

# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Website : [www.occlindia.com](http://www.occlindia.com)



April 28, 2022

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code: 506579]

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G Block, Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
[Scrip Code: OCCL]

## Sub: Voting results of the Postal Ballot by remote e-voting process

Dear Sir/ Madam,

In furtherance to our earlier intimation dated March 28, 2022 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon for the purpose of the shifting of the registered office of the Company from the State of West Bengal to the State of Gujarat, please find enclosed the voting results along with the Scrutinizer's report dated April 28, 2022 under section 108, 110 of the Companies Act, 2013, and the rules framed thereunder read with the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the members of the Company have duly passed the special resolution for the shifting of the registered office of the Company from the State of West Bengal to the State of Gujarat

The aforesaid documents are also being made available on the website of the Company at [www.occlindia.com](http://www.occlindia.com) and on the website of the e-voting agency i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.

The above is for your information and record.

Thanking you,

Yours faithfully,  
**For Oriental Carbon & Chemicals Limited**

Pranab Kumar Maity  
**Company Secretary & GM Legal.**

Encl.: As above.

Registered Office :  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539

**Plants:**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

## ORIENTAL CARBON &amp; CHEMICALS LIMITED

## Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of commencement of e-voting for the Postal Ballot	29.03.2022
Date of end of e-voting for the Postal Ballot	27.04.2022
Total number of shareholders on record date	20500
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot by e-voting)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot by e-voting)

## Agenda-wise disclosure

Resolution Required: (Special)			1 - Shifting of Registered Office of the Company from the State of West Bengal to the State of Gujarat					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	5171124	5171124	100.0000	5171124	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5171124</b>	<b>100.0000</b>	<b>5171124</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1572770	1137250	72.3087	1137250	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1137250</b>	<b>72.3087</b>	<b>1137250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3246198	9466	0.2916	9444	22	99.7676	0.2324
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9466</b>	<b>0.2916</b>	<b>9444</b>	<b>22</b>	<b>99.7676</b>	<b>0.2324</b>
<b>Total</b>		<b>9990092</b>	<b>6317840</b>	<b>63.2411</b>	<b>6317818</b>	<b>22</b>	<b>99.9997</b>	<b>0.0003</b>

For Oriental Carbon &amp; Chemicals Ltd.

  
Pranad Kumar Maity  
Company Secretary & GM-Legal  
Membership No.: ACS20606

**Scrutinizer's Report on Postal Ballot**  
*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014 (as amended)]*

To,  
**Mr. Pranab Kumar Maity**  
Company Secretary  
Oriental Carbon & Chemicals Limited  
CIN : L24297WB1978PLC031539

Dear Sir,

**Postal Ballot - Oriental Carbon & Chemicals Limited**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot Process conducted through Electronic Voting (e-voting), in a fair and transparent manner and ascertaining the result thereof, in respect of the resolution transacted through Postal Ballot Process, for seeking approval of the Members of **Oriental Carbon & Chemicals Limited** for "Shifting of the Registered Office of the Company from the State of West Bengal to the State of Gujarat".

In compliance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021 and No. 20/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021 and 8<sup>th</sup> December, 2021, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI), the Company had sent the Postal Ballot Notice dated 23<sup>rd</sup> March, 2022 through e-mail on 28<sup>th</sup> March, 2022 to all those Members whose names appeared 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 25<sup>th</sup> March, 2022 ("cut-off date") and provided the facility of voting through electronic means.

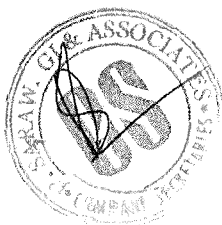


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Compliances of the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through Postal Ballot (including e-Voting) by the Members of the Company on the Resolution contained in the Postal Ballot Notice dated 23<sup>rd</sup> March, 2022, are the responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that electronic voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against" the Resolution as set out in the Postal Ballot Notice, based on report generated from the e-Voting system i.e., "Instavote" provided by the Company's Registrar & Share Transfer Agents, Link Intime India Private Limited (Link Intime) for electronic voting up to 5:00 p.m. on 27<sup>th</sup> April, 2022.

I submit my report as under:

1. The Company has appointed Link Intime as the agency for providing e-Voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolution to be transacted through Postal Ballot.
2. In terms of requirements of the MCA & SEBI Circulars, the Postal Ballot Notice dated 23<sup>rd</sup> March, 2022, was sent through electronic means on 28<sup>th</sup> March, 2022 to those Members whose e-mails were registered with the Company/the Company's Share Transfer Agent (RTA)/ Depositories, as on 25<sup>th</sup> March, 2022. The Postal Ballot Notice was also placed on the Company's website [www.occlindia.com](http://www.occlindia.com).
3. The e-voting period remained open from 9:00 a.m. on 29<sup>th</sup> March, 2022 till 5:00 p.m. on 27<sup>th</sup> April, 2022. The Members holding shares as on the 'cut-off' date i.e. 25<sup>th</sup> March, 2022, were entitled to vote, through e-voting system, on the proposed resolution as set out in the Postal Ballot Notice dated 23<sup>rd</sup> March, 2022.
4. The requisite advertisement pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, was published in the "Business Standard" (in English language) and in "Aaj Kaal" (in Bengali language), both on 29<sup>th</sup> March, 2022.
5. The votes cast by the Members through "instavote", the e-Voting system provided by Link Intime were unblocked by me on 27<sup>th</sup> April, 2022 at 6:05 p.m., in presence of two witnesses, namely, (1) Ms. Sushma Poddar and (2) Ms. Shipra Sarawagi, none of whom is in employment of the Company.
6. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 25<sup>th</sup> March, 2022 and authorisation lodged for the purpose.



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7. Based on the details contained in the list of Members who have cast their votes through e-voting system as downloaded from the e-voting website of Link Intime (www.instavot.e.linkintime.co.in), the result of e-voting on the business transacted through Postal Ballot, is given below:

**Special Resolution, as set out in the Postal Ballot Notice dated 23<sup>rd</sup> March, 2022, for seeking approval of Members of the Company for Shifting of the Registered Office of the Company from the State of West Bengal to the State of Gujarat, subject to approval of the Central Government :**

Voted through e-voting	Total Votes		Invalid Votes		Total Valid Votes		%age of total valid votes
	No. of Members voted	No. of total votes cast	No. of Members	No. of invalid votes	No. of Members	No. of valid votes cast	
In Favour	60	63,17,818	--	--	60	63,17,818	99.9997
Against	5	22	--	--	5	22	0.0003
<b>Total</b>	<b>65</b>	<b>63,17,840</b>	<b>--</b>	<b>--</b>	<b>65</b>	<b>63,17,840</b>	<b>100.0000</b>

8. All relevant documents, records, registers and other papers relating to Postal Ballot (e-voting) shall remain in my safe custody till the Chairman signs the minutes and thereafter I shall return these documents and other related papers to the Company.



Yours faithfully,

*(Signature)*  
**(P. K. Sarawagi)**

Company Secretary in Practice  
Membership No.: FCS - 3381  
Certificate of Practice No. 4882  
Peer Review Certificate No. 1128/2021  
ICSI UDIN : F003381D000224151

Counter signed by  
For **Oriental Carbon & Chemicals Limited**

*(Signature)*  
**(Pranab Kumar Maity)**

Company Secretary  
ICSI Membership No. ACS 20606

Kolkata, 28<sup>th</sup> April, 2022