

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of the members of Oriental Power Cables Limited will be held on Thursday, the 17th day of December, 2020 at 11:00 A.M. at Registered Office of the Company situated at D-Block, Multimetals Campus, 6-7, Heavy Industrial Area, Kansua Road, Kota - 324 003, Rajasthan to transact the following business:

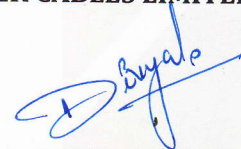
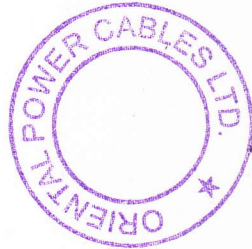
ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements consisting of the Balance Sheet as at March 31, 2020, 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, who retires by rotation and being eligible, offer himself for re-appointment.

PLACE: KOTA

DATE: 15.12.2020

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



**DIVYA REEJWANI
(COMPANY SECRETARY & DIRECTOR)
(DIN: 08416685)**

Reg. Office Address:

NH-12, PO Cable Nagar, Kota-324003 (Rajasthan)

Corporate Office Address:

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

CIN - U31300RJ1961PLCC01169

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 31st March, 2020 Balance Sheet and Cash Flow Statement as on the date together with the Director's and Auditor's Report thereon are enclosed herewith.
- 9) In the wake of the COVID-19 pandemic, consequent restrictions are imposed on the movement of people and companies are facing new hurdles in carrying on their business while ensuring compliance with the Companies Act, 2013 and the rules prescribed there under. In accordance with the rules to conduct AGM in pandemic situation, the company has obtained consent from all the members to conduct AGM by physical presence. Therefore, it is not required to hooked them through Video Conferencing or Other Audio Visual means.
- 10) All the directors and members are requested to ensure preventive and precautionary steps, including maintaining physical distance during the meeting.

**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 58th Annual General Meeting of the members of Oriental Power Cables Limited will be held on Thursday, the 17th day of December, 2020 at 11:00 A.M. at Registered Office of the Company situated at D-Block, Multimetals Ltd. Campus, 6-7 Heavy Industrial Area, Kansua Road, Kota-324 003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.	Resolutions
	Ordinary Business
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2020
2.	To appoint a Director in place of Mr. Mukesh Kasera, who retires by rotation

Affix
Rs. 1
Revenue
Stamp here

Signed this _____ day of _____, 2020

Signature of Shareholder
Note:

Signature of Proxy Holder

- 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.

ATTENDANCE SLIP FOR FIFTY EIGHTH ANNUAL GENERAL MEETING

Date: 17th December, 2020

Time: 11:00 A.M.

Venue: D-Block, Multimetals Ltd. Campus, 6-7 Heavy Industrial Area,
Kansua Road, Kota-324 003

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.