

ବିଭାଗୀୟ ବିକ୍ରୟ ଲିମିଟେଡ

CIN : L26940OR2011PLC013933

ପଞ୍ଜିକୃତ ସାହାଯ୍ୟ: ପୁରୀ, ଗୁରୁ, ୨, ଭୋଇନଗ, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା-୭୫୧ ୦୧୨

ଇ-ମେଲ: investors@orientcement.com | ୱେବସାଇଟ: www.orientcement.com

୧୨ଶ ବାର୍ଷିକ ସାଧାରଣ ସଭା ସମ୍ପର୍କିତ ସୂଚନା

ଏହାପାଇଁ ଉପସ୍ଥାପନ କରାଯାଇଛି ଯେ, କମ୍ପାନୀର ୨୦୧୩ ଓ ୨୦୧୪ ବର୍ଷର ନିୟମାବଳୀ ପ୍ରାଧିକାର, ଭାରତୀୟ ପ୍ରତିଷ୍ଠା ଓ ବିନିମୟ ବୋର୍ଡ (ପରିଗଣନା ବୃଦ୍ଧିରତ୍ନ ଓ ପ୍ରତ୍ୟାଶା ଅବଶ୍ୟକତାବଳୀ) ନିୟମାବଳୀ ୨୦୧୫ ଏବଂ ଉପରୋକ୍ତ ବ୍ୟାପାର ସମ୍ବନ୍ଧୀୟ ସୂଚନା ଲାଗୁ କରିବା ପାଇଁ ୨୦୧୫, ୧୩ ଏପ୍ରିଲ, ୨୦୧୬, ୫ ମଇ, ୨୦୧୬, ୧୩ ଜୁଲାଇ, ୨୦୧୬, ୧୪ ଅକ୍ଟୋବର, ୨୦୧୬ ଓ ୫ ମଇ, ୨୦୧୭ ତାରିଖର ପୂର୍ବରୁ ଯାବତପ୍ରକାରେ ପଠାଯାଇଥିବା ୨୦୧୬ ତାରିଖର ସାଧାରଣ ପୂର୍ଣ୍ଣ ପ୍ରତିଷ୍ଠା ସମ୍ବନ୍ଧୀୟ ସମସ୍ତ ସମ୍ପର୍କିତ ସୂଚନାକୁ ପଢ଼ିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି।

ପଞ୍ଜିକୃତ କ.ମ.ମ. ପୂର୍ଣ୍ଣ ପ୍ରତିଷ୍ଠା ଏବଂ ଭାରତୀୟ ପ୍ରତିଷ୍ଠା ଓ ବିନିମୟ ବୋର୍ଡ ("ବୋର୍ଡ")ର ୧୨ ମଇ, ୨୦୧୬, ୧୫ ଜୁଲାଇ, ୨୦୧୬ ଓ ୧୩ ମଇ, ୨୦୧୭ ତାରିଖରୁ ପୂର୍ଣ୍ଣ ପ୍ରତିଷ୍ଠା ସମ୍ବନ୍ଧୀୟ ସମସ୍ତ ସମ୍ପର୍କିତ ସୂଚନାକୁ ପଢ଼ିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି। ୨୦୧୬-୧୭ ମସିହା ପାଇଁ ବାର୍ଷିକ ରିପୋର୍ଟ ଏବଂ ୨୦୧୭ ମସିହା ପାଇଁ ପ୍ରଥମ ପ୍ରତିଷ୍ଠା ସମ୍ବନ୍ଧୀୟ ସମସ୍ତ ସମ୍ପର୍କିତ ସୂଚନାକୁ ପଢ଼ିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି। ୨୦୧୬-୧୭ ମସିହା ପାଇଁ ବାର୍ଷିକ ରିପୋର୍ଟ ଏବଂ ୨୦୧୭ ମସିହା ପାଇଁ ପ୍ରଥମ ପ୍ରତିଷ୍ଠା ସମ୍ବନ୍ଧୀୟ ସମସ୍ତ ସମ୍ପର୍କିତ ସୂଚନାକୁ ପଢ଼ିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି। ୨୦୧୬-୧୭ ମସିହା ପାଇଁ ବାର୍ଷିକ ରିପୋର୍ଟ ଏବଂ ୨୦୧୭ ମସିହା ପାଇଁ ପ୍ରଥମ ପ୍ରତିଷ୍ଠା ସମ୍ବନ୍ଧୀୟ ସମସ୍ତ ସମ୍ପର୍କିତ ସୂଚନାକୁ ପଢ଼ିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି।

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Orient Cement Limited

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar, Odisha-751 012

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001

Email: investors@orientcement.com | Website: www.orientcement.com

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING

It is hereby informed that 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. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated December 28, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 12th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated January 5, 2023, read with earlier circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (hereinafter referred to as "SEBI Circulars"), the Notice of the 12th AGM along with the Annual Report for the financial year 2022-23 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) as on June 23, 2023. The Notice and aforesaid documents will also be available on the Company's website www.orientcement.com, on the websites of the Stock Exchanges, i.e., 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.

Remote e-Voting, Participation at the AGM through VCOAVM and e-Voting at the AGM: The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VCOAVM and for providing e-voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, July 25, 2023, may cast their vote electronically and attend the AGM. To attend the AGM through VCOAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-voting 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 VCOAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Manner for registering/updating email address and dividend mandate:

(a) Members holding shares in physical form, are requested to register/update their email address by clicking on the link https://ris.kfintech.com/clientservices/mobilemailreg.aspx for receiving communications electronically or by writing to the Company/RTA, 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).

For updating dividend mandate, Members are requested to submit the signed request letter which shall contain Member's name, folio number, Bank account number, Name and address of Bank and Branch, 11-digit IFSC Code, 9-digit MICR No. along with the self-attested copy of the PAN Card and cancelled cheque leaf.

The Members may send the aforesaid documents to update/register the email address and bank mandate on investors@orientcement.com or einward.ris@kfintech.com or at the following address of RTA, M/s. KFIn Technologies Limited, Unit: Orient Cement Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Senilingampally, Hyderabad, Rangareddy, Telangana - 500 032.

(b) Members holding shares in dematerialized form, are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 12th AGM along with the Annual Report for the financial year 2022-23 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 12th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date may write to the Company on investors@orientcement.com for the purpose of getting the Notice of the 12th AGM along with the Annual Report for the financial year 2022-23.

Notice of Book Closure and Payment of Dividend

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that:

a) the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 26, 2023, to Tuesday, August 1, 2023, both days inclusive, for the 12th AGM and for determining the entitlement of members for the final dividend for the financial year ended March 31, 2023.

b) the dividend on Equity Shares, if declared at the AGM, will be credited/dispensed, on or before August 30, 2023, to the bank account of the shareholders whose bank mandate are updated in the records of the Depository Participants/RTA as on the book closure date. For shareholders whose bank mandates are not updated with the Depository Participants/RTA as on the book closure date, demand drafts or warrants or cheques shall be sent through post.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of Dividend to Members, resident as well as non-resident. For more details, Members are requested to refer the dividend related information provided in the Notice of AGM.

By Order of the Board of Directors For Orient Cement Limited

Nidhi Bisaria

Company Secretary

Place : New Delhi Date : June 27, 2023