



Oriental Power Cables Ltd.

(Infrastructure Division)

CIN - U31300RJ1961PLC001169

NOTICE

OF

ANNUAL GENERAL MEETING

Notice is hereby given that the **Fifty Thrd** Annual General Meeting of the members of **ORIENTAL POWER CABLES LIMITED** will be held on Thursday, the 17th September, 2015 at 12.30 p.m. at the Registered Office of the Company at PO Cable Nagar, Kota - 325 003 (Rajasthan) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Mukesh Kasera (DIN -06442195), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratifies the appoint **M/s M. P. Sharma & Co.**, Chartered Accountants, Kota (ICAI Registration No.001130C) as statutory auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution :

To Consider and thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 & other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the Company hereby ratifies the appointment of M/s M. P. Sharma & Co., Chartered Accountant (Membership no. 001130C), Kota for FY 2015-16 as Statutory Auditors of the Company at such remuneration as may be mutually agreed between the Board of Directors and the Auditors."

PLACE: KOTA
DAT :20.08.2015

ON BEHALF OF THE BOARD OF DIRECTORS
FOR ORIENTAL POWER CABLES LIMITD

MUKESH KASERA
DIRECTOR
(DIN: 06442195)

0744-2207410

www.opcl.in

info@opcl.in

P.O.Cable Nagar, NH-12, KOTA – 325003, Rajasthan, INDIA



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NOTES:

1. A member entitled to attend and vote at the meeting, is entitled to appoint one or more proxies to attend and vote instead of him and a proxy need not be a member. Proxies to be effective must be received by the company not less than 48 hours before the commencement of the meeting.
2. The Members are requested to notify any change in their address to the Company.
3. The Register of members and Share Transfer Books of the Company will remain closed from 7th September, 2015 to 17th September, 2015 (both days inclusive).
4. Members/proxies should bring their copies of the Annual Report and the admission slip duly filled in for attending the meeting.
5. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays.
6. Members seeking any information on the Accounts at the Annual General Meeting should write to the Company at least seven days in advance, so as to enable the Company to keep the information ready.
7. The Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by the Company and has issued circulars allowing service of notices/ documents including annual report by e-mail to its members. To support this green initiative of the government in full measure, members who have not registered their e-mail address so far, are requested to register the same with the Company.

PLACE: KOTA
DATE: 20.08.2015

ON BEHALF OF THE BOARD OF DIRECTORS
FOR ORIENTAL POWER CABLES LIMITED

MUKESH KASERA
DIRECTOR
(DIN: 06442195)

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