

## ORIENT CERATECH LIMITED

## (Formerly known as Orient Abrasives Limited)

(CIN: L24299MH1971PLC366531)

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## CORRIGENDUM TO ANNUAL REPORT OF ORIENT CERATECH LIMITED FOR THE FINANCIAL YEAR 2022-2023 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Shareholders of Orient Ceratech Limited (Formerly known as Orient Abrasives Limited) are requested to take a note of certain typographical errors noticed in the Annual Report of the Company for the Financial Year 2022-2023, as dispatched to its Members/Shareholders on the 1<sup>st</sup> September, 2023.

- 1. On page no. 14 of Annual Report:
  - Table under the head "General Information" Point no 4: Managerial Remuneration for the year 2022-23 should be read as ₹ 45.41 Lakhs instead of ₹ 44.83 Lakhs.
- 2. On page no. 86 of Annual Report:
  - In Statement of Cash Flows for the year ended March 31, 2023 Point (C): Interest paid for the year 2022-23 should be read as ₹ (349.49) Lakhs instead of ₹ (3491.49) Lakhs.
- 3. On page no. 120 of Annual Report:
  - Note 38A Point No. 9 "Commission paid" total for the year ended 31st March 2023 should be read as  $\stackrel{?}{\stackrel{?}{$\sim}}$  7.46 Lakhs instead of  $\stackrel{?}{\stackrel{?}{$\sim}}$  8.22 Lakhs.
- 4. On page no. 134 of Annual Report:
  - Heading Statement of Consolidated Profit and Loss for the year ended March 31, 2022 : should be read as March 31, 2023 instead of March 31, 2022.
- 5. On page no. 136 of Annual Report:
  - Heading Consolidated Statement of changes in Equity for the year ended March 31, 2022: should be read as March 31, 2023 instead of March 31, 2022.
- 6. On page no. 170 of Annual Report:

Place: Mumbai

Date: 14-09-2023

- Note 37 Segment Reporting First Table
- Total of Power Generation for the year ended 2021-22 should be read as ₹1565.08 Lakhs instead of ₹ 1565.88 Lakhs.

This corrigendum is available on the website of the Company viz. <a href="https://www.orientceratech.com/Annual-Report.html">https://www.orientceratech.com/Annual-Report.html</a> . This corrigendum should be read in conjunction with the Annual Report 2022-2023.

We sincerely regret the inconvenience caused in the matter.

By Order of the Board of Directors

Sd/-

Vikash Khemka

**Chief Financial Officer**