

# Oriental Power Cables Limited

Regd. & Corp. Office: D-Block, Multimetals Campus, 6-7,

Heavy Industrial Area, Kansua Road, Kota - 324 003, Rajasthan

Work Address: P.O. Cable Nagar, Kota -325003

Email id: [opclindia@gmail.com](mailto:opclindia@gmail.com) ; [info@orientalpower.in](mailto:info@orientalpower.in) ; Contact No: +91 73000 45708

(CIN: U31300RJ1961PLC001169)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting of the Members of Oriental Power Cables Limited will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 12.00 P.M. at registered office of the Company i.e. D-Block, Multimetals Campus, 6-7, Heavy Industrial Area, Kansua Road, Kota - 324003, Rajasthan to transact the following business:

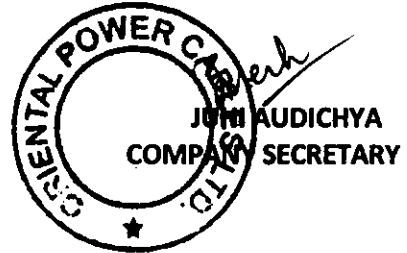
### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements consisting of the Balance Sheet as on March 31, 2023 and the Statement of Profit and Loss 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, he offers himself for re-appointment.

DATE: 06.09.2023

PLACE: KOTA

ON BEHALF OF BOARD OF DIRECTORS  
FOR ORIENTAL POWER CABLES LIMITED



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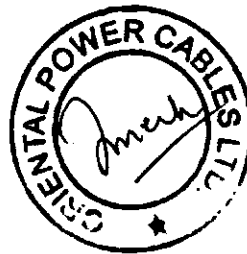
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## **NOTES:**

- 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, 2023, Balance Sheet and as on the date together with the Director's and Auditor's Report thereon are enclosed herewith.



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## 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 61<sup>st</sup> Annual General Meeting of the Members of Oriental Power Cables Limited will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 12.00 P.M. at registered office of the Company i.e. D-Block, Multimetals Campus, 6-7, Heavy Industrial Area, Kansua Road, Kota - 324003, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.	Resolutions
	<b>Ordinary Business</b>
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2023
2.	To appoint a Director in place of Mr. Mukesh Kasera, who retires by rotation and being eligible, he offers himself for re-appointment

Rs. 1  
Revenue  
Stamp  
here

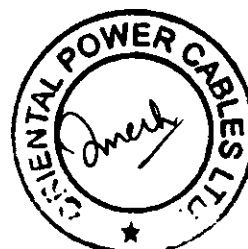
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature of Shareholder

Signature of Proxy Holder

Note:

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.



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## ATTENDANCE SLIP FOR 61<sup>ST</sup> ANNUAL GENERAL MEETING

Date: 30<sup>th</sup> September, 2023

Time: 12:00 P.M.

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

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.

