

June 29, 2022

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 – 6th Annual General Meeting, Book Closure and Final Dividend

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 June 29, 2022 in Financial Express (National English Daily) in English language and in Odisha Bhaskar (Odisha daily) in Odiya language giving intimation of the 6th Annual General Meeting of the Company, Book Closure, payment of Final Dividend and other related matters.

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

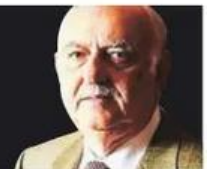
PSBs seek relief on provisioning for MTM losses in Q1FY23

India's rush to avoid blackouts leaving iron firms without coal

With Blinkit acquisition, Zomato has task cut out in e-grocery space



'Phantom of Bombay House' Pallonji Mistry passes away at 93



NEW DELHI, WEDNESDAY, JUNE 29, 2022

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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

6th Annual General Meeting of Orient Electric Limited to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Final Dividend Information

Notice is hereby given that the 6th Annual General Meeting ('AGM') of the members of Orient Electric Limited (the 'Company') will be held on **Monday, July 25, 2022 at 03:30 P.M., IST**, through Video Conferencing ('VC')/ Other Audio Visual Means ('ORVM'), 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 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated May 13, 2022 read with circulars dated January 15, 2021 and 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 6th AGM.

- The Company has engaged the services of National Securities Depositories Limited ('NSDL') as the authorised agency for conducting this AGM through VC/ ORVM and providing e-voting facility.
- In compliance with the Circulars, Notice of the 6th AGM along with Annual Report for the financial year 2021-22 will be sent only through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s). However, members may request for the physical copy of the Annual Report for the financial year 2021-22 by sending a request at investor@orientelectric.com if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ('RTA'), KFin Technologies Limited ('KFin') at einward.ris@kfintech.com.
- Notice of the 6th AGM along with Annual Report for the financial year 2021-22 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 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. Members as on the cut-off date of **Monday, July 18, 2022** will be able to attend the AGM through VC / ORVM by following the process as explained in the Notice of the 6th AGM. Members may cast their votes through remote e-voting at <https://www.evoting.nsdl.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 and members, 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. The manner of voting remotely for members holding shares in dematerialized and physical mode and also those who have not registered their email address, is being provided in the Notice of the 6th AGM to the members.
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Members, 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 AGM would be available for inspection electronically on the website of the Company from the date of circulation of AGM Notice till the date of this AGM.
- Manner of registering/ updating email address, bank details, dividend mandate and contact details:**
 - Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and AADHAR to RTA at KFin Technologies 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 or to the Company at investor@orientelectric.com. Form ISR-1 and other such Forms are available on the website of the Company at www.orientelectric.com in investor's section.
 - Members, holding shares in demat mode, who have not registered / updated their 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.

6. Book Closure and Payment of Dividend:

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 **Tuesday, July 19, 2022 to Monday, July 25, 2022 (both days inclusive)** for the purpose of 6th AGM and for the payment of Final Dividend for the financial year ended March 31, 2022. The Final Dividend, if approved by the members at the 6th AGM, will be paid through electronic bank transfer mode on or before Tuesday, August 23, 2022 to those members, holding shares in physical form, whose names shall appear on the Company's Register of Members and in case of holding in demat mode whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Monday, July 18, 2022**. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses through approved mode of dispatch.

7. TDS on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of members 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 members. The tax rate would vary depending on the residential status of the member and documents registered with the Company/ depositories. For the prescribed rates under various categories, the members are requested to refer to the Finance Act, 2020 and amendments thereof. A resident individual member 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. Members 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 members 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. Further, as per section 206AB of the Finance Act, 2021, in case a person has not filed his/her Return of Income for each of the two preceding financial years and the aggregate of tax deducted at source (TDS) including tax collected at source (TCS) in his/her case is Rs. 50,000 or more in each of these two financial years, TDS will be higher of (a) twice the rate specified in the relevant provision of the Income-tax Act; or (b) twice the rate or rates in force; or (c) the rate of 5%. The aggregate amount of TDS / TCS of Rs 50,000 in a year is not limited to TDS only on dividend income received by the member but will include all TDS / TCS transactions of the member during the relevant financial year. The member is required to provide a self-declaration to this effect. 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 Monday July 18, 2022. Any communication on the tax determination/deduction received post Monday, July 18, 2022 shall not be considered. In case TDS is deducted at a higher rate, an option is still available with the member to file the return of income and claim an appropriate refund.

8. Notice of the 6th AGM along with Annual Report for financial year 2021-22 will be sent to the members in accordance with the applicable laws on their registered email ids in due course.

Members are requested to carefully read all the Notes set out in the Notice of the 6th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By order of the Board of Directors
For Orient Electric Limited

Sd/-
Hitesh Kumar Jain
Company Secretary

Place: New Delhi
Date: June 28, 2022

