

ORIENTAL RUBBER INDUSTRIES PRIVATE LIMITED



Shravani Gardens, 20, Viman Nagar, Nagar Road, Pune-411014 (India)

Tel.: +91-20-66270800 Fax: 020- 66270846 Website: www.orientalrubber.com

CIN: U25199PN1949PTC006875 EMAIL ID: info@orientalrubber.com

NOTICE OF THE SEVENTY FOURTH ANNUAL GENERAL MEETING

To,
The Members,

NOTICE IS HEREBY GIVEN THAT the Seventy - fourth Annual General Meeting of the Members of Oriental Rubber Industries Private Limited will be held on Saturday, the 5th day of July, 2025 at 5.30 p.m. at the Registered Office of the Company at 20, Shravani Garden, Vimannagar, Pune 411014 for transaction of the following business:

ORDINARY BUSINESS

Item No. 1: Adoption of the Financial Statements, Auditors' Report and Directors' Report

To consider and if thought fit, to pass, with or without modifications, the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** the standalone and consolidated Balance Sheets as at 31st March, 2023, and Statements of Profit & Loss and Cash Flow for the year ended on that date and the report of the Auditors dated 28th December, 2023 thereon and the Board of Directors' Report dated 28th December, 2023 for the year ended 31st March, 2023 as circulated to the members along with the notice of the 74th Annual General Meeting and placed before this Meeting be and are hereby considered and adopted.”

SPECIAL BUSINESS

Item No. 2: Ratification of remuneration of Cost Auditor

To consider and if thought fit, to pass, with or without modifications, the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus out of pocket expenses at actuals, as approved by the Board of Directors, payable to M/s. Vivekbrata Mukherjee, Cost Auditors (Registration No. 101727), in connection with the audit of the Cost Records of the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, for the financial year ending 31st March, 2024 be and is hereby ratified and confirmed.

SEAL

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RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

**For and on behalf of Board of Directors
Oriental Rubber Industries Private Limited**

Sd/-

Vishal Makar

Managing Director

DIN: 00020253

Add: Cluster 1/13 & 14, Kumar City,

Kalyani Nagar

Pune411014

Place: Pune

Date: 5th June, 2025

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY SHALL BE A MEMBER OF THE COMPANY AS PER ARTICLE 24 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. AS PER THE SAID ARTICLE, PROXY SHALL NOT BE ENTITLED TO SPEAK AT THE MEETING.**
2. **THE PROXY FORM SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
3. The Proxy Form and Attendance Slip are enclosed herewith.
4. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business is annexed hereto and forms a part of the Notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available for inspection by members during the AGM.
6. The relevant documents in this regard are open for inspection by the members at the Registered Office of the Company during the business hours up to the date of the Annual General Meeting.
7. Representatives of corporate members are requested kindly to provide a resolution for nomination of authorized representative for attending the ensuing Annual General Meeting.
8. Since the Directors / their relatives are the only members of the company, the provisions of the Secretarial Standards on General Meetings (SS 2) relating to the route map are not applicable to the Company.

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Explanatory Statement pursuant to section 102 of the Companies Act, 2013, annexed to the notice calling the 74th Annual General Meeting of Oriental Rubber Industries Private Limited to be held on Saturday, the 5th day of July, 2025 at 5.30 p.m. the Registered Office of the Company at 20 Shravani Garden, Vimannagar, Pune 411014.

Item No. 2

Mr. Vivekbrata Mukherjee, Cost Accountant, is the Cost Auditor of the Company for many years. For the FY 2023-2024, the Company has received the letter of consent and the certificate confirming his independence and arm's length relationship with the Company for his appointment as the Cost Auditor. The Board of Directors at its meeting held on 29th September, 2023 approved the re-appointment of Mr. Vivekbrata Mukherjee as the Cost Auditor for FY 2023-2024 and recommended remuneration of Rs. 1,50,000/- for the appointed year. The shareholders are requested to ratify the remuneration recommended by the Board of Directors and pass the requisite resolution.

None of the Directors and Key Management Personnel of the Company and their relatives, are concerned or interested, financially or otherwise in the resolution.

The Board recommends the resolution as set out in Item no. 2 of the Notice to be passed as an ordinary resolution.

For and on behalf of Board of Directors

Sd/-

Vishal Makar

Managing Director

DIN: 00020253

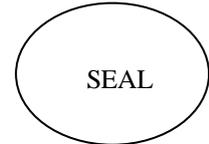
Add: Cluster 1/13 & 14, Kumar City,

Kalyani Nagar

Pune411014

Place: Pune

Date: 5th June, 2025



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ATTENDANCE SLIP
74th Annual General Meeting – 5th July, 2025
(To be presented at the entrance)

I hereby record my presence at the 74th Annual General Meeting of the Company being held on Saturday, 5th July, 2025 at 5.30 p.m. at the Registered Office of the Company at 20, Shravani Gardens, Viman Nagar, Pune-411014, India.

Folio No. or DP ID & Client ID No.	
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Full Name of the *shareholder/ proxy
(in block letters)

Signature of *shareholder/proxy

*strike out whichever is not applicable.

Note:

1. Members who have multiple folios/demat accounts with different joint-holders may use copies of this attendance slip.
2. Only Member / Proxy holder can attend the Meeting
3. Member / Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting

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PROXY FORM (MGT – 11)

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies

(Management and Administration) Rules, 2014)

CIN : U25199PN1949PTC006875
Name of Company : Oriental Rubber Industries Private Limited
Registered Office : 20, Shravani Gardens, Viman Nagar, Pune 411014

Name of the Member(s)	
Registered Address	
Email Id	
No. of Shares	
Folio No. or DP ID and Client ID.	

I/We, being members of Oriental Rubber Industries Private Limited, hold equity shares of the above named Company, hereby appoint.

1. Name:

Address:

Email ID: _____ Signature _____ Or
failing him/ her

2. Name:

Address:

Email ID: _____ Signature _____ Or
failing him/ her

3. Name:

Address:

Email ID: _____ Signature _____ Or
failing him/ her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 74th Annual General Meeting of the Company to be held on Saturday, 5th July, 2025 at 5.30 p.m. at 20, Sharavani Garden, Viman Nagar, Pune 411014, India and at any adjournment thereof in respect of such resolution(s) as are indicated below:

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Resolutions:

Ordinary Business:

1. Adoption of standalone and consolidated financial statements for the year ended March 31, 2023.

Special Business:

2. Ratification of the remuneration to be paid to Cost Auditor for FY 2023-2024.

Signed this day of, 2025

AFFIX
REVENUE
STAMP

Signature of shareholder

Signature of the proxy holder(s)

Notes: 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.