

June 13, 2024

Ref: OCL/SE/2024-25/22

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 – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Sub: Remote e-voting results of Postal Ballot along with Scrutinizer's Report

Ref: Regulation 44 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our letter dated May 13, 2024, submitting the Postal Ballot Notice dated May 1, 2024, seeking approval of the members of the Company on the following resolution(s) by way of remote e-voting:

S. No.	Description of Resolution(s)	Type of Resolution(s)
1	Re-appointment of Mr. Desh Deepak Khetrpal (DIN: 02362633) as the Managing Director and Chief Executive Officer of the Company	Ordinary Resolution
2	Approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & Chief Executive Officer (DIN: 02362633) for the financial year 2024-25	Ordinary Resolution

The remote e-voting period commenced from 09:00 am IST on Tuesday, May 14, 2024, and ended at 05:00 pm IST on Wednesday, June 12, 2024.

Pursuant to the provisions of the SEBI Listing Regulations and the Companies Act, 2013, we wish to inform that the said resolutions are passed with requisite majority on June 12, 2024.

In this regard, please find enclosed herewith the following:

- i. Remote e-voting results as required under Regulation 44 of the SEBI Listing Regulations; and
- ii. Report of Scrutinizer dated June 13, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The e-voting results along with Scrutinizer's Report will also be available on Company's website, www.orientcement.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
For **Orient Cement Limited**

Diksha Singh
Company Secretary

Encl: As stated above

Orient Cement Limited
Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100
Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

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

Name of the Company	ORIENT CEMENT LIMITED
Date of the AGM/EGM	12-06-2024
Total number of shareholders on record date	93215
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	-
Public:	-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Desh Deepak Khetrpal (DIN: 02362633) as the Managing Director and Chief Executive Officer of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,76,49,413	7,76,49,413	100.0000	7,76,49,413	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,76,49,413	100.0000	7,76,49,413	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,59,94,802	3,32,01,721	72.1858	3,14,10,436	17,91,285	94.6048	5.3952	63,08,162	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,32,01,721	72.1858	3,14,10,436	17,91,285	94.6048	5.3952	63,08,162	0
Public- Non Institutions	E-Voting	8,12,24,545	2,56,83,655	31.6206	2,56,71,361	12,294	99.9521	0.0479	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,83,655	31.6206	2,56,71,361	12,294	99.9521	0.0479	0	0
Total		20,48,68,760	13,65,34,789	66.6450	13,47,31,210	18,03,579	98.6790	1.3210	63,08,162	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & Chief Executive Officer (DIN: 02362633) for the financial year 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,76,49,413	7,76,49,413	100.0000	7,76,49,413	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,76,49,413	100.0000	7,76,49,413	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,59,94,802	3,32,01,721	72.1858	3,14,10,436	17,91,285	94.6048	5.3952	63,08,162	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,32,01,721	72.1858	3,14,10,436	17,91,285	94.6048	5.3952	63,08,162	0
Public- Non Institutions	E-Voting	8,12,24,545	2,56,83,995	31.6210	2,56,69,047	14,948	99.9418	0.0582	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,83,995	31.6210	2,56,69,047	14,948	99.9418	0.0582	0	0
Total		20,48,68,760	13,65,35,129	66.6452	13,47,28,896	18,06,233	98.6771	1.3229	63,08,162	0



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

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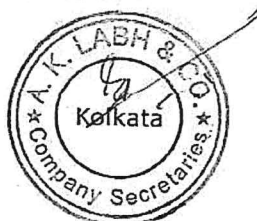
Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Board of Directors
Orient Cement Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha-751012

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 1st May, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 1st May, 2024. Our responsibility as a scrutinizer for the voting process through e-voting 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 National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 13th May, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 10th May, 2024.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, 14th May, 2024 up to 5:00 P.M. IST on Wednesday, 12th June, 2024.



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Company Secretaries

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Website : www.aklabh.com

- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 10th May, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 1st May, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Wednesday, 12th June, 2024 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN:128530) is as follows :-

SPECIAL BUSINESS:

Resolution No. 1: Ordinary Resolution

Re-appointment of Mr. Desh Deepak Khetrapal (DIN: 02362633) as the Managing Director and Chief Executive Officer of the Company

(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	548	134731210	98.6790%

(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	38	1803579	1.3210%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	6308162



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Resolution No. 2: Ordinary Resolution

*Approve the terms of remuneration of Mr. Desh Deepak Khetrpal (DIN: 02362633),
Managing Director & Chief Executive Officer for the financial year 2024-25*

(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	533	134728896	98.6771%

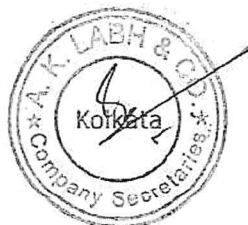
(ii) Voted against the Resolution:

<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	54	1806233	1.3229%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	6308162

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Website : www.aklabh.com

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F000567003



Place : Kolkata

Dated : 13.06.2024

Witness:

1.

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer

For Orient Cement Limited

(Diksha Singh)

Company Secretary

Membership No. A44999

