



July 03, 2021

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 –5th Annual General Meeting Intimation 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 03, 2021 in Financial Express (National English Daily) in English language and in Odisha Bhaskar (Odisha daily) in Odiya language giving intimation of the 5th Annual General Meeting ("**AGM**") of the Company, E-voting Instructions, procedure for attending AGM through video conferencing / other audio visual means 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

WWW.MINANCIALEDPRESS.COM

SATURDAY, JULY 3, 2021





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ORIENT ELECTRIC LIMITED

CIN: L311000R2016PLC025892

Registered Office:

Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012 Tel: 0674-2396930, Fax: 0674-2396364

Corporate Office:

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

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

Notice of the 5th Annual General Meeting and E-Voting Instructions

This is to inform you all that the Notice for the 5th Annual General Meeting ("AGM") of the shareholders of Orient Electric Limited (the "Company") scheduled to be held on Thursday, July 29, 2021 at 03:00 PM. (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 02/2021 dated January 13, 2021, read with circular numbers 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular no. SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular no. SEBI/H0/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') have been sent electronically on July 02, 2021 alongwith Annual Report comprising financial statement for the financial year 2020-21, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the shareholders 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 5th AGM along with Annual Report for the financial year 2020-21 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 on the website of Company's RTP, KFin Technologies Private Limited ('Kfin Tech') at https://evoting.kfintech.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. Facility for appointing the proxy will not be available for this AGM. The Company has engaged the services of KFin Tech as the authorised agency for conducting the AGM through VC/OFVM and providing e-voting facility. Shareholders are requested to visit https://emeetings.kfintech.com/ to attend the FIGM.

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 shareholders to cast their votes on all the resolutions as set out in the Notice of the AGM. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (July 22, 2021), would be eligible to attend the AGM through VC/ORVM and cast their votes electronically through the electronic voting system provided by Kfin Tech ('Insta Poll'). Instructions for attending the AGM and casting vote through remote e-voting or Insta Poll at the AGM is provided in the Notice.

Shareholders are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted either through remote e-voting or Insta Poll during the AGM.
- The remote e-voting shall commence on Monday, July 26, 2021 (9:00 RM) (IST) and ends on Wednesday, July 28, 2021 (5:00 PM) (IST). The remote e-voting module shall be disabled for voting thereafter, by Kfin Tech, and remote e-voting shall not be allowed beyond the said date and time.
- iii. The cut-off date for determining the eligibility to vote by remote e-voting or by Insta Poll at the RGM shall be Thursday, July 22, 2021.
- iv. Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, July 22, 2021, may approach Company/RTA for obtaining login ID and password, and to cast his/her vote.
- The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, July 22, 2021.
- vi. The facility for voting will also be made available during the AGM, and those shareholders 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 Insta Poll during the AGM. The shareholders 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.
- vii. 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
- viii. Only persons whose name is recorded in the register of shareholders 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.
- ix. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the RGM. The details will also be made available on the website of the Company i.e. www.orientelectric.com.
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Statutory Auditors on the implementation of ESOP Scheme would be available for inspection by the shareholders electronically on VC/ORVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the RGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this RGM
- xi. Manner of registering/ updating email address, bank details, dividend mandate and contact details:
- a. 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 by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by sending a request including a request for updation of bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic dearing system alongwith details of folio number, name of shareholder, mobile number, copy of the share certificate (front and back), bank name, bank account number, IFSC, MICR, a conceled cheave leaf with name of the shareholder printed thereon and self-attested copies of PBD and BBDHER to RTB 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 or to the Company at investor@orientelectric.com.
- b. Shareholders, 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 dearing 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.
- xii. If a Shareholder is already registered with Kfin Tech for e-voting, he/she can use his/her existing user ID and password to cast the vote through remote e-voting. xiii. In case of query relating to voting by electronic means or for attending the AGM through VC/ORVM, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available through a dropdoun menu in the "Domogli ods" section available at RFFs website https://evoting.kfir(rtys) low or call Kfin Tech at the tall free no.: 1-800-309-4001, or send email to emeetings@kfintech.com. Any grievance related with e-voting or attending the AGM or voting during AGM through Insta Poll may be addressed to Mr. S.V. Raju, DGM of Kfin Technologies Pvt. Ltd., (Unit: Orient Electric Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raju.svækfintech.com, Toll free no.: 1-800-309-4001.

Bu order of the Board of Directors For Orient Electric Limited Hitesh Kumar Jain Company Secretary

Place: New Delhi Date: July 02, 2021



ශයෙනුම (BLQ). සඳහනුත මහල පෙනිව දෙන්න එමක පත් පුණෙසියක් "මවිඳ ප්‍රජ පුණාලිය" අපහල පත්තු t – ජාතුනා නොපොලෙනුම මුහාස මහ ලැබේ පලාගේම පැමුණය වෙනුවාග මහ ලැබ මිමපැමණ අයතුම අපි පාසුනා නොපොලෙනුම මහාස සේ පුණේම පලාගේම පැමුණිය මහ ලබ මිමපැමණ ආසුන් ලබා පෙන්නේ පූණා නොසක්වූමේ ජාත් සහ මිනිස්ක පුණිමු මහාස හේ, ජාතාල පොළ, රොහැස යන දැවුණු මේ අනුතුම නැතෙනවලත් පුහැස සම්පූරය) මේණකරුව අතුළු අනතුව යන් එක් සහ මිනිස අපහාද ගෙන හෙවුව ගෙන් හේණේසාගේ පුහැස වෙන්නේ අතුළුම් සහ ගේණයේ ගෙන් ගෙන හේතු මින පුහැස නැත අනු මිනා ගෙනු දැනක් නොකම () ඉහළ ගත, මාගලුණ ගෙ, සාතු අතෙකුම, විතුන් සේ, ගෙනට ගත, පුහැස් ගත, සාකම අතත, ගෙන හොත පුතු ගෙනුව පුරුණු



(CCK BIRLA GROUP

ଓରିଏୟ ଇଲେକ୍ସିକ୍ ଲିମିଟେଡ୍



ସିଆଲଏନ୍ : ଏଲମା୧୧୦୦ଓଆର୨୦୧୬ପିଏଲୟି୦୨୫୮୯୨

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ପଞ୍ଜିକ୍ତ ଜାସ୍ୟାଳୟ :

ପୁନିଟ୍-୮ , ପୂଟ ନୟର-୭ , ଭୋଲନଗର ,ଭୂରକେଶ୍ୱର , ଓଡ଼ିଶା- ୭୫୧୦୧୨ ଟେଲିଫୋନ: ୦୬୭୪-୨୩୯୬୯୩୦ ଫାଲୁ : ୦୬୭୪-୨୩୯୬୩୬୪ କର୍ପୋରେଟ୍ କର୍ଯ୍ୟାନୟ:

୨୪୦, ଖେଲା ଲକ୍ଷ୍ମିଆଲ ଲକ୍ଷେଟ୍, ଫେକ୍-୩, ଖେଲା, ନୂଆଦିଲୁ:-

660000

ଟେଲିଫୋନ: ୦୧୧-୪୦୫୦୭୦୦୦

ଜଣେଲ୍ : investor@orientelectric.com, ଷ୍ଟେମନ୍ଦ୍ର: www.orientelectric.com

ପଞ୍ଚମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ ଏବଂ ଇ-ଭୋଟିଂ ସ୍ୱଚନାବନୀ ସମ୍ପର୍କରେ ନୋଟିସ

ବଦ୍ୱର ଅଞ୍ଚଳ ମହନ୍ତି (ବିମ) ଜଳ ପରିଷ୍ଟ କ୍ରିଲ କରିଥି ବିମିଶ୍ର ପର ବ୍ୟାବର ପର ଜଣ କରିଥି ହେଉଛ ଅଞ୍ଚଳ ମହନ୍ତି (ବିଜେ) କରିଥି ବିଜେ ବର୍ଷ କରିଥି ହେଉଛ ଅଞ୍ଚଳ ଅଞ୍କ ଅଞ୍ଚଳ ଅଞ୍

യി ഉന്ന ത്രണ്ണ രണ്ടിയ വാ തരം പര ഇത് നൽ വേൻ വേൻ വേൻ വാൻസ വാൻ വാൻഡ് വായ്യെ വ്യൂത്ത നടന്നെ നൽ വെണ്ടി വർ വളനത്ത്യവ വേണ്ട ആവരു. www.nainatalactric.com, താ ആരേക ദ്യോഗം ഇത് ത്രോ ത്രോഗം ഒന്ന ലോക്ക വെ എന്നെ ഇന്നു ആര് ആരോഗം വേണ്ട് സംസംവാടങ്ങി.com രാ www.nasindia.com വേണം വേണ്ടായ വേണ്ടി അത്രിന്ന് വ്യവസം, വേൻ ത്രോഗ്രെ ഇരാഗ്രെ ത്രോഗ്രെ സ്വസ്ത്രിക്ക് വരുന്നു.

- (ବ) ଏବିଏମ୍ କେମିସରେ ହିଲ୍ ହେଉଥିବା ଉଲ୍ଲିକ୍ସମ ଏକିଏମ୍ ସମୟରେ କିମୋଟ୍ ର-ଲେମିଂ ହିଲା ରଚ୍ୟା ପୋର୍ ମାଧ୍ୟମରେ କିମ୍ଲିଶ ଜଗୟରପାରେ ।
- |ବ) କିଲାବ ଲ-ଲେମି ସେମନର, କୁଲର ୨୬, ୨୦୨୧ |ବିକ ୪:୦୦ମ) |ଅନ୍ୟସମିରେ ଅନୟ ଦେବ ସମ ବୃଧ୍ୟର, କୁଲର ୨୮, ୨୦୨୧ |ଅସରକୁ ୪:୦୦ମ) (ଅନ୍ୟସମିରେ ହେଉ ଦେଇ । ଏହାଯରେ ଲେମି ପର୍ଜିପ କିଲାବ ଲ-ଲେମି ମରେଲ୍ଲ ଲେମିକ ହେଉ ବୂର ଅନ୍ୟ ପର୍ଜି ଚିଅଣିକ । ଏହି ପର୍ଜିଗ ସମୟ ପରେ କିଲୋବ ଲ-ଲେମି କୁ ଅକୁଲି ଚିଅଣିକ ନହିଁ ।
- |ଏ) ବିଯୋଗ୍ର-ସେଫି ବିଷ୍ୟ ରଜ୍ୟାମୋରରେ ଲେଫି ଜେମର ପୋଲାଠା ଖରମ୍ମମ ଠାରିତା ବଳିବାର, ସ୍କୁମର, କୁରର ୨୨. ୨୦୨୧ରେ ଫେନରୁ ଅହାଁ ହୈତରରେ ସୁରୁଷ ଫେନା
- ାଣ) ଏହର ଜଣ୍ଡ ସେଣିଆନେ ଏତିଏମ କେହିଏ ପରଣିତା ପରେ ହମନାର ସେଥର ଅଟେ ସେଥର ସେହରର ହେଉଛତି ଏବଂ ହେ ଅଫ, ନାର୍ଲିମ ପୁରୁଷର କୁଲର୍ଥ ୨୭. ୭୦୭୭ ପୁମ ଅଂଶଧନ ଧରଣ ହେଉଛ ହେଉଛତି ଏବଂ ହେ ଅଫ, ନାର୍ଲିମ ପୁରୁଷର କୁଲର୍ଥ ୨୭. ୭୦୭୭ ପୁମ ଅଂଶଧନ ଧରଣ ହେଉଛ
- (୭) ପ୍ରେୟକ ସେଲ୍ଡରମାନଙ୍କ ଲେମ ଅନୁଧାର ସୁରୁମର, କୁରାର ୨୨, ୨୦୨୧ରେ ଜମନାର ସେର ଅଟ ରସୁରୁଟି ସେୟକ ମୁଲିରେ ଥାଲି ହେଉଥିବା ସେମନଙ୍କ ରସୁରୁଟି ସେୟକ ଅନୁଧାରରେ ହେବ ।
- ୍ତି । ବଳିବାସ ସାସରେ ମଧ୍ୟ ଲୋଂ ପୂର୍ଣ୍ଣ କରିତ ବଳ ପେଇଁ ସେଖରେ ଲେକ ବଳିବାରେ ଅନିଲେକ ସମୟରେ ସମିଲ ମେଖରୁତ ବଳ ଲେଖି ଉଲ୍ଲେକ ବଳିବାରେ ସେଖ ସେଖକରେ ଜଣ ଓ ବେଞ୍ଚଳ ସେଖି ସେଖି ବଳିକ ଅନ୍ତର୍ଜ କଳା ଅନ୍ତର୍ଜ କଳା ସେଖି ସେଖି ବଳିକ ଅନ୍ତର୍ଜ ଅନ୍ତର୍ଜ ଅନ୍ତର୍ଜ କଳା ଅନ୍ତର୍ଜ ଅନ୍ତର୍ଜ ସେଖି ସେଖି ଅନ୍ତର୍ଜ ଅନ୍ତର ଅନ
- (a) ସେଆର ପୋଲରରମାଳେ ଅଲେ ଜିଲୋଲିମଳ ପଥରେ ଗୋର ବେମଣ୍ଟୋ ଯବେ ସେମାଳସ ଅନ୍ୟକ୍ତି ସମୟରେ ଏହାରି ଅନ୍ୟକ୍ତ ବୃହର ଶୁଣା ଯିକ୍ତାଙ୍କ କୋର ବେଧାରି ଅକିଥିତ ଲାହୁ । ବ୍ୟୟସାଧାର ଓ ଅନ୍ୟକ୍ତ ବ୍ୟୟ କଳା ବ୍ୟୟ ଅନ୍ୟକ୍ତ ମହନ୍ତି (ଜଣାନ୍ୟ ଅନ୍ୟକ୍ତ) ସମୟରେ ଏହାରି ଅନ୍ୟକ୍ତ ବୃହର ଶୁଣା ଯିକ୍ତାଙ୍କ କୋର ବେଧାରି ଅକିଥିତ ଲାହୁ ।
- | को | स्वराज अन्तर्भ वेदा करूपी प्रमाणक अन्तर्भ केदा प्राथमिक । सारक कामामाम अन्यप्रमाणक करूप कर कामामाम अन्य | स्वराज अन्तर्भ केदा करूपी प्रमाणक अन्यप्रभाव कर्मक वेदा क्षेत्र केदा सारक कामामाम अन्यप्रमाणक करूप करूप अनेम
- | ୧୯ ପର୍ଷ୍ଟ ସେଖର ହେଉରକାନ୍ତ ସେଖର ଶମନ୍ତାରକରେ ସେଖର ଓଡିଲା ସେଖରେ ସେଖର ଅବଶ୍ର ହିଣ୍ଡ ସେଖି ସେଖର ହେଉରକାରେ ସେଖର ହେଉଛି । ସେଖି ହେଉଛି । ସେଖର ହେ ସେଖର ହେଉଛି । ସେଖର ହେ । ସେଖର ହେଉଛି । ସେଖର ହେଛି । ସେଖର ହେଛି । ସେଖର ହେଛି । ସେଖର ହେଛି ।
- (୬) ପର୍ଜଳରଣର ଉପୟ/ର-ମେଲ ଦିବଣ, ବ୍ୟାମ ବିବରଣ, ହିଉଁହେଇ ମାଲେଫ ଏକ' କଥାକୁ ବିବରଣ ପଞ୍ଚଲ
- (୭) । ସମାହ ମୋରରେ ଭାଷ କେଥିବା ଅଂଷ୍ଟରଲମନେ ଆସିମାନେ ସେମନଙ୍କ ନ-ମେର ଆଉସି ପରିକୃତ ଉଚିନେଥାଁ ସେମନଙ୍କୁ ନ-ମେର ଆଉସି ଏବଂ ମାମାଗର କୟର ପରିବାଣ ଉଚିନାକୁ ଅନୁରଧ୍ୟ ଉପାସରଥି । ଏହି ଓଡ଼େଶ୍ୱରରେ ଅଂଷ୍ଟରରେ ଅଂଷ୍ଟରରେ କୟା ପ୍ରତ୍ୟୁ କରୁ ଅଧି ଓଡ଼େଶ୍ୱର ସମ୍ପର୍ଶ ଓଡ଼େଶ୍ୱର ଓଡ଼େଶ୍ୱର ସମ୍ପର୍ଶର ଓଡ଼େଶ୍ୱର ଅଧିକର ଓଡ଼େଶ୍ୱର ଅଧିକର । ଏ ସଂସର୍ଶର ଓଡ଼େଶ୍ୱର ସମ୍ପର୍ଶର ଓଡ଼େଶ୍ୱର ପ୍ରତ୍ୟୁ ।
- । ଓ । ପଦ ହେଖ ସେପାର ହେଉଥର ର-ଥେବି ଅଛି ବେହିଳ ଦେଓ ବୃଷ୍ଟା ପରିବୃତ ହେଇସାହିଛନ୍ତି ସେ ନିଳର ଏକଟିଷିଟ ପୁରୁଷ ଆଉସି ଏବଂ ପଞ୍ଚାରିକୁ ହିମୋନ ର-ଥେବି ସମୟରେ ଲୋ ଦେବରୁ ବ୍ୟସରେ କରିଯାଉନେ ।

ଚୋର୍ଡ ଅଫ୍ ଜାଲରେକୃର୍ଣ୍ଣଳ ନିର୍ଦ୍ଦେଶକ୍ରମେ ଓରିଏକ ଲଲେକ୍ଲିକ୍ ଲିମିଟେଡ୍ ପାଇଁ

gi/-

ବିଦେଶ କୁମର କୈନ

ସ୍କାନ : ନୂଆଦିଲ୍ୟ ଜ୍ଲାଲ ୦୨, ୨୦୨୧