

Ref: OAL/BSE/NSE/31/2021-22

05th July, 2021

To To

The Manager The Manager

Department of Corporate Services, Listing Department,

BSE Limited, National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex

Dalal Street, Mumbai - 400 001 Bandra (East), Mumbai - 400 051

Scrip ID: OAL
Scrip Code: 500078
Series: EQ

<u>Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')</u>

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Copy of Newspaper Advertisement published on July 3, 2021 in Financial Express (English) and on July 4, 2021 in Loksatta (Marathi).

The reminder letters were sent on July 2, 2021 by way of Speed Post to those shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company at www.orientalaromatics.com.

This is for your information and records.

Thanking you, Yours faithfully,

For Oriental Aromatics Limited

KIRANPREET Digitally signed by KIRANPREET KAUR GILL Date: 2021.07.05 17:36:50 +05'30'

Kiranpreet Gill

Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS

BSES to approach Centre to stop buying power from NTPC's Dadri-1 plant

FE BUREAU New Delhi, July 2

THE CENTRAL ELECTRICITY Regulatory Commission (CERC) has allowed one of Delhi's power distribution companies (discoms) BSES to approach the Union power ministry for de-allocating its share of electricity supply from NTPC's Dadri-I generating station. The plant supplies power at an average cost of ₹6.50/unit, making it one of the costliest power stations providing electricity to the National Capital Region. "This will bring down the power purchase cost of the power distribution companies (discoms) and help in lowering the power tariff, thus benefiting the 45 lakh consumers of BSES in Delhi," a spokesperson from the private discom in Delhi said.

BSES had entered a consolidated power purchase agreement (PPA) in June, 2007 with NTPC for supplying electricity from its various generating stations, including the 840 mega-watt (MW) Dadri-1 unit. The validity of the PPA was till March 2012, after which the two parties entered into a supplementary PPA extending the expiry dates supply period. The Dadri-I station, commissioned in December, 1995, completed 25 years of operation on November, 2020 and BSES claimed that the validity of the PPA was till the end of life of the respective generating stations from which NTPC was to

supply power. According to CERC's 2019 tariff regulations, discoms were given an opportunity to continue sourcing electricity which have completed 25 years on mutually agreed terms with generating companies. The regulations also allowed the discom the "first right of refusal" for procuring electricity from old power plants. Accordingly, BSES in November, 2020 sought to stop taking power from Dadri-I generating station from December 1, 2020. BSES consumed 621 MW from the Dadri-1 plant, comprising 74% of the unit's total capacity.

COMPLIANCE REPORT

FB actioned 30m content pieces during May 15-June 15

PRESS TRUST OF INDIA New Delhi, July 2

FACEBOOK "ACTIONED" OVER 30 million content pieces across 10 violation categories during May 15-June 15 in the country, the social media giant said in its maiden monthly compliance report as mandated by the IT rules.

Instagram took action against about two million pieces across nine categories during the same period.

Under the new IT rules, large digital platforms (with over 5 million users) will have to publish periodic compliance reports every month, mentioning the details of complaints received and action taken thereon. The report is to also include the number of specific



communication links or parts of information that the intermediary has removed or disabled access to in pursuance of any proactive monitoring conducted by using automated

While Facebook actioned over 30 million content pieces

across multiple categories during May 15-June 15, Instagram took action against about 2 million pieces.

A Facebook spokesperson said over the years, Facebook has consistently invested in technology, people and processes to further its agenda of keeping users safe and secure online and enabling them to express themselves freely on its platform.

"We use a combination of artificial intelligence, reports from our community and review by our teams to identify and review content against our policies. We'll continue to add more information and build on these efforts towards transparency as we evolve this report," the spokesperson said in a statement to PTI.

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai-400001 Tel No:91-22-43214000 Fax:91-22-43214099 Email: cs@orientalaromatics.com Web Site www.orientalaromatics.com

NOTICE

The notice is published pursuant to the applicable provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

The Rules, inter alia contain provisions for transfer of share(s), in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividend has not been paid or claimed for

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company records, inter alia, providing the details of shares being transferred to IEPF Suspense Account, for taking appropriate action(s). The Company has uploaded the full details of such shareholders whose shares are liable for transfer to IEPF on the website of the Company. i.e. www.orientalaromatics.com

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 10th October, 2021, failing which the shares will get transferred to IEPF Suspense account. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to IEPF

the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed by the Rules. The Rules and the application Form (Form IEPF-5) as prescribed are available at IEPF website i.e. www.iepf.gov.in.

Shareholders may note that both the unclaimed dividend amount and the equity share(s) transferred to

For any further information/clarification, shareholders are requested to write to or contact our RTA, Link Intime India Private Limited, Unit: Oriental Aromatics Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.Tel: 022-49186270 Fax: 022-49186060, Email-rnt.helpdesk@linkintime.co.in or can also contact the Nodal Officer- Ms Kiranpreet Gill at the Regd Office address of the Company.

For Oriental Aromatics Ltd

Date: 02-07-2021 Place: Mumbai

Kiranpreet Gill

Reliance

Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

- NOTICE -

 $NOTICE\ is\ hereby\ given\ that\ the\ following\ certificate(s)\ issued\ by\ the\ Company\ are\ stated$

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
_	33471424	Ajitkumar Chhaganlal Desai	20 9	4305668-668 7449828-828	69322659-678 146784190-198
		Asha A Desai	29	52868682-683	1240860844-872
		/ Ishia / C D esai	58	62367192-192	2197746703-760
			116	66614131-131	6869488960-075
2	28839332	Arjun Kumar Agarwala	20	3659299-299	56395279-298
		,	20	61810086-086	2180072935-954
			40	66400176-176	6852598174-213
3	817139	Chandrakant Ishwarlal	98	4833576-580	79676197-294
		Upadhyay	196	66634093-093	6871658685-880
		Rama Chandrakant			
	0500115	Upadhyay		F 4700 410 401	1227272222 410
4 5	9580115	Deepak Mittal	200 200	54790418-421 62650554-554	1327272220-419 2221662800-999
			400		6897714212-611
	39078899	Dinesh R Shah	30	66914052-052 16665543-544	466931615-644
5	37070077	Ramniklal H Shah	30	62700289-289	2225444199-228
		Naminikiai 11 Shan	30	62788985-985	2229285014-043
			120	67117830-830	6912663912-031
	65989522	G B Kandpal	100	66419412-412	6854497066-165
	71029981	G B Kandpal	120	66419451-451	6854501186-305
	88297784	G B Kandpal	80	66419565-565	6854516986-065
	3889017	Krishan Lal Kapoor	5	656512-512	17489877-881
			- 11	1047701-701	25722393-403
			14	2209580-580	43586417-430
			5	3150510-510	49827073-077
			90	62242537-537	2188164050-139
)	30476832	Madhav Goel	5	7165867-867	144469531-535
			30	10013570-570	180755810-839
			25	14754487-487	393945570-594
			35	53712930-931	I 258337750-784
			18	58327952-952	1619382176-193
П			188	62213270-270	2185479924-111
	4075854	Mandakini Bharat Shah	50	56651360-360	398626565-614
		Manju Bharat Shah	50	56651361-361	398626515-564
12	66110079	Manju Devi	100	62391272-272 66902490-490	2200347496-595 6895859756-855
-	66110079	Anand Agarwal	100	66902490-490	6673637736-633
13	105564239	Maya Goswami	36	57338026-026	1588906419-454
	103301237	Shobha Chakraborty	36	66652556-556	6874110990-025
		M Chakraborty	**		
14	966631	Mira Chandraprashad	35	2124797-797	42255832-866
		Pathak	10	3058663-663	49165588-597
			20	4867071-071	80276237-256
			16	6298840-840	133201443-458
15	31040949	Mohammed Nissar	40	3970128-129	62611859-898
			40	62307030-030	2192846984-023
			80	66528414-414	6863046393-472
5	88209419	Namita Rani Das	66	66876738-738	6894056630-695
17	29992002	Nandani Sarwate	40	3820162-163	59612539-578
		Santosh Sarwate	10	7119770-770	144096531-540
			10 60	12718789-789	257237372-381
			240	53571950-951 66753326-326	1253929254-313 6884023389-628
18	36279125	Parul H Parikh	200	5690298-307	102632085-284
	302/7123	Payal H Parikh	50	12997944-944	261417954-003
		Harshad H Parikh	25	16626257-257	465958495-519
		i iai silau i i i ai inil	550	62324849-849	2194266634-183
			1100	66554290-290	6864953128-227
19	22725297	Parul Kothari	100	51527261-262	1181355845-944
		Manhar M Kothari	200	62400141-141	2201523965-164
О	4588525	Radheshyam Joshi	10	714667-667	17916185-194

No.	10110 140.	rvanie / joine rvanies	Jiiai es	From -To	From - To
			38	5128102-103	84394685-722
			40	6475028-028	136473441-480
			128	53912505-508	1265880803-930
			256	62578037-037	2216443626-881
21	74221009	Raj Rani	30	14777179-180	394349300-329
			30	52894854-855	1241249200-229
			18	58335835-835	1619732687-704
			78	62229713-713	2186989553-630
			156	66426324-324	6855114969-124
22	104735676	Rajendra Kumar Agrarwal	18	62206696-696	2184873383-400
			36	66911982-982	6896520921-956
23	109032886	Reena Aggarwal	18	57997330-330	1608664307-324
			36	66453116-116	685757000 I -036
24	9580123	Renu Mittal	200	8766224-227	117814709-908
		Deepak Mittal	200	54790422-425	1327272420-619
			400	62650555-555	2221663000-399
٥.	22700000	D 11 1	800	66914053-053	6897714612-411
25	33798989	Rumpa Nandan	20	4346442-442	70138139-158
		Bulbul Nandan	9	7479095-096	146991440-448
			10	10175637-637	183032943-952
			39	52361824-825	1218895023-061
			9 87	58314564-564	1618838978-986
26	28984715	Cdi C Cdb		62326376-376	2194427154-240
26	28784713	Sandip G Sodha	40 10	3679804-805 10544218-218	56805379-418 188582338-347
27	65159902	Sandia C Sadha	50 25	51142832-832 14569114-114	1171912428-477 390381025-049
21	65159902	Sandip G Sodha	25	51050842-842	1168517903-927
28	70192764	Sandip G Sodha	30	14882587-588	396204865-894
20	70172764	Sandip & Sodna	30	53077074-075	1243982500-529
29	41495537	Santa Jain	20	9149055-055	59229619-638
۷,	717/333/	Santa Jam	20	9149055-055	76864279-298
			8	9149055-055	84119061-068
			2	9149055-055	148751196-197
			50	50225857-857	1158011273-322
30	114103376	Shaikh Abdul Rashid	18	57348943-943	1589270171-188
	111103370	Shahari todal rasina	18	62019595-595	2182499879-896
			36	66660664-664	6875263037-072
31	31629616	Sheth Nalin	250	62414231-231	2203288214-463
•	0.0270.0	Sheth Pankaj			
32	47206910	Sneh Bansal	142	55071131-134	1338488477-618
		R N Bansal	284	62251831-831	2188879035-318
		Rakesh Bansal	568	66453408-408	6857596735-302
33	4843665	Sudesh Krishanlal	5	736077-077	18074683-687
		Kapoor	اآنا	1123107-107	26588604-614
			14	2260492-492	44353194-207
			5	3201449-449	50126238-242
			10	10439988-988	186977461-470
			9	13214316-316	290352251-259
			54	51380735-736	1176744391-444
			108	62242553-553	2188165887-994
34	52822947	Surekhaben	20	50874083-083	1164435064-083
		Gordhanbhai Patel	36	58374190-190	1621307061-096
		Gordhanbhai Shanabhai Patel	76	62358044-044	2197045794-869
35	70670887	Ved Prakash Goyal	120	66404890-890	6853028507-626
36	107475209	Vinod Handa	72	66409358-358	6853454507-578
37	81748675	Vinodbhai T Parsana	41	53438436-437	1250512298-338
			1	59010803-803	142794633-633
			10	59010803-803	182282316-325
			30	59010803-803	467519385-414
38	34403147	Vishwa Mittar Rana	20	4428180-180	71772899-918
			9	7537223-224	I 47444378-386
			29	52863302-303	1240782834-862
			29 72 130		1240782834-862 1623832176-247 2188937023-152

Sr. Folio No. Name / Joint Names Shares Certificate Nos. Distinctive Nos.

Total 10820 The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has / have any claim in regard of the securities, should lodge such clair Agents viz. "KFin Technologies Private Company's Registrar and Transfer Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, within Seven (7) days from the date of publication of this no failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

Place: Mumba July 2, 2021

Savithri Parekh Joint Company Secretary and Compliance Officer

for Reliance Industries Limited

26358010-023

50045673-677

1102852-852

3187738-738

IOC buys oil from Guyana, signs up term pact for US crude

INDIA'STOP STATE refiner IOC has made its first purchase of crude oil from Guyana and entered into a contract to buy 3 million tonne of US crude as it seeks to diversify its oil imports.

"We have procured one Suezmax of Guyanese Liza crude and have also entered

4th July, 2021

orth in the Notice of the 13th AGM.

in view of the continuing Covid-19 pandemic.

Transfer Agent (RTA) or with the respective Depositary Participants

into a term contract for 3 million tonnes of the US crude for further diversification," Indian Oil Corporation (IOC) chairman Shrikant M Vaidya said.

He said IOC is the first Indian state refiner to procure Guyanese crude. The firm is bringing the Guyanese crude

For Registration

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

10.30 am to 11.30 am https://bit.ly/NV-ICICIPru

To increase awareness about Mutual Funds, we regularly conduct

Investor Awareness sessions across the country. Schedule for

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully

TCIEXPRESS

-LEADER IN EXPRESS-

TCI EXPRESS LIMITED

CIN: L62200TG2008PLC061781

Regd. Office: Flat Nos. 306 & 307, 3^{eq} Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers

S.P. Road, Secunderabad - 500,003 (TG)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana

NOTICE OF 13TH ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED

Notice is hereby given that Thirteenth Annual General Meeting ('AGM') of TCL Express

Limited ('Company') will be held on Wednesday, July 28, 2021 at 10:00 A.M., through Video

Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set

In Compliance of circulars no. 14/2020, 17/2020, 20/2020, 02/2021, issued by the Ministry

of Corporate Affairs ('MCA') and circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO

CFD/CMD2/CIR/P/2021/11, issued by the Securities and Exchange Board of India ('SEBI')

Regulations, 2015 ('Listing Regulations'), AGM of the Company will be held through VC/OAVM

In compliance of above said circulars, the Annual Report including the financial statements

for the financial year 2020-21 along with Notice of the 13th AGM will be sent only to those

Members, whose e-mail addresses are registered with the Company/ Registrar and Share

The Members, who have not yet registered their e-mail addresses, are requested to register,

update the same with their Depository Participants, if share are held in dematerialized form. Ir

case the shares are held by them in physical form, they may write to the RTA through mail at

ajeev.kr@kfintech.com, alternatively, please write to the Company at secretarial@tciexpress.ir

The Members may note that the Notice of the AGM and Annual Report for the financial year

2020-21, will also be available on the Company's website at https://www.tciexpress.in/annual-

reports.asp, website of the stock exchanges i.e. National Stock Exchange of India Limited and

BSE Limited at www.nseindia.com and www.bseindia.com respectively. The instructions for

joining the AGM and the manner of participation in remote e-voting or casting vote through

e-voting system during the AGM, by the Members who are holding shares in dematerlized

mode or physical mode or who have not registered their email address with the Company,

Depository or any person who acquires shares and becomes a Member of the Company after

the Notice being sent electronically on due date, along with manner for registering/updating

bank details will be provided in the Notice of AGM. Members participating through VC/ OAVN

The Shareholders may also note Board of Directors have recommended final dividend for the

FY 2020-21 at the rate of Rs. 2.00 per equity share. The said dividend, if approved at this AGM

will be paid to the entitled Shareholders (subject to deduction of tax at source). The Members

are requested to submit / update bank account details with your Depository Participant, in

case you are holding shares in the electronic form. In case your shareholding is in the physical

form, you will have to submit a request letter, duly signed, along with a cancelled cheque lea

with your name and bank account details and a copy of your PAN card and address proof, duly

The Notice of AGM and Annual Report for the financial year 2020-21, will be sent to shareholders

Tel: 0674-2396930, Fax: 0674-2396364

shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirer

Tel: +91 124 2384090, E-mail: secretarial@tciexpress.in Website: www.tcie

upcoming "Chat Show" webinar is as below:

Timings

to its Paradip refinery in between Hindustan Petroleum Odisha.

"IndianOil becomes the first Indian PSU refiner to procure Guyanese crude as part of our continuous efforts to diversify crude basket," he said.

In March, HPCL-Mittal Energy, a joint venture

Corporation (HPCL) and steel tycoon LN Mittal, had bought a million barrels of Liza grade.

India is the world's third largest crude consumer and importer. It imports about

85% of its oil needs.

DCM NOUVELLE LIMITED Corporate Identity Number: L17309DL2016PLC307204

Registered Office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008

Ph: 011-43678490 | E-mail: dcmnouvelleltd@gmail.com | Web.: www.dcmnvl.com NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING / E-VOTING

NOTICE is hereby given that the Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, July 27, 2021 at 11:00 a.m. by Video Conferencing "VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in he Notice of the AGM. The Annual Report for the Financial Year 2020-21 ("Annual Report") along with the Notice of the AGM has been sent on July 02, 2021, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as "MCA Circulars") & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular"). The same is also available on the website of the Company viz https://www.dcmnvl.com/annual-reports.html.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Saturday, July 24, 2021 (9.00 a.m. IST) and ends on Monday, July 26, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting Only those Shareholders, who will be present at the AGM through VC / OAVM facility & who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM & are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them

n the paid-up equity share capital of the Company as on July 21, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login

password can be used for casting vote. Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

ID and password by sending a request at evoting@nsdl.co.in. However, if the person

is already registered with NSDL for remote e-voting then the existing user ID and

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms.

Pallavi Mhatre, Manager- NSDL at pallavid@nsdl.co.in or call on +91 22-2499 4545 and email at evoting@nsdl.co.in. For **DCM Nouvelle Limited**

Date: July 2, 2021 Place: New Delhi

((CK BIRLA GROUP

Date: 02nd July, 2021



Mohd Sagir

switch to smart

ORIENT ELECTRIC LIMITED

CIN: L311000R2016PLC025892

Registered Office: Unit VIII Plot Do. 7

By Order of Board of Director

For TCI Express Limited

Company Secretary &

uar, Odisha-751 012 240, Okhla Industrial

Corporate Office: khla, New Delhi - 110020 Tel: 011-40507000

E-mail: investor@orientelectric.com, Website: www.orientelectric.com

Notice of the 5th Annual General Meeting and E-Voting Instructions

This is to inform you all that the Notice for the 5th Annual General Meeting ('RGM') of the shareholders of Orient Electric Limited (the 'Company') scheduled to be held on Thursday, July 29, 2021 at 03:00 P.M. (IST) through Video Conferencing (VC')/Other Audio Visual Means ('ORVM') to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 02/2021 dated January 13, 2021, read with circular numbers 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars') have been sent electronically on July 02, 2021 alongwith Annual Report comprising financial statement for the financial year 2020-21, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the shareholders whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ('RTA') and /or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

vide above referred Circulars. These documents are also available on the website of the Company at www.orientelectric.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, KFin Technologies Private Limited ('Kfin Tech') at https://evoting.kfintech.com

The requirement of sending physical copy of the Notice convening 5th AGM along with Annual Report for the financial year 2020-21 has been dispensed away with

As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum. Facility for appointing the proxy will not be available for this AGM. The Company has engaged the services of KFin Tech as the authorised agency for conducting the AGM through VC/OAVM and providing e-voting facility. Shareholders are requested to visit https://emeetings.kfintech.com/ to attend the AGM In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Circulars and

Regulation 44 of the Listing Regulations, the Company is providing the facility to its shareholders to cast their votes on all the resolutions as set out in the Notice of the AGM. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (July 22, 2021), would be eligible to attend the AGM through VC/ORVM and cost their votes electronically through the electronic voting system provided by Kfin Tech ('Insta Poll'). Instructions for attending the AGM and costing vote through remote e-voting or Insta Poll at the AGM is provided in the Notice. Shareholders are herebu informed that:

The business as set forth in the Notice of the AGM may be transacted either through remote e-voting or Insta Poll during the AGM

The remote e-voting shall commence on Monday, July 26, 2021 (9:00 RM) (IST) and ends on Wednesday, July 28, 2021 (5:00 PM) (IST). The remote e-voting module shall be disabled for voting thereafter, by Kfin Tech, and remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by remote e-voting or by Insta Poll at the AGM shall be Thursdau. Iulu 22. 2021.

Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, July 22, 2021, may approach Company/RTA for obtaining login ID and password, and to cast his/her vote. The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday

The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Insta Poll during the AGM. The

shareholders who have cost their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cost their votes again. vii. Once the vote on a resolution is cast by the shareholder, he' she shall not be allowed to change it subsequently or cast the vote again

viii. Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date

shall be entitled to avail the facility of remote e-voting or e-voting during the RGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email

addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.orientelectric.com.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Statutory Auditors on the implementation of ESOP Scheme would be available for inspection by the shareholders electronically on VC/ORVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the AGM would be available for inspection electronically on the website of the Company from the date of circulation of

Manner of registering/ updating email address, bank details, dividend mandate and contact details:

a. Shareholders, holding shares in physical mode, who have not registered/updated their e-mail address and contact details with the Company/RTA, may get the same registered/updated by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by sending a request including a request for updation of bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system alongwith details of folio number, name of shareholder, mobile number, copy of the share certificate (front and back), bank name, bank account number, IFSC, MICR, a canceled cheave leaf with name of the shareholder printed thereon and self-attested copies of PAN and AADHAR to RTA at Kfin Technologies Private Limited, Unit: Orient Electric Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032 or over email al einward.ris@kfintech.com or to the Company at investor@orientelectric.com.

b. Shareholders, holding shares in demat mode, who have not registered/updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register /update, the same in your demat account, as per the process to be advised by your Depository Participants.

xii. If a Shareholder is already registered with Kfin Tech for e-voting, he/she can use his/her existing user ID and password to cast the vote through remote e-voting xiii. In case of query relating to voting by electronic means or for attending the AGM through VC/OAVM, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available through a dropdown menu in the "Downloads" section available at RTA's website https://evoting.kfintech.com or call Kfin Tech at the toll free no.: 1-800-309-4001, or send email to emeetings@kfintech.com. Any grievance related with e-voting or attending the AGM or voting during AGM through Insta Poll may be addressed to Mr. S.V. Raju, DGM of Kfin Technologies Pvt. Ltd, (Unit: Orient Electric Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raju.sv@kfintech.com, Toll free no.: 1-800-309-4001.

> By order of the Board of Directors For Orient Electric Limited **Company Secretary**

Date: July 02, 2021







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जारीत, या मीतीले मध्यत्य वाञ्च गडनोड करण्यावर अधिक मर असमी, या तडजोडीबाइत कमालीची मुदला पाळली जाते, असे अन्य एक पोलीस अधिका चाने सामितले. विञ्चनगरीतील अभिलेखवरील (रेकाँड) मुक्हेगाराकाङ्ग मुन्हा घडू जये यासाठी काही प्रतिबंधात्मक उपाय बोलण्यात आले आहेत, असे क्टे हाखेरी पोलीस उपायका भक्रबर घठाण यांनी संमितले. मात्र पशिक तपशील देण्याम त्यांभी कार दिला



टनेला जवाबदार पाऱ्यांना शिक्षा फिलालीच मे. मला न्याय मिळपून वावा, असोसिएशनला विनंती

> - सोगाली साप्ते. यज्ञ साप्ते वाची पत्नी

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छाचा संघटनांच्या गुंडनिरीत नितीन वैद्य यांनी व्यक्त वेले. मालिकेच्या सेटचे काम साप्ते ात आले होते. मात्र आर्थिक टाब् केली होती. अडवणूकीमुळे ग आला छोता. त्यातूनच त्यांनी वेद्य यांगी सामितले.

ण्याच्या दृष्टीने उपाययोजना ला ह्व्यात, त्या उद्देशानेच क्लादिग्दर्शक, निमति एकत्र सोमवारी मुंबईचे सहपोलीस ह (कायदे आणि मृव्यवस्था) स नांगरे पाटील बांची भेट आहेत, अशी माहिती बांदेकर ंखी.

क्तिमटे व

वस्ळीतील 'लव्ह ग्रोव्ह' उड्डाणपूल आज बंद

मुंबई : वरतीतील छा अति बेझेंट मागावरील लव्ह ग्रोव्ह उद्वाणपुरताच्या नायुरुस्त बेअरिय बदानण्याचे काम शनिकारी सार्वकार्य ७ वा जल्यापासून सुरु झाले आहे. महाराष्ट्र सञ्च रस्ते विकास महामेशस्त्र (एमएसआरडासी) कड्न शानवार आणि रविवार असे हे काम मुख्य राहणार आहे. तर ८ ऑगस्ट्रपयंत दर शतिसार-रिसवार है काम करण्यात येणार आहे. त्यामुळे ८ ऑगस्ट पर्यंत दर शनिवार-संवचार हा उड्डाणपूल वाहतुकीसाठी बंद ठेवण्यात वेणार आहे. सहा टप्प्यात है काम हाती चेण्यात आले आहे. एकुण सहा ट्राफिक ब्लॉक असणार असून ८ ऑगस्टपर्यंत शनिवार-रविवारी हे क्रीक घेत बेअरिंग बदलण्याचे काम करण्यात येणार आहे.

ठाणे जिल्ह्याला ४२ हजार लसमात्रा

ठाणे : एवा शासनावादून ठाणे जिल्ह्याला ४२ हजार लसमाजा तपलब्ध झाल्याने ताण आणि बदलापुर शहरामध्ये चार दिवसानंतर म्हणजेच शनियारपासून पुना लसीकरण योहीम मुरू झाली आहे. कल्याण-डोसिवलंग शहरात मात्र लसीचरण मोहीम बंदच होती. लसीकरणाद्यम्यान ज्ञिवसैनिकांमध्ये वाद

शिवार्डनगर भागातील केंद्रायर लसीकरणादरम्यान शिवसैनिकांमध्ये वाद झाला. शिवसेनेच्या एका पदाचिकाऱ्याचे त्याच्या कार्यकर्त्यांना आणि ओळखीच्या नागरिकांना आपल्या संख्येचे टोकन लसीकरणासाठी दिले होते. हे टोकन घेऊन येणारे नागरिक लगोकरणासाठी बेट केंद्रांसच्ये जात होते. यामुळे शंगत उभे असलेल्या नागरिकांना लस मिळत नसल्याने शिवसेनेच्या दुसऱ्या पटाधिकात्राने त्यावर आक्षेप घेतला.

नवी मुंबईतही बोगस लसीकरण

नकी मुंबई : नवीं मुंबईतही बोगस लसीकरणाचा प्रकार उघड झाला आहे. शिरवणे वेथील एका शिविसत बोगस लस दिल्याचे निष्पन्न झाले आहे. डॉ. मनीप त्रिपाठी, करीम अशी या दोन आरोपीची गांचे असून तिसन्याचा शोध सुरू आहे.

Oriental Aromatics Ltd. औरिएन्टल ॲरीमॅटिक्स लिमिटेड

सीआवएन : एल१७२१९एमएच१९७२पीएलसी२८५७३१ नोंदणीकृत कार्यालय : १३२, वहांगीर विल्डिंग, दुसरा मजला, एम जो ग्रेड, मोर्ट, मुंबई-४००००१

टेलि : ९१-२२-४३२१४००० फॅक्स : ९१-२२-४३२१४०९९ इंगेल : cs@orientalaromatics.com वेबसाइट : www.orientalaromatics.com

सचना

ही सूचना सुधारित (''निवय'') केल्वानुसार इन्केस्टर एज्युकेशन ऑव्ड प्रोटेक्शन फंड ॲथोरिटी (अवग्रवेटिंग, ऑडिट, ट्रान्स्फर ऑव्ड रिफंड) रुस्स, २०१६ चसह वाचलेल्या कंपन्या अधिनियम २०१३ च्या लागू तरतुर्दीच्या अनुसार प्रसिद्ध करण्यात आसी आहे.

नियमोमध्ये इन्ग्हेस्टर एक्युकेशन ऑण्ड प्रोटेक्शन फेंड (आयईपीएफ) सरपेस अकाउंटच्या नावे भागांच्या स्थानांतरणकरिता, इतर गोष्टीसमधेत, तस्तुर्वीचा समावेश आहे, ज्यांचे सलग सात वर्षे व अधिक कालावधीकरिता लाणांशाचे प्रदान झालेले नाही किया दावा केलेला नहीं.

याअधिक सुचना देण्यात येते की, निवसांच्या तस्तुदीच्या अनुसार, योग्य कार्यवाही रोण्याकरिता, आमईपीएफ सस्येत्स अकाउंटमध्ये स्थानांतरण होत असलेल्या भागांच्या तपशिलाच्या तस्तुदीसह, इतर मोशीसमयेत, कंपनीच्या रेकॉईसमधील नवीनतम उपलब्ध असलेल्या संबंधित भागधारकांच्या पत्यांवर त्यांना वैयक्तिक सूचना वाआधीच पाटविण्यात आल्या आहेत. कंपनीने सदर भागधारकांचा संपूर्ण तपशील, ज्याचे भाग आयर्डपीएफमध्ये स्थानंतरणास पात्र आहेत, www.orientalaromatics.com या कंपनीच्या चेनसाइटवर अपलोड वरण्यात आला आहे.

संबंधित भागधारकांना विनंती करण्यात येते की, त्यांनी १० ऑक्टोबर २०२१ रोजी किया तत्युवी प्रदान न झालेल्या / दावा न केलेल्या लाभांशाच्या रकमेकरिता दावा करावा, त्यास असमर्थ ठरल्यास सदर भागांचे आयईपीएफ संस्मेन्स अकाउंटमध्ये स्थानांतरण करण्यात पेईल. कृपया नोंद्र प्याची की, दावा न केलेली लापांशाची सकम च आवर्डपोएफकडे स्थानांतरण झलेल्या समन्धाय भागांच्या बाबतीत कंपनीच्या विरोधात कोणताती दावा करता येणार नाही.

भागधारकांनी नींद ध्याची की दोन्हीं, दाया न केलेली लाभांशाची रक्कम आणि सदर भागांवरील उपानित सर्व लाभ अंतर्भृत आयईपीएफकडे स्थानांतरण झालेले समन्याय भाग, जर असल्यास, याकरिता नियमांहारे विकित प्रक्रियेचे अनुसरण करून, आयईपीएफ अंबोरिटोकडून त्यांच्याडारा दावा परत बस्ता येऊ शकेल. निवम आणि विहित केल्यानुसार अर्ज प्रयत्र (फॉर्म आयर्डपीएफ-५) www.lepf.gov.in या आयईपीएफच्या वेबसाइटवर उपलब्ध आहेत.

कोणतीही अधिक महिती / स्पष्टीकरण याकरिता भागवारकांना विनंती करण्यात येते की, त्यांनी आमन्त्र्या आरटीए, निक इन्टाइम इंडिया प्रायक्षेट्र लिमिटेड, युनिट : ओरिएन्टल अरेंग्यॉटक्स लिमिटेड, सो-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पविचम), मुंबई-४०००८३, देशिः ०२२-४९१८६२७० फॅक्स : ०२२-४२१८६०६०, इमेल : mt.helpdesk@linkintime.co.in पेथे संपर्क साधावा किया लेखी कळवाचे किया कंपरीच्या नोंदणीकृत कार्यालमाच्या पत्त्यावर नोहल ऑफिसर - श्रीमती किरणप्रीत मिल यांच्याशीमुद्धा संपर्क साधता पेईल.

ओरिएन्टल ॲगेमॅरिक्स लिमिटेडकरिता स्याधरी/-किरणप्रीत गिल कंपनी सचिव

नार्ख : ०२.०७.२०२१ स्थळ । मुंधर्व