

August 14, 2024

Ref: OCL/SE/2024-25/44

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Dear Sir/ Madam

Sub: Newspaper advertisement with regard to Postal Ballot Notice and Remote E-voting

Ref: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the copies of the advertisement of Postal Ballot Notice as published in the newspapers viz. Business Standard and Utkal Mail on August 14, 2024.



This is for your information and records.

Thanking you,

For **Orient Cement Limited**

Diksha Singh
Company Secretary
Investor E-mail id: investors@orientcement.com

Encl. as stated.

| | |
|---|--|
|  |  |
| <h3 style="margin: 0;">Orient Cement Limited</h3> | |
| <p style="font-size: small; margin: 0;">CIN: L26940OR2011PLC013933</p> | |
| <p style="font-size: x-small; margin: 0;">Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012 Tel: 0674-2396930</p> | |
| <p style="font-size: x-small; margin: 0;">Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001 Tel: 011-42092100, 011-42092190</p> | |
| <p style="font-size: x-small; margin: 0;">Email: investors@orientcement.com Website: www.orientcement.com</p> | |
| <p style="font-weight: bold; font-size: small; margin: 0;">NOTICE OF POSTAL BALLOT/ REMOTE E-VOTING</p> | |
| <p style="font-size: x-small; margin: 0;">Members are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the Listing Regulations, Secretarial Standard-2 on general meeting ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), their approval is sought for following special resolution by way of Postal Ballot by voting through electronic means only ("remote e-voting").</p> | |
| <p style="font-size: x-small; margin: 0;">Description of Special Resolution</p> | |
| <p style="font-size: x-small; margin: 0;">Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company.</p> | |
| <p style="font-size: x-small; margin: 0;">In compliance with the MCA Circulars the Postal Ballot Notice dated August 5, 2024 along with instructions regarding e-voting has been sent only through email on Tuesday, August 13, 2024 to all those Members, whose email address is registered with the Company/Depositories/Depository Participants/Registrar & Share Transfer Agent and whose names appear in the register of members or list of beneficial owners as on the cut-off date i.e. Friday, August 9, 2024 and voting rights shall be reckoned on the shares registered in the name of the shareholders as on the same date. Any person who is not a shareholder of the Company on the cut-off date shall treat the Postal Ballot Notice for information purposes only.</p> | |
| <p style="font-size: x-small; margin: 0;">The Notice is also available on the website of the Company, i.e., www.orientcement.com, on the website of 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 e-voting website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.</p> | |
| <p style="font-size: x-small; margin: 0;">The Company has engaged the services of NSDL to provide e-voting facility. The e-voting facility will be available during the following period:</p> | |
| Commencement of e-voting | 9:00 AM (IST) on August 14, 2024 (Wednesday) |
| End of e-voting | 5:00 PM (IST) on September 12, 2024 (Thursday) |
| <p style="font-size: x-small; margin: 0;">The e-voting module shall be disabled by NSDL immediately after 5:00 PM (IST) on Thursday, September 12, 2024.</p> | |
| <p style="font-size: x-small; margin: 0;">Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company/ Company's RTA, KFin Technologies Limited at einward.ris@kfinetech.com or by post to KFin Technologies Limited, Unit: Orient Cement Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India -500032</p> | |
| <p style="font-size: x-small; margin: 0;">Mr. A.K. Labh, Practicing Company Secretary (Membership No. FCS - 4848) of M/s A.K. Labh & Co. Company Secretaries, Kolkata, has been appointed by the Board of Directors of the Company as the 'Scrutiniser' to scrutinise the Postal Ballot process in a fair and transparent manner.</p> | |
| <p style="font-size: x-small; margin: 0;">The result of the Postal Ballot will be declared within 2 working days from the conclusion of the e-voting and displayed at the Registered as well as Corporate Office of the Company. The result shall also be announced to the Stock Exchanges where shares of the Company are listed and will also be uploaded on the Company's website www.orientcement.com and on the website of NSDL at www.evoting.nsdl.com. The resolution, if passed with requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., Thursday, September 12, 2024.</p> | |
| <p style="font-size: x-small; margin: 0;">In case of any queries related to e-voting, you may refer the Help/Frequently Asked Questions ("Help/FAQs") and e-voting user manual available at the download section of www.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.com, toll free no: 022-4886 7000.</p> | |
| <p style="font-size: x-small; margin: 0;">Yours faithfully, For ORIENT CEMENT LIMITED Sd/- Diksha Singh Company Secretary</p> | |
| <p style="font-size: x-small; margin: 0;">August 13, 2024 New Delhi</p> | |

UTKAL MAIL-14-08-2024

ORIENT CEMENT

ଉତ୍କଳ ସିମେଣ୍ଟ ଲିମିଟେଡ

CIN : L26940OR2011PLC013933

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ: ପ୍ଲଟ୍ ନଂ. ୨, ଭୋଲନଗର, ଭୁବନେଶ୍ୱର, ଉତ୍କଳା-୭୫୧ ୦୧୨

ଟେଲିଫୋନ୍: ୦୬୬୪-୨୩୯୬୩୩୦

କର୍ମଚାରୀଙ୍କ କାର୍ଯ୍ୟାଳୟ: ବିଲ୍ଡିଂ ଗାଡୁଆ, ସାଧୁ ନଗରୀ, ୨୫, ଚନ୍ଦ୍ରଶ୍ୟାମ ଚୋଡ଼, ବୁଆବିଲ୍ଡ-୧୧୦ ୦୦୧

ଟେଲିଫୋନ୍: ୦୧୧-୪୨୦୯୨୧୦୦, ୦୧୧-୪୨୦୯୨୧୧୦

ଇ-ମେଲ୍ : investors@orientcement.com | ୱେବସାଇଟ୍ : www.orientcement.com

ଡାକ୍ତାମାନଙ୍କ ପତ୍ର/ଭୁବନେଶ୍ୱର-ଭୋଟିଂ ସଂପର୍କିତ ସୂଚନା

ପଞ୍ଜୀକୃତ ଏବଂ ଉପରୋକ୍ତ ନିୟମାବଳୀ ଉପରେ ଉପସ୍ଥାପନ କରାଯାଇଥିବା ଉପସ୍ଥାପନା ଓ ପ୍ରଶ୍ନାବଳୀ ନିୟମାବଳୀ ୨୦୧୪ ("ପଞ୍ଜୀକୃତ ନିୟମାବଳୀ") ଏବଂ କଂପାନୀ ଅଧିନିୟମ ୨୦୧୩ ("ଅଧିନିୟମ")ର ଧାରା ୧୦୮ ଓ ୧୧୦ ଏବଂ ଯଦି କିଛି ଅଧିକ ଅନ୍ୟ ପ୍ରସ୍ତାବ ଦାଖଲ କରାଯାଇଥିବା କଂପାନୀ ବ୍ୟାପାର ମହତ୍ତ୍ୱପୂର୍ଣ୍ଣ ଭାବରେ ପରିଗଣିତ ହେବାର ସମ୍ଭାବନା ଥାଏ, ତେବେ ଉପରୋକ୍ତ ନିୟମାବଳୀ ୨୦୧୪ ଓ ଅଧିନିୟମ ୨୦୧୩ ଉପରେ କଂପାନୀର ପ୍ରତିଷ୍ଠାପକମାନଙ୍କର ସମ୍ମତି ପ୍ରାପ୍ତ ହେବାର ସମ୍ଭାବନା ଥାଏ।

କଂପାନୀର ବ୍ୟାପାର ନିର୍ଦ୍ଦେଶକ ଭାବେ ଶ୍ରୀ ଶ୍ରୀ ଡି. ମାହେଶ୍ୱରୀ (ଡିଆଇଏନ: ୦୬୯୬୯୨୩୪)ଙ୍କ ନିଯୁକ୍ତି।

ଏମିତିବଦ୍ଧ ଭାବରେ ଉପସ୍ଥାପନ କରାଯାଇଥିବା ଉପସ୍ଥାପନା ଓ ପ୍ରଶ୍ନାବଳୀ ନିୟମାବଳୀ ୨୦୧୪ ଓ ଅଧିନିୟମ ୨୦୧୩ ଉପରେ କଂପାନୀର ପ୍ରତିଷ୍ଠାପକମାନଙ୍କର ସମ୍ମତି ପ୍ରାପ୍ତ ହେବାର ସମ୍ଭାବନା ଥାଏ।

କଂପାନୀର ଉପସ୍ଥାପକମାନଙ୍କର ନିୟମାବଳୀ ୨୦୧୪ ଓ ଅଧିନିୟମ ୨୦୧୩ ଉପରେ କଂପାନୀର ପ୍ରତିଷ୍ଠାପକମାନଙ୍କର ସମ୍ମତି ପ୍ରାପ୍ତ ହେବାର ସମ୍ଭାବନା ଥାଏ।

କଂପାନୀର ଉପସ୍ଥାପକମାନଙ୍କର ନିୟମାବଳୀ ୨୦୧୪ ଓ ଅଧିନିୟମ ୨୦୧୩ ଉପରେ କଂପାନୀର ପ୍ରତିଷ୍ଠାପକମାନଙ୍କର ସମ୍ମତି ପ୍ରାପ୍ତ ହେବାର ସମ୍ଭାବନା ଥାଏ।

କଂପାନୀର ଉପସ୍ଥାପକମାନଙ୍କର ନିୟମାବଳୀ ୨୦୧୪ ଓ ଅଧିନିୟମ ୨୦୧୩ ଉପରେ କଂପାନୀର ପ୍ରତିଷ୍ଠାପକମାନଙ୍କର ସମ୍ମତି ପ୍ରାପ୍ତ ହେବାର ସମ୍ଭାବନା ଥାଏ।

କଂପାନୀର ଉପସ୍ଥାପକମାନଙ୍କର ନିୟମାବଳୀ ୨୦୧୪ ଓ ଅଧିନିୟମ ୨୦୧୩ ଉପରେ କଂପାନୀର ପ୍ରତିଷ୍ଠାପକମାନଙ୍କର ସମ୍ମତି ପ୍ରାପ୍ତ ହେବାର ସମ୍ଭାବନା ଥାଏ।

ଅଧିକ ସୂଚନା ପାଇଁ ପ୍ରଶ୍ନ କରନ୍ତୁ: ଉତ୍କଳ ସିମେଣ୍ଟ ଲିମିଟେଡ, ପତ୍ର/ଭୁବନେଶ୍ୱର-ଭୋଟିଂ ସଂପର୍କିତ ସୂଚନା