

August 2, 2019

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:- Gist of the proceedings of the 8th Annual General Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

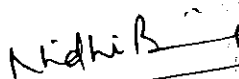

Dear Sir/Madam,

We hereby wish to inform you that the 8th Annual General Meeting ("AGM") of the Company was held on Thursday, August 1, 2019 at 2:00 p.m. at Registered Office of the Company at Unit-VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751012 and the business mentioned in notice dated April 29, 2019 were transacted.

In this regard, we enclose herewith the gist of the proceedings of the 8th AGM of the Company and the Scrutinizer's Report for reference and records.

Thanking you,

Yours faithfully,
For Orient Cement Limited



Nidhi Bisarja
(Company Secretary)*

Encls: As stated

GIST OF PROCEEDINGS OF THE EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 1, 2019 AT 2:00 P.M. AT UNIT-VIII, PLOT NO. 7, BHOINAGAR, BHUBANESWAR, ODISHA-751012

Mr. I.Y.R. Krishna Rao, elected as the Chairman of the Annual General Meeting ("AGM" or the "Meeting"), took the Chair and welcomed the members to the 8th AGM of the Company.

Total 39 members including Authorised Representatives and 3 persons holding proxies on behalf of 7 shareholders attended the meeting in person as per the records of attendance. The requisite quorum being present, the Chairman declared the meeting in order.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), the Company had provided the facility, to the members, to cast their vote electronically (remote e-voting) through e-voting platform of Karvy Fintech Private Limited ("Karvy") in respect of all the businesses mentioned in the Notice dated April 29, 2019. The e-voting commenced at 9:00 a.m. on July 29, 2019 and ended at 5:00 p.m. on July 31, 2019. Cutoff date for determining the name of the members eligible for voting at the Annual General Meeting was July 25, 2019. The facility of voting through Ballot paper was available at the Annual General Meeting. The members attending the Meeting, who had not cast their vote by remote e-voting, may exercise their right at the Annual General Meeting through Ballot Paper.

The Board of Directors had appointed Mr. A.K. Labh of M/s A.K. Labh & Co., Company Secretaries, as the scrutinizer for the purpose of scrutinizing both, the remote e-voting and physical voting at the Meeting, in a fair and transparent manner.

With the permission of the members present, the Statutory Auditor's Report and the Secretarial Auditor's Report were taken as read.

The Chairman, with the permission of members present, took up the following agenda items as per the Notice of AGM dated April 29, 2019:

Ordinary Business:

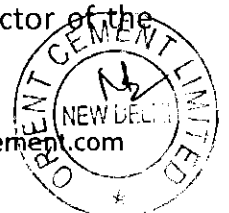
1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rupee 0.75 (75%) per equity share (face value of Rupee 1 each) for the financial year ended March 31, 2019.
3. Re-appointment of Mr. Chandrakant Birla (DIN 00118473), as director of the Company, who retires by rotation.

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

CIN No : L26940OR2011PLC013933



4. Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 301003E/ E300005), as Statutory Auditors of the Company for a term of two years till the conclusion of the tenth Annual General Meeting to be held in the year 2021.

Special Business:

5. Appointment of Mrs. Varsha Vasant Purandare (DIN 05288076) as an Independent Director, to hold the office upto February 7, 2024, not liable to retire by rotation.
6. Re-appointment of Mr. Janat Shah (DIN 01625535) as an Independent Director to hold the office from April 30, 2019 upto April 29, 2024, not liable to retire by rotation.
7. Re-appointment of Mr. Rabindranath Jhunjhunwala (DIN 00050729) as an Independent Director to hold the office from August 9, 2019 upto August 8, 2024, not liable to retire by rotation.
8. Re-appointment of Mr. Rajeev Jhavar (DIN 00086164) as an Independent Director to hold the office from August 9, 2019 upto August 8, 2024, not liable to retire by rotation.
9. Approval of the terms of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year ended March 31, 2020.
10. Approval of the terms of remuneration of Mr. Desh Deepak Khetrapal, Managing Director & CEO (DIN 02362633) for the financial year ended March 31, 2020.

The Chairman briefed the members about the resolutions which were passed by the members and welcomed their views, suggestions, query or clarifications, if any, on the agenda items.

The Chairman thanked the members present at the meeting for their participation and requested them to proceed for the ballot voting. The Chairman also announced that the consolidated results of voting (remote e-voting at KARVY platform and physical voting at the Meeting) shall be placed on the website of the Company as well as of KARVY. The above results and scrutinizer's report shall also be submitted to BSE Limited and National Stock Exchange of India Limited within 48 hours of conclusion of the AGM.

Based on the votes which were casted through remote e-voting and physical voting through ballot paper at the AGM, the scrutinizer prepared and submitted the consolidated Scrutinizer's Report to the Company Secretary as authorized by the Chairman of the AGM in this regard. The Chairman of the AGM also authorized the Company Secretary to declare the results based on the consolidated Scrutinizer's Report.

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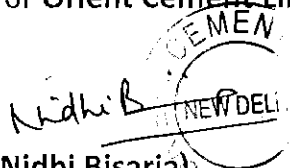
CIN No : L26940OR2011PLC013933



The AGM concluded at 3:05 p.m. with a vote of thanks to the Chair.

Based on the consolidated Scrutinizer's Report, all the aforesaid resolutions nos. 1 to 10 as set out in the Notice of 8th AGM, have been passed with requisite majority.

For Orient Cement Limited


(Nidhi Bisaria)
Company Secretary

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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CONSOLIDATED SCRUTINIZER'S REPORT

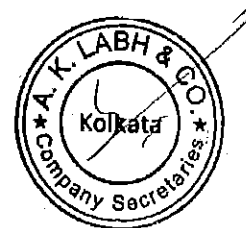
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 8th Annual General Meeting of
Orient Cement Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha-751012

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 8th Annual General Meeting of the members of "*Orient Cement Limited*" ("*Company*") held on Thursday, 1st day of August, 2019 at Unit-VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, (Odisha) at 02.00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 29th day of April, 2019. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots 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 Karvy Fintech Private Limited ("*Karvy*") and of voting through physical ballots as provided by Karvy, the agency engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

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



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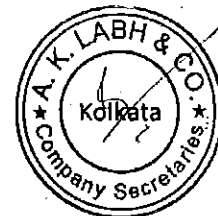
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Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 29th July, 2019 up to 5.00 P.M. IST on Wednesday, the 31st July, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 25th July, 2019 were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice dated 29th April, 2019 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Thursday, the 1st August, 2019 around 03:25 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Ankita Singh, residing at 76, Bhairav Dutta Lane, Howrah – 711 106 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Kolkata-700060, who are not in employment of the Company.
6. The ballots, if any, which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 4607] and votes casted through physical ballot papers distributed at the AGM venue are as under:



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	85	147474216	
Voting by ballot	21	158898	
Total	106	147633114	99.999997%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	
Voting by ballot	0	0	
Total	1	5	0.000003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	3519850



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b) Resolution 2

To declare a final dividend of Re. 0.75/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2019

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

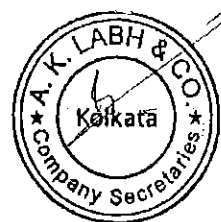
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	147594636	
Voting by ballot	21	158898	
Total	107	147753534	99.999986%

(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	1	20	
Voting by ballot	0	0	
Total	1	20	0.000014%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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c) Resolution 3

To appoint a director in place of Mr. Chandrakant Birla (DIN: 00118473), who retires by rotation and being eligible, seeks reappointment

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

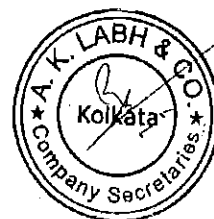
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	84	147585822	
Voting by ballot	21	158898	
Total	105	147744720	99.994021%

(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	3	8834	
Voting by ballot	0	0	
Total	3	8834	0.005979%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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d) Resolution 4

Re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 301003E/E300005), as Statutory Auditors of the Company

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

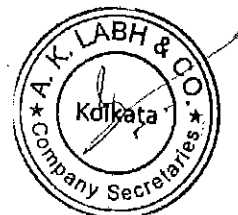
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	84	147474215	
Voting by ballot	21	158898	
Total	105	147633113	99.918485%

(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	3	120441	
Voting by ballot	0	0	
Total	3	120441	0.081515%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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 SPECIAL BUSINESS:

e) Resolution 5 : Ordinary Resolution

Appointment of Mrs. Varsha Vasant Purandare (DIN: 05288076) as an Independent Director

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

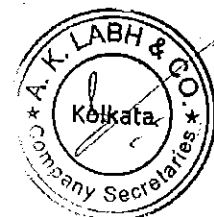
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	85	147594650	
Voting by ballot	21	158898	
Total	106	147753548	99.999996%

(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	2	6	
Voting by ballot	0	0	
Total	2	6	0.000004%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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f) Resolution 6 : Special Resolution

Re-appointment of Mr. Janat Shah (DIN: 01625535) as an Independent Director

(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	67	130209167	
Voting by ballot	21	158898	
Total	88	130368065	88.233455%

(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	20	17385489	
Voting by ballot	0	0	
Total	20	17385489	11.766545%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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g) Resolution 7 : Special Resolution

Re-appointment of Mr. Rabindranath Jhunjhunwala (DIN: 00050729) as an Independent Director

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

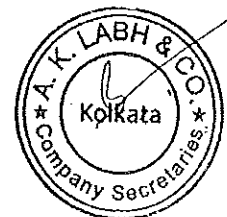
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	66	130209162	
Voting by ballot	21	158898	
Total	87	130368060	88.233451%

(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	21	17385494	
Voting by ballot	0	0	
Total	21	17385494	11.766549%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



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h) Resolution 8 : Special Resolution

Re-appointment of Mr. Rajeev Jhavar (DIN: 00086164) as an Independent Director

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

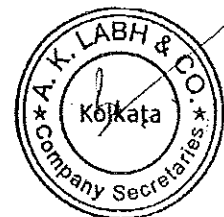
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	64	129236382	
Voting by ballot	21	158898	
Total	85	129395280	88.155469%

(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	21	17385494	
Voting by ballot	0	0	
Total	21	17385494	11.844531%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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i) Resolution 9 : Ordinary Resolution

Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor 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	85	147594650	
Voting by ballot	21	158898	
Total	106	147753548	99.999996%

(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	2	6	
Voting by ballot	0	0	
Total	2	6	0.000004%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared Invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



A. K. LABH

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

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

Website : www.aklabh.com**j) Resolution 10 : Special Resolution**

Approval of the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & CEO (DIN 02362633)

(i) Voted in favour of the Resolution:

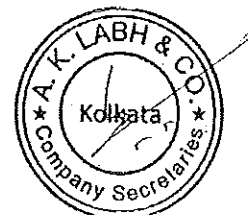
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	53	104546441	
Voting by ballot	21	158898	
Total	74	104705339	76.303886%

(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	24	32516163	
Voting by ballot	0	0	
Total	24	32516163	23.696114%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	3519850



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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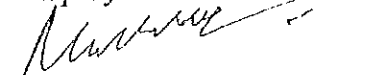
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 02.08.2019



A. K. LABH

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



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Company Secretaries

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Website : www.aklabh.com

Witness :

1. Ankita Singh

(Ankita Singh)

76, Bhairav Dutta Lane,
Howrah - 711 106

2. Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road,
Kolkata-700 060



Received the Report of the Scrutinizer
For Orient Cement Limited

Nidhi Bisaria

(Nidhi Bisaria)
Company Secretary
FCS: 5634

