

September 13, 2024

Ref: OCL/SE/2024-25/47

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: 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 August 13, 2024, submitting the Postal Ballot Notice dated August 5, 2024, seeking approval of the members of the Company on the following resolution by way of remote e-voting:

Description of Resolution	Type of Resolution
Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company.	Special

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

Pursuant to the provisions of the SEBI Listing Regulations and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on September 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 September 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, <https://orientcement.com/disclosure-reg-46/postal-ballot/> 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

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General information about company

Scrip code	535754
NSE Symbol	ORIENTCEM
MSEI Symbol	NOTLISTED
ISIN	INE876N01018
Name of the company	ORIENT CEMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. A.K. Labh
Firms Name	A.K. Labh & Co., Company Secretaries
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	13-09-2024

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Voting results	
Record date	09-08-2024
Total number of shareholders on record date	87074
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77649413	77649413	100.0000	77649413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		77649413	77649413	100.0000	77649413	0	100.0000
Public- Institutions	E-Voting	50006937	33621184	67.2330	9862931	23758253	29.3355	70.6645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50006937	33621184	67.2330	9862931	23758253	29.3355
Public- Non Institutions	E-Voting	77212410	25967632	33.6314	25781087	186545	99.2816	0.7184
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		77212410	25967632	33.6314	25781087	186545	99.2816
Total		204868760	137238229	66.9884	113293431	23944798	82.5524	17.4476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5631418
Public - Non Insitutions	155500

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

Mobile : 98300-55689

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

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 5th August, 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 resolution contained in the Notice of Postal Ballot dated 5th August, 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 resolution, 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 August, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 9th August, 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 Wednesday, 14th August, 2024 up to 5:00 P.M. IST on Thursday, 12th September, 2024.



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Website : www.aklabh.com

- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 9th August, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 5th August, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 12th September, 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:129832**) is as follows :-

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company

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

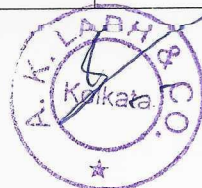
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	559	113293431	82.5524%

(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	99	23944798	17.4476%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	5786918



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4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. 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.

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 : F004848F001209029



Place : Kolkata

Dated : 13-09-2024



A. K. LABH

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



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Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. *Anushree Dasgupta*

(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

