

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)

Name of the member(s):	
Registered address:	
E-mail ID:	
Folio No./ Client Id:	
DP ID:	

I/We, being the member(s) of equity shares of the above named company, hereby appoint

- Name:E-mail id:
Address:Signature:
or failing him/ her
- Name:E-mail id:
Address:Signature:
or failing him/ her
- Name:E-mail id:
Address:Signature:

as my/ our proxy to attend and vote (on a poll) for me/ us and my/ our behalf at the 4th Annual general meeting of the Company, to be held at Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012, on Saturday, July 25, 2015 at 2:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Vote(Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary business				
1.	Adoption of Audited Financial Statements			
2.	Declaration of dividend			
3.	Appointment of Director			
4.	Ratification of appointment of Auditors			
Special business				
5.	Appointment of Ms. Amita Birla as Non-Executor Director			
6.	Re-appointment of Mr. Desh Deepak Khetrapal as the Managing Director & CEO of the Company			
7.	Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company			
8.	Create, offer, issue and allot options under Employees Stock Option Scheme			

Signed this day of20.....

Affix
Revenue
Stamp

Signature of the member

Signature of 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.
- 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.