



Date: 03.11.2021

To,  
Department of Corporate Services,  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Submission of Newspaper Advertisement regarding Notice of Postal Ballot**  
**Ref: Scrip ID/Code: OBCL/541206**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the copies of Postal Ballot Notice published in Newspapers on 03.11.2021 regarding the dispatch of Postal Ballot Notice to all the shareholders as on the cut-off date i.e 29<sup>th</sup> October 2021 through E-mail who has registered their email id with their depository and simultaneously physical postal ballot form to those members whose email id is not registered.

This advertisement was published in following newspapers:

1. The Times of India, English daily.
2. Pioneer (Hindi), Regional language daily.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to please take the note of same in your record.

Thanking you,

Yours Faithfully,

**Orissa Bengal Carrier Ltd.**

**RAVI**

**AGRAWAL**

**Ravi Agrawal**

**Wholetime Director**

**DIN: 01392652**

Digitally signed by RAVI AGRAWAL  
DN: c=IN, o=ORISSA BENGAL CARRIER LTD, ou=DIRECTOR,  
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serialNumber=4325464214aee67209905071e56c187b1f3  
3e77231926418c19685e8de14, cn=RAVI AGRAWAL  
Date: 2021.11.03 14:54:47 +05'30'

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate  
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Reqd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

✉ admin@obclimited.com

🌐 www.obclimited.com



# ORISSA BENGAL CARRIER LTD.

CIN: L63090CT1994PLC008732

Registered Office: Jiwan Bima Marg, Pandri Raipur (CG) 492001

Corporate Office: A-1, Third Floor, CG Elite Complex, Opposite

Mandi gate, pandri, Raipur (CG) 492001, Website: [www.obclimited.com](http://www.obclimited.com),

email(s): [cs@obclimited.com](mailto:cs@obclimited.com) | Tel: +91-74007 00007 | 0771-4054518

## POSTAL BALLOT NOTICE

(Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

NOTICE is hereby given to the Members of Orissa Bengal carrier Ltd. pursuant to Section 110 of the Companies Act, 2013, ("Act") read with the Companies (Management and Administration Rules), 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS -2") , and any other applicable laws and regulations, that the special resolutions appended below is proposed to be passed by way of postal ballot.

S. No. Resolution for seeking Approvals of Shareholders in the Extra Ordinary General Meeting (EGM)

1. Migration from BSE SME platform to Main Board of BSE Ltd.

### Details of Postal Ballot Schedule

S.N.	Particulars	Schedule
1	Cut-off date for determining list of shareholders who is eligible to participate in voting through postal ballot	29th October, 2021
2	Date of completion of dispatch of postal ballot notice along with postal ballot forms	3rd November, 2021
3	E-voting start date	From 09:00 AM 3rd Nov. 2021
4	E-voting start date	Till 05:00 PM 02nd Dec. 2021
5	Scrutinizer	M/s Anil Agrawal & Associates, Practicing Company Secretaries
6	Last Date of Receiving the Postal Ballot Form by the Scrutinizer	02nd December, 2021
7	Tentative date of submission of the report on voting by the scrutinizer	4th December, 2021
8	Intimation to Stock exchange of voting results and placing the same on website of the Company.	4th December, 2021

The Members shall take a note that the Postal Ballot notice is being sent through E-mail to all the shareholders as on the cut-off date i.e 29th October 2021 who has registered their email id with their depository and simultaneously physical postal ballot form is being sent along with self-addressed, postage pre-paid Envelopes to those members whose email id is not registered. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e- voting facility to its members. For detail of manner of casting vote through remote e-voting, members are requested to refer Instruction no.14 of the Postal Ballot Notice. The shareholders are requested to exercise their voting rights through e-voting or by using the attached postal ballot form. Shareholders who do not receive the postal ballot form may apply to the Company/Registrars and Transfer Agents- Big share Services Private Limited by emailing at [vinyak@bigshareonline.com](mailto:vinyak@bigshareonline.com) / [ipo@bigshareonline.com](mailto:ipo@bigshareonline.com) and obtain a duplicate thereof.

#### Members are informed that:-

1) Notice of Postal Ballot along with the Postal Ballot form is available on the website of the company [www.obclimited.com](http://www.obclimited.com) 2) A shareholder desiring to exercise vote by postal ballot may complete this postal ballot form in all respects and send it to the Scrutinizer M/s Anil Agrawal and Associates at Royal 105, GT Exotica, Shankar Nagar, Raipur (CG) 492001 in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. 3) Unsigned, incorrectly signed or incomplete postal ballot forms will be rejected. 4) Any postal ballot form received after 02nd December, 2021 shall be treated as if the reply from the shareholders had not been received and shall not be valid. If any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer. 5) Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5 p.m. on 02nd December, 2021. 6) The result's declared along with the Scrutinizer's Report, shall be placed on the Company's website immediately after the results are declared by the Chairman. 7) If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsIndia.com](mailto:helpdesk.evoting@cdsIndia.com) or contact at Mr. Rakesh Dalvi on 022-23058738 and 022-23058542/43. E-voting toll free number 1800225533.

For, Orissa Bengal Carrier Ltd.

Sd/- Aakash Kumar Sahu

Company Secretary and Compliance Officer

Date: 01.11.2021

Place: Raipur





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CIN: L63090CT1994PLC008732

Registered Office: Jiwan Bima Marg, Pandri Raipur (CG) 492001  
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Date: 01.11.2021  
Place: Raipur  
For, Orissa Bengal Carrier Ltd.  
Sd/- Aakash Kumar Sahu  
Company Secretary and Compliance Officer

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