

July 10, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Copies of the newspaper advertisements – 7th Annual General Meeting and E-Voting Instructions

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notices published in newspapers on July 08, 2023 in Financial Express (National English Daily) in English language and in Odisha Bhaskar (Odisha daily) in Odiya language intimation regarding notice of Annual General Meeting along with Annual Report has been sent electronically to members on 7th July, 2023.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl.: as above

Twitter threatens legal action against Meta over Threads



Microsoft India head Anant Maheshwari quits, COO elevated as MD



Yellen criticises China's 'punitive' actions against US firms



NEW DELHI, SATURDAY, JULY 8, 2023

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FINANCIAL EXPRESS

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SATURDAY, JULY 8, 2023

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COMPANIES 5

CK BIRLA GROUP



switch to smart

Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:

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

Corporate Office:

240, Okhla Industrial Estate Phase-III, Delhi-110020
Tel: 011-40507000

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

Notice of the 7th Annual General Meeting and E-Voting Instructions

This is to inform you all that the Notice for the 7th Annual General Meeting (AGM) of the members of Orient Electric Limited (the 'Company') scheduled to be held on **Wednesday, August 02, 2023 at 03:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (ORVM) to transact the business as set out in the Notice 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 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated January 05, 2023 read with circulars dated May 13, 2022 January 1, 2021 and May 12, 2020 issued by the SEBI (hereinafter collectively referred to as 'Circulars') have been sent electronically on July 07, 2023 along with Annual Report comprising financial statement for the financial year 2022-23, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

- The requirement of sending physical copy of the Notice convening 7th AGM and Annual Report for the financial year 2022-23 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company 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 National Securities Depositories Limited (NSDL) (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC / ORVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the facility to its members to cast their votes electronically through e-voting on all the resolutions as set out in the Notice of the 7th AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ ORVM and providing e-voting facility. Members as on the **Cut-off date of July 26, 2023**, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / ORVM by following the process as explained in the Notice of the 7th AGM.
- Members are hereby informed that:
 - The business as set forth in the Notice of the 7th AGM may be transacted either through remote e-Voting or e-Voting during the AGM.
 - The remote e-Voting shall commence on **Saturday, July 29, 2023 (9:00 AM) (IST)** and ends on **Tuesday, August 01, 2023 (5:00 PM) (IST)**. The remote e-Voting module shall be disabled for voting thereafter by NSDL, and remote e-Voting shall not be allowed beyond the said date and time.
 - The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting during AGM shall be **Wednesday, July 26, 2023**.
 - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 7th AGM and holds shares as on the Cut-off date, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
 - The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 26, 2023.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/ ORVM, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting during the AGM. The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 7th AGM. The details will also be made available on the website of the Company i.e. www.orientelectric.com.
 - Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC/ ORVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the 7th AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.
 - Members who have not registered their email addresses are requested, in case of holding shares in dematerialized mode, to register/ update their email addresses with respective depository participant(s) and in case of holding shares in physical mode, to register / update their email addresses with RTA 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 providing details in Form ISR-1 to RTA at einword.ris@kfintech.com from their registered email ID, providing therein the required details and attaching self-attested scanned copies of their share certificate, PAN card and Aadhar to receive copies of the Notice of the 7th AGM and Annual Report for the financial year 2022-23, instructions for remote e-Voting and for participation in the AGM through VC/ ORVM. Form ISR-1 and such other Forms are available on the website of the Company in Investor section. The above details along with indicated documents may be sent to RTA at **Kfintech Limited - Unit Orient Electric Limited**, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500 032, Telangana, India.
 - Members are requested to read the instructions for remote e-Voting, e-Voting during the AGM and attending AGM through VC / ORVM as given in the Notice of the 7th AGM.
 - In case of any query relating to e-Voting or for attending the AGM through VC / ORVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-Voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, or call on: 022-48867000 and 022-24997000.

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

Place: New Delhi
Dated: July 7, 2023

