

November 11, 2023

**Listing department  
National Stock Exchange of India  
Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

**Department of Corporate Services –  
Listing  
BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 541301

**Sub.: Copies of the newspaper advertisement – Postal Ballot**

Dear Sir/ Madam,

In continuation of our earlier letter dated November 10, 2023, please find enclosed herewith copies of the newspaper advertisement published in accordance with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 in Financial Express (National) and Odiya Bhaskar (Regional) pertaining to seeking shareholders' approval through Postal Ballot process. The above advertisements were published in the above newspapers on November 11, 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

Pre-Diwali buying of gold and silver lights up Dhanteras



Beginning with Tiger 3, box office set to roar again



Mark Mobius plans to step back from Mobius Capital Partners



# FINANCIAL EXPRESS

VOL XLIX NO. 219 62 PAGES, ₹12.00 (PATNA & RAIPUR ₹12.00) PUBLISHED FROM: AHMEDABAD, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE

READ TO LEAD

SENSEX: 64,904.68 ▲ 72.48 NIFTY: 19,425.35 ▲ 30.05 NIKKEI 225: 32,568.11 ▼ 78.35 HANG SENG: 17,203.26 ▼ 308.03 ₹/\$: 83.34 ▼ 0.06 ₹/€: 89.01 ▲ 0.09 BRENT: \$80.90 ▲ \$0.89 GOLD: ₹60,029 ▲ ₹213



switch to smart

## Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar-751012, Odisha, Tel: 0674-2396930

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

Email: investor@orientelectric.com, Website: www.orientelectric.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other provisions, as applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard -2 on General Meetings issued by the Institute of Companies Secretaries of India, each as amended, and pursuant to General Circular No. 9/2023 dated September 25, 2023, read alongwith General Circular Nos. 11/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-voting):

#### Appointment of Mr. Raju Lal (DIN 10347298) as an Independent Director on the Board of the Company.

Postal Ballot Notice dated November 03, 2023, have been sent electronically on November 10, 2023, to all the shareholders whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ('RTA') and / or Depositories, as on **Friday, November 03, 2023, the Cut-off date.**

The requirement of sending physical copy of the Postal Ballot Notice has been dispensed away with vide above referred MCA Circulars. The Postal Ballot Notice can also be accessed on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com), websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Company's RTA, KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com>. Shareholders who have not received the Postal Ballot Notice may download it from the above-mentioned websites. Shareholders may also send a request to the Company for receiving Postal Ballot Notice at [investor@orientelectric.com](mailto:investor@orientelectric.com).

In compliance with the applicable provisions of the MCA Circular, the Company is providing the facility to its shareholders to cast their votes on all the resolution as set out in the Postal Ballot Notice only by electronic means ('e-voting'). The communication of assent and dissent of the shareholders would take place through remote e-voting process only. The Company has engaged the services of KFinTech, as the authorised agency for providing e-voting facility. Instructions for casting vote through remote e-voting are provided in the Postal Ballot Notice.

Shareholders are hereby informed that:

- The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Company Secretary in Practice (Membership No. FCS 4848, CP - 3238), of M/s. R.K. Labh & Co., Company Secretaries, as the Scrutinizer, for conducting the Postal Ballot voting process in a fair and transparent manner.
- The remote e-voting shall commence at **9:00 a.m. (IST) on Saturday, November 11, 2023, and end at 5:00 p.m. (IST) on Sunday, December 10, 2023.** The remote e-voting module shall be disabled for voting thereafter by KFinTech 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 shall be **Friday, November 03, 2023.** Shareholders, holding shares either in physical form or dematerialized form, as on the Cut-off date, would be eligible to cast their votes electronically through the electronic voting system provided by KFinTech.
- The voting rights of shareholders shall be reckoned as on the Cut-Off date and shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on that date.
- Once the vote on a resolution is cast by the shareholder, he/ she shall not be allowed to change it subsequently or cast the vote again.
- The results of e-voting will be announced within two working days after the last date of voting and will be displayed on the Company's website [www.orientelectric.com](http://www.orientelectric.com) and will also be communicated to NSE, BSE and KFinTech.
- Manner of registering / updating email address and KYC:**
  - Shareholders, holding shares in physical mode, who have not registered / updated their e-mail address and contact details with the Company / RTA, may get the same registered / updated through the weblink: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by sending a written request in the relevant Form(s) as prescribed by SEBI vide circular dated March 16, 2023 read with Circulars dated November 3, 2021 and December 14, 2021, including a request for updation of bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system, to RTA at KFin Technologies Limited, Unit: Orient Electric Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Panakramguda, Serilingampally, Hyderabad 500 032 or over email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investor@orientelectric.com](mailto:investor@orientelectric.com).
  - Shareholders, holding shares in demat mode, who have not registered / updated their KYC, e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are, requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
- If a Shareholder is already registered with KFinTech for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.
- Shareholders, not holding shares of the Company as on the Cut-off date, should treat the Postal Ballot Notice as well as this Notice for information purpose only.
- In case of query relating to voting by electronic means please refer the e-voting user manual available through a dropdown menu in the "Downloads" section at RTA's website <https://evoting.kfintech.com> or call KFinTech at the toll free no.: 1-800-309-4001, or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com). Any grievance related with e-voting may be addressed to Mr. Bhaskar Roy, Assistant Vice President, KFin Technologies Ltd, (Unit: Orient Electric Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Panakramguda, Serilingampally, Hyderabad - 500 032 or through e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com), Ph:1800-309-4001.

By order of the Board of Directors  
For Orient Electric Limited

Sd/-  
Hitesh Kumar Jain  
Company Secretary  
(FCS-6241)

Place: New Delhi  
Dated: November 10, 2023

