

Date: 8th July, 2019

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Notice of 24th Annual General Meeting.
Ref: Scrip ID/'Code: OBCL/541206

With reference to captioned subject it is hereby informed that 24th Annual General Meeting of the Company is scheduled to be held on Saturday, 3rd August, 2019 at 05:00 p.m. at Landmark Hotel, Near Mata Garage, Main Road, Pandri, Raipur (C.G.) 492004.

The Notice of Annual General Meeting is attached here for your records.

Kindly take the same on your record

Yours faithfully,

For, **ORISSA BENGAL CARRIER LTD.**

Aakash

Aakash Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 51233



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the members of the Company will be held on Saturday, 03rd August 2019 at 05:00 PM at the Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) - 492004 to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st 2019, including audited Balance Sheet as at 31st March 2019, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01608318), who retires by rotation and being eligible, offers herself for re-appointment.
3. To declare final dividend @ 0.50 per equity share.

SPECIAL BUSINESS:

4. To increase remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company.

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT Pursuant to the provisions of Section 196 & 197 read Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and applicable clauses of the Articles of Association of the Company and upon recommendation of Nomination and Remuneration Committee and Board of Directors, consent of the Company be and is hereby accorded to revise the remuneration payable to Shri Ratan Kumar Agrawal (DIN: 01608584), Managing Director of the company with effect from 01st August 2019 for the remaining period of his term as follows:

Consolidated Salary: Rs. 3,00,000/- (Rupees Three Lakh only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.

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CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

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Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

RESOLVED FURTHER THAT the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013 and/ or as approved by the Central Government or any such other competent authority.

5. To increase remuneration of Shri Ravi Agrawal, Wholetime Director of the Company.

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT Pursuant to the provisions of Section 196 & 197 read Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and applicable clauses of the Articles of Association of the Company and upon recommendation of Nomination and Remuneration Committee and Board of Directors, consent of the Company be and is hereby accorded to revise the remuneration payable to Shri Ravi Agrawal (DIN: 01392652), Wholetime Director of the company with effect from 01st August 2019 for the remaining period of his term as follows:

Consolidated Salary: Rs. 2,00,000/- (Rupees Two Lakh only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.

RESOLVED FURTHER THAT the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013 and/ or as approved by the Central Government or any such other competent authority.

6. To increase remuneration of Shri Manoj Kumar Agrawal, Wholetime Director of the Company.

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT Pursuant to the provisions of Section 196 & 197 read Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-

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enactment thereof) and applicable clauses of the Articles of Association of the Company and upon recommendation of Nomination and Remuneration Committee and Board of Directors, consent of the Company be and is hereby accorded to revise the remuneration payable to Shri Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the company with effect from 01st August 2019 for the remaining period of his term as follows:

Consolidated Salary: Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.

RESOLVED FURTHER THAT the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013 and/ or as approved by the Central Government or any such other competent authority.

7. To increase commission payable to Smt. Shakuntala Devi Agrawal, Non-Executive Director of the Company.

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT, in accordance with the applicable provisions of the Companies Act, 2013, or any amendment thereto or modification thereof ('the Act'), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Smt Shakuntala Devi Agrawal, Non Executive Director of the Company be paid monthly commission of Rs 75,000/- for a period not exceeding five years w.e.f. 01/08/2019, in addition to the fees for attending the meetings of the Board/Committee thereof, provided however that the aggregate remuneration, including commission, paid to Smt Shakuntala Devi Agrawal in a financial year shall not exceed one percent of the net profits of the Company, in terms of Section 197 of the Act and computed in the manner referred to in Section 198 of the Act."

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Date: 29.05.2017
Place: Raipur




By order of the Board
For, Orissa Bengal Carriers Limited
Orissa Bengal Carrier Limited


Chairman

Ratan Kumar Agrawal
Chairman & Managing Director
DIN: 01608584



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NOTES:


1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of Item no. 4 to 7 to be transacted at the AGM is annexed hereto.
2. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy need not be a member of the company. A person can act as proxy on behalf of member(s) not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the company may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
3. The instrument appointing the proxy (enclosed hereto) in order to be effective must be deposited (duly completed, stamped and signed) at the registered office of the company not less than forty-eight (48) hours before the commencement of the meeting.
4. Member(s)/Proxies/ Authorized Representatives are requested to bring the enclosed attendance slip duly filled in and signed for attending the meeting. Member(s) are requested to write the Client ID and DP ID number.
5. Corporate Member(s) intending to send their authorized representative(s) to attend the meeting are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. Pursuant to Section 72 of the Act, member(s) of the Company may nominate a person in whom the shares held by him/them shall vest in the event of his/ their unfortunate death. The nomination form may be filed with the respective Depository Participant.
7. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
8. The route map showing directions to reach the venue of the meeting is enclosed.
9. The relevant details of Directors proposed to be appointed/ reappointed, as required under Reg. 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard -2 on General Meetings are also annexed as **Annexure-A**.

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10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the meeting.
11. Members desirous of seeking any information relating to the Accounts of the Company may write to the Company at the registered office for the attention of Company Secretary, at least seven days in advance of the Meeting so that requisite information can be made available at the Meeting.
12. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday 28th July, 2019 to Saturday, 03rd August, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining the shareholders who are entitled to receive dividend whose names appear in the Register of Members.
13. The dividend as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid on or after 03rd August, 2019 but before 02nd September, 2019 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data available to the Company by National Securities Depository Limited ("NSDL") and the Central Depository Services Limited ("CDSL").
14. Members are hereby requested to intimate their folio numbers, the changes if any, of their registered addresses and respective bank account details to their respective Depository Participant(s). The Particulars recorded with DP(s) will be considered for making payment of dividend through Electronic Clearing System ("ECS"). The Members are therefore, requested to take appropriate action in the matter, in their own interest, to avoid delay in receiving the payment of dividend.
15. All relevant documents referred to in the Notice of the Meeting shall be open for inspection at the Registered Office of the Company during normal business hours (11.00 am to 05.00 pm) on all working days, upto the date of the meeting.
16. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, July 27, 2019. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, July 27, 2019 only shall be entitled to avail the facility of remote e-voting / Poll.

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17. Member(s) who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices etc. from the Company electronically.
18. Notice of the Meeting and the Annual Report for FY 2018-19 of the Company is being sent by electronic mode to those member(s) whose e-mail IDs are registered with the Company/ Depository Participant(s) unless any member has requested for physical copy of the same. For member(s) who have not registered their e-mail IDs, physical copy of the Notice of the Meeting and the Annual Report for FY 2018-19 are being sent in the permitted mode.
19. Member(s) may also note that the Notice of the Meeting and the Annual Report for FY 2018-19 will also be available on the Company's website www.obclimited.com for their download.
20. **Voting through electronic means:**
 - i. In compliance with provisions of Section 108 of the Act read with Rules prescribed there under, as amended and Reg. 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on resolutions proposed to be considered at the meeting by electronic means and the items of business given in the Notice of meeting may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
 - ii. The facility for voting through poll shall be made available at the meeting and the member(s) attending the meeting who have not cast their vote by remote e-voting shall be entitled to cast their vote at the meeting through poll. No voting by show of hands will be allowed at the Meeting. Please note that the member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
 - iii. Members who have casted their vote by both the modes, than vote casted through poll will be treated invalid.
 - iv. The remote e-voting period commences at 09.00 a.m. on Wednesday, July 31, 2019 and ends at 5:00 p.m. on Friday, August 02, 2019. During this period, member(s) of the Company, holding shares as on the cut-off date of Saturday, July 27, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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v. The process and manner for remote e-voting are as under:

(i) Log on to the e-voting website www.evotingindia.com.

(ii) Click on Shareholders/Members

(iii) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID

c. Next enter the Image Verification as displayed and Click on "Login"

e. If you are holding shares in Demat form and had logged on to

www.evotingindia.com and casted your vote earlier for any Company/ entity, then your existing password is to be used. If you are a first time user follow the steps given below.

(iv) Fill up the following details in the appropriate boxes:

a) PAN: Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent separately to you in the PAN Field.


b) Date of Birth (DOB): Enter Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.


(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Members will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) Click on the relevant EVSN of Orissa Bengal Carriers Limited on which you choose to vote.


(viii) On the voting page, you will see Resolution Description and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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- (ix) Click on the “Resolutions File Link” if you wish to view the entire Resolution details.
- (x) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xiv) If Demat account holder has forgotten the changed login password then enter the User ID and image verification code and click on “Forgot Password” & enter the details as prompted by the system.
- (xv) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Window phone users can download the app from App Store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting through your mobile phone.
- (xvi) A. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporate.
B. They should e-mail a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
C. After receiving the login details they have to create a compliance user who would be able to link the account(s) which they wish to vote on.
D. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
E. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xvii) In case you have any queries or issues regarding remote e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

under help section or write e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 18002005533.

(xviii) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date Saturday, July 27, 2019, may follow the same procedure as mentioned above for remote e-voting.

(xix) The Company has appointed Mr. Anil Kumar Agrawal, Partner, M/s. Anil Agrawal & Associates, Practicing Company Secretaries (Membership No. FCS 8828) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.


(xx) The Chairman shall, at the meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Polling Paper for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility.


(xxi) The poll process shall be conducted and a report thereon shall be prepared in accordance with Section 109 of the Act read with the relevant rules made thereunder. In such an event, votes cast under Poll taken together with the votes cast through remote e-voting shall be counted for the purpose of passing of resolution(s).

(xxii) The Scrutinizer, after scrutinizing the votes cast at the meeting (Poll) and through remote e-voting, will, not later than forty eight (48) hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman or any other Director of the Company authorised by him in writing who shall declare the result of the voting forthwith. The Results declared alongwith the consolidated scrutinizer's report shall be placed on the website of the Company and on the website of CDSL immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchanges.

(xxiii) The results shall also be displayed at the Registered Office of the Company.

(xxiv) Subject to receipt of sufficient votes, the resolution(s) shall be deemed to be passed at the Annual General Meeting of the Company scheduled to be held on Saturday, August 03, 2019.

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Date: 29.05.2019
Place: Raipur

By order of the Board
For, Orissa Bengal Carriers Limited




Orissa Bengal Carrier Limited


Chairman

Ratan Kumar Agrawal
Chairman & Managing Director
DIN: 01608584



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 4: TO INCREASE REMUNERATION OF SHRI RATAN KUMAR AGRAWAL, MANAGING DIRECTOR OF THE COMPANY

The members are apprised that Shri Ratan Kumar Agrawal having DIN-01608584 was appointed as Director of the Company since incorporation. Further Members in the EOGM held on dated 01/12/2017 had appointed him as Managing Director of the Company for a term of 5 years w.e.f 01/12/2017. Further Members in the Annual General Meeting held on 09th July 2018, approved the remuneration payable to Shri Ratan Kumar Agrawal as Rs 2,25,000/- Per Month.

Since his appointment, the Company has made significant progress under the leadership of Shri Ratan Kumar Agrawal. The Company's operations have grown multi fold during this period, and has also achieved profitability.

The Nomination & Remuneration Committee and Board of Directors in its respective meetings held on 28/05/2019 & 29/05/2019 respectively, has considered the matter of revision in the remuneration of Shri Ratan Kumar Agrawal for the services rendered by him as Managing Director of the company, and keeping in view his achievements and contributions, recommended to the members increase in his remuneration by Rs. 75,000/- (Rupees Seventy Five Thousand only) per month so as to revised monthly remuneration of Shri Ratan Kumar Agrawal comes at Rs. 3,00,000/- (Rupees Three Lakhs only) per month effective from 01st August, 2019.

Further, the revision in the remuneration of Shri Ratan Kumar Agrawal requires the approval of shareholders by way of Special Resolution as per provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013. Based on the same, the matter is recommended to Shareholders for their approval.

None of the Directors and/or Key Managerial personnel of the company and their relatives, except Shri Ratan Kumar Agrawal and his relatives, are in any way concerned or interested in the proposed increment in the remuneration of Shri Ratan Kumar Agrawal as Managing Director of the company.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

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ITEM NO. 5: TO INCREASE REMUNERATION OF SHRI RAVI AGRAWAL, WHOLETIME DIRECTOR OF THE COMPANY

The members of the Company had appointed Shri Ravi Agrawal as Wholetime Director of the Company in the Annual General Meeting held on 09th July 2018 for a term of 5 years at a remuneration of Rs 1,25,000/- per month.

Recently Shri Ravi Agrawal was awarded as Young Entrepreneur of the Year. His innovative ways of doing business and new ideas brings the company's turnover and profit to the heights. Under his leadership, employees of the Company are doing work more efficiency and effectively.

The Nomination & Remuneration Committee and Board of Directors in its respective meetings held on 28/05/2019 & 29/05/2019 respectively, has considered the matter of revision in the remuneration of Shri Ravi Agrawal for the services rendered by him as Wholetime Director of the company, and keeping in view his achievements and contributions, recommended to the members increase in his remuneration by Rs. 75,000/- (Rupees Seventy Five Thousand only) per month so as to revised monthly remuneration of Shri Ravi Agrawal comes at Rs. 2,00,000/- (Rupees Two Lakhs only) per month effective from 01st August, 2019.

Further, the revision in the remuneration of Shri Ravi Agrawal requires the approval of shareholders by way of Special Resolution as per provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013. Based on the same, the matter is recommended to Shareholders for their approval.

None of the Directors and/or Key Managerial personnel of the company and their relatives, except Shri Ravi Agrawal and his relatives, are in any way concerned or interested in the proposed increment in the remuneration of Shri Ravi Agrawal as Managing Director of the company.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

ITEM NO. 6: TO INCREASE REMUNERATION OF SHRI MANOJ KUMAR AGRAWAL, WHOLETIME DIRECTOR OF THE COMPANY

The members of the Company had appointed Shri Manoj Kumar Agrawal as Wholetime Director of the Company in the Annual General Meeting held on 09th July 2018 for a term of 5 years at a remuneration of Rs 1,25,000/- per month.

Shri Manoj Kumar Agrawal is handling Company's Western Region Branch and all the affairs of the Company Western Region Branch are supervised under the guidance of Shri Manoj Kumar Agrawal. In

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terms of his experience and continuous dedication toward the work the Nomination & Remuneration Committee and Board of Directors in its respective meetings held on 28/05/2019 & 29/05/2019 respectively, has considered the matter of revision in the remuneration of Shri Manoj Kumar Agrawal for the services rendered by him as Wholetime Director of the company, and keeping in view his achievements and contributions, recommended to the members increase in his remuneration by Rs. 25,000/- (Rupees Twenty Five Thousand only) per month so as to revised monthly remuneration of Shri Manoj Kumar Agrawal comes at Rs. 1,50,000/- (Rupees One Lakhs Fifty Thousand only) per month effective from 01st August, 2019.

Further, the revision in the remuneration of Shri Manoj Kumar Agrawal requires the approval of shareholders by way of Special Resolution as per provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013. Based on the same, the matter is recommended to Shareholders for their approval.

None of the Directors and/or Key Managerial personnel of the company and their relatives, except Shri Manoj Kumar Agrawal and his relatives, are in any way concerned or interested in the proposed increment in the remuneration of Shri Manoj Kumar Agrawal as Wholetime Director of the company.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution

ITEM NO. 7: TO INCREASE COMMISSION PAYABLE TO SMT. SHAKUNTALA DEVI AGRAWAL, NON-EXECUTIVE DIRECTOR OF THE COMPANY.

The members of the Company in their annual general meeting held on 09th July 2018, had fixed the commission payable to Smt Shakuntala Devi Agrawal, non Executive Director of the Company for a period of five years at Rs 50,000 per month.

Taking into the mind, her continued efforts in the business of the company and her devoted time, the Nomination and Remuneration Committee of the Board and Board of Directors of the Company at their meeting held on 28/05/2019 & 29/05/2019 respectively, have recommended for increase in commission by Rs 25,000/- (Twenty Five thousand) per month for a period not exceeding five years with effect from 01st August, 2019.

None of the Directors and/or Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution except Smt. Shakuntala Devi Agrawal (and her relatives) is interested in this Resolution insofar as the same relates to her commission.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

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CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

A brief of Directors appointed or having above proposed remuneration is annexed to the notice.

Date: 29.05.2019
Place: Raipur

By order of the Board
For, Orissa Bengal Carriers Limited
Orissa Bengal Carrier Limited



Chairman

Ratan Kumar Agrawal
Chairman & Managing Director
DIN: 01608584



ANNEXURE A TO NOTICE"

Details of the Directors Seeking Appointment or having proposed remuneration

Name of Director	Ratan Kumar Agrawal	Manoj Kumar Agrawal	Ravi Agrawal	Shakuntala Devi Agrawal
DIN	01608584	01590282	01392652	01608318
Nature	Increase in Remuneration of Managing Director	Increase in Remuneration of Wholetime Director		Increase in Commission payable
Date of Birth	11/05/1956	10/06/1976	02/11/1986	16/08/1960
Qualification	Under Graduate	Under Graduate	Graduate	Under Graduate
Date of Appointment	18/10/1994	07/04/1997	09/07/2018	18/10/1994
Experience in specific functional area	25 Years	21 Years	11 Years	21 Years
No. of Shares Held in the Company	2930400	2428200	-	2965500
Directorship held in other public Company (if any)	-	-	-	-
Particulars of Committee Chairmanship / Membership held in other Companies	-	-	-	-

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Ph. : 0771-4054518

Date: 29.05.2019
Place: Raipur




By order of the Board
For, Orissa Bengal Carriers Limited


Orissa Bengal Carrier Limited


Chairman

Ratan Kumar Agrawal
Chairman & Managing Director
DIN: 01608584




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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the member(s): _____

Registered Address: _____

E-mail ID: _____

Folio No./Client Id: _____

I/We, being the member (s) of _____ equity shares of ORISSA BENGAL CARRIER LTD, hereby appoint

Name:-
Address:-

Email Id:-

Signature:....., or failing him

Name:-
Address:-

Email Id:-

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Saturday, 03rd August, 2019 at Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) - 492004 at 05:00 PM and at any adjournment thereof in respect of such resolutions as are indicated below :

S.No.	Resolution	Vote (Optional see Note 2)*	
		For	Against
1.	Adoption of Financial Statements of the Company for the Financial Year ended March 31 st 2019 and the reports of the Board of Directors and Auditors thereon.		

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2.	To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01608318), who retires by rotation and being eligible, offers herself for re-appointment.		
3.	To declare final dividend @ 0.50 per equity share.		
4.	To increase remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company.		
5.	To increase remuneration of Shri Ravi Agrawal, Wholetime Director of the Company		
6.	To increase remuneration of Shri Manoj Kumar Agrawal, Wholetime Director of the Company		
7.	To increase commission payable to Smt. Shakuntala Devi Agrawal, Non-Executive Director of the Company.		

Signed this. day of..... 2019

Affix
Revenue
Stamp

- ✓ Signature of shareholder
- ✓ Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2.* It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

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ATTENDANCE SLIP

ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting

DP Id No. _____

Client Id No. _____

Name: _____

Address: _____

No. of Shares held: _____

I hereby record my presence at the Annual General Meeting of Orissa Bengal Carrier Ltd on 03rd August 2019 at Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) - 492004.

Signature of the Member / Proxy

ROUTE MAP

LANDMARK HOTEL, NEAR MATA GARAGE, MAIN ROAD PANDRI, RAIPUR (C.G.) - 492004

