

July 5, 2023

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Newspaper Advertisement of 28th AGM Notice – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

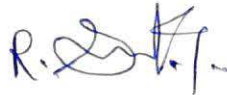
The Company has published the Notice of 28th Annual General Meeting including the details of e-voting and Book closure pertaining to the Annual General Meeting of the Company scheduled to be held on 26.7.2023 through Video Conferencing, in the newspapers.

We enclose herewith the copies of newspaper advertisement published in Business Standard (English), and Makkal Kural (Vernacular - Tamil) on 4.7.2023.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. SATHISHKUMAR
Company Secretary & Compliance Officer



BJP bats for keeping N-E states, tribals out of UCC

Oppn questions the timing of law panel's move

ARCHIS MOHAN
New Delhi, 3 July

At Monday's meeting of a parliamentary panel to discuss a uniform civil code (UCC), Bharatiya Janata Party's (BJP's) Sushil Modi argued that laws related to Scheduled Tribes and states in the Northeast should be kept out of the purview of any proposed UCC.

Sushil Modi, chairperson of the parliamentary standing committee on personnel, public grievances, law and justice, stressed that a community's inability to reform its personal laws should not become a prolonged pretext to not amend discriminatory laws.

The Rajya Sabha Member of Parliament said the Hindu Code Bill was passed despite protests from large sections of the Hindu community, and it was the responsibility of the society at large to end discriminatory laws that have continued in the name of customs.

He urged other members to discuss discriminatory laws related to polygamy, divorce and maintenance, adoption and property rights of women where they were more likely to reach a consensus. Other contentious issues, such as the Hindu Undivided Family, were not discussed.

However, several Oppos-

NOT A UNIFORM VOICE

BJP

► Laws related to ST and Northeastern states should be kept out of the purview

► Urges other parties to discuss discriminatory laws related to polygamy, divorce and maintenance, adoption and property rights of women where they were more likely to reach consensus

► Argued for keeping laws related to areas governed by Article 371 from the ambit of any proposed UCC

Congress

► Reiterates the 21st Law Commission's view

► Says it is essential to deal with laws that are discriminatory rather than providing a UCC which is neither necessary nor desirable at this stage

Shiv Sena

► Questioned the consultation's timing, calls for looking into concerns of different communities and regions

Law Commission

► Questions the need for a renewed process of consultation when the 21st Law Commission submitted its report on the subject

but underscored the need for consultation. Interestingly, the Bahujan Samaj Party MP also supported the need for a UCC.

Sushil Modi argued for keeping laws related to areas governed by Article 371 from the ambit of any proposed UCC and noted that all laws had exceptions. It was also pointed out in the meeting that the central laws are not applicable in some Northeast states without the concurrence of their respective legislative assemblies.

Communities in the Northeast, as also political parties, including BJP's allies, such as Meghalaya Chief Minister Conrad Sangma, have protested any attempt to change the region's laws.

The Law Commission, represented in the meeting by its member secretary K Biswal, said it had received 1.9 million suggestions as part of its month-long consultation that it started on June 13.

Members questioned the need for a renewed process of consultation when the 21st Law Commission submitted its report on the subject. However, it was pointed out that the 21st Law Commission presented not a report but a "consultation paper" on family laws on the last day of its tenure in mid-2018. There was a need to study the issue afresh as nearly five years have elapsed.

Earlier this month, addressing BJP polling booth workers, Prime Minister Narendra Modi triggered the debate on the need for a UCC.

ition MPs, including Dravida Munnetra Kazhagam's P Wilson, Congress' Vivek Tankha and Manickam Tagore, in the 31-member panel said the Centre had stirred the renewed debate on UCC with an eye on the 2024 Lok Sabha polls.

In a separate written statement, Tankha, also Supreme Court advocate, reiterated the 21st Law Commission's view that "it is essential at this stage to deal with laws that are discriminatory rather than providing a UCC which is neither necessary nor desirable at this stage".

He said the diversity of personal laws should be main-

tained, but neither should they contradict fundamental rights. The Congress MP said personal laws were an expression of the freedom of religion.

Shiv Sena's Sanjay Raut said several countries, especially Western democracies, had a common civil law while calling for looking into concerns of different communities and regions. He also questioned the consultation's timing.

BJP's Mahesh Jethmalani defended the need for a UCC and alluded to the Constituent Assembly debates. The members of the Bharat Rashtira Samithi did not oppose a UCC

A divided NCP exposes fault lines in Opposition unity

ARCHIS MOHAN
New Delhi, 3 July

When the Opposition gathered in Patna on June 23, it had settled alliances in four states — Tamil Nadu, Maharashtra, Bihar, and Jharkhand. Of these, the alliances in undivided Bihar and Maharashtra worried the Bharatiya Janata Party (BJP) the most.

In 2019, the BJP and its allies won 92 of Maharashtra, Bihar and Jharkhand's 102 seats. But four years hence, its former allies, the Janata Dal (United) and the Uddhav Thackeray-led Shiv Sena, stood with the Opposition.

On Monday, a day after Nationalist Congress Party (NCP) leader Ajit Pawar joined the Eknath Shinde-BJP government as deputy chief minister (CM), along with eight other NCP Members of Legislative Assembly (MLAs) who were inducted as ministers, the two NCP factions indulged in mutual sackings of party leaders.

Beyond their recriminations, the NCP split has dented the political sway and morale of the Maha Vikas Aghadi in its preparedness for the 2024 Lok Sabha and Assembly polls more than last year's split in the Shiv Sena. It has jolted Opposition unity efforts and lowered patriarch Sharad Pawar's stature among other Opposition parties.

Some in Opposition parties were sceptical of claims that Pawar senior and daughter Supriya Sule had little inkling of what party leaders Ajit



NCP Chief Sharad Pawar addresses supporters, in Maharashtra's Karad on Monday

Photo: PTI

Pawar, Praful Patel, and others had planned. But it has also ended the National Democratic Alliance government in Maharashtra's reliance on the Shinde-led Shiv Sena in case of any disqualification of its legislators.

Pawar senior has resolved to go to the people to rebuild his party. The test will be the parallel meetings of the two factions on July 5, which could be a measure of whether the party rank and file and majority of its legislators are with the 82-year-old patriarch or his 63-year-old nephew.

Indian politics is replete with party patriarchs, in the evening of their political careers, failing to quell rebellions in their parties, including N T Rama Rao, Mulayam Singh Yadav, and Haryana's Devi Lal.

On Monday, Sharad Pawar sacked the party's working

president Praful Patel and Lok Sabha member of Parliament (MP) Sunil Tatkare, who have sided with Maharashtra Deputy CM Ajit Pawar in his rebellion, for engaging in "anti-party" activities. Tatkare's daughter Aditi was among the ministers who took oath on Sunday.

Soon after being removed as NCP working president, Praful Patel on Monday evening announced the appointment of Tatkare as the party's state unit chief, replacing Jayant Patil and Maharashtra Deputy CM Ajit Pawar as its legislature wing leader.

Patel, a Rajya Sabha MP who was named NCP working president last month, told a press conference in Mumbai that Ajit Pawar would be the NCP's legislature party leader.

"Today (Monday) is Guru Purnima; we all wish that

Sharad Pawar continues to bless us," said Patel.

Deputy CM Ajit Pawar, who was present at the press meet, said he enjoyed the support of "maximum" NCP legislators and also the party's election symbol. He said he had given a letter to the Assembly Speaker, seeking the disqualification of party MLAs Jayant Patil and Jitendra Awhad (who belong to a rival group) from the House.

"Whatever we are doing is in the interest of the party. We will strengthen our party further," Ajit Pawar said.

Asked who was the NCP's national head, Ajit Pawar shot back, "The party's national president is Sharad Pawar. Have you forgotten? Law will decide if we have rebelled. Only the Election Commission of India will decide to whom the party belongs."

► FROM PAGE 1

'Made it a point to ensure zero customer disruptions'

Then we nominated the senior most persons from the two organisations to head each of these 32 work streams. Some of the group heads headed more than one work stream. Then we went on to further define the tasks for each of the executive integration committees by documenting the entire approach. After that, we defined track 1 and track 2. Track 1 was what was required to be in place on day zero and track 2 was about doing things upfront to ensure integration of the building blocks. We did constant reviews and monitoring. Other than accountants and human resource-related mapping, the entire thing was done without any consultants.



KAIZAD BHARUCHA
Deputy MD,
HDFC Bank

When were these integration committees formed?

How challenging was the technology integration because HDFC and HDFC Bank were on different technology platforms?

You are right. One of the larger pieces was IT and operations integration. We were doing not only the system integration, but also system migration. That was indeed challenging. But all credit to my IT colleagues and operations team who worked tirelessly in going through the

entire detailing.

Is the integration more challenging than the previous acquisitions by HDFC Bank?

Yes, because when we did the previous acquisitions, we did not do any migration on day zero. That was integration. Here we did complete integration and migration. We made it a point to ensure there would be zero customer disruptions at the end of it. When we did the whole migration and integration, and all aspects of the 32 work streams, we ensured it was done keeping fully in mind that every revision and change adhered to the regulatory guidelines. We also created war rooms — from an IT perspective and also a customer war room to address any challenges that come up.

More on business-standard.com

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006
Telephone: 91-240-6694444; Fax: 91-240-2489219
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051; CIN: L24230MH1999PLC120720
Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

INFORMATION REGARDING THE 24th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform you that, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 24th Annual General Meeting ("AGM") of Wockhardt Limited (the Company) has been convened to be held through two-way Video Conferencing ("VC") facility/other audio visual means ("OAVM") on Monday, August 14, 2023 at 3:30 pm.

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who cast their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 24th AGM of the Company in-person. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

A copy of the Annual Report for the Financial Year 2022-23 and the Notice of the 24th AGM, will be made available on the website of the Company at www.wockhardt.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the same will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

As per MCA Circulars and SEBI circulars, the Notice of the AGM along with the Annual Report 2022-23 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (Registrar/Depositories). Hence, no physical copies of the same will be sent to the Members.

In view of the above, those Members who have not yet registered their e-mail addresses, can temporarily register the same directly with the Company, for the purpose of receiving the Annual Report for the Financial Year 2022-23 and the Notice of the ensuing AGM, by writing to us at investorrelations@wockhardt.com on or before July 14, 2023 along with necessary details such as Name (of all the holders), DPID and Client ID, mobile number, residential address (along with a self-attested copy of the proof of address) and a self-attested copy of the PAN card (of all the holders). This notice is issued for your information and for benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Wockhardt Limited
Sd/-
Debashis Dey
Company Secretary

Place: Mumbai
Date: 3rd July, 2023

MOIL LIMITED
(A Government of India Enterprise)
Moil Bhawan, 1-A, Katol Road, Nagpur - 440013
Website: www.moil.nic.in, E-mail: compliance@moil.nic.in
Telefax: 0712-2591661, CIN:199999MH1962GO102398

EXPRESSION OF INTEREST (EOI)

Expression of Interest are invited from reputed and experienced consultants for undertaking the following works.

Sr. No.	Description & place of work	Please visit website
1.	Providing consultancy for preliminary design, detailed cost estimate / schedule, tender document & assistance in evaluation of bids in respect of proposed production & ventilation shafts at Dongribuzurg Mine of MOIL.	http://www.moil.nic.in http://eprocure.gov.in

- For details of EOI visit website www.moil.nic.in and Central Public Procurement Portal (CPPP) of Govt. of India (www.eprocure.gov.in)
- For participation in the EOI please submit your response and desired documents on the email srai@moil.nic.in
- Addendum /Corrigendum if any will be uploaded at MOIL website only, there shall not be any paper publication of addendum /Corrigendum.

General Manager (Technical)

(एक एक काम, देश के काम)
(MOIL-Adding Strength to Steel)

SWELECT ENERGY SYSTEMS LIMITED
CIN: L35090TN1994PLC028578
Registered Office: SWELECT HOUSE, No. 5, Sir P.S. Sivasamy Salai, Mysore, Chennai-600 004. Tel: +91 44 24983286, Fax: +91 44 24955179
Email: cg.ird@swelectes.com Website: www.swelectes.com

Notice of 28th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the **Twenty Eighth Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Wednesday, July 26, 2023 at 3.30 p.m.** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) provided by M/s. Central Depository Services (India) Limited (CDSL), to transact the businesses as set out in the Notice of AGM dated May 29, 2023 in accordance with the Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent the Notice of the 28th AGM and Annual Report for the Financial Year 2022-2023 electronically on July 03, 2023 only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("Registrar") Depositories. A physical copy of the Annual Report for 2022-23 together with the above said notices will be sent to the members who have requested for the same at cg.ird@swelectes.com mentioning their Folio No./DP ID and Client ID.

Any person, who acquires shares of the Company and becomes member after sending email of the above notice and Annual Report and holding shares on the cut-off date i.e. 19.07.2023, may obtain the above said Notice together with the Annual Report 2022-2023 by sending email request either to the Company or RTA M/s. Cameo Corporate Services Limited from their registered email id with their depository and shall follow the detailed procedure for obtaining User ID and password, which is provided in the Notice of the meeting. The Notice and Annual Report 2022-2023 are available on the website of the Company (www.swelectes.com) under the following web links.
Annual Report : <https://swelectes.com/wp-content/uploads/2023/07/AR-2022-2023.pdf>
AGM Notice : <https://swelectes.com/wp-content/uploads/2023/07/AGM-NOTICE-2023.pdf>
stock exchange websites (www.bseindia.com and www.nseindia.com) and CDSL's website (www.evotingindia.com). If the member is already registered with CDSL for remote e-voting then they can use their existing User ID and password for casting the vote through remote e-voting.

Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to access the following web link <https://investors.cameoindia.com>, for registering their e-mail addresses to receive the notice and reports. Members holding shares in electronic mode are requested to update their email ids and mobile numbers with the Depository Participants ("DPs") where they hold their Demat account.

Register of Members will be closed from **20th July 2023 to 26th July 2023 (Both days inclusive)** for the Purpose of 28th AGM & Final Dividend, if approved at the 28th AGM.

The Company has engaged the services of CDSL to provide the e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 19/07/2023 to exercise their right to vote by remote e-voting and e-voting at the AGM on the businesses specified in the above Notice for convening the Twenty Eighth Annual General Meeting of the Company.

The remote e-voting facility will be available during the following period.

Commencing from : 9.00 a.m. (IST) on Saturday, July 22, 2023
Ending upto : 5.00 p.m. (IST) on Tuesday, July 25, 2023

Remote e-voting shall not be allowed after 5:00 p.m. on July 25, 2023 and the remote e-voting facility would be blocked.

The facility for remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to cast their vote during the Meeting.

The voting rights of Shareholders shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date being Wednesday July 19, 2023. 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 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Mr. P. Eswaremoorthy, Proprietor, M/s. P. Eswaremoorthy and Company, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting before/during the AGM in a fair and transparent manner.

Pursuant to the Finance Act, dividend income will be taxable in the hands of the Members where the dividend value exceeds Rs.5,000/- in a financial year and the Company is required to deduct tax ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email. The Members holding shares in Physical or Electronic mode may also upload the scan copy of Form 15G/15H by accessing the web link of our Registrar & Transfer Agent <https://investors.cameoindia.com>, to get exemption from the deduction of tax.

In case of any queries / grievances regarding e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33 or may also contact Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002. Name of contact person: Mr. P. Muralidharan, Manager, Email id: investor@cameoindia.com, murali@cameoindia.com, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section.

By order of the Board
For SWELECT ENERGY SYSTEMS LIMITED
Sd/-
R. Sathishkumar
Company Secretary

Place : Chennai
Date : 03.07.2023

Orient Cement Limited

CIN: L26940OR2011PLC013933
Registered Office: Unit VIII, Plot No. 7, Bhoingarh, Bhubaneswar, Odisha-751 012
Tel: 0674-2396930 | Fax No. 0674-2396364
Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001
Tel: 011-42092100, 011-42092190
Email: investors@orientcement.com | Website: www.orientcement.com

NOTICE OF 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on **Tuesday, August 1, 2023, 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.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2022-23 on July 3, 2023 through electronic mode to the Members as on June 23, 2023 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) in compliance with the General Circular numbers 10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and circular numbers SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2022-23 are also available on the Company's website www.orientcement.com, on the website 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 also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

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.

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 and Regulation 44 of the Listing Regulations, 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.

The remote e-Voting facility will commence on: **Saturday, July 29, 2023, at 9.00 a.m. IST**
The remote e-Voting facility will end on: **Monday, July 31, 2023, at 5.00 p.m. IST**

During this period the Members can select the **EVEN 124166** to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on July 31, 2023.

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 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.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, July 25, 2023, 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 25, 2023.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-Voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. 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.

Manner for updating/ registering the email address:

- (a) **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 by clicking on the link <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> for receiving communications electronically or by writing to the Company on investors@orientcement.com or enward.ris@kfintech.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).
- (b) **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.

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 Mhate, Senior Manager,
NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Panel, Mumbai 400 013,
E-mail: evoting@nsdl.co.in, Toll free no: 022-4866 7000/022-2499 7000.

By Order of the Board of Directors
For Orient Cement Limited
Sd/-
Nidhi Bisal
Company Secretary

Place : New Delhi
Date : July 3, 2023

