

July 11, 2024 Ref: OCL/SE/2024-25/29

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 535754

**National Stock Exchange of India Limited** 

Exchange Plaza, Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East)

Mumbai – 400 051

Symbol: ORIENTCEM

**Sub: Newspaper Publication** 

Dear Sir/Madam,

Please find attached herewith the copy of notice of the 13<sup>th</sup> Annual General Meeting of the Company as published in the newspapers viz. Business Standard and Utkal Mail on July 11, 2024.

You are requested to take the same on record.

Thanking you,

**For Orient Cement Limited** 

Diksha Singh Company Secretary (CK BIRLA CROUP

ORIENT CEMENT

## **Orient Cement Limited**

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012
Tei: 0674-2396930

Corporate Office: Birla Tower, 3" Floor, 25, Barakhamba Road, New Delhi - 110 001

Tel: 011-42092100, 011-42092190

Email: investors@orientcement.com | Website : www.orientce

NOTICE OF 13" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE OF 13" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice is hereby given that the 13" Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on Monday, August 5, 2024, at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM dated May 1, 2024. The Company has sent the Notice of AGM along with the Annual Report for the financial year 2023-24 on July 10, 2024 through electronic mode to the Members as on July 5, 2024, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (Depository Participant(s), in compliance with the General Circular number 09/2023 dated September 25, 2023, read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and circular number SEBINO/CFD/CFD-PoD-2/P/C/R/2023/167, dated October 7, 2023, read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI").

dated October 7, 2023, read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI").

The Notice and the Annual Report for the financial year 2023-24 are also available on the Company's website www.orientcement.com, on the website of the Stock Exchanges, i.e., BSE Limited and The National Stock Exchange of India Limited at www.bselndia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voling facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM; In compliance with the provisions of Section 103 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI

(SS-2), issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting Friday, August 2, 2024, at 9.00 a.m. IST

End of remote e-Voting

Sunday, August 4, 2024, at 5.00 p.m. IST

End of remote e-Voting

Sunday, August 4, 2024, at 5.00 p.m. IST

During this period the members can select the EVEN 129228 to cast their vote through remote e-Voting. The remote e-Voting module will be disabled by NSDL for voting thereafter i.e., remote e-Voting shall not be allowed beyond 5:00 p.m. on August 4, 2024. Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also altend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

A person, whose name is registered in the Register of Members as on the cut-off date, i.e., Monday, July 29, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 29, 2024.

Manner for updating / registering the email address:

Manner for updating / registering the email address:

Members holding shares in physical form, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited/ Company on einward.ris@kfintech.com or Investors@orientcement.com, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

Members holding shares in dematerialized form, who have not registered their e-mail address with the Company are requested in initiants any change in their email address the

Members holding shares in dematerialized form, who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts. Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date? Inember who has forgotten the User ID and Password of exercising their right to vote by electronic means. However, if he/she 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. For detailed procedure please refer the Notice of AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only. In case of any queries for voting through electronic means, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-Voting User Manual available at the 'Downloads' section of https://www.evoting.nsdl.com. Members are requested to note the following contact details for addressing queries/girevances, if any, related to e-Voting/AGM. Ms. Pallavi Mhatre, Senior Manager, NSDL, 4° Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.com, phone no: 022-4886 7000.

By Order of the Board of Directors

By Order of the Board of Director For Orient Cement Limite

Place : New Delhi Date : July 10, 2024

Diksha Singh Company Secretary

ORIENT (CCK BIRLA

> ସିମେ ଲିମିଟେଡ ଡରିଏ CIN: L26940OR2011PLC013933

CIN : L289400K2011PLC013933 ପଞ୍ଜିକ୍ ନାର୍ଯ୍ୟନୟ : ସୁନିଟ୍ ୮, ପୂଟ୍ ନଂ ୨, ରେଞ୍ଜନଗର, ତୁଟନେଶ୍ୱର, ଓଡ଼ିଶ-୬୫୧ ୦୧୨ ଟେଲିଫୋନ୍ : ୦୬୭୪-୨୩୯ ୬୯୩୦ କର୍ପେଶେଟ୍ କାର୍ଯ୍ୟନୟ : ଦିଶ ଟ୍ୟୁର, ୩ୟ ମହଲା, ୨୫, ବରଖଯା ଗୋଡ଼, ନ୍ଆଦିଲ୍ୟ-୧୧୦ ୦୦୧ ଟେଲିଫୋନ୍ : ୦୧୧-୪୨୦୯୨୧୦୦, ୦୧୧-୪୨୦୯୨୧୯୦ ଇ-ମେଲ୍: investors@orientcement.com l ସ୍ଟେସାଲଙ୍ www.orientcement.com

୧ ୩ଶ ଟାର୍ଷିକ ସାଧାରଣ ସଭା ଏଟଂ ଇ-ଭୋଟିଂ ସମ୍ପର୍ଜିତ ସୂଚନା

କ୍ଷମ ବାର୍ଷିକ ସାଧାରଣ ପଭା ଏବଂ ଲ-ଭୋଟି ସମ୍ପର୍ଜର ପୁରମୀ
ଏବଠାରା ପୁରନା ଦିଆପାରଣ ଜି. ୧ ମଇ. ୨୦ ୨ ୪ ତାରିଖା .ସା.ସ. ପୁରନାପତ୍ରରେ ରେଗୁଣ୍ଡନ ମତେ ରାଯ୍ୟ ପରନାରମ ପରନାର ପରନା ଦିଆପାରଣ ଜି. ୧ ମଇ. ୨୦ ୨୪ ତାରିଖା .ସା.ସ. ପୁରନାପତ୍ରରେ ରେଗୁଣ୍ଡନ ମତେ ରାଯ୍ୟ ପରନାରମ ପରନାରମ ପରିବାରନ ପରିପ୍ର ଓରିବାରନ ପରିପ୍ର ଓରିବାରନ ପରିପ୍ର ଓରିବାରନ ପରିପ୍ର ଓରିବାରନ ପରନ୍ଧ ଜିନ୍ଦ ଅଧାରଣ ସରା ("ବା.ପା.ସ.") ଗୋମବାର, ୫ ଅପଷ୍ଟ, ୨୦ ୨୪ ଅପରାହ୍ଣ ପ୍ର. ୩.୩.୭ (ଭା.ମା.ସ.)ରେ ଜିଡିଓ କମ୍ପରନେ ("ଜି.ପା.ସ.") ସୋମବାର, ୫ ଅପଷ୍ଟ, ୨୦ ୨୪ ଅପରାହ୍ଣ ପ୍ର. ୩.୩.୭ (ଭା.ମା.ସ.)ରେ ଜିଡିଓ କମ୍ପରନେ ("ଜି.ପା.ସ.") ଅଧାର ଓରିବାର ଅନ୍ତର୍ଭ ହେବ । ଜନାମନ୍ୟ ପରମ୍ଭର ("ଜି.ପା.ସ.") ହାର ଜାର ଜିଡିଓ ବେବିମର, ୨୦ ୨୩ ବାରିଷ ପଥାରଣ ପରିପତ୍ର ଫଳାଏ ୧/୨୦ ୨୩ ଏବଂ ଭାରତୀୟ ପ୍ରତିବାର ଓ ଜିନିମୟ ବୋରି ("ଓରି") ହାରା ଜାରି ପୂର୍ବ ପରିପତ୍ରବଳା ଏବ ୨ ଅଗ୍ରେବର, ୨୦ ୨୩ ବାରିଷ ପରିପତ୍ର ଫଳା ଓରେମ ("ଜେଗି") ହାରା ଜାରି ପୂର୍ବ ପରିପତ୍ରବଳା ଏବ ୨ ଅଗ୍ରେବର, ୨୦ ୨୩ ବାରିଷ ପରିପତ୍ର ଫଳା ଓରେମ ("ଜେଗି") ହାରା ଜାରି ପୂର୍ବ ପରିପତ୍ରବଳା ଏବ ୨ ଅଗ୍ରେବର, ୨୦ ୨୩ ବାରଷ ପରିପତ୍ର ଅଟଳା ଓରମ ଅନ୍ତର୍ଜ ଓ ଅଟନ ଅନ୍ତରଣ ଅନ୍ତର୍ଜ । ଓରିମନ୍ୟ ନେମ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅପର ଅନ୍ତର ଅଟଳ ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅଟଳ ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅଟନ ଅନ୍ତର ଅନ୍ତର ଅ

ଦ୍ରସୁ ଇ-ରୋଟି ଆରମ ଶୂଳ୍ତାର, ୨ ଅଗଷ, ୨୦୨୪ ପୂର୍ଣ, ଘ. ୯.୦୦ ଭା.ମା.ସ.ରେ ଦ୍ରସୁ ଇ-ରୋଟିଂ ଶେଷ ରବିଦାର, ୪ ଅଗଷ, ୨୦୨୪ ଅପ. ଘ. ୫.୦୦ ଭା.ମା.ସ.ରେ

ୁଦ୍ରସୁ ଇ-ଭୋଟଂ ଶେଷ ଇଦିବାର, ୪ ଅସଙ୍କ, ୨ ୨ ୨ ୪ ଅପ. ଘ. ୫. ୦ ୦ ଲା.ମା.ସ.ରେ । ଏହି ଅବଧ୍ ରିତରେ ସର୍ଜ୍ୟମନେ ଦୂରସୁ ଇ-ଭୋଟି ଜଣିଆରେ ସେମାନଙ୍କ ଜୋଟ୍ ତେବା ପାଇଁ ହ୯୮ 129228 ଜାଛିପାରିତେ । ଏହାସରେ ରୋଟ୍ ପାର୍ଡ କେମ୍ପର୍ବିଷ୍ଟ ହୁଏରା ଇ-ଭୋଟି ମୋଟ୍ୟନ୍କ ଅଥମ କରିଟିଆଧିବା ଅଥାଚ୍ଚ ୪ ଅସର୍ଜ୍ୟ ବ୍ୟବ୍ୟର ବିଜ୍ୟ ଅବଧ୍ୟର ଜଣିଆରେ ସେମ୍ପର୍ନ ଅନ୍ତର୍ଜ ଅନ୍ତର୍ଜ ଜଣିଆରେ ଅନ୍ତର୍ଜ ଜୋଟ୍ରାନ ବୋଟ୍ରାନ ସର୍ଜ୍ୟ ଅପଲ୍ଞ ଲଣାଥିବ ଅନ୍ତର୍ଜ ଜୋଟ୍ରାନ ବିଜ୍ୟ ନାଥିବା ସଂସ୍ଥାର ୪ ଅସର୍ଜ୍ୟ ରେ ପୋର୍ଚ୍ୟର ଜୋଟ୍ରାନ ଭୋଟ୍ରାନ ସ୍ଥାୟ ଓ ଅସର୍ଜ୍ୟ କରିଟିଆରିକ ରୋଥିବ ପ୍ରତ୍ୟାନ ବର୍ଷ ପ୍ରାର୍ଚ୍ୟର ବେ ଏକଂ ସେଉମ୍ପରେ ଭୋଟ୍ ଦେରଥାର ନଥିତେ । ପର୍ଦ୍ଧ ବର୍ଷ ପ୍ରକ୍ର କରାଥିବ ସେଥିବା ବର୍ଷ ପ୍ରକ୍ର କରାଥିବ ସେଥିବା ବର୍ଷ ପ୍ରକ୍ର କରାଥିବ ବର୍ଷ ସ୍ଥ ଇ-ଭୋଟିଂ ଦ୍ୱାରୀ ଭୋଟ୍ ଦେରଥିବେ ସେମାରେ ମଧ୍ୟ ଭିଷି ଓ ଏଭିୟ ଏକ୍ସିୟ କରିଆରେ ରା.ସା.ସ. ପରି ରିଥିଆରିକେ ନାଲ ଅନ୍ତର୍ମ ରେଥିବା କରାଥିବା ସେଥିରେ ବର୍ଷ ସଂକଳ ଉପରେ ରୋଟ୍ ପଡ଼ିଗଲେ. ପରେ ସିୟକ୍ୟ ଏହା ପରିଚ୍ଚ ନ କରିବାକୁ ଅନ୍ତମର ନିଲିକ ନାହିଁ । ରିଥିଏଓର ସମ୍ବ କରିଥାରେ ରୋ ସ୍ଥର୍ମ ଅନ୍ତର୍ମ ବର୍ଷ ଅନ୍ୟରଣ ରୋ ସ୍ଥର୍ମ କରାଥିବା କରାଥିବା ସର୍ଜ୍ୟ ବ୍ୟସର ଓ ଅନୁସରଣ ରା.ସ.ସ. ସେ ପରିଚ୍ଚ ଅନ୍ତର୍ମ ରହିରେ ପରିଚ୍ଚ ପରିମ୍ୟର ଓ ଅନୁସରଣ ଇରିବାକୁ ଅନ୍ତର୍ମ ପର୍କ୍ଷୟର ଓ ସନ୍ତର୍ମ ସର୍କ୍ଷୟର । ସ୍ଥର୍ମ ସର୍ମ ସର୍କ୍ଷୟର ଓ ସ୍ଥର୍ମ ରା.ସା.ସ. ସ୍ଥର୍ମ ବର୍ଷ ପରର୍ଜ ।

ଦଆଧାଇଛ । ଜଣେ ବ୍ୟକ୍ତି, ଯାହାଙ୍କ ନାମ ହେଟ ତାରିଖ ଅର୍ଥାତ୍ ସୋମବାର, ୨ ୯ ଜୁଲାଇ, ୨ ୦ ୨ ୪ କୁ ସଭ୍ୟ-ଫାଜିରେ ଫାଜିକ୍ଟ ଥିବ, ଜେବଳ ସେମାନେ ବା.ସା.ସ. ପୂର୍ବରୁ ବା ବେଳେ ବ୍ରସ୍ଥ ଇ-ରୋଟିଂ ସୁତିଧା ପାଇବାକୁ କ୍ଷଦାର ହେବେ । ନମାନୀର ପୈଠ ଇକ୍ୟୁଟା ଫଣଧନରେ ୨ ୯ ଜୁଲାଇ, ୨ ୦ ୨ ୪ କୁ ସେମାନେ ରଶିଥିବା ଇକ୍ୟୁଟା ଅଂଶାବଳା ଅନୁସାତରେ ସଭ୍ୟମାନଙ୍କ ରୋଟ୍ତାନ ଅଧିକାର ରହିବ । ଇ-ନୋଲ୍ ଠିକଣା ଅଧିନାତନବରଣ ଫାଜିକରଣ ପ୍ରଶାଳା:

ସ୍ତନମପତ୍ର ଦେଖନ୍ତି । ଜଣେ ଦ୍ୟକ୍ତି ସେ କି ଛେଦ ତାରିଖକ୍ ଜଣେ ସର୍ଧ୍ୟ ନୁହିଁଚି. ଟା. ସା.ସ. ସ୍ତନାପତ୍ରକୁ କେବଳ ସ୍ତନା ଉଦ୍ଦେଖରେ

ନେବା ଉଚିତ୍ର ।

ଇଲେକ୍ରୋନିକ୍ ମାଧ୍ୟମରେ ଭୋଟ୍ଦାନ ପାଇଁ କୌଣସି ଅନୁସନ୍ଧାନ ନିମନ୍ତେ ଆପଣ https:// କମଳା ମିଲ୍ସ ପରିସର, ସେନାପତି ବାପତ୍ ମାର୍ଗ, ଲୋୟର ପ୍ୟାରେଲ, ମୁମାଇ-୪୦୦୦୧୩

ଇ-ମେଲ୍ evoting@nsdl.com, ଫୋନ୍ ଟ.: ୦୨୨-୪୮୮୬ ୭୦୦୦ । ନିର୍ଦ୍ଦେଶକ ମଣକାର ଆଦେଶକୁମେ ଓରିଏ ପିମେ ଲିମିଟେ ପଥର

ସ୍ଥାନ: ନୂଆଦିଲ୍ଲୀ ତାରିଖ: ୧୦ ଜୁଲାଇ, ୨୦୨୪

ଦିକ୍ଷା ସିଂ ଇଂପାନୀ ସଚିତ