

July 04, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 –6<sup>th</sup> 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 02, 2022 in Financial Express (National English Daily) in English language and in Odisha Bhaskar (Odisha daily) in Odiya language giving intimation of the 6<sup>th</sup> 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

Auto sales pick up  
pace in June as  
chip crisis eases

Reliance Capital  
lenders extend date  
for plan submission  
to August 10

Modi, Putin discuss  
state of global energy  
and food markets



Warning of economic  
down turn, Zuckerberg  
slashes Meta hiring plans



NEW DELHI, SATURDAY, JULY 2, 2022

FOLLOW US ON TWITTER &amp; FACEBOOK. APP AVAILABLE ON APP STORE &amp; PLAYSTORE WWW.FINANCIALEXPRESS.COM

# FINANCIAL EXPRESS

VOL XLVIII NO. 105, 20 PAGES, ₹10.00 (PATNA &amp; RAIPUR ₹10.00) PUBLISHED FROM: AHMEDABAD, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE

READ TO LEAD

SENSEX: 52,907.93 ▼ 111.01 NIFTY: 15,752.05 ▼ 29.95 NIKKEI 225: 25,935.62 ▼ 457.42 HANG SENG: 21,859.79 ▼ 137.10 ₹/\$: 79.04 ▼ 0.07 ₹/€: 82.67 ▼ 0.31 BRENT: \$110.04 ▲ \$1.01 GOLD: ₹51,840 ▲ ₹1,323

SATURDAY, JULY 2, 2022

WWW.FINANCIALEXPRESS.COM

10

FINANCIAL EXPRESS

CK BIRLA GROUP

switch to smart

## 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

### Notice of the 6<sup>th</sup> Annual General Meeting and E-Voting Instructions

This is to inform you all that the Notice for the 6<sup>th</sup> Annual General Meeting ("AGM") of the members of Orient Electric Limited (the "Company") scheduled to be held on **Monday, July 25, 2022 at 03:30 P.M. (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 02/2022 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") have been sent electronically on July 1, 2022 alongwith Annual Report comprising financial statement for the financial year 2021-22, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members 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 6<sup>th</sup> AGM along with Annual Report for the financial year 2021-22 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depositories Limited ("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, shareholders attending the AGM through VC / ORVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**
- 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 e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 6<sup>th</sup> AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ ORVM and providing e-voting facility. Members as on the cut-off date of **Monday, July 18, 2022**, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / ORVM by following the process as explained in the Notice of the 6<sup>th</sup> AGM.
- Shareholders are hereby informed that:
  - The business as set forth in the Notice of the 6<sup>th</sup> AGM may be transacted either through remote e-voting or e-Voting during the AGM.
  - The remote e-voting shall commence on **Friday, July 22, 2022 (9:00 AM) (IST)** and ends on **Sunday, July 24, 2022 (5:00 PM) (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Monday, July 18, 2022**.
  - Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 6<sup>th</sup> AGM and holds shares as on the cut-off date i.e. **Monday, July 18, 2022**, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
  - The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, July 18, 2022.
  - The facility for voting will also be made available during the AGM, and those members 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 e-voting during the AGM. The members 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.
  - Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
  - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 6<sup>th</sup> AGM. The details will also be made available on the website of the Company i.e. [www.orientelectric.com](http://www.orientelectric.com).
  - Register of Directors & Key Managerial Personnel and their shareholding, Register of Member, 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 6<sup>th</sup> AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.
  - 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 ADHAR 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](mailto:einward.ris@kfintech.com) or to the Company at [investor@orientelectric.com](mailto:investor@orientelectric.com). Form ISR-1 and other such Forms are available on the website of the Company at [www.orientelectric.com](http://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.
  - If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.
  - In case of any query relating to e-voting or for attending the AGM through VC / ORVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Sarita Mote, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no: 1800 1020 990/1800 224 430.

By order of the Board of Directors  
For Orient Electric Limited  
Sd/-  
Hitesh Kumar Jain  
Company Secretary

Place: New Delhi  
Dated: July 1, 2022



