

Date: 24.08.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

**Sub: Intimation of Annual General Meeting of the Company.**

Dear Sir/Madam,

With reference to the captioned subject, it is hereby informed that the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2023 at 10:00 AM by physical mode at the Corporate Office of the Company situated at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.) 492001.

The Notice of the Annual General Meeting is attached herewith.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours Faithfully,

**Orissa Bengal Carrier Ltd.**

**MUSKAAN** Digitally signed by  
MUSKAAN GUPTA  
**GUPTA** Date: 2023.08.24  
10:55:26 +05'30'

Muskaan Gupta  
Company Secretary &  
Compliance Officer



## **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: +91 771 2281321 | 0771-4054518

---

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the **28<sup>th</sup> Annual General Meeting** of the members of **Orissa Bengal Carrier Limited (the "Company")** will be held on **Wednesday, the 20<sup>th</sup> day of September, 2023 at 10:00 AM IST** at the Corporate Office of the Company situated at **A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001** to transact the following Businesses:

#### **ORDINARY BUSINESS:**

**1. Adoption of Audited Financial Statements for the year ended March 31, 2023:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

**"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon, as circulated to the members and laid before the meeting be and are hereby considered, approved & adopted."

**2. Appointment of a Director in place of Mr. Gopal Kumar Agrawalla (DIN: 07941122), who retires by rotation and being eligible, offers himself for re-appointment**

To appoint a director in place of Mr. Gopal Kumar Agrawalla (DIN: 07941122), who retires by rotation as a Director and being eligible, offers himself for re-appointment; and in this regard, to consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with the Articles of Association of the Company, Mr. Gopal Kumar Agrawalla (DIN: 07941122), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

**3. Appointment of M/s. Agrawal Mahendra & Co., Chartered Accountants (Registration No. 322273C) as Statutory Auditors of the Company and to fix their remuneration**

To appoint M/s. Agrawal Mahendra & Co., Chartered Accountants as Statutory Auditors of the Company for the period of five years commencing from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2028 on such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Auditor of the Company; and in this regard, to consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Agrawal Mahendra & Co., Chartered Accountants (Firm Registration No. 322273C), be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2028, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Statutory Auditors.

**RESOLVED FURTHER THAT** any one Director, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary and expedient to give effect to this resolution.”

**SPECIAL BUSINESS:**

**4. Re-appointment of Mr. Ravi Agrawal (DIN: 01392652), as the Managing Director of the Company.**

To re-appoint Mr. Ravi Agrawal (DIN: 01392652) as the Managing Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Section 2(54), 2(78), 196, 197 and 203 of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, the Company hereby approves re-appointment of Mr. Ravi Agarwal (DIN: 01392652) as the Managing Director of the Company for a period of 5 (five) years commencing from July 01, 2023 to June 30, 2028, in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, upon the terms and conditions as set out in the explanatory statement annexed hereto, including minimum remuneration to be paid in the event of loss or inadequacy of profits in any financial year, with the liberty to the Board of Directors to alter and vary terms and conditions of said re-appointment in such manner as may be agreed between the Board and Mr. Ravi Agarwal.

**RESOLVED FURTHER THAT** the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case maybe, is within the overall limits specified under the relevant provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** any of the Directors of the Company, Chief Financial Officer and Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to intimate the same to the Stock Exchange and to complete all the formalities and do all acts, deeds, matters and things as may be deemed necessary for the purpose of giving effect to the aforesaid resolution.”

**5. Appointment of Mrs. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholetime Director of the Company.**

To appoint Mrs. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 (“the Act”) and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable provisions of the Act and/or SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Priti Agrawal (DIN: 06726530), who has been appointed as an Additional Director of the Company by the Board of Directors with effect from July 01, 2023 in terms of Section 161(1) of the Act and the Articles of Association of the Company and whose term of office expires at the Annual General Meeting, and being eligible, offers herself for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying his intention to propose the candidature of Mrs. Priti Agrawal for the office of the Director, be and is hereby appointed as an Executive, Non Independent Director of the Company, not liable to retire by rotation, with effect from the date of this Meeting considering the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 196, 197, 203 of the Companies Act, 2013 (“the Act”) and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) and any other applicable provisions of the Act and/or the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the requisite approval of the Central Government, the Company hereby accords its approval to the appointment of Mrs. Priti Agrawal (DIN: 06726530), as the Whole-time Director of the Company for a term of five consecutive years effective from July 01, 2023 until June 30, 2028 on the terms and conditions of appointment and remuneration as contained in the draft agreement, material terms of which are set out in the explanatory statement attached to this notice and the Board of Directors be and is hereby authorized to alter and vary such terms and conditions of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Act, as may be agreed to by the Board of Directors and Mrs. Priti Agrawal.”

**RESOLVED FURTHER THAT** any of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Date: 24.08.2023  
Place: Raipur

By Order of the Board  
For, **Orissa Bengal Carriers Limited**

Sd/- Ravi Agrawal  
Managing Director  
DIN: 01392652

Registered Office: Jiwani Bima Marg, Pandri,  
Raipur-492001, India  
CIN: L63090CT1994PLC008732,  
Website: [www.obclimited.com](http://www.obclimited.com),  
E-mail: cs@obclimited.com

## NOTES

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of the Special Business under Item No. 4 and 5 set above and the details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standard on General Meeting (SS-2) in respect of the Directors seeking appointment, re-appointment or proposed change in remuneration at this Annual General Meeting is annexed hereto.
2. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy need not be a member of the Company. A person can act as proxy on behalf of member(s) not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
3. The instrument appointing the proxy (enclosed hereto) in order to be effective must be deposited (duly completed, stamped and signed) at the registered office of the Company not less than forty-eight (48) hours before the commencement of the meeting.
4. Member(s)/Proxies/ Authorized Representatives are requested to bring the enclosed attendance slip duly filled in and signed for attending the meeting. Member(s) are requested to write the Client ID and DP ID number in the attendance slip.
5. Corporate Member(s) intending to send their authorized representative(s) to attend the meeting are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. Pursuant to Section 72 of the Act, member(s) of the Company may nominate a person in whom the shares held by him/them shall vest in the event of his/ their unfortunate death. The nomination form may be filed with the respective Depository Participant.
7. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
8. The route map of the venue of the Annual General Meeting is annexed at the end of this Report. The prominent land mark near the venue is Bank of India, Mandi Gate, Pandri 492001, Chhattisgarh, India.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the meeting.
10. Members desirous of seeking any information relating to the Accounts of the Company may write to the Company at the registered office for the attention of Company Secretary, at least seven days in advance of the Meeting so that requisite information can be made available at the Meeting.

11. Members are hereby requested to intimate their details, the changes if any, of their registered addresses to their respective Depository Participant(s).
12. All relevant documents referred to in the Notice of the Meeting shall be open for inspection at the Corporate Office of the Company during normal business hours (11.00 am to 05.00 pm) on all working days, up to the date of the meeting.
13. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.
14. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SS-2 (Secretarial Standards on General Meeting) issued by the Institute of company Secretaries of India ("ICSI") and the provisions of the MCA Circulars and the SEBI Circulars, the business may be transacted through electronic voting system and the Company is providing for voting by electronic means (E-voting) to its members through remote e-voting platform provided by the CDSL to cast their votes.
15. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, September 14, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, September 14, 2023 only shall be entitled to avail the facility of remote e-voting / Poll.
16. The voting period begins on Friday, September 15, 2023 at 10:00 a.m. and ends on Tuesday, September 19, 2023 at 5:00 p.m. During this period shareholders of the Company, holding shares in dematerialized form, as on the cut-off date of Thursday, September 14, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
17. In addition, the facility for voting through Ballot Papers shall also be made available at the AGM and the members attending the AGM who have not cast their votes through Remote e-voting shall be eligible to vote at the Annual General meeting.
18. The members who have cast their votes by e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again.
19. The Company has appointed M/s Anil Agrawal & Associates, Companies Secretaries, to act as Scrutinizer, to scrutinize the entire e-voting process as well as voting in the Annual General meeting in a fair and transparent manner.
20. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Report and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail

address with their Depository Participants only. Members of the Company who have registered their e-mail address are entitled to receive such communication in physical form upon request.

21. With reference to the MCA Circular dated December 28, 2022 and SEBI Circular Number SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, the hard copy of annual report containing financial statements for the FY 2022-23 and other salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 are not being sent to the shareholders who have not registered their email addresses and the same will be sent to those shareholders who request for the same.
22. Shareholders holding shares in dematerialized form should communicate the change of address, if any, to their Depository Participant.
23. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to the individual shareholder. The same should be availed through respective depository.
24. The Company has appointed Bigshare Services Private Limited, Mumbai as its Registrar and Share Transfer Agents for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents, transfer, DEMAT request, change of address intimation and other communication in relation thereto with respect to shares should be addressed to Registrar directly quoting folio no., full name and name of Company as 'Orissa Bengal Carrier Limited' at investor@bigshareonline.com.
25. Any member desiring any clarification/explanation in respect of the information given in this Annual Report is requested to submit query addressed to the Company Secretary at least 10 days in advance before the meeting so as to enable the management to keep information ready.
26. Any person who becomes a member of the Company after sending the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
27. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
28. The Notice of AGM and the Annual Report of the Company are available on the websites of the Stock Exchanges viz. BSE at **www.bseindia.com** and NSE at **www.nseindia.com** and the website of the Company at **www.obclimited.com** Company.



**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -**

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e., CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/E-voting/E-votingLogin">https://evoting.cdslindia.com/E-voting/E-votingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.e-voting.nsdl.com/">https://www.e-voting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>

	or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode**

- (i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should **log on** to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on **“Shareholders”** module.
  - 3) Now enter your **User ID**
    - a. For CDSL: **16 digits beneficiary ID,**
    - b. For NSDL: **8 Character DP ID followed by 8 Digits Client ID,**
    - c. Shareholders holding shares in Physical Form should enter **Folio Number** registered with the Company.
  - 4) Next enter the **Image Verification** as displayed and Click on **Login**.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any Company, then your existing password is to be used.
  - 6) If you are a **first-time user** follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the <b>Dividend Bank Details</b> or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (ii) After entering these details appropriately, click on **“SUBMIT”** tab.
- (iii) Shareholders holding shares Company in demat form will now reach **‘Password Creation’** menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that

Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the **EVSN** for the relevant Company Name on which you choose to vote i.e., Orissa Bengal Carrier Limited.
- (vi) On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/NO"** for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"OK"**, else to change your vote, click on **"CANCEL"** and accordingly modify your vote.
- (ix) Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on **"Click here to print"** option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on **Forgot Password** & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Company [raipur@obclimited.com](mailto:raipur@obclimited.com) and [cs@obclimited.com](mailto:cs@obclimited.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

## PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NUMBER ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
2. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

## THE INSTRUCTIONS FOR MEMBERS FOR VOTING ON THE DAY OF THE AGM ARE AS UNDER:

- i. A member may participate in the AGM after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM.
- ii. Members can opt for only one mode of voting, i.e., either by remote e-Voting or voting at the Meeting. In case Members cast their vote through both the modes, voting done by remote e-Voting shall prevail and votes cast at the Meeting shall be treated as invalid.
- iii. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM through ballot paper.
- iv. The Board of Directors has appointed *M/s Anil Agrawal & Associates, Companies Secretaries*, as the Scrutinizer to scrutinize the remote e-Voting process as well as voting at the Annual General Meeting in a fair and transparent manner.
- v. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-Voting facility.
- vi. The Scrutinizer shall, after the conclusion of voting at the General Meeting, unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make no later than two days of the conclusion of the AGM a Consolidated Scrutinizer's Report of the total votes cast in favour or against and invalid votes if any.
- vii. The results declared along with the Scrutinizer's report, will be posted on the website of the Company **www.obclimited.com** immediately after the declaration of the result by the Chairman or any person authorised by him and communicated to the Stock Exchange.

- viii. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **cs@obclimited.com**. The same will be replied by the Company suitably.
29. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.obclimited.com](http://www.obclimited.com) and on the website of CDSL **www.cdslindia.com**, immediately after declaration of the result and shall also be communicated to the Stock Exchanges where the shares of the Company are listed i.e., BSE and NSE and be made available on their respective websites viz. **www.bseindia.com** and **www.nseindia.com**.

Date: 24.08.2023  
Place: Raipur

By Order of the Board  
For, **Orissa Bengal Carriers Limited**

Sd/-  
Ravi Agrawal  
Managing Director  
DIN: 01392652

## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The following Explanatory Statement sets out all the material facts relating to the Item No. 4 & 5 of the accompanying Notice dated 24<sup>th</sup> August, 2023.

### **ITEM NO. 4: RE-APPOINTMENT OF MR. RAVI AGRAWAL (DIN: 01392652), AS THE MANAGING DIRECTOR OF THE COMPANY**

The members of the Company had appointed Mr. Ravi Agrawal as Wholetime Director of the Company in the Annual General Meeting held on 09<sup>th</sup> July 2018 for a term of 5 years at a remuneration of Rs 1,25,000/- Per month. In the Extra-Ordinary General Meeting held on dated 28<sup>th</sup> May 2022, the members of the Company changed the designation of Mr. Ravi Agrawal from Wholetime Director to Managing Director charging him with the management of the complete management of the affairs of the Company from all aspects. Further, at the Annual General Meeting held on September 06, 2022, the members also approved the change in his remuneration to Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand only) per month effective from 01<sup>st</sup> October, 2022. The above decision was taken considering his innovative ways of doing business and new ideas brings the Company's turnover and profit to the heights. Under his leadership, employees of the Company are doing work more efficiency and effectively.

The Nomination & Remuneration Committee and Board of Directors in its respective meetings held on Friday, June 30, 2023, had considered the matter of reappointment of Mr. Ravi Agrawal for the services rendered by him as Managing Director of the Company, and after evaluating his performance in his previous term and keeping in view his achievements and contributions, have recommended to the members, his re-appointment as the Managing Director of the Company for a further term of 5 years effective from July 01, 2023 to June 30, 2028 in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations. The Company has received the necessary documents including profile and consent to act as the Managing Director of the Company as per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has received a notice under Section 160 of the Companies Act, 2013 in writing from a shareholder proposing his candidature for the office of the Managing Director at the ensuing General Meeting.

The terms and conditions of his re-appointment are as follows: -

- Tenure: 5 years effective from July 01, 2023 to June 30, 2028
- Consolidated Salary: Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.
- Sitting Fee: No sitting fee shall be payable to Mr. Ravi Agrawal during his tenure as MD of the Company.
- Leave: Privilege Leave with full pay and allowances as per the Rules of the Company. Such leave will be permitted to be accumulated in accordance with the Company's Rules and Procedures in force from time to time. Casual leave, Sick leave, Bereavement Leave and Paternity Leave will be admissible as per the Rules of the Company.
- The Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) may decide to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the

case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013.

- Any other payments which the Board or Nomination & Remuneration Committee may decide to pay to the employees including working directors in such manner and for such purpose as may be decided by the Board or the Nomination & Remuneration Committee provided that such other payments payable to him together with salary and other emoluments or its structure shall not exceed the limits prescribed under Companies Act, 2013 or any amendment thereto or re-enactment thereof or under SEBI Regulations.
- Where in any financial year during the currency of tenure of MD, the Company has no profits or its profits are inadequate, the monthly remuneration payable to MD shall not exceed the limits specified under Schedule V of the Companies Act, 2013 or any amendment thereto or re-enactment thereof.
- Mr. Ravi Agrawal shall not be liable to retire by rotation during the currency of his tenure as MD.

Further, the re-appointment of Mr. Ravi Agrawal requires the approval of shareholders by way of Special Resolution as per provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013. The Board considers that it will be in the interest of the Company to appoint Mr. Ravi Agrawal as the Managing Director of the Company and the matter is recommended to Shareholders for their approval.

This may be treated as a written memorandum setting out the terms of appointment of, and the remuneration payable to, Mr. Ravi Agrawal as MD of the Company pursuant to provisions of the Companies Act, 2013.

The terms & conditions including remuneration are in compliance with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), including the norms laid down in Sections 196, 197 & other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The other details of Mr. Ravi Agrawal in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 is annexed to this Notice as part of Annexure-A of the notice. In pursuance of the provisions of Section 203(3) of Companies Act, 2013, the appointment of Mr. Ravi Agrawal is made by the Board with unanimous consent.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Mr. Ravi Agrawal himself, his mother Ms. Shakuntala Devi Agrawal and his spouse, Ms. Priti Agrawal are concerned or interested, financially or otherwise, in the resolution set out in this Notice.

The Board recommends the resolution as mentioned in Item No. 4 above for the approval of the members by way of Special Resolution.

#### **ITEM NO. 5: APPOINTMENT OF MS. PRITI AGRAWAL (DIN: 06726530) AS AN EXECUTIVE NON-INDEPENDENT DIRECTOR IN THE CATEGORY OF WHOLETIME DIRECTOR OF THE COMPANY**

The Board of Directors of the Company in its meeting held on Friday, June 30, 2023, had approved the appointment of Ms. Priti Agrawal as an Additional Director of the Company.

Ms. Priti Agrawal is a Master of Business Administration (MBA) degree from Disha Institute of Management and Technology, Raipur. Her educational background in management makes her well-equipped with knowledge in various business disciplines. Additionally, she has been appointed as a Director on the Boards



of OBCL Infrastructure Private Limited and Jai Bhole Realty Projects Private Limited. This indicates her involvement in leadership and decision-making roles in other companies, which adds to her practical experience in the corporate world. By bringing her experience and expertise in the field of management, finance, and advisory to the Board, she is expected to play a beneficial role in guiding the Company's direction, making informed decisions, and contributing to the overall improvement of the organization's performance.

The Nomination & Remuneration Committee and Board of Directors in its respective meetings held on Monday, August 21, 2023, had considered and approved the appointment of Ms. Priti Agrawal as an Executive Non-Independent Director in the category of Wholetime Director of the Company. The above decision was made based on Ms. Priti Agrawal's combination of academic qualifications, directorial experience in other companies, and skills in management, finance, and advisory which make her a valuable asset to the Board and a key player in the Company's growth and development.

The Board also evaluated her performance in the on-going term and keeping in view her contributions, have recommended to the members, her appointment as as an Executive Non-Independent Director in the category of Wholetime Director of the Company for a term of 5 years effective from October 01, 2023 to September 30, 2028 in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations. The Company has received the necessary documents including profile and consent to act as a Wholetime Director of the Company as per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has received a notice under Section 160 of the Companies Act, 2013 in writing from a shareholder proposing her candidature for the office of the Wholetime Director at the ensuing General Meeting.

The terms and conditions of her appointment are as follows:-

- Tenure: 5 years effective from October 01, 2023 to September 30, 2028
- Consolidated Salary: Rs. 1,00,000/- (Rupees One Lakh only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.
- Sitting Fee: No sitting fee shall be payable to Ms. Priti Agrawal during her tenure as the Wholetime Director of the Company.
- Leave: Privilege Leave with full pay and allowances as per the Rules of the Company. Such leave will be permitted to be accumulated in accordance with the Company's Rules and Procedures in force from time to time. Casual leave, Sick leave, Bereavement Leave and Maternity Leave will be admissible as per the Rules of the Company.
- The Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) may decide to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013.
- Any other payments which the Board or Nomination & Remuneration Committee may decide to pay to the employees including working directors in such manner and for such purpose as may be decided by the Board or the Nomination & Remuneration Committee provided that such other payments payable to him together with salary and other emoluments or its structure shall not exceed the limits prescribed under Companies Act, 2013 or any amendment thereto or re-enactment thereof or under SEBI Regulations.

- Where in any financial year during the currency of tenure of the Wholetime Director (WTD), the Company has no profits or its profits are inadequate, the monthly remuneration payable to WTD shall not exceed the limits specified under Schedule V of the Companies Act, 2013 or any amendment thereto or re-enactment thereof.
- Ms. Priti Agrawal shall not be liable to retire by rotation during the currency of her tenure as WTD.

Further, the appointment of Ms. Priti Agrawal requires the approval of shareholders by way of Special Resolution as per provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013. The Board considers that it will be in the interest of the Company to appoint Ms. Priti Agrawal as the Wholetime Director of the Company and the matter is recommended to Shareholders for their approval.

This may be treated as a written memorandum setting out the terms of appointment of, and the remuneration payable to, Ms. Priti Agrawal as Wholetime Director of the Company pursuant to provisions of the Companies Act, 2013.

The terms & conditions including remuneration are in compliance with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), including the norms laid down in Sections 196, 197 & other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The other details of Ms. Priti Agrawal in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 is annexed to this Notice as part of Annexure-A of the notice. In pursuance of the provisions of Section 203(3) of Companies Act, 2013, the appointment of Ms. Priti Agrawal is made by the Board with unanimous consent.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Ms. Priti Agrawal herself, Ms. Shakuntala Devi Agrawal and Mr. Ravi Agrawal are concerned or interested, financially or otherwise, in the resolution set out in this Notice.

The Board recommends the resolution as mentioned in Item No. 5 above for the approval of the members by way of Special Resolution.

**Annexure A to the Notice**

**Details of Directors seeking appointment/re-appointment or having proposed change in Remuneration at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]**

Name of the Director	Ravi Agrawal	Priti Agrawal	Gopal Kumar Agrawalla
Category of Directorship	Managing Director	Wholetime Director	Non-Executive Director
DIN	01392652	06726530	07941122
Nature	Re-appointment	Appointment	Re-appointment
Date of Birth/Age	02/11/1986- 36 Years	05/09/1987 35 Years	08/04/1965 57 Years
Qualification	MBA	MBA	Chartered Accountant
Brief Resume/ Expertise/ Experience	<p>Mr. Ravi Agrawal is a highly qualified and dedicated professional with a Master of Business Administration (MBA) degree from Australia.</p> <p>He has been a part of the Company's board since July 1, 2018, which indicates that he holds a position of authority and decision-making within the organization.</p> <p>Mr. Ravi actively engages with the Company's staff at all levels. His efforts to interact with employees are aimed at increasing energy and motivation within the organization. He firmly believes that the success and potential of the Company depend on its employees and stakeholders.</p> <p>He is driven by a strong vision for the Company's</p>	<p>Ms. Priti Agrawal is a Master of Business Administration (MBA) degree from Disha Institute of Management and Technology, Raipur. Her educational background in management makes her well-equipped with knowledge in various business disciplines.</p> <p>Additionally, she has been appointed as a Director on the Boards of OBCL Infrastructure Private Limited and Jai Bhole Realty Projects Private Limited. This indicates her involvement in leadership and decision-making roles in other companies, which adds to her practical experience in the corporate world.</p>	<p>Mr. Gopal Kumar Agrawalla is a highly experienced Chartered Accountant with an impressive track record spanning over 30 years. His expertise lies in various financial and tax-related domains, making him a valuable asset in the financial industry.</p> <p>He has played a key role in structuring various businesses, guiding entrepreneurs from the inception of their ventures and providing strategic support for their expansion.</p> <p>His significant presence in various industries, including Logistics, Agriculture, Iron &amp; Steel, and BFSI (Banking, Financial Services, and Insurance), indicates</p>

	<p>future. His continuous efforts and determination indicate that he is focused on taking the Company towards promising opportunities and growth.</p> <p>Mr. Ravi Agrawal's qualifications, engagement with employees, stakeholder management, and vision for the Company's future demonstrate his valuable contributions to the organization. As a leader in operations and fleet management, he plays a vital role in shaping the Company's direction and success.</p>	<p>By bringing her experience and expertise in the field of management, finance, and advisory to the Board, she is expected to play a beneficial role in guiding the Company's direction.</p> <p>Ms. Priti Agrawal's combination of academic qualifications, directorial experience in other companies, and skills in management, finance, and advisory make her a valuable asset to the Board.</p>	<p>his adaptability and proficiency in dealing with diverse business sectors.</p> <p>Overall, Mr. Gopal Kumar Agrawalla's extensive experience, coupled with his expertise in income tax, audit, compliance, and business advisory, make him a seasoned professional capable of handling complex financial scenarios and providing valuable guidance to his clients.</p>
<b>Terms and conditions of appointment or re-appointment</b>	Appointment is for a period of five years	Appointment is for a period of five years	Appointment is liable to retirement by rotation
<b>Date of Appointment in Current Designation</b>	28/05/2022	01/07/2023	28/05/2022
<b>Expertise in specific functional area</b>	Overall Management	Overall Management	Finance and Accounts
<b>Number of shares held in the Company</b>	82,38,800	00	16,000
<b>List of other Directorships held (If Any)Company (If Any)</b>	NIL	OBCL Infrastructure Private Limited; Jai Bhole Realty Projects Private Limited	Benchmark Agro & Farms Private Limited; Raipur Realty Private Limited
<b>Particulars of Committee Chairmanship/Membership held in Other Companies</b>	NIL	NIL	NIL
<b>Remuneration/Commission drawn, if any</b>	Rs. 4,50,000/- PM	Rs. 1,00,000/- PM	NA
<b>Comparative remuneration pursuant to industry, size of the Company, Profile of the position and person</b>	Commensurate with the size and the operations of the Company, the profile of the appointee, the responsibilities shouldered	Commensurate with the size and the operations of the Company, the profile of the appointee, the	NA

	to him and the industry benchmarks, the remuneration proposed to be paid is reasonable to that of the other similar companies.	responsibilities shouldered to him and the industry benchmarks, the remuneration proposed to be paid is reasonable to that of the other similar companies.	
<b>No. of Board Meetings attended during 2022-23</b>	06	NIL	06
<b>Relationship with other directors</b>	Mr. Ravi Agrawal is the spouse of Mrs. Priti Agrawal and son of Mrs. Shakuntala Devi Agrawal	Mrs. Priti Agrawal is the spouse of Mr. Ravi Agrawal and daughter-in-law of Mrs. Shakuntala Devi Agrawal	Mr. Gopal Kumar Agrawalla is not related to any Director of the Company

**Form No. 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]

CIN: **L63090CT1994PLC008732**

Name of the Company: **Orissa Bengal Carrier Limited**

Registered Office: **Jiwan Bima Marg, Pandri, Raipur 492001, India**

Name of the member(s): \_\_\_\_\_

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

E-mail ID: \_\_\_\_\_

Folio No./Client Id: \_\_\_\_\_

DP ID: \_\_\_\_\_

I/We, being the member (s) of \_\_\_\_\_ equity shares of ORISSA BENGAL CARRIER LTD, hereby appoint

Name: -

Name: -

Address: -

Address: -

Email Id: -

Email Id: -

Signature: \_\_\_\_\_, or failing him

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, September 20, 2023 at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001 at 10:00 AM and at any adjournment thereof in respect of such resolutions as are indicated below :

S.No	Resolution	Vote (Optional see Note 2) *	
		For	Against
1.	Adoption of Audited Financial Statements for the year ended March 31, 2023		
2.	Appointment of a director in place of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Director liable to retire by rotation		
3.	Appointment of M/s. Agrawal Mahendra & Co., Chartered Accountants (Registration No. 322273C) as Statutory Auditors of the Company and to fix their remuneration		
4.	Re-appointment of Mr. Ravi Agrawal (DIN: 01392652), as		

	the Managing Director of the Company		
5.	Appointment of Mrs. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholetime Director of the Company		

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



- ✓ Signature of shareholder
- ✓ Signature of Proxy holder(s)

**Notes:**

1. 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.
- 2.\* It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

**ATTENDANCE SLIP**

**ANNUAL GENERAL MEETING**

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting

**DP Id No.** \_\_\_\_\_

**Client Id No.** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**No. of Shares held:** \_\_\_\_\_

I hereby record my presence at the Annual General Meeting of Orissa Bengal Carrier Ltd on Wednesday, September 20, 2023 at A-1, 3<sup>rd</sup> Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

\_\_\_\_\_  
**Signature of the Member / Proxy**



## ROUTE MAP

### A-1, 3RD FLOOR, CG ELITE COMPLEX, OPPOSITE MANDI GATE, PANDRI, RAIPUR (C.G.)- 492001

