

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip- ORTEL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code-539015

Dear Sir/ Madam:

Sub: Intimation for Annual General Meeting of the Company

This is to inform that, the 21st Annual General Meeting ("AGM") of Ortel Communications Limited ("Ortel") shall be held on Thursday, the 28th July, 2016, at 10.00 A.M, at Lakshmipat Singhanian Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016. Copy of the Notice is attached here with for record.

Further, the Register of Members and the Share Transfer Register shall remain closed from 22 July, 2016 to 28 July, 2016 (both days inclusive) for the purpose of AGM.

We are also enclosing here with copy of Newspaper advertisement published on 01 July 2016 relating to AGM, Book Closure, dispatch of notice and e-voting for record.

This is for your information and record.

Thanking You
For Ortel Communications Limited


(Lalit Kr. Mohanty)
Company Secretary & Compliance Officer



Place: Bhubaneswar
Date: 02 July, 2016

Notice for AGM

NOTICE is hereby given that the Twenty-First Annual General Meeting of the members of the Company shall be held on Thursday, 28 July, 2016 at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Financial Statements as at 31st March, 2016 including the audited Balance Sheet as at 31st March 2016, Profit & Loss Account for the year ended on that date along with all annexures thereto and the Reports of the Auditors and Board thereon.
2. To appoint Director in place of Mr. Subhrakant Panda (DIN-00171845), who retires by rotation and being eligible, offers himself for re-appointment.

Explanation: As per the terms of appointment, Mr. Subhrakant Panda is subject to retire by rotation and being eligible has offered himself for reappointment. Details of Mr. Panda as required under SEBI Listing Regulation, 2015 for the proposed reappointment is annexed along with this Notice. Members are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as "Ordinary Resolution":

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013 read with the applicable Rules thereon and other applicable provisions of law, if any, Mr. Subhrakant Panda (DIN 00171845), who retires by rotation in the Annual General Meeting, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

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

RESOLVED THAT, pursuant to the provisions of section 139, 142 and other applicable provision of the Companies Act, 2013 ("Act") read with Companies (Audit and Auditors) Rule, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Kolkata, (ICAI Firm Registration no. 103523W) being eligible, as the Statutory Auditors of the Company be and is hereby ratified with such remuneration plus applicable tax, out-of-pocket, travelling and living expenses, etc as may be mutually agreed by Board or any Committee of Board or management and Auditors.

SPECIAL BUSINESS:

4. **To approve borrowing power of the Company and creation of charge on the assets of the Company.**

To consider and if thought fit, to pass with or without modification(s) the following resolutions as a **"SPECIAL RESOLUTION"**:

"RESOLVED THAT, in supersession of the Ordinary Resolution passed by the shareholders, the consent of the Company be and is hereby accorded to the Board of Directors of the Company under Section 180(1)(c) and all other applicable provisions if any, of the Companies Act, 2013 read with Articles of Association of the Company, to borrow money for and on behalf of the Company from time to time as deemed by it to be requisite and proper for the business of the Company, but so that the moneys to be borrowed together with the moneys already borrowed by the Company shall not exceed Rs.500 Crores (Rupees Five Hundred Crores Only) in excess of the aggregate of its paid share capital and free reserves of the Company as per the latest annual audited financial statements, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

RESOLVED FURTHER THAT, the consent of the Company be and is hereby accorded, in terms of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 to the Board of Directors of the Company to create charge / provide security for the sum borrowed on such terms and conditions and in such form and manner and with such ranking as to priority, as the Board in its absolute discretion thinks fit, on the assets of the Company, as may be agreed to between the Company and the Lenders so as to secure the borrowings by the Company, together with interest costs, charges, expenses and all other monies payable by the Company to the concerned Lenders / Institutions, under the respective arrangements entered into / to be entered by the Company and/or Board.

RESOLVED FURTHER THAT, the Securities to be created by the Company for its borrowing as aforesaid may rank with the security already created in the form of mortgage and / or charges already created or to be created in future by the Company as may be agreed to between the Board and concerned parties.

ALSO FURTHER RESOLVED THAT, any earlier acts of the Board or any of its Committees in relation to the borrowing and creation of charges on the assets of the Company in relation to said borrowings under Section 180 (1) (a) and 180 (1) (c) in the interest of the Company be and are hereby ratified.

RESOLVED FURTHER THAT, for the purpose of giving effect to this Resolution, the Board or any committee or person(s) authorized by the Board, be and is / are hereby authorized to finalize, settle and execute such documents / deeds / writings / papers / agreements as may be required and to do all acts, deeds, matters and things as may in its / his / their absolute discretion deem necessary, proper or desirable and to settle any question(s), difficulty(ies) or doubt(s) that may arise in regard to creating security(ies) as aforesaid or other considered to be in the best interest of the Company.

5. **To ratify remuneration of Cost Auditors of the Company for FY. 2016-17**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **"ORDINARY RESOLUTION"**:

"RESOLVED THAT, pursuant to provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014 ("the Act") , the consent of the Company be and is hereby accorded for ratification of the below remuneration to M/s. NIRAN & CO., Cost Accountants, Bhubaneswar, Odisha as the Cost Auditors of the Company for the financial year 2016-17 as recommended by Audit Committee of the Board and approved by Board of Directors of the Company;

Remuneration:

Rs. 70,000/- plus out of pocket expenses & tax as applicable for conducting the Cost audit of the Company.

By the order of the Board
For Ortel Communication Limited

Place: Bhubaneswar

Date: April 30, 2016

(Lalit Kumar Mohanty)
C.S & Compliance Officer

Notes:

1. The Explanatory Statement pursuant to Section 102(1) and (2) of the Companies Act, 2013 is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies in order to be valid must be received by the company not later than 48 hours before the commencement of the meeting. The relevant proxy form is attached herewith.
3. A member registered under Section 8 of the Companies Act, 2013 shall not be entitled to appoint any other person as his / her proxy unless such other person is also a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Provided that member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
5. The members/Proxies are requested to bring duly filled attendance slip along with their copy of Annual Report at the Meeting.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
7. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. The members are requested to intimate to the Company, queries, if any, at least 7 days before the date of the meeting to enable the management to keep the required information available at the meeting.
9. The Register of Members and the Share Transfer Register shall remain closed for a period of six days from 22 July, 2016 to 28 July, 2016 (both days inclusive).
10. Trading in the shares of the Company can be done in dematerialized form only. Dematerialization would facilitate paperless trading through state-of-the-art technology, quick transfer of corporate benefits to members and avoid inherent problems of bad deliveries, loss in postal transit, theft and mutilation of share certificate and will not attract any stamp duty. Hence, we request all those members who have still not dematerialized their shares to get their shares dematerialized at the earliest.
11. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
12. The Notice of the AGM, and instructions for e-voting and the Annual Report of the Company for the year ended 31 March, 2016 is uploaded on the Company's website www.ortelcom.com and may be accessed by the members. The physical copies of the aforesaid documents will also be available at the Company's registered office and Corporate Office for inspection during normal business hours on working days. Copies of the above documents are being sent by electronic mode to the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
13. As required in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information (including profile and expertise in specific functional areas) pertaining to Director recommended for appointment / re-appointment in the Annual General Meeting is annexed to this Notice. The Directors have furnished the requisite declarations for their appointment / reappointment.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their d-mat accounts and members holding shares in physical form to the Company / RTA.

User - ID	(i) For Members holding shares in Demat Form: a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID (ii) For Members holding shares in Physical Form:- Event no. followed by Folio Number registered with the company
Password	Your Unique password is printed on the remote e-voting form / via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

15. 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, the Company is pleased to provide members facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and all the items of the business may be transacted through e-voting services provided by Karvy Computershare Private Limited (Karvy). The instructions for e-voting are as under:

- i) Open your web browser during the voting period and navigate to 'https://evoting.karvy.com'
- ii) Enter the login credentials (i.e., user-id & password) mentioned on the remote e-voting Form. Your folio/DP Client ID will be your User-ID.
- iii) After entering these details appropriately, click on "LOGIN".
- iv) Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile No., email ID etc on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- v) You need to login again with the new credentials.
- vi) On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.
- vii) If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company, then your exiting login id and password are to be used.

viii) On the voting page, you will see Resolution Description and against the same the option 'FOR/ AGAINST/ ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/ AGAINST' taken together should not exceed your total shareholding. If the shareholder do not wants to cast, select 'ABSTAIN'

viii) 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.

ix) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

x) Corporate/Institutional Members (corporate /Fls/Flls/ Trust/ Mutual Funds/Banks, etc) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to scrutinizer@ortelgroup.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

xi) Members can cast their vote online from 23 July, 2016 @ 10.00 AM to 27 July 2016 @ 5.00 PM

xii) Please contact our toll free No. **1-800-34-54-001** for any further clarifications.

16. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office and corporate office of the Company during normal business hours (11:00 a.m. to 04:00 p.m.) on all working days, up to and including the date of the Annual General Meeting of the Company.

Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (Act), the following Explanatory Statement pursuant to Companies Act, 2013 (hereinafter referred to as 'the Said Act') sets out all the material facts relating to the proposed Special Business.

Item No-4.

The Shareholders of the Company, had passed an Ordinary Resolution pursuant to Section 293(1)(d) and any other applicable provisions of the Companies Act, 1956 read with Articles of the Association of the Company authorizing the Board of Directors ("Board") of the Company to borrow such amount of monies for and on behalf of the Company from time to time as deemed by it to be requisite and proper for the business of the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and remaining outstanding shall not exceed Rs.500 Crores (Rupees Five Hundred Crores Only) in excess of the aggregate of its the paid up share capital of the Company and free reserve i.e. reserves not set apart for any specific

purpose. Further Shareholders of the Company had also passed pursuant to Section 293(1) (a) and all other applicable provisions, if any, of the Companies Act, 1956 an 'Ordinary resolution' authorizing Board of Directors of the Company to create charge/ provide security for the sum borrowed on such terms and conditions and in such form and manner and with such ranking as priority, as the Board in its absolute discretion thinks fit, on the assets of the Company.

However, In terms of Section 180(1)(c) of the Companies Act, 2013, which has replaced Section 293 of the Companies Act, 1956, the Board of Directors of a Company, shall exercise the power to borrow money, where money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business only with the consent of the Company by passing a 'Special Resolution'. It shall be necessary to create charge/ provide security on the assets of the company for the purpose of borrowing funds. Creation of charge/ providing of security on the assets of the Company for the purpose of borrowing may be deemed as disposal of the whole or substantially whole of one or more of the Company's undertaking. In terms of Section 180(1) (a) of the Companies Act, 2013, the Board of Directors can exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertaking, only with the consent of the Company, by passing a special resolution.

In view of the above, it is now proposed to take approval of Shareholders by way of "Special resolution" in the ensuing Annual General Meeting of the Company ("AGM") approving borrowing power of Board for existing limit of up to Rs. 500 Cr over and above the aggregate value of paid up capital and free reserve of the Company and also authorizing for creation of charge/ providing of security on the assets of the Company for the purpose of borrowing as may be necessary from time to time within the permitted borrowing power.

Your Directors have recommended the proposal for approval of the members. Members may deliberate and approve the same as special resolution.

None of the persons specified in Section 102 of the Companies Act, 2013 namely the Promoters, Directors, Key Managerial Personnel, Relatives of Promoters, Directors and Key Managerial Personnel other entities comprising the interest of Promoters, Directors or Key Managerial Personnel, are concerned or interested in the above resolution.

Item No-5.

Board of Directors of the Company on recommendation of Audit Committee, has approved reappointment of M/s. NIRAN & CO., Cost Accountants, Bhubaneswar, Odisha as the Cost Auditor of the Company for the Financial Year 2016-17 with same remuneration of Rs.70,000/- plus out of pocket expenses if any and tax. However, the said remuneration shall be subject to ratification by shareholders in the ensuing Annual General Meeting. Members may deliberate and approve the same as ordinary resolution.

None of the persons specified in Section 102 of the Companies Act, 2013 namely the Promoters, Directors, Key Managerial Personnel, Relatives of Promoters, Directors and Key Managerial Personnel other entities comprising the interest of Promoters, Directors or Key Managerial Personnel, are concerned or interested in the above resolution.

Details of Director proposed for re-appointment at the AGM

(Pursuant to Regulation 36 (3) of Listing Regulation)

Name of the Director : Mr. Subhrakant Panda

Date of Birth : 05.01.1971

Date of Appointment : 13.05.2006

Nature of his expertise in specific functional area:

Joined the IMFA Group in 1993 and has handled various responsibilities over the years. In 2006 he was appointed Managing Director of flagship company Indian Metals & Ferro Alloys Ltd (IMFA) – the country's leading fully integrated producer of ferro alloys and his current role is to define the broad strategic goals while independently supervising the day-to-day management of the Company. He was President of the Paris-based International Chromium Development Association (ICDA) from 2013-15 and continues to represent IMFA on the ICDA Council. He is an active member of the Federation of Indian Chambers of Commerce & Industry (FICCI) and serves as Co-Chairman of the Corporate Finance Committee besides being the Chairman of the FICCI Odisha State Council. Mr. Panda has been elected as Vice-President of the International Chamber of Commerce, India on 9th February, 2016. He has received various awards and honours in recognition of his outstanding scholastic achievement including an unprecedented 3.95 cumulative grade point average (GPA) out of a possible 4.0. These include being named to the Beta Gamma Sigma Honour Society for Collegiate Schools of Business, Golden Key National Honour Society and Who's Who Among Students in American Universities and Colleges (1993 edition). He was awarded the CBA class of 1924 scholarship for the year 1992-93.

Qualification:

Bachelor's degree of science in business administration from the School of Management, Boston University. He graduated with honours summa cum laude with a dual concentration in Finance and Operations Management.

Disclosure of relationships between Directors inter-se:

- Mr. Baijayant Panda (Chairman)- Brother
- Mrs. Jagi Mangat Panda (Managing Director)-Wife of Mr. Baijayant Panda.

There is no inter-se relationship between other Directors.

Directorship in other Listed Companies:

- Indian Metals & Ferro Alloys Ltd

Member/Chairman of Committee of the Board of the Listed Companies:

- Chairman of CSR Committee of Indian Metal & Ferro Alloys Ltd

Number of shares held in the Company: 180,724*

* Includes 56,818 shares held as Trustee

**Ortel Communications Limited**

Registered Office: B7/122A, Safdarjung Enclave, New Delhi - 110 029

CIN: L74899DL1995PLC069353, Web: www.ortelcom.com, Email: ipo@ortelgroup.com, Ph: 011-46868800

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHARE HOLDERS MAY OBTAIN ADDITIONAL ATTENDANCE SLIP ON REQUEST.

Name	Folio No/ *DP Id No and Client Id No	No. of shares held
Shareholder_____		
Proxy_____		

I hereby record my presence at the 21st Annual General Meeting of the Members of the Company on Thursday, 28 July, 2016 at 10.00 A.M. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

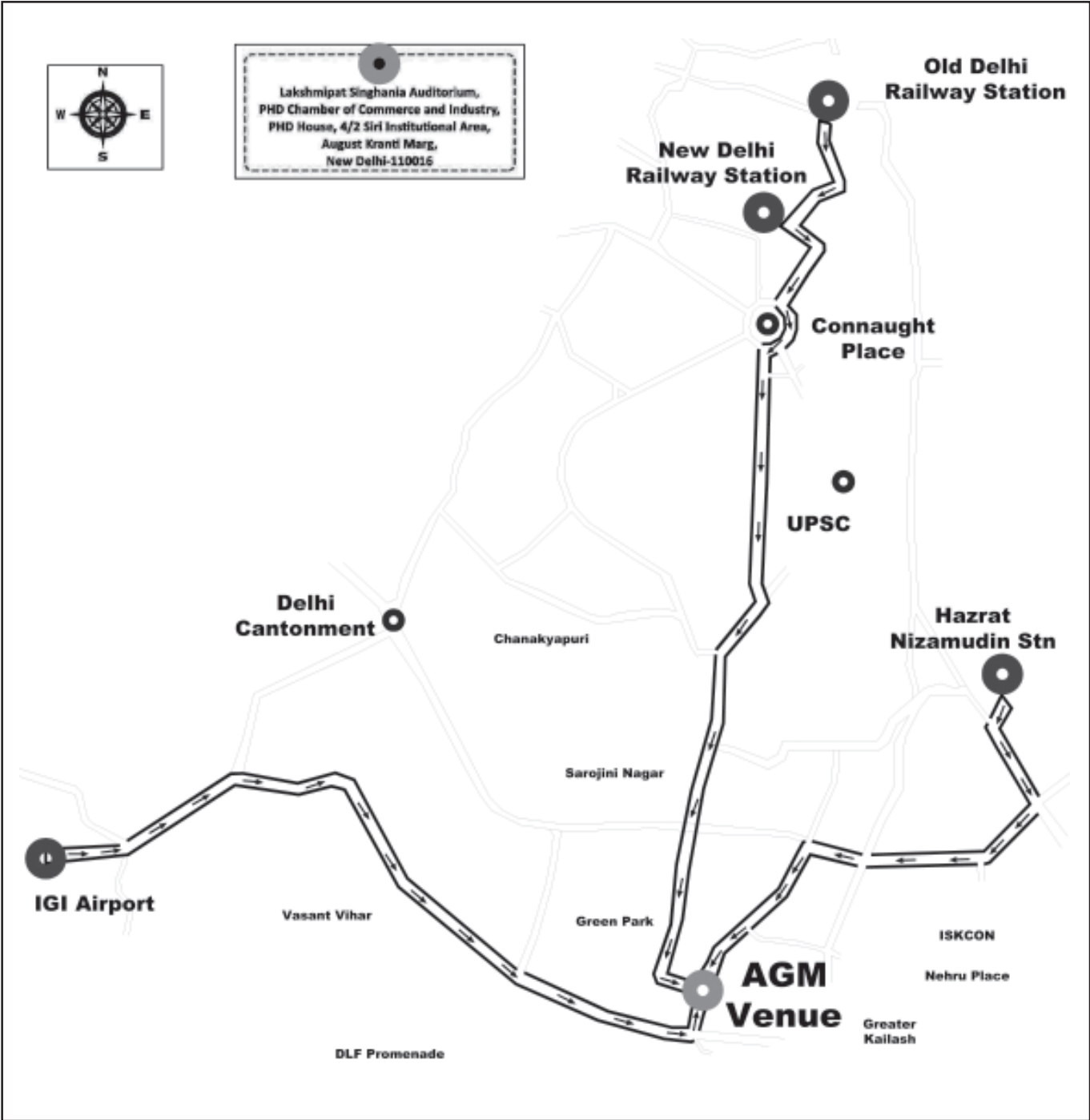
* Applicable for members holding share in electronic form.

Revenue
Stamp

Signature of Shareholder(s)/ Proxy

Tear here

Guide Map for AGM



Ortel Communications Limited

Registered Office: B7/122A, Safdarjung Enclave, New Delhi - 110 029

CIN: L74899DL1995PLC069353, Web:www.ortelcom.com, Email: ipo@ortelgroup.com, Ph: 011-46868800

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/ DP Id and Client Id:

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

1. Name:..... Email Id:.....

Address:..... Signatureor failing him,

2. Name:..... Email Id:.....

Address:..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the company, to be held on the **Thursday, 28 July, 2016 at 10.00 A.M.at** Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Description
1	Adoption of Annual Accounts along with the Reports of the Auditors and Board thereon
2	Appointment of Director in place of Mr. Subhrakant Panda (DIN-00171845), who retires by rotation.
3	Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Kolkata, and fix their remuneration
4	Approval of borrowing power and creation of charge on the assets of the Company
5.	Ratification of remuneration of Cost Auditors for FY. 2016-17.

Signed this..... day of..... 2016

Signature of shareholder

Note : 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.

Notes

**ORTEL COMMUNICATIONS LIMITED**

Registered Office: B7/122A, Safdarjung Enclave,
New Delhi – 110 029 Web: www.ortelcom.com,
Email: ipo@ortelgroup.com, Ph: 011-46868800/0674-3983200
CIN: L74899DL1995PLC069353

**NOTICE OF THE 21ST ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that, the 21st Annual General Meeting ("AGM") of the Company will be held on Thursday, 28 July, 2016 at 10.00 A. M. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016;

Notice of the AGM and the Annual Report for FY 2015-16 have been sent in electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). For the members who have not registered their email address, physical copies of the Notice of the AGM and Annual Report have been sent to them at their registered address in the permitted mode within time.

Further notice is given that, in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing and Other Disclosure Requirements (LODR) Regulations, 2015, the Register of Members and the Share Transfer Register shall remain closed from 22 July, 2016 to 28 July, 2016 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing and Other Disclosure Requirements (LODR) Regulations, 2015, as amended, Company is providing facility to its members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 21, 2016, to exercise to vote on the resolutions proposed to be passed in the AGM. The members may cast their vote through electronic voting system from a place other than venue of the meeting (remote e-voting). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide e-voting facility. It may be noted that, facility for voting through ballot paper will also be made available at the meeting venue and members attending the AGM who have not casted their vote by remote e-voting shall be able to exercise their rights at the AGM through ballot paper. Members who have casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast votes again. The Instructions for e-voting are annexed to the Notice.

All the Members may also note following information;

- (a) Date of completion of despatch of Notice and Annual Report is 27 June, 2016.
- (b) Notice of the AGM and Annual report are also available on the Company's website www.ortelcom.com and Karvy's website <https://evoting.karvy.com>
- (c) the voting through electronic means shall commence on July 23, 2016 at 10:00 A.M. (IST) and shall end on July 27, 2016 at 05:00 P.M. (IST); (d) in case of any person acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding shares as on the cut-off date i.e. 21 July, 2016, may obtain login and password by sending a request at evoting@karvy.com, or at ipo@ortelgroup.com; (e) facilities for voting through ballot paper shall be made available at the AGM (f) in case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. P. Srirama Murthy, the officials of Karvy at Tel No. 040-67161606 or at Tel No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.

For Ortel Communications Ltd
Sd/-

Lalit K. Mohanty

CS & Compliance Officer

Place: Bhubaneswar

Date: 1 July, 2016