

February 18, 2026

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ORIENTCEM

Scrip Code: 535754

**Sub.: Voting Results and Scrutinizer's Report on Postal Ballot.**

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Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Monday, January 19, 2026, at 09:00 a.m. (IST) and ended on Tuesday, February 17, 2026, at 05:00 p.m. (IST).

The above-mentioned documents will be posted on the Company's website at [www.orientcement.com](http://www.orientcement.com).

Kindly take the same on your record.

Yours faithfully,

**For, Orient Cement Limited**

**Vaibhav Dixit**  
**Wholetime Director and CEO**  
**DIN: 09085118**

Encl.: as above

## RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), also read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as the 'MCA Circulars'), the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated November 21, 2025, sent to all the shareholders of the Company on the following proposal for passing Ordinary Resolution by way of Postal Ballot only by voting through electronic means.

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non- Independent) of the Company	Ordinary Resolution

Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 5545 & C.P. No. 3498), who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	November 21, 2025
3	Total number of shareholders on record date	1,03,407
4	Number of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 99.86% of total votes polled are in favor of the above mentioned Resolution, the same is duly passed as an Ordinary Resolution as mentioned in the postal ballot notice dated November 21, 2025, with requisite majority, as per Annexure attached.

**For, Orient Cement Limited**

**Vaibhav Dixit**  
**Wholetime Director and CEO**  
**DIN: 09085118**

**Encl : As above**

**Orient Cement Limited**  
**Registered Office**  
Adani Corporate House  
Shantigram, S.G. Highway, Khodiyar,  
Near Vaishnodevi Circle,  
Ahmedabad – 382421, Gujarat, India  
Ph. +91 79-2656 5555  
www.orientcement.com  
CIN: L26940GJ2011PLC171878

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the  
Companies (Management and Administration) Rule 2014]

To,  
The Chairperson  
**ORIENT CEMENT LIMITED**  
Adani Corporate House, Shantigram, S.G. Highway, Khodiyar,  
Khodiyar, Ahmedabad, Gujarat, India, 382421

Dear Sir,

**Re : Consolidated Report of Scrutinizer on passing of resolution through Postal Ballot, vide Postal Ballot Notice dated November 21, 2025 only by way of remote E-voting of Orient Cement Limited (The "Company")**

1. The Board of Directors of the Company, by Resolution passed on November 21, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 21, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://orientcement.com/> and e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

3. We submit our report as under:
4. The Notice of the Postal Ballot dated November 21, 2025, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 9, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on January 17, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on January 18, 2026 and January 19, 2026.
6. The Company has offered E-voting through National Securities Depository Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Monday 19th January , 2026 and ended at 5.00 p.m. on Tuesday, 17th February, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of NSDL i.e. <https://www.nseindia.com>.
9. A Summary of postal ballot through E-voting is given below:

**Resolution No. 1 :**

**Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	418	158398353	77.09%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	377	158176279	76.99%	99.86%
c)	E-Voting ballot dissent (against) for the Resolution	41	222074	0.11%	0.14%





**ORIENT CEMENT LIMITED**

Resolution Required					Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company - Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	149292730	149292730	100.00	149292730	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>149292730</b>	<b>149292730</b>	<b>100.00</b>	<b>149292730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	13344558	8999734	67.44	8800614	199120	97.79	2.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13344558</b>	<b>8999734</b>	<b>67.44</b>	<b>8800614</b>	<b>199120</b>	<b>97.79</b>	<b>2.21</b>
Public Non-Institutions	E-voting	42822585	105889	0.25	82935	22954	78.32	21.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>42822585</b>	<b>105889</b>	<b>0.25</b>	<b>82935</b>	<b>22954</b>	<b>78.32</b>	<b>21.68</b>
<b>Total</b>		<b>205459873</b>	<b>158398353</b>	<b>77.09</b>	<b>158176279</b>	<b>222074</b>	<b>99.86</b>	<b>0.14</b>

For, Orient Cement Limited

Vaibhav Dixit  
Wholetime Director & CEO  
DIN: 09085118