



Orient Cement Limited

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012,
Tel: 0674-2396930 | Fax No. 0674-2396364

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001
Tel: 011-42092100, 011-42092190

investors@orientcement.com | www.orientcement.com

Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

me of the memb					
	per(s):				
gistered address:	:				
nail ID:					
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o No./ Client Id:					
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e, being the me	mber(s) of	equity shares of the above named company,	hereby appoint		
1. Name	2:	E-mail id:			
Addre	ess:	Signature:			
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		or failing him/ her			
2. Name	E-mail id:				
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3. Name	٥٠	E-mail id:			
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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 Meetina
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.