

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 FIFTH ANNUAL GENERAL MEETING

To,
The Members,

NOTICE IS HEREBY GIVEN THAT the Seventy - fifth Annual General Meeting of the Members of Oriental Rubber Industries Private Limited will be held on Thursday, the 10th day of July, 2025 at 11.00 a.m. at the Registered Office of the Company at 20 Shravani Garden, Vimannagar, Pune 411014 for transaction of the following business, through Video Conferencing/ Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

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, 2024, and Statements of Profit & Loss and Cash Flow for the year ended on that date and the report of the Auditors dated 5th June, 2025 thereon and the Board of Directors' Report dated 5th June, 2025 for the year ended 31st March, 2024 as circulated to the members along with the notice of the 75th Annual General Meeting and placed before this Meeting be and are hereby considered and adopted.”

Item No. 2: To approve Interim dividend as Final Dividend

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

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“RESOLVED THAT the interim dividend on the paid-up equity share capital of the Company at 40% that is Rs. 4/- per equity share of Rs. 10/- each amounting to Rs. 1,49,10,000/-, declared by the Board of Directors at its meeting held on 9th March, 2024 and paid out of the profits of the Company for the financial year 2023-2024 be and is hereby confirmed and approved as Final Dividend.”

**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. The Ministry of Corporate Affairs (“MCA”) vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020, 25 September 2023 and 19 September 2024 (collectively referred to as the “MCA Circulars”) permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”). Accordingly, in compliance with the provisions of the Companies Act, 2013 (the “Act”) and the MCA Circulars, the 75th AGM of the Company is being held through VC.
2. **PURSUANT TO THE ACT AND THE RULES NOTIFIED UNDER THE ACT AND THE MCA CIRCULARS, AS APPLICABLE, THE FACILITY FOR APPOINTMENT OF PROXY/IES BY THE MEMBER IS NOT AVAILABLE FOR THE AGM HELD THROUGH VC/ OAVM. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXY/IES FOR THIS 75TH AGM IS NOT AVAILABLE TO THE MEMBERS AND ACCORDINGLY, THE PROXY FORM IS NOT ANNEXED TO THIS NOTICE.**
3. Members attending the AGM through VC/ OAVM shall only be counted for the purpose of quorum under Section 103 of the Act and the attendance of the members shall be reckoned accordingly. No separate attendance form is being enclosed with the notice.
4. The place of the AGM for the statutory purposes shall be the registered office of the Company.
5. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2024 is being sent only through electronic mode to those Members

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whose e-mail address are registered with the Company. Members may note that the Notice and Annual Report 2024 will also be available on the Company's Website www.orientalrubber.com

6. As prescribed in the MCA Circulars and complying with the provisions of the Companies Act, 2013, the Chairman may decide to conduct a vote by show of hands and accordingly a member may exercise voting right by show of hands. If the demand for poll is made by any member in accordance with Section 109 of the Act, the members shall cast their vote on the resolution only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to the Companies designated email address: secretarial@orientalrubber.com.
7. 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 electronically for inspection by members during the AGM.
8. A Corporate Investor is encouraged to attend the AGM through VC by sending a scanned copy (PDF / JPG Format) of its Board resolution / Authorization, authorizing its representative to attend the AGM through VC/ **OAVM** on its behalf.
9. Since the AGM will be held through VC/ **OAVM** in accordance with the MCA Circulars, the route map of the meeting place is not attached to this Notice.
10. Instructions for attending the AGM through VC/OAVM
 - a. AGM will be held through VC/ **OAVM** on Microsoft Team Platform. An invitation link will be provided before the AGM.
 - b. Members are requested to click on the link and join the meeting.
 - c. Members will be required to grant access to the web-cam to enable two-way video conferencing.
 - d. Members are advised to use stable Wi-Fi or LAN connection to participate at the AGM through VC in a smooth manner. Participants may experience audio/video loss in case of fluctuation in their respective networks.
 - e. Members who need technical assistance before or during the AGM, can contact Mr. Balravi Kulkarni on helpline number for VC Participation: +917774002425 or email id: balravi.kulkarni@orientalrubber.com
 - f. The facility for joining the AGM shall be opened 15 minutes before the time scheduled to start the AGM and shall not be closed till the expiry of 15 minutes after such scheduled time. The proceedings of the AGM will be recorded by Mr. Vishal Makar, Managing Director.

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