95	(498.85)	799.15	3301.58	3549.24
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	2647.52	(343.57)	548.20	2120.71	2348.71
5	Total Comprehensive Income / (Loss) for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2623.85	(342.13)	778.90	2146.74	2703.61
6	Paid-up Equity Share Capital (Face Value of ₹10/- each)	4130.53	4130.53	4130.53	4130.53	4130.53
7	Reserves excluding Revaluation Reserve				37379.70	35515.62
8	Earnings per equity share (of ₹10/- each) (not annualised)					
	1. Basic (₹)	6.41	(0.83)	1.33	5.13	5.69
	2. Diluted (₹)	6.41	(0.83)	1.33	5.13	5.69

Notes:

1) The above Financial Results have been reviewed by the Audit Committee in its meeting held on 9th July, 2020 and were approved by the Board of Directors in its meeting on 10th July, 2020.

2) The above is an extract of the detailed format of audited Financial Results for the Quarter and Year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investor Relations section on the Company's website www.sail.co.in.

For and on behalf of Board of Directors
Sd/-
(Amit Sen)
Director (Finance)

Place : New Delhi
Date : 10th July, 2020

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
Registered office : Ispat Bhawan, Lodhi Road, New Delhi 110 003

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एक काम देश के नाम

CIN: L27109DL1973GOI006454, Tel: +91 11-24367481, Fax: +91- 11 24367015, E-mail: investor.relation@sail.in, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

BSE LIMITED

25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

CIN No. : L67120MH2005PLC155188

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PUBLIC NOTICE

In terms of Regulation 22(6) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations – 2009 **("Regulations")** and as per the rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws and Regulations of BSE Limited ("the Exchange"), NOTICE is hereby given that 2 companies (given in Table-1) are delisted from the platform of the Exchange with effect from **July 7, 2020.**

Also, 1 company (given in Table-2) that has been compulsorily delisted by NSE has been delisted from the platform of the Exchange, with effect from **June 9, 2020** in terms of Rule 21(2) (b) of the Securities Contracts (Regulation) Rules 1957 ("Regulations"), which states that *"If the securities is delisted under clause (1), ... the said securities shall be delisted from all recognized stock exchanges".*

In case of companies mentioned in Table-1, Exchange had issued Public Notice dated June 8, 2019 in terms of Regulation 22(3) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations – 2009 **("Regulations")** proposing to delist certain companies, which had been suspended for a period of more than 6 months on account of various clauses of the erstwhile Listing Agreement/SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, from the Exchange. These companies had either failed to reply to the Exchange communications/ show cause notice issued by the Exchange or failed to take steps for revocation of suspension in the trading of their securities or had consented to go ahead with the compulsory delisting.

The Public Notice had provided 15 working days from the date of the Notice to any person aggrieved by the proposal to delist to submit representation in writing to the Delisting Committee of the Exchange.

The Delisting Committee of the Exchange has, after considering the representations from companies and investors received during the mandated time and the facts in the matter passed Delisting Orders in the case of two companies mentioned in Table-1. The list of companies along with addresses as per Exchange records is given below:

Table - 1

S. No.	Scrip Code	Name of company	Address of company	Fair Value To be Paid by the Promoters to the Public Shareholders (Rs.)	Names of the Promoters.
1	512121	Delma Infrastructure Limited	Unit 301, Floor No. 3, Sai Arcade, N.S. Road, Mulund (West), Mumbai – 400080, Maharashtra	Nil	Delma Investments LLC
2	532836	Sancia Global Infraprojects Limited	32 Ezra Street, Todi Corner, Room No. 564, 5th Floor, Kolkata – 700001, West Bengal	Nil	Ratan Lal Tamakhuwala HUF, Rishiraj Agarwal HUF, Rising Comotrade Private Limited, Anarcon Resources Private Limited, Unnao Trading Private Limited, Shri Hanuman Investments Pvt. Ltd. Shri Durga Finvest Private Limited

Table - 2

S. No.	Scrip Code	Name of company	Address of company	Fair Value To be Paid by the Promoters to the Public Shareholders (Rs.)	Names of the Promoters.
1	532287	Entegra Limited	99, Niranjan, Ground Floor, Marine Drive, Mumbai - 400002, Maharashtra	6.09	Pratibha Warij Kasliwal, Uravi Mukul Kasliwal, S Kumars Power Gen And Dev Co P. Ltd, MW Infra Developers Ltd, MW Corp Pvt Ltd, Raj Infin Pvt Ltd, Girija Holding Pvt Ltd.

Note: The names of the promoters shown above are based on records available with the Exchange or received from the concerned ROCs/RTAs/Depositories.

The companies are advised to note that the consequences of compulsory delisting include:

1) As per SEBI (Delisting of Equity Shares) Regulations, 2009:-

- The securities of the companies cease to be listed w.e.f July 7, 2020 for companies in Table-1 and June 9, 2020 for the company in Table-2 and therefore are not available for trading on the platform of the Exchange.
- Promoters of these delisted companies will be required to purchase the shares from the public shareholders as per the fair value determined by the independent valuer appointed by the Exchange.
- Further, in terms of Regulation 24(1) of SEBI (Delisting of Equity Shares) Regulations, 2009, the delisted company, its whole-time directors, its promoters and the companies promoted by any of them shall not directly or indirectly access the securities market or seek listing for any equity shares for a period of 10 years from the date of compulsory delisting.
- As per provisions of Regulation 24(2) of the SEBI (Delisting of Equity Shares), Regulations, 2009, in case of companies whose fair value is positive –
  - such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters/ promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (3) of regulation 23, as certified by the concerned recognized stock exchange;
  - the promoters and whole-time directors of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as stated in clause (a) above is provided.

2) Further, these companies have been moved to the Dissemination Board of the Exchange for a period of 5 years as directed by SEBI.

It may be noted that the onus of giving exit to the public shareholders and providing information to the stock exchanges for fair valuation is on the promoters of the company. In case exit is not provided by the promoters, appropriate action would be taken against such entities.

Clarifications w.r.t. Final Public Notices issued in prior period:

Sr. No.	Final Public Notice dated	Company Name & Scrip Code	Address of the Company	Fair Value to be paid by the Promoters to the public shareholders (In Rs.)	Name of the Promoters
1.	May 12, 2018	Siddhartha Tubes Ltd. (523728)	Taraganj Industrial Area, Dist Rajgarh, Sarangpur-465697, Madhya Pradesh	Fair Value to be read as "Nil" instead of "Rs. 10/-".	Rajvi Holding Private Ltd., Kshipra Tubewell Pvt. Ltd., Brijdham Suppliers Pvt. Ltd., Jakhetia Investment Co. Pvt. Ltd., SYBS Investment Services Ltd., Adishwar Credit Pvt. Ltd., Transpower Traders Pvt. Ltd., Pursuit Capital Market Invest. Ltd., Gravity Marketing Pvt. Ltd., Pepsicon Traders Pvt. Ltd., Sapphire Business & Holding Pvt. Ltd., Mapale International Pvt. Ltd., Pranav Sanghvi, Beena B. Sanghvi, Bhupesh J. Sanghvi, Neeta P. Sanghvi, Pankaj J. Sanghvi, Sonal Y. Sanghvi, Yogesh J. Sanghvi, Aruna N. Sanghvi, Jayshree S. Sanghvi, Surendra J. Sanghvi, Indumati J. Sanghvi, Jayantilal H. Sanghvi, Shreyans Gupta, Siddhartha Gupta, Shruti Gupta, Vandana Gupta, Sunanda Gupta, Subhash C. Gupta, Subhadra Devi Gupta, Ramballabh Gupta, Rajendra Prasad Gupta, Nainesh J. Sanghvi,
2.	September 9, 2017	Kamar Chemicals & Industries Ltd. (531001)	4, Sapthagiri Bhavan, 2nd floor, Karpagambal Nagar, Mylapore, Chennai- 600004, Tamil Nadu	Fair Value to be read as "Nil" instead of "Re. 1/-".	Venkatachalam V R, Radha Venkatachalam, Syed Meeram, Venkatachalam R, Syed Ibrahim SH, Sara Syed Yusuff, Rahila Saleem Azeez, Shaha Parpiya, Mohamed Saleem Azeez, Altaf Hussian Ahmed
3.	July 14, 2018	S&S Industries & Enterprises Ltd (523554)	Arcot Ladavaram Main Road, Mangadu, Arcot Taluk, Vellore - 632503, Tamil Nadu	Fair Value to be read as "Nil" instead of "Re. 1/-".	Radhika Santhanakrishnan, Santhanakrishnan A R

Post compulsory delisting, Trading notice nos. 20190628 34, 20190806 12, 20190904 7, 20190924 2, 20191107 1 and 20200304 6 are issued for change in status of the following companies from 'Delisted' to 'Suspended' pursuant to the decision by the Delisting Committee:

Sr. No.	Scrip Code	Company name	Sr. No.	Scrip Code	Company name
1	507528	Eastern Sugar & Industries Ltd	6	531148	Enchante Jewellery Ltd.
2	526675	Tirth Plastic Ltd	7	523246	Chokhani International Ltd.
3	502133	Hemadri Cements Ltd.	8	506103	Victoria Enterprises Ltd
4	531843	MYM Technologies Ltd	9	512465	Santowin Corporation Ltd
5	523810	Divine Multimedia (India) Ltd.	10	500342	Prudential Sugar Corporation Ltd.

For and on behalf of BSE Ltd.
July 11, 2020