

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 ADJOURNED SEVENTY FIFTH ANNUAL GENERAL MEETING

To,
The Members,

NOTICE IS HEREBY GIVEN THAT the **Adjourned** Seventy - fifth Annual General Meeting (originally convened and held on 10th July, 2025) of the Members of Oriental Rubber Industries Private Limited will be held, in continuation of the original 75th Annual General Meeting, on Wednesday, the 6th day of August, 2025 at 4.30 p.m. at the Registered Office of the Company at 20 Shravani Garden, Vimannagar, Pune 411014 for transacting the business as set out in the Original Notice of the 75th Annual General Meeting dated 5th June, 2025 already circulated to all the members (which is again enclosed along with all the attachments therein), 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.

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

Satish Kotian
Chairman of the Meeting
DIN 06374939
Add: Flat No. E-1/401,
Madhuban Classics, S 115/A/2,
Kalas, Vishranwadi, Pune 411015

Place: Mangalore
Date: 2nd August, 2025

Encl: As above

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.

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

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 ADJOURNED 75TH ANNUAL GENERAL MEETING (75TH AGM) IS NOT AVAILABLE TO THE MEMBERS AND THEREFORE, THE PROXY FORM IS NOT ANNEXED TO THIS NOTICE.**
3. Members attending this adjourned 75th 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 adjourned 75th AGM for the statutory purposes shall be the registered office of the Company.
5. Notice of the 75th AGM dated 5th June, 2025 along with the Annual Report for financial year 2023-2024 is being re-sent only through electronic mode to those Members whose e-mail address are registered with the Company. Members may note that the adjourned Notice and the Original Notice dated 5th June, 2025 and Annual Report for the financial year 2023-2024 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 pursuant to Section 109 of the Act, the members shall cast their vote on the resolution only by sending emails through their email addresses 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 adjourned 75th AGM.
8. A Corporate Investor is encouraged to attend the adjourned 75th 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 adjourned 75th AGM will also 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 adjourned 75th AGM through VC/OAVM
 - a. Adjourned 75th AGM will also 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.

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

- d. Members are advised to use stable Wi-Fi or LAN connection to participate at the adjourned 75th 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 adjourned 75th 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 adjourned 75th AGM shall be opened 15 minutes before the time scheduled to start the adjourned 75th 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.