

OCL INDIA LIMITED

CIN : L26942OR1949PLC000185

Registered Office : Rajgangpur-770017 (District Sundargarh, Odisha State)

E-mail : ocl_rajgangpur@ocl.in Website : www.oclindiaLtd.in

Phone No. : (06624)-221212,220121 Fax No. : 011-2373-1333

NOTICE

NOTICE is hereby given that the 65th Annual General Meeting ('AGM') of the Company will be held on Saturday, September 18, 2015 at 3.30 P.M. at the Company's Rest House at Rajgangpur - 770017 (District Sundargarh, Odisha State) to transact such Ordinary and Special business as set out in the Notice convening the said Meeting.

The Company's Register of Members & Register of Share Transfer shall remain closed from Saturday, September 12, 2015 to Friday, September 18, 2015 (both days inclusive) for the purpose of payment of Dividend, if approved by the members.

Electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2015 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.oclindiaLtd.in. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address.

The Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice of AGM. The details relating to e-voting are as under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 15, 2015 at 9:00 a.m.
3. The remote e-voting shall end on September 17, 2015 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2015.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 11, 2015 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or voting at the AGM through Ballot papers.
7. The Notice of AGM is available on the Company's website www.oclindiaLtd.in and also on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of queries, members may refer to the frequently asked questions(FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800222990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or RajivR@nsdl.co.in or at telephone nos. 022 24994600/022 24994738 who will also address the grievance connected with the voting by electronic means.

For OCL India Limited

Sd/-

Rachna Gorla

GM (Legal) & Company Secretary

New Delhi
August 20, 2015