

July 11, 2024

Ref: OCL/SE/2024-25/29

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 535754

National Stock Exchange of India Limited

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

Symbol: ORIENTCEM

Sub: Newspaper Publication

Dear Sir/Madam,



Please find attached herewith the copy of notice of the 13th Annual General Meeting of the Company as published in the newspapers viz. Business Standard and Utkal Mail on July 11, 2024.

You are requested to take the same on record.

Thanking you,

For Orient Cement Limited

Diksha Singh
Company Secretary

					
Orient Cement Limited					
CIN: L26940OR2011PLC013933 Registered Office : Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha - 751 012 Tel: 0674-2396930 Corporate Office : Birla Tower, 3 rd Floor, 25, Barakhamba Road, New Delhi - 110 001 Tel: 011-42092100, 011-42092190 Email: investors@orientcement.com Website : www.orientcement.com					
<p>NOTICE OF 13th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING</p> <p>Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on Monday, August 5, 2024, at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM dated May 1, 2024. The Company has sent the Notice of AGM along with the Annual Report for the financial year 2023-24 on July 10, 2024 through electronic mode to the Members as on July 5, 2024, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the General Circular number 09/2023 dated September 25, 2023, read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 7, 2023, read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI").</p> <p>The Notice and the Annual Report for the financial year 2023-24 are also available on the Company's website www.orientcement.com, on the website of the Stock Exchanges, i.e., BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.</p> <p>The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.</p> <p>As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.</p> <p>Remote e-Voting and e-Voting during the AGM: In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM. Remote e-voting facility will be available during the following period:</p> <table border="1"> <tr> <td>Commencement of remote e-Voting</td> <td>Friday, August 2, 2024, at 9.00 a.m. IST</td> </tr> <tr> <td>End of remote e-Voting</td> <td>Sunday, August 4, 2024, at 5.00 p.m. IST</td> </tr> </table> <p>During this period the members can select the EVEN 129228 to cast their vote through remote e-Voting. The remote e-Voting module will be disabled by NSDL for voting thereafter i.e., remote e-Voting shall not be allowed beyond 5.00 p.m. on August 4, 2024. Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.</p> <p>A person, whose name is registered in the Register of Members as on the cut-off date, i.e., Monday, July 29, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 29, 2024.</p> <p>Manner for updating / registering the email address: Members holding shares in physical form, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited/ Company on einward.ris@kfinetech.com or investors@orientcement.com, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy). Members holding shares in dematerialized form, who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts. Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.co.in, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and Password for casting the vote. For detailed procedure please refer the Notice of AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only. In case of any queries for voting through electronic means, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-Voting User Manual available at the 'Downloads' section of https://www.evoting.nsdl.com. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM: 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, phone no: 022-4886 7000.</p>		Commencement of remote e-Voting	Friday, August 2, 2024, at 9.00 a.m. IST	End of remote e-Voting	Sunday, August 4, 2024, at 5.00 p.m. IST
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By Order of the Board of Directors For Orient Cement Limited Sd/- Diksha Singh Company Secretary					
Place : New Delhi Date : July 10, 2024					

