

**Reg. Office Address:**

NH-12, PO Cable Nagar, Kota-325003 (Rajasthan)

**Corporate Office Address:**

'D' Block, Multimetals Campus  
6-7, Heavy Industrial Area,  
Kansua Road, Kota-324003 (Rajasthan)

**CIN - U31300RJ1961PLC001169**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting of the members of Oriental Power Cables Limited will be held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 4 P.M. at Registered Office of the Company situated at Cable Nagar, Kota - 325 003, Rajasthan to transact the following business:

**ORDINARY BUSINESS**

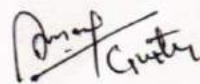
1. To receive, consider and adopt the audited financial statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors 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 re-appoint M/s Jain Akhil & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 60<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

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 re-appoint M/s Jain Akhil & Co., Chartered Accountants, Delhi as Statutory Auditors of the Company to hold office for four consecutive years viz., from conclusion of 56<sup>th</sup> Annual General Meeting till the conclusion of 60<sup>th</sup> Annual General Meeting of the Company and that the Board of Directors be and are hereby authorised to fix such remuneration as may be determined by the board in consultation with the auditors."

**PLACE: KOTA**  
**DATE: 17.08.2018**

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



**AMAN KUMAR GUPTA**  
**(COMPANY SECRETARY)**

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**NOTES:**

- 1) A member entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of him and a proxy need not be a member. Proxies, in order to be effective must be received by the company not less than 48 hours before the commencement of the meeting.
- 2) A person can act as a proxy on behalf of members not exceeding fifty holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than 10 percent of the total share of the company carrying voting rights may appoint a single person as proxy or such person shall not act as a proxy for any other person or shareholder.
- 3) Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a Certified Copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
- 4) The Members are requested to notify any change in their address to the Company.
- 5) Members/proxies should bring their copies of the Annual Report and the admission slip duly filled in for attending the meeting.
- 6) All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days.
- 7) 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.
- 8) A copy of Profit & Loss Account for the year ended 31<sup>st</sup> March, 2018, Balance Sheet and Cash Flow Statement as on the date together with the Directors' and Auditor's Report thereon are enclosed herewith.

**FORM 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): \_\_\_\_\_ E-mail id: \_\_\_\_\_

Registered Address: \_\_\_\_\_

Folio/client id: \_\_\_\_\_ DP id: \_\_\_\_\_

I/We, being the member (s) of \_\_\_\_\_ Shares of the above named company, hereby appoint:

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 56<sup>th</sup> Annual General Meeting of the members of Oriental Power Cables Limited will be held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 4 P.M. at Registered Office of the Company situated at Cable Nagar, Kota - 325 003, Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions
	Ordinary Business
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018
2.	To appoint a Director in place of Mr. Mukesh Kasera, who retires by rotation
3.	Re-appointment of Statutory Auditor

Affix
Rs. 1
Revenue

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Shareholder

Signature of Proxy Holder

Note:

- 1) A Proxy need not be a member of the Company.
- 2) 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.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.
- 4) Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a Certified Copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.

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**ATTENDANCE SLIP FOR FIFTY SIXTH ANNUAL GENERAL MEETING**

Date: 25<sup>th</sup> September, 2018

Time: 4 P.M.

Venue: Cable Nagar, Kota-325003, Rajasthan, India

Name and Registered address:  
of Sole/First named member

Name(s) of Joint Holders, if any:

Ledger Folio:

Number of Shares held:

Please tick in the box

Member

Proxy

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Name of the Proxy in Block Letter

\_\_\_\_\_  
Proxy's Signature

Note:

- 1) Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
- 2) Member/Proxy holder desiring to attend the meeting should bring his/her copy of the Notice for reference at the meeting.