

August 6, 2021

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ORIENTCEM

Sub: Voting results- Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 10th Annual General Meeting of the Company held on August 5, 2021 along with the report of the scrutinizer.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)

Encl: a/a

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Name of the Company	Orient Cement Limited
Date of AGM/EGM	August 5, 2021
Total Number of shareholders as on Record Date/ Cut-off date	76,078
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	61
Promoters and Promoter Group	15
Public	46

Item No. 1- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37375335	76.9761	37375335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	48554496	37375335	76.9761	37375335	0	100.0000	0.0000
Public Others	E-voting	79764342	22154546	27.7750	22154436	110	99.9995	0.0005
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total	79764342	22462430	28.1610	22462320	110	99.9995	0.0005
Total		204868760	135850287	66.3109	135850177	110	99.9999	0.0001

Note:- 3 shareholders holding 3,03,092 shares abstained themselves from voting.

Item No. 2- Declaration of final dividend of Rs. 1.50/- (150%) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2021 and confirmation of the interim dividend of Rs. 0.50/- (50%) per equity share, paid during the financial year 2020-21

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37678302	77.6000	37678302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	48554496	37678302	77.6000	37678302	0	100.0000	0.0000
Public Others	E-voting	79764342	22154546	27.7750	22154136	410	99.9981	0.0019
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total	79764342	22462430	28.1610	22462020	410	99.9982	0.0018
Total		204868760	136153254	66.4588	136152844	410	99.9997	0.0003

Note:- 2 shareholders holding 125 shares abstained themselves from voting.

Item No. 3-Re-appointment of Mr. Chandrakant Birla (DIN 00118473), as Director of the Company, who retires by rotation and offers himself for re-appointment.

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37607942	77.4551	36586849	1021093	97.2849	2.7151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37607942	77.4551	36586849	1021093	97.2849	2.7151
Public Others	E-voting	79764342	22154546	27.7750	22154384	162	99.9993	0.0007
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total		22462430	28.1610	22462268	162	99.9993	0.0007
Total		204868760	136082894	66.4244	135061639	1021255	99.2495	0.7505

Note:- 3 shareholders holding 70,485 shares abstained themselves from voting.

Item No. 4-Appointment of M/s B S R & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number 116231W/W-100024), as the Statutory Auditors of the Company for a term of five years from the conclusion of 10th Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company and delegation of authority to the Board of Directors to fix their remuneration, from time to time.

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37678302	77.6000	37678302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37678302	77.6000	37678302	0	100.0000	0.0000
Public Others	E-voting	79764342	22153296	27.7734	22153154	142	99.9994	0.0006
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total		22461180	28.1594	22461038	142	99.9994	0.0000
Total		204868760	136152004	66.4582	136151862	142	99.9999	0.0001

Note:- 3 shareholders holding 1,375 shares abstained themselves from voting.

Item No. 5-Re-appointment of Mr. I.Y.R. Krishna Rao (DIN 00481367) as an Independent Director for another term of five years to hold the office from May 5, 2022 up to May 4, 2027, not liable to retire by rotation.

Resolution required (Ordinary /Special)					Special			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37678302	77.6000	37603138	75164	99.8005	0.1995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	48554496	37678302	77.6000	37603138	75164	99.8005	0.1995
Public Others	E-voting	79764342	22154535	27.7750	22154273	262	99.9988	0.0012
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total	79764342	22462419	28.1610	22462157	262	99.9988	0.0012
Total		204868760	136153243	66.4588	136077817	75426	99.9446	0.0554

Note:- 3 shareholders holding 136 shares abstained themselves from voting.

Item No. 6 -Ratification of the remuneration payable to Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year ended March 31, 2022.

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37678302	77.6000	37678302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	48554496	37678302	77.6000	37678302	0	100.0000	0.0000
Public Others	E-voting	79764342	22153296	27.7734	22153123	173	99.9992	0.0008
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total	79764342	22461180	28.1594	22461007	173	99.9992	0.0008
Total		204868760	136152004	66.4582	136151831	173	99.9999	0.0001

Note:- 3 shareholders holding 1,375 shares abstained themselves from voting.

Item No. 7- Approval of the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & CEO (DIN 02362633) for the financial year ended March 31, 2022.

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoters Group	E-voting	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	76549922	76012522	99.2980	76012522	0	100.0000	0.0000
Public Institution	E-voting	48554496	37678302	77.6000	36818734	859568	97.7187	2.2813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	48554496	37678302	77.6000	36818734	859568	97.7187	2.2813
Public Others	E-voting	79764342	22153296	27.7734	22152843	453	99.9980	0.0020
	Poll		307884	0.3860	307884	0	100.0000	0.0000
	Total	79764342	22461180	28.1594	22460727	453	99.9980	0.0020
Total		204868760	136152004	66.4582	135291983	860021	99.3683	0.6317

Note:- 3 shareholders holding 1,375 shares absained themselves from voting.

General Note:

1. Based on the consolidated Scrutinizer's Report dated August 6, 2021, all the aforesaid resolutions nos. 1 to 7 as set out in the Notice of 10th AGM, have been passed with requisite majority.

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 10th Annual General Meeting of
Orient Cement Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha-751012**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 10th Annual General Meeting (“AGM”) of the members of “**Orient Cement Limited**” (“Company”) held on Thursday, the 5th day of August, 2021 at 02:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 17th day of May, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of M/s KFin Technologies Private Limited (“KFin”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 2nd day of August, 2021 up to 5.00 P.M. IST on Wednesday, the 4th day of August, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 29th day of July, 2021 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 17th day of May, 2021.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 5th day of August, 2021 around 03:20 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 5962] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	197	135542293	
E-voting at AGM	19	307884	
Total	216	135850177	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	110	
E-voting at AGM	0	0	
Total	2	110	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2

To declare a final dividend of Rs. 1.50/- (150%) per equity share for the financial year ended March 31, 2021 and to confirm the interim dividend of Re. 0.50/- (50%) per equity share paid during the financial year 2020-21

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	197	135844960	
E-voting at AGM	19	307884	
Total	216	136152844	99.9997%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	410	
E-voting at AGM	0	0	
Total	3	410	0.0003%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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c) Resolution 3

To appoint a Director in place of Mr. Chandrakant Birla (DIN: 00118473), who retires by rotation under the provisions of the Companies, Act, 2013 and being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	182	134753755	
E-voting at AGM	19	307884	
Total	201	135061639	99.2495%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	1021255	
E-voting at AGM	0	0	
Total	17	1021255	0.7505%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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d) Resolution 4 : Ordinary Resolution

To appoint M/s B S R & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number 116231W/W-100024) as the statutory auditors of the Company for a term of 5 years and fix their remuneration

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	194	135843978	
E-voting at AGM	19	307884	
Total	213	136151862	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	142	
E-voting at AGM	0	0	
Total	5	142	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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 SPECIAL BUSINESS:

e) Resolution 5 : Special Resolution

To re-appoint Mr. I.Y.R. Krishna Rao (DIN 00481367) as an Independent Director of the Company for another term of five years to hold office from May 5, 2022 up to May 4, 2027, not liable to retire by rotation

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	191	135769933	
E-voting at AGM	19	307884	
Total	210	136077817	99.9446%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	75426	
E-voting at AGM	0	0	
Total	8	75426	0.0554%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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f) Resolution 6 : Ordinary Resolution

To ratify the remuneration payable to Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year 2021-22

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	192	135843947	
E-voting at AGM	19	307884	
Total	211	136151831	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	173	
E-voting at AGM	0	0	
Total	7	173	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

g) Resolution 7 : Ordinary Resolution

To approve the terms of remuneration payable to Mr. Desh Deepak Khetrapal, Managing Director & CEO (DIN: 02362633) of the Company for the financial year 2021-22

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	180	134984099	
E-voting at AGM	19	307884	
Total	199	135291983	99.3683%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	19	860021	
E-voting at AGM	0	0	
Total	19	860021	0.6317%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practicing Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C000746151

Place: Kolkata
Dated: 06.08.2021



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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Witness:

1. 

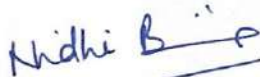
(Narayan Chandra Saha)
108 Sarat Chatterjee Road,
Howrah-711 102



2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Orient Cement Limited



(Nidhi Bisaria)
Company Secretary
FCS: 5634

