



OBL:HO:SEC:00:

New Delhi : 13.01.2025

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051

*Stock Code: ORIENTBELL*

**Sub. : Submission of the Results of remote e-voting conducted during Postal Ballot Process on the resolution envisaged in the Postal Ballot Notice along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the remote e-voting results on the resolution envisaged in the Postal Ballot Notice dated 06<sup>th</sup> December, 2024 along with Scrutinizer's report submitted by Ms. Ashu Gupta, Practising Company Secretary (Membership no. FCS 4123; CP No. 6646) on the resolution as set out in the Postal Ballot Notice. The e-voting Results along with the Scrutinizer's Report has been uploaded on the website of the Company [www.orientbell.com](http://www.orientbell.com).

Kindly take it on record and acknowledge the receipt.

Yours faithfully,  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head-Legal

Encl: as above

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel.: +91 11 4711 9100  
REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76. Fax: +91 5735 222 642

E-mail: [customercare@orientbell.com](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)

CIN: L14101UP1977PLC021546



**Declaration of Result of remote e-voting for the resolution envisaged in the Postal Ballot**  
**Notice dated 06-12-2024**

To

The Members of the Company

This is with regard to the resolution for appointment of Ms. Bindiya Shyam Agrawal as Non-Executive Non-Independent Director of the Company proposed to be passed as Special Resolution by way of Postal Ballot (Postal Ballot Notice dated 06<sup>th</sup> December, 2024).

For the purpose of casting votes electronically for passing of the said resolution, the members were given remote e-voting facility for a period from 14<sup>th</sup> December, 2024 (9:00 hrs) to 12<sup>th</sup> January, 2025 (17:00 hrs).

The Board of Directors has appointed Ms. Ashu Gupta, Practicing Company Secretary (Membership No-4123; C.P. No. 6646) as the scrutinizer for remote e-voting conducted during postal ballot process. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of remote e-voting period and submitted a report dated 13<sup>th</sup> January, 2025 on the same. The e-voting result based on the said report dated 13<sup>th</sup> January, 2025 is appended as Annexure 1.

Based on the report of the scrutinizer on remote e-voting on the resolution set out in postal ballot notice dated 06<sup>th</sup> December, 2024 the special resolution has been duly approved by the members with requisite majority.

For Orient Bell Limited

Yogesh Mendiratta

Company Secretary & Head-Legal

**Date: 13.01.2025**

**Place: New Delhi**

Orient Bell Limited

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CIN: L14101UP1977PLC021546

General information about company	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	NA
ISIN	INE607D01018
Name of the company	ORIENT BELL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO.
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	06-12-2024
Date of Issuance of Report to the company	13-01-2025


  


Voting results	
Record date	06-12-2024
Total number of shareholders on record date	16323
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	




Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a Director of the Company in the category of Non-Executive Non Independent Director and payment of remuneration, for the period from 28th October, 2024 to 27th October, 2025.					
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	6928984	6928984	100	6928984	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6928984	6928984	100	6928984	0	100
Public-Institutions	E-Voting	6491	6491	100	0	6491	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		6491	6491	100	0	6491	0
Public- Non Institutions	E-Voting	388335	388335	100	385509	2826	99.2723	0.7277
	Poll							
	Postal Ballot (if applicable)							
	Total		388335	388335	100	385509	2826	99.2723
Total		7323810	7323810	100	7314493	9317	99.8728	0.1272
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Wbth



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

*Y. M. G. H. Z.*



ORIENT BELL LIMITED  
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## Scrutinizer(s) Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman/ Auth. Representative  
ORIENT BELL LIMITED,  
Regd. Office: 8, Industrial Area, Sikandrabad  
Distt.- Bulandshahr, Uttar Pradesh-203205

**SUB: Scrutinizer's Report on remote e-voting in respect of passing of the resolution contained in the notice dated 06th December, 2024 through Postal Ballot**

Dear Sir,

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Orient Bell Limited ("the Company") pursuant to Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of Remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the said Postal Ballot notice.

Your Company had provided a facility to the shareholders to exercise their votes on the resolution, as set out in the Postal Ballot Notice dated 06th December, 2024 by way of Remote e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'MCA Circulars') and other applicable laws and regulations.

The Notice dated 06th December, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose





e-mail addresses were available with the Company as on 06th December, 2024 ("cut-off date").


The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolution proposed in the said notice.

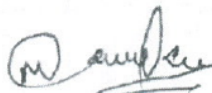
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolution based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting.

In this regard, I confirm that-

1. the shareholders of the Company holding shares on the "cut-off date" i.e. 06th December, 2024, were entitled to vote on the resolution proposed as set out in the notice;
2. the Company had engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting; and
3. remote e-voting period remained open from Saturday, 14<sup>th</sup> December, 2024 at 09:00 a.m. (IST) and ended on Sunday, 12<sup>th</sup> January, 2025 at 05:00 p.m. (IST).

After the conclusion of remote e-voting cast, we unblocked the result of votes cast through remote e-voting by members on Monday, 13<sup>th</sup> January, 2025 at 10:08 a.m. (IST) in the presence of Mr. Roshan Kumar Ojha S/o. Sh. Vijay Shankar Ojha and Mr. Manoj Kumar S/o Sh. Bhagat Ram, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:

  
(Roshan Kumar Ojha)

  
(Manoj Kumar)

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of NSDL.

It is observed that -

111 (One Hundred and Eleven) members had cast vote through remote e-voting;

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolution as under:



## Resolution No. 1: Special Resolution

To consider and approve the appointment of Ms. Bindiya Shyam Agrawal (DIN:09373404) as a Director of the Company in the category of Non-Executive Non-Independent Director and payment of remuneration, for the period from 28th October, 2024 to 27th October, 2025:

Particulars	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Votes in Favour	99	7314493	99.87
Votes Against	12	9317	0.13
<b>Total</b>	<b>111</b>	<b>7323810</b>	<b>100</b>

Based on the aforesaid results, I report that Special Resolution as set out in the notice of Postal Ballot stands passed with requisite majority.

The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to Chairman/Auth. representative, for preserving safely.

The Company may accordingly declare the results of voting, as required.

**Ashu Gupta**  
M/s Ashu Gupta & Co.  
Practicing Company Secretaries  
FCS No.: 4123 | CP No.: 6646



Place: New Delhi  
Date: 13/01/2025

UDIN: F004123F003665297

For ORIENT BELL LIMITED  
  
Company Secretary & Head-Legal

Countersigned by:  
Chairman/ Auth. representative  
ORIENT BELL LIMITED