

Date: 02.05.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

Sub: Intimation of Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

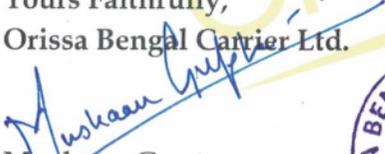
With reference to the captioned subject, it is hereby informed that an Extra-Ordinary General Meeting of the Company is scheduled to be held on Saturday, May 28, 2022 at 04:00 PM at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.) 492001.

The Notice of the Extra Ordinary General Meeting is attached herewith.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours Faithfully,
Orissa Bengal Carrier Ltd.


Muskaan Gupta
Company Secretary &
Compliance Officer



 admin@obclimited.com

 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518



Orissa Bengal Carrier Ltd.
CIN: L63090CT1994PLC008732
Registered Office: Jiwani Bima Marg, Pandri Raipur (CG) 492001
Corporate Office: A-1, Third Floor, CG Elite Complex,
Opposite Mandi gate, Pandri, Raipur (CG) 492001
Website: www.obclimited.com
email(s): cs@obclimited.com |
Tel: +91-9131179155 | 0771-2281324

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the members of the Company will be held on Saturday, the 28th day of May, 2022 at 04:00 PM at the Corporate Office of the Company situated A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001 to transact the following Businesses:

SPECIAL BUSINESS:

- 1. Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non-Executive Non-Independent Director of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Gopal Kumar Agrawalla (DIN: 07941122) who was appointed as an Additional Director of the Company w.e.f. February 28, 2022 by the Board of Directors and who holds office upto the date of the next General Meeting or three months from the date of appointment whichever is earlier, in terms of Section 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, Article of Association and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, and being eligible, offers himself for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying his intention to propose the candidature of Mr. Gopal Kumar Agrawalla for the office of the Director, be and is hereby appointed as a Non-executive, Non Independent Director of the Company, liable to retire by rotation, with effect from the date of this Meeting.

RESOLVED FURTHER THAT any of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

- 2. Change in Designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”), read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Articles of Association & Schedule V to the Act (including any statutory modification(s) or re-enactment(s) thereof, for time being in force) and all guidelines for managerial remuneration issued by the Central Government from time to time, subject to such other consent(s)/approval(s) as may be required and based on the recommendation of the

Nomination & Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for change in designation of Mr. Ravi Agrawal (DIN:01392652) from "Whole-time Director" to "Managing Director", not liable to retire by rotation with effect from June 01, 2022 for the remaining period of his tenure i.e. upto June 30, 2023 on the other existing terms and conditions of his appointment including remuneration as set out below:

Consolidated Salary: Rs. 3,00,000/- (Rupees Three Lakhs only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.

RESOLVED FURTHER THAT the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

3. Revision in the remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196 & 197 read Schedule V and other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof for the time being in force) and applicable clauses of the Articles of Association of the Company and upon recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, consent of the members of the Company, be and is hereby accorded to revise the remuneration payable to Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company with effect from 01st May 2022 for the remaining period of his term as follows:

Consolidated Salary: Rs. 1,00,000/- (Rupees One Lakh only) Per Month (excluding reimbursement of expenses, if any) which includes the variable pay and perquisites.

RESOLVED FURTHER THAT the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits specified under the relevant provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Date: 02.05.2022
Place: Raipur

By the order of the Board of Directors
For, Orissa Bengal Carriers Limited

Sd/-
Ravi Agrawal
Wholetime Director
DIN: 01392652

NOTES:

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of the Special Business under Item nos. 1 to 3 set above and the details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') entered with the Stock Exchanges and Secretarial Standard on General meeting (SS-2) in respect of the Directors seeking appointment at this Extra-Ordinary General Meeting (EGM) is annexed hereto.
2. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy need not be a member of the company. A person can act as proxy on behalf of member(s) not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the company may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
3. The instrument appointing the proxy (enclosed hereto) in order to be effective must be deposited (duly completed, stamped and signed) at the corporate office of the company not less than forty-eight (48) hours before the commencement of the meeting.
4. Member(s)/Proxies/Authorized Representatives are requested to bring the enclosed attendance slip duly filled in and signed for attending the meeting. Member(s) are requested to write the Client ID and DP ID number.
5. Corporate Member(s) intending to send their authorized representative(s) to attend the meeting are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. Pursuant to Section 72 of the Act, member(s) of the Company may nominate a person in whom the shares held by him/them shall vest in the event of his/ their unfortunate death. The nomination form may be filed with the respective Depository Participant.
7. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
8. The route map showing directions to reach the venue of the meeting is enclosed.
9. The relevant details of Directors proposed to be appointed and remuneration revised, as required under Reg. 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard -2 on General Meetings are also annexed as **Annexure-A**.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the meeting.
11. Members are hereby requested to intimate their folio numbers, the changes if any, of their registered addresses to their respective Depository Participant(s).
12. All the relevant documents referred to in the Notice shall be available for inspection at the Corporate Office of the Company between 10.00 a.m. to 5.00 p.m. Monday to Friday except for any intervening public holiday, upto the date of the meeting.

13. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, May 20, 2022. 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. Friday, May 20, 2022 only shall be entitled to avail the facility of remote e-voting / Poll.
14. The voting period begins on Monday, May 23, 2022 at 10:00 a.m. and ends on Friday, May 27, 2022 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, May 20, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
15. The Notice of EGM and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of EGM and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of EGM and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the EGM.
16. Member(s) may also note that the Notice of the Meeting will also be available on the Company's website **www.obclimited.com** for their convenience.
17. Voting through electronic means:

In compliance with provisions of Section 108 of the Act read with Rules prescribed there under, as amended and Reg. 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on resolutions proposed to be considered at the meeting by electronic means and the items of business given in the Notice of meeting may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The process and manner for remote e-voting are as under:

- i. Log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders/Members
- iii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 alpha-numeric DP ID followed by 8 Digits Client ID
 - c. Next enter the Image Verification as displayed and Click on "Login"
- iv. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for any Company/entity, then your existing password is to be used. If you have forgotten the password then enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.
- v. Fill up the following details in the appropriate boxes:
 - a) PAN: Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent separately to you in the PAN Field.
 - b) Date of Birth (DOB): Enter Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.
After entering these details appropriately, click on "SUBMIT" tab.
- vi. Members will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- vii. Click on the relevant EVSN of Orissa Bengal Carriers Limited on which you choose to vote.
- viii. On the voting page, you will see Resolution Description and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- ix. Click on the "Resolutions File Link" if you wish to view the entire Resolution details.
- x. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xiii. If Demat account holder has forgotten the changed login password then enter the User ID and image verification code and click on "Forgot Password" & enter the details as prompted by the system.
- xiv. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Window phone users can download the app from App Store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting through your mobile phone.
- xv. A. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporate.
B. They should e-mail a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
C. After receiving the login details they have to create a compliance user who would be able to link the account(s) which they wish to vote on.
D. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
E. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- xvi. In case you have any queries or issues regarding remote e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write e-mail to helpdesk.evoting@cdslindia.com or call on toll free no.18002005533.
- xvii. The Company has appointed M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- xviii. The Scrutinizer shall, after the conclusion of voting at the EGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the EGM, and shall make, not later than 48 hours from the conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.
- xix. The results shall also be displayed at the Registered/Corporate Office of the Company.

xx. Kindly note that the Members can opt for only one mode of voting, if the Members opt for e-voting, then they shall not vote at the meeting and vice versa. However, in case Members cast their vote at the meeting and e-voting, then voting done through e-voting shall prevail and voting done at the meeting will be treated as invalid.

18. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.obclimited.com and on the website of CDSL www.cdslindia.com, immediately after declaration of the result and shall also be communicated to the Stock Exchanges where the shares of the Company are listed i.e. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

Date: 02.05.2022

Place: Raipur

By the order of the Board of Directors
For, Orissa Bengal Carriers Limited

Sd/-
Ravi Agrawal
Wholetime Director
DIN: 01392652



Orissa Bengal Carrier Ltd.
CIN: L63090CT1994PLC008732
Registered Office: Jivan Bima Marg, Pandri Raipur (CG) 492001
Corporate Office: A-1, Third Floor, CG Elite Complex,
Opposite Mandi gate, Pandri, Raipur (CG) 492001
Website: www.obclimited.com
email(s): cs@obclimited.com |
Tel: +91-9131179155 | 0771-2281324

**EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)**

The following Explanatory Statement sets out all the material facts relating to the Item Nos. 1 to 3 of the accompanying Notice dated 02.05.2022

ITEM NO. 1: APPOINTMENT OF MR. GOPAL KUMAR AGRAWALLA (DIN: 07941122) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Gopal Kumar Agrawalla (DIN: 07941122) as an Additional Director with effect from February 28, 2022

In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Mr. Gopal Kumar Agrawalla holds office as an Additional Director only up to the date of the next General Meeting or three months from the date of appointment whichever is earlier. Mr. Gopal Kumar Agrawalla, being eligible has offered himself for appointment as a Director. The Company received a notice from a Member under Section 160 of the Companies Act, 2013, signifying his intention to propose the candidature of Mr. Gopal Kumar Agrawalla (DIN: 07941122) for the office of Non-Executive Non- Independent Director of the Company.

Mr. Gopal Kumar Agrawalla is a Chartered Accountant having experience of more than 30 years. His area of expertise are Income tax litigations, Audit, Bank Audits, Compliances & Advisory.

He has structured various businesses and guided many promoters from inception of their business to expansion. He serves his client efficiently in all complex scenarios. Logistics, Agriculture, Iron & Steel and BFSI are some of the industries where he has devoted maximum of his time.

After taking into consideration the recommendation of the Nomination & Remuneration Committee, the Board is of the opinion that his vast knowledge and varied experience will be of great value to the Company and has recommended the Resolution at Item No. 1 of this Notice relating to the appointment of Mr. Gopal Kumar Agrawalla as a "Non-Executive Non-Independent Director", liable to retire by rotation for the your approval.

The Company has received the following documents from Mr. Gopal Kumar Agrawalla:-

- (i) the consent in writing to act as Director and
- (ii) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013.
- (iii) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI).

A copy of the draft letter for the appointment of Mr. Gopal Kumar Agrawalla as Non-Executive Non Independent Director setting out the terms & conditions would be available for inspection without any fee by the members at the Corporate Office of the Company during normal business hours on any working day.

The other details of Mr. Gopal Kumar Agrawalla in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 is annexed to this Notice as part of Annexure-A of the notice.

Except, Mr. Gopal Kumar Agrawalla, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No. 1 of the Notice.

The Board recommends the resolution as mentioned at Item No. 1 above for approval of the Members by way of Ordinary Resolution.

ITEM NO. 2: CHANGE IN DESIGNATION OF MR. RAVI AGRAWAL, WHOLE-TIME DIRECTOR (DIN:01392652) TO MANAGING DIRECTOR OF THE COMPANY

The appointment of Mr. Ravi Agrawal as Whole-time Director of the Company for a period of 5 years w.e.f. July 01, 2018 was approved by the members in the 23rd Annual General Meeting held on July 09, 2018. However in order to facilitate operational convenience, the Board, on the recommendation of Nomination and Remuneration Committee, decided to re-organize the Board in line with the succession plan of the Company by way of changing the designation of Mr. Ravi Agrawal from Whole-time Director to Managing Director of the Company for his remaining tenure i.e. upto June 30, 2023, subject to approval of the members of the Company. However there is no change in the existing terms & conditions of his appointment including remuneration as mentioned in the resolution in Item No. 2.

The terms & conditions including remuneration are in compliance with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), including the norms laid down in Sections 196, 197 & other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The other details of Mr. Ravi Agrawal in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 is annexed to this Notice as part of Annexure-A of the notice.

In pursuance of the provisions of Section 203(3) of Companies Act, 2013, the appointment of Mr. Ravi Agrawal is made by the Board with unanimous consent.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Mr. Ravi Agrawal himself and his mother Mrs. Shakuntala Devi Agrawal including their relatives are concerned or interested, financially or otherwise, in the resolution set out in this Notice.

The Board recommends the resolution as mentioned at Item No. 2 above for approval of the Members by way of Special Resolution.

ITEM NO. 3: REVISION IN THE REMUNERATION OF MR. MANOJ KUMAR AGRAWAL (DIN: 01590282), WHOLETIME DIRECTOR OF THE COMPANY.

The members of the Company had appointed Mr. Manoj Kumar Agrawal as Wholetime Director of the Company in the 23rd Annual General Meeting held on 09th July 2018 for a term of 5 years at a remuneration of Rs 1,25,000/- Per month.

Further, in the 24th Annual General Meeting held on dated 03rd August 2019, Members revised the remuneration of Mr. Manoj Kumar Agrawal from Rs 1,25,000/- to Rs 1,50,000/- per month.

The Nomination & Remuneration Committee and Board of Directors in its respective meetings held on April 28, 2022, has considered the matter of revision in the remuneration of Mr. Manoj Kumar Agrawal for the services rendered by

him as Wholetime Director of the company, and keeping in view his workload and other factors, recommended to the members to decrease his remuneration by Rs. 50,000/- (Rupees Fifty thousand only) per month so as to revise monthly remuneration of Mr. Manoj Kumar Agrawal comes at Rs. 1,00,000/- (Rupees One Lakh only) per month effective from 01st May, 2022.

Further, the revision in the remuneration of Mr. Manoj Kumar Agrawal requires the approval of shareholders by way of Special Resolution as per provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013. Based on the same, the matter is recommended to Shareholders for their approval.

The other details of Mr. Manoj Kumar Agrawal in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 is annexed to this Notice as part of Annexure-A of the notice.

None of the Directors and/ or Key Managerial personnel of the company and their relatives, except Mr. Manoj Kumar Agrawal and his relatives, are in any way concerned or interested in the Resolution at Item No. 3 of the Notice.

The Board recommends the resolution as mentioned at Item No. 3 above for approval of the Members by way of Special Resolution.

Date: 02.05.2022

Place: Raipur

By the order of the Board of Directors
For, Orissa Bengal Carriers Limited

Sd/-
Ravi Agrawal
Wholetime Director
DIN: 01392652



Orissa Bengal Carrier Ltd.

CIN: L63090CT1994PLC008732

Registered Office: Jiwani Bima Marg, Pandri Raipur (CG) 492001

Corporate Office: A-1, Third Floor, CG Elite Complex,
Opposite Mandi gate, Pandri, Raipur (CG) 492001

Website: www.obclimited.com

email(s): cs@obclimited.com |

Tel: +91-9131179155 | 0771-2281324

ANNEXURE-A TO THE NOTICE

Details of Directors seeking appointment or having proposed Remuneration at the forthcoming Extra Ordinary General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of the Director	Gopal Kumar Agrawalla	Ravi Agrawal	Manoj Kumar Agrawal
Category of Directorship	Non-Executive- Non Independent Director	Wholetime Director	Wholetime Director
DIN	07941122	01392652	01590282
Nature	Appointment	Change in Designation	Revision in Remuneration
Date of Birth/Age	08/04/1965- 57 Years	02/11/1986- 35 Years	10/06/1976- 45 Years
Qualification	Chartered Accountant	MBA	Graduate
Brief Resume /Expertise / Experience	Mr. Gopal Kumar Agrawalla is a Chartered Accountant having experience of more than 30 years. His area of expertise are Income tax litigations, Audit, Bank Audits, Compliances & Advisory. He has structured various businesses and guided many promoters from	Mr. Ravi Agrawal is Master of Business administration from Australia. He looks after the major portion of the operations and fleet management in the Company. He is in the Board since July 1, 2018. Mr. Ravi Agrawal also devotes his time on frequently visiting the company's campuses and interacts with the staffs at all levels. He promotes the employees at all levels to	Mr. Manoj Kumar Agrawal is the Promoter and Executive Director of the Company. He has an experience of more than 20 years in transport and logistics industry and is under matriculate. He has been instrumental in the growth and strategy of our business. He

	inception of their business to expansion. He serves his client efficiently in all complex scenarios. Logistics, Agriculture, Iron & Steel and BFSI are some of the industries where he has devoted maximum of his time.	increase the energy in the organization and he believes that the employees and stakeholders are the heart of the successes and potential of the Company. He plays a very vital role in handling the negotiations with bankers, employees, our customers, dealers, suppliers and other business associates for their support and cooperation. Mr. Ravi Agrawal never stops in making efforts to take the company towards a promising future.	currently looks after the operations of Western Region of India operating from Nagpur Branch. He is an expert in human resources and human relations. He has been on the board since April 7, 1997.
Date of Appointment in Current Designation	28/02/2022	09/07/2018	01/07/2018
Expertise in specific functional area	Income Tax Litigations, Audit, Bank Audits, Compliances & Advisory	Overall Management	Overall Management
Shareholding in the Company	0	33,40,800	1,28,200
List of other Directorships held (If Any)	1. Benchmark Agro and Farms Private Limited and 2. Raipur Realty Private Limited	1. Jharkhand Milk Products Private Limited	NIL
Memberships/Chairmanships of committees of Board of other companies	NIL	NIL	NIL
Remuneration drawn, if any	NIL	Rs. 3,00,000/- PM	Rs. 1,50,000/- PM
Comparative remuneration pursuant to industry, size of the Company, Profile of the position and person	NA	Commensurate with the size and the operations of the Company, the profile of the appointee, the responsibilities shouldered to him and the industry benchmarks, the remuneration proposed to be paid is reasonable to that of the other similar companies.	Commensurate with the size and the operations of the Company, the profile of the appointee, the responsibilities shouldered to him and the industry benchmarks, the remuneration proposed to be paid is reasonable to that of the other similar

			companies.
No. of Board Meetings attended during 2021-22	1	13	10
Relationship with other directors	NA	Mr. Ravi Agrawal is the son of Mrs. Shakuntala Devi Agrawal	NA

Date: 02.05.2022
Place: Raipur

By the order of the Board of Directors
For, Orissa Bengal Carriers Limited

Sd/-
Ravi Agrawal
Wholetime Director
DIN: 01392652

Form No. MGT-11

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: _____	
I/We, being the member (s) of _____ equity shares of ORISSA BENGAL CARRIER LTD, hereby appoint	
Name:- Address:- Email Id:- Signature:....., or failing him	Name:- Address:- Email Id:- Signature:.....,
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Saturday, 28 th May, 2022 at A-1, 3 rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001 at 04:00 PM and at any adjournment thereof in respect of such resolutions as are indicated below :	

S.No.	Resolution	Vote (Optional see Note 2)*	
		For	Against
1.	Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non-Executive Non-Independent Director of the Company		
2.	Change in Designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company.		
3.	Revision in the remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company		

Signed this. day of..... 2022

Affix
Revenue
Stamp

- ✓ Signature of shareholder
- ✓ Signature of Proxy holder(s)

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 Meeting.
- 2.* It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

ATTENDANCE SLIP

EXTRA-ORDINARY GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting

DP Id No. _____

Client Id No. _____

Name: _____

Address: _____

No. of Shares held: _____

I hereby record my presence at the Extra Ordinary General Meeting of Orissa Bengal Carrier Ltd on Saturday, the 28th May 2022 at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)- 492001.

Signature of the Member / Proxy

ROUTE MAP

A-1, 3RD FLOOR, CG ELITE COMPLEX, OPPOSITE MANDI GATE, PANDRI, RAIPUR (C.G.)- 492001

