

June 20, 2022

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ORIENTCEM

Sub: Voting results & Scrutinizer's Report- Postal Ballot
Ref: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the following ordinary resolutions have been passed by the members of the Company with the requisite majority on June 19, 2022, being last date for receiving the votes under Postal Ballot process being conducted by the Company through e-voting:

1. Approval of the re- appointment of Mr. Desh Deepak Khetrpal (DIN 02362633) as the Managing Director of the Company for a term of 2 years commencing from April 1, 2022 up to March 31, 2024.
2. Approval of the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & Chief Executive Officer (DIN 02362633) for the financial year 2022-23.

Further, please find attached herewith voting results pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, of the aforesaid Postal Ballot process conducted by the Company from 21st May, 2022 to 19th June, 2022 along with the report of the scrutinizer.

The voting results along with Scrutinizer's Report will also be available on Company's website, www.orientcement.com.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)

Encl: a/a

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 Postal Ballot	June 19, 2022 Voting start date- From May 21, 2022 (9:00 A.M.) Voting end date - Till June 19, 2022 (5:00 P.M.)
Total Number of shareholders as on Record Date/ Cut-off date	1,13,808
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

Item No. 1- Approval of the re- appointment of Mr. Desh Deepak Khetrpal (DIN 02362633) as the Managing Director of the Company for a term of 2 years commencing from April 1, 2022 up to March 31, 2024.

Resolution required (Ordinary /Special)					Ordinary			
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
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(If, applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76549922	76549922	100.0000	76549922	0	100.0000
Public Institution	E-voting	42550923	33453677	78.6203	33453677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(If, applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42550923	33453677	78.6203	33453677	0	100.0000
Public Others	E-voting	85767915	28450465	33.1715	28446781	3684	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(If, applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		85767915	28450465	33.1715	28446781	3684	99.9871
Total		204868760	138454064	67.5818	138450380	3684	99.9973	0.0027

Note:- 9 shareholders holding 641 shares abstained themselves from voting.

Item No. 2- Approval of the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & Chief Executive Officer (DIN 02362633) for the financial year 2022-23.

Resolution required (Ordinary /Special)					Ordinary			
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
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(If, applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76549922	76549922	100.0000	76549922	0	100.0000
Public Institution	E-voting	42550923	33453677	78.6203	33453677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(If, applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42550923	33453677	78.6203	33453677	0	100.0000
Public Others	E-voting	85767915	28449368	33.1702	28443152	6216	99.9782	0.0218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(If, applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		85767915	28449368	33.1702	28443152	6216	99.9782
Total		204868760	138452967	67.5813	138446751	6216	99.9955	0.0045

Note:- 12 shareholders holding 1,723 shares abstained themselves from voting.

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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Mobile : 98300-55689

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

Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Chairman
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 and MCA Circular No. 3/2022 dated 5th May, 2022 (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 11th May, 2022.
- (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 11th May, 2022. 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 M/s KFin Technologies Limited ("KFin"), 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 19th May, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 13th May, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by KFin e-voting system (<https://evoting.kfintech.com>).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 21st May, 2022 up to 5:00 P.M. IST on Sunday, 19th June, 2022.



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- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 13th May, 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 11th May, 2022.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Sunday, 19th June, 2022 from KFin website providing the platform for e-voting system (<https://evoting.kfintech.com>) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 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: 6583) is as follows :-

SPECIAL BUSINESS:

(a) Resolution 1 : Ordinary Resolution

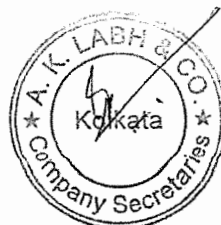
To consider and approve the re- appointment of Mr. Desh Deepak Khetrpal (DIN: 02362633) as the Managing Director of the Company for a term of 2 years commencing from April 1, 2022 up to March 31, 2024

(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	464	138450380	99.9973%

(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	33	3684	0.0027%



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Website : www.aklabh.com

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(b) Resolution 2 : Ordinary Resolution

To consider and approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & Chief Executive Officer (DIN: 02362633) for the financial year 2022-23

(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	446	138446751	99.9955%

(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	48	6216	0.0045%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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4. The proposed resolutions have 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 : F004848D000509242

Place : Kolkata
Dated : 20.06.2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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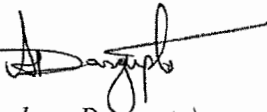
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

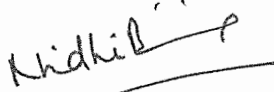
(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Orient Cement Limited


(Nidhi Bisaria)
Company Secretary
FCS: 5634

