



SIFL/SECT/SP/21-22/66

August 22, 2021

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Ref: 36th Annual General Meeting (AGM) – September 25, 2021

Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) read with General Circular Nos. 02/2021 dated 13th January, 2021 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA), please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Business Standard" (English) and "Aajkaal" (Bengali) on August 21, 2021.

The same is also available on the website of the Company at the weblink <https://www.srei.com/sifl-shareholders-information-notices>.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Manoj Kumar

Company Secretary

FCS 6698

Encl.: as above

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com

FB rolls out small biz loans for SMBs

NEHA ALAWADHI
New Delhi, 20 August



Facebook India on Friday announced a "Small Business Loans Initiative", in partnership with online lending platform Indifi, for small and medium businesses (SMBs) that advertise on the social media site.

India is the first country where Facebook is rolling out the programme, which will be open to businesses registered across 200 towns and cities. During a virtual briefing explaining the programme, Ajit Mohan, vice-president and managing director, Facebook India, said about 200 million businesses use the Facebook family of apps, including Instagram and WhatsApp, and a majority of these are in India.

Indifi is the first lending partner that Facebook has tied up with, and the programme is built with the potential to bring more partners on board. The aim of the scheme is to make loans more easily accessible to small businesses, and reduce the credit gap within India's MSME sector, the technology giant said.

According to the "Future of Business" survey conducted by Facebook in collaboration with

OECD and the World Bank last year, almost a third of operational SMBs on Facebook in 2020 said they expected cash flow to be one of their primary challenges.

Through the scheme, small businesses that advertise on Facebook can get loans at a predefined interest rate of 17-20 per cent per annum. The programme will also enable small businesses to apply for loans without collateral through a quick online application.

"Facebook is deeply committed to creating economic opportunities for India's small businesses. Access to timely capital is more important than ever as it can help them jumpstart their recovery and drive growth... as a company, we are at the spear end of the digital transformation and believe that the Small Business Loans Initiative can provide a big impetus to entrepreneurs to fuel their ideas and their pe-

tite for risks," said Mohan.

Delivering the keynote address at a virtual event "Enabling MSME Growth through Financial Inclusion" hosted by Facebook India in partnership with the Federation of Indian Chambers of Commerce & Industry (FICCI), NITI Aayog CEO Amitabh Kant said, "The government is committed to creating an environment for MSMEs in the private sector to thrive. The private sector also will have to work together to help the various MSMEs across the value chain, adapt to the latest technologies and new business processes."

"FICCI lauds Facebook's efforts of empowering the MSME sector with the right opportunities, skills, and solutions. FICCI has always advocated for stronger private sector participation for the growth of India's MSMEs and welcomes the launch of the initiative," said Uday Shankar, president, FICCI.

Small businesses applying under this programme will not be charged a processing fee by Indifi, which will also disburse the loan amount within five working days of the borrower completing all documentation formalities after acceptance of the offer made by the lending company.

Zetwerk joins unicorn club after \$150-million fundraise

PEERZADA ABRAR
Bengaluru, 20 August

Global manufacturing platform Zetwerk has raised \$150 million in a Series E funding round led by D1 Capital Partners. The investment has taken the valuation of the firm to over \$1 billion, making it the newest member of the coveted unicorn club, according to industry sources.

This is the second fundraise for the Bengaluru-based company in 2021. In February, Zetwerk raised \$120 million in a Series D round led by US-based Greenoaks Capital and Lightspeed Venture Partners, to continue helping customers translate their digital designs

into physical products via flexible manufacturing capacity from small manufacturers (SMEs). Sequoia Capital India and Kae Capital had also participated in the round.

The round has more than doubled the valuation of Zetwerk to about \$600 million.

According to the company's regulatory filings and sourced by media platform Entracker, Zetwerk has raised close to ₹900 crore or \$120 million in its Series E in which D1 Capital Partners has invested \$50 million followed by Green Oaks and Lightspeed which put in \$32 million and \$22.5 million, respectively.

Founded in 2018 by IIT alumni Amrit Acharya, Srinath

Ramakrishnan, Rahul Sharma, and Vishal Chaudhary, Zetwerk is modernising the manufacturing industry using proprietary technology and project management techniques that enable growth and higher utilisation for small manufacturers and ensures efficiency for global customers.

Zetwerk brings together the fragmented manufacturing ecosystem under a single, unified process for maximum visibility, compatibility, capacity, and quality.

The firm has forged deep strategic partnerships across three key manufacturing categories. These include precision parts, capital goods and consumer goods.

Oyo raises \$5 mn from Microsoft at \$9.6 bn valuation

NEHA ALAWADHI
New Delhi, 20 August

Global travel technology company Oyo has raised \$5 million from Microsoft in a strategic round at a valuation of \$9.6 billion, according to a regulatory filing by the hospitality firm.

An extraordinary general meeting (EGM) of Oravel Stays Pvt Ltd (Oyo), which runs the Oyo Rooms chain of hotels, on July 16 approved the issue of equity shares and compulsory convertible cumulative preference shares (Series F2 CCCPS) amounting to rupee equivalent of \$5 million to Microsoft in a private placement, according to a filing with the Registrar of

FUNDING RUNDOWN

Jul 2015: \$100 mn from Sequoia Capital, Lightspeed Venture Partners, SoftBank Capital, Greenoaks Capital

Aug 2016: \$90 mn from Sequoia Capital, Lightspeed Venture Partners, SoftBank Capital, Greenoaks Capital

Sept 2017: \$250 mn from Sequoia Capital, Lightspeed

Companies (RoC) by Oyo.

Under the deal with Microsoft, Oyo will issue five equity shares of the face value of ₹10 each for cash at an issue price

Venture Partners India, SoftBank Capital, Greenoaks Capital, Hero Enterprise

Sept 2017: \$10 mn from Huazhu Hotels Group

Sept 2018: \$1 bn from Sequoia Capital, Lightspeed Venture Partners, SoftBank Venture Fund, Greenoaks Capital

Dec 2018: \$100 mn from Grab

of India rupee equivalent of \$58,490 per equity share. The firm is aiming to transform itself to a global full-stack technology provider for small- and

Feb 2019: \$100 mn from Didi Chuxing, SoftBank Vision Fund

Apr 2019: \$100 mn from Airbnb

Dec 2019: \$1.5 bn from SoftBank, Ritesh Agarwal

Mar 2021: \$7.4 mn from Hindustan Media Ventures

Aug 2021: \$5 mn from Microsoft

mid-sized hotels and homes.

Oyo has said it is going to hire over 300 technology professionals over the next six months in profiles, including soft-

ware development, engineering and product managers, designers, and data scientists across entry-level to senior leadership roles. The firm said it will hire full-stack teams with skill sets and expertise in machine learning, data engineering and information security, Android, and iOS developers.

The expanded design, product and engineering teams will be responsible for building long-term capabilities for Oyo and update the current tech capabilities. The firm is set to introduce innovations and commit to investments in technology, optimising revenues for hotel owners, while improving user experience for customers.

LA OPALA RG LIMITED
CIN: L26101WB1987PLC042512
Regd. Office: Eco Centre 8th Floor, EM - 4, Sector - V, Kolkata - 700 091
Phone: +91-033-7604088814/15/16/17,
Website: www.laopala.in, Email: info@laopala.in

NOTICE
(For the attention of Equity Shareholders)

Notice is hereby given that the thirty fourth (34th) Annual General Meeting (AGM) of the Company will be held on Saturday, September 25, 2021, at 1:00 P.M. (IST) through Video Conferencing (VC)/AOVM Mode in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (SEBI) LODR Regulations, 2015, (Listing Regulations).

In view of the continuing Covid 19 Pandemic and pursuant to the Ministry of Corporate Affairs (MCA) circular No. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 31st December, 2020 and 13th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice of the 34th Annual General Meeting along with Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent / Depository Participants.

The Notice of the 34th Annual General Meeting and Annual Report will be available on the website of the Company - www.laopala.in, and on the website of the of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com & www.nseindia.com.

In order to send annual reports, notices and other communications / benefits to shareholders in electronic form, we request the shareholders of M/s La Opala RG Limited ("the Company") who have not yet registered their email address or bank account details, to register the same with the Company's RTA/M/s Maheshwari Datamatics Pvt. Ltd., The Process for registration/updation is as under:-

Members with physical holding are requested to directly register their email id/update their PAN by visiting the link of the Company's Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., as given below:-
Link for email registration - <http://mdpl.in/form/email-update>
Link for PAN Update - <http://mdpl.in/form/pan-update>

Members with demat holding are requested to register/update through respective Depository Participants (DPs).

In case of any other updation / registration, please write to the RTA of the Company mdpldc@yahoo.com.

Pursuant to the changes introduced by the Income Tax Act, 1961, w.e.f. 1st April, 2020. The dividend paid or distributed by a Company shall be taxable in the hands of the Shareholders. Accordingly, in compliance with the said provisions the Company shall make the payment of Dividend after necessary deduction of tax at sources (TDS). The withholding tax rate shall vary depending on the residential status of every shareholder and eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those members whose email ID was registered with the Company / RTA on August 20, 2021, to enable compliance with TDS Requirements. Members are requested to update the details like Residential Status, PAN & Category as per IT Act with the Depository Participants in case shares are held in demat mode and in case of Physical mode with Registrar & Share Transfer Agent of the Company by uploading documents at the requisite link. For the detailed process, please refer Communication to Shareholders - Tax Deduction at Source on Dividend: <https://laopala.in/other-investor-information.php>

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of members & Share Transfer Register of the Company shall remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM and payment of dividend.

For La Opala RG Limited
Sd/-
Kanchan P Jaiswal
Company Secretary

Place: Kolkata
Date : August 21, 2021

RSWM LIMITED
CIN: L17115RJ1960PLC008216
Registered Office: Kharigram, P.O. Gulabpura - 311 021, Distt. Bhilwara, Rajasthan
Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479
Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.) Phone: +91-120-4390300 (EPABX), Fax: +91-120-427784
E-mail: rswm.investor@njbhilwara.com; Website: <https://www.rsww.in>

NOTICE OF THE 60TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated 11th August, 2021, NOTICE is hereby given that the **60th Annual General Meeting ("AGM")** of RSWM Limited ("the Company") will be held on **Wednesday, the 15th day of September, 2021 at 02:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Sixtieth AGM without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura - 311 021, Distt. Bhilwara, Rajasthan.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2021 dated January 13, 2021 read together with circular No.14/2020 dated 8th April, 2020, circular No.17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("collectively referred as Applicable Circulars") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 60th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue.

In compliance with the Applicable Circulars, the Notice of the 60th AGM and the Annual Report of the Company including audited financial statements for the financial year 2020-21 along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on 20th August, 2021 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 60th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 60th AGM and the Annual Report of the Company are also available on the website of the Company at www.rsww.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting during the AGM facility) i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and the Applicable Circulars, the Company is providing facility of remote e-voting/as well as e-voting during the AGM to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 60th AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice of AGM. Login details for e-voting have been made available to the members on their registered email address.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 8th September, 2021**, may cast their vote electronically. 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. 8th September, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.

The remote e-voting period commences on Sunday, the 12th September, 2021 at 9:00 A.M. and ends on Tuesday, the 14th September, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **cut-off date i.e. Wednesday, 8th September, 2021**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 8th September, 2021** he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 60th AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business (es) set forth in Notice of 60th AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: RSWM Limited), F-65, Okhla Industrial Area, Phase - I, New Delhi-110020 or email at rswm.investor@njbhilwara.com or admin@mcscsregistrars.com / helpdeskdelhi@mcscsregistrars.com and provide the following details/documents for registering email address:
 - Folio No.;
 - (b) Name of shareholder;
 - (c) Email ID;
 - (d) Copy of PAN card (self-attested); and
 - (e) Copy of Aadhar (self-attested).
 Following additional details/documents need to be provided in case of updating Bank Account details:
 - (a) Name and Branch of the Bank;
 - (b) the Bank Account type;
 - (c) Bank Account Number;
 - (d) MICR Code Number;
 - (e) IFSC Code and
 - (f) Copy of the cancelled cheque bearing the name of the first shareholder
- For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 9th September, 2021 to Wednesday, the 15th September, 2021 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Mahesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 2870), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at www.rsww.in, website of NSDL (agency for providing the Remote e-Voting facility and e-voting during the AGM facility) i.e. www.evoting.nsdl.com and by filing with the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 15th September, 2021.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800-224-430 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91 22 24994360.

By order of the Board
For RSWM LIMITED
Sunder Gupta
Company Secretary
M. No. FCS - 2615

Place: Noida (U.P.)
Date: 20th August, 2021

SREI
SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29219WB1985PLC055352
Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046
Tel No.: 033 - 6160 7734, Fax No.: 033 - 2285 7542/8501
Website: www.srei.com, Email: investor.relations@srei.com

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 25th September, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set out in the Notice convening the said AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, electronic copy of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.srei.com and the website of the RTA, KFintech Technologies Private Limited (KFintech) at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the e-voting services provided by KFintech. Further, the Company has engaged the services of KFintech to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id investor.relations@srei.com and/or to KFintech's email id inward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact KFintech at inward.ris@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

For Srei Infrastructure Finance Limited
Sd/-
Manoj Kumar
Company Secretary
FCS No. 6698

Kolkata
August 20, 2021

ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office : Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane-421 301, Maharashtra, India
Corp. Office : 16, Mascarenhas Road, Mazgaon, Mumbai-400 010, Maharashtra, India.
Tel. No.: 022-61389400 Fax No.: 022-61389401 Website : www.orientalrail.com E-mail : compliance@orientalrail.co.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) ("the Company") will be held on Tuesday, September 14, 2021 at 01.00 p.m. Indian Standard Time ("IST") through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM, forming part of the Annual Report for the financial year ended March 31, 2021.

In accordance with the circular issued by Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021 read with circular dated May 12, 2020, the Notice of the AGM along with Annual Report has been sent in electronic mode on August 20, 2021, to the Members whose e-mail addresses are registered with the Company / RTA / Depository Participants.

Please note that this documents are uploaded on the website of the Company at www.orientalrail.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of BSE Limited ("BSE") at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 08, 2021 to Tuesday, September 14, 2021 (both days inclusive) for the purpose of payment of dividend for the year ended March 31, 2021 and also for the AGM of the Company.

If final dividend on Equity Shares, as recommended by the Board, if declared at the AGM, will be paid on or after September 14, 2021 as under:

To all Beneficial Owners in respect of shares held in electronic form, as per details furnished by the Depositories for this purpose as at the end of the business hours on Tuesday, September 07, 2021. To all Members in respect of shares held in physical form, whose names are on the Company's Register of Members after giving effect to valid transmission and transposition requests lodged with the Company before the end of business hours on Tuesday, September 07, 2021.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

- The remote e-voting shall commence on Saturday, September 11, 2021 (10.00 a.m. IST) and ends on Monday, September 13, 2021 (05.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.
- The Members 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 viz. Tuesday, September 07, 2021 will be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the Company is requested to follow the procedure as mentioned in the notice or by sending a request by an email to evoting@nsdl.co.in.
- The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting").
- If a Member casts votes by both modes, then voting done through e-voting shall prevail.
- The detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the 30th AGM.

Mr. Shiv Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

The result shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.orientalrail.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securities of the Company are listed.

In terms of MCA circular mentioned above, since the physical attendance of members has been dispensed with, the facility for appointment of proxies by the members will not be available at 30th AGM.

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 compliance@orientalrail.co.in by September 10, 2021. The same will be replied by the company suitably.

Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, E-mail : evoting@nsdl.co.in, Phone No. : (022) 2499 4600 / 1800-222-990.

For Oriental Rail Infrastructure Limited
Sd/-
Sonam Gupta
Company Secretary

Place : Mumbai
Date : August 20, 2021

