



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



July 27, 2023

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001
Code: 506579

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: OCCL

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Proceedings of 43rd Annual General Meeting**
- 2. Voting Results**
- 3. Scrutinizer Report**

This is to inform you that the 43rd Annual General Meeting (AGM) of Oriental Carbon & Chemicals Limited was held today, i.e. Thursday, July 27, 2023 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.15 a.m.

We are enclosing the following information by way of Annexures in connection with the proceedings and voting results of the aforesaid AGM, pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014:

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - (Annexure A)
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) - (Annexure B)
3. Report of the Scrutinizer dated July 27, 2023 - (Annexure C).

The above Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company <https://www.occlindia.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **ORIENTAL CARBON & CHEMICALS LIMITED**

Pranab Kumar Maity
COMPANY SECRETARY & GM-LEGAL
Encl: As above.

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Palki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421



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Annexure - A

SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING

In compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the 43rd Annual General Meeting (the "AGM" or the "Meeting") of the Members of Oriental Carbon & Chemicals Limited (the "Company") was duly convened and held on Thursday, July 27, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 10:30 a.m. (IST) and concluded at 11:15 a.m. (IST) (including the time allowed for e-voting at AGM).

Mr. Pranab Kumar Maity, Company Secretary, welcomed the Members attending the AGM and briefed about general instructions to the members present regarding participation and voting at the Meeting. It was also stated that the Company had provided its members facility to exercise their right to vote on resolutions proposed to be considered at the 43rd AGM, by electronic means (remote e-voting). The remote e-voting period began on July 23, 2023 at 9.00 a.m. (IST) and ended on July 26, 2023 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares either in physical form or in dematerialized form, as on the cut-off date being July 20, 2023, were eligible to vote by electronic means or at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 15 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process at the Meeting as the votes cast through remote e-voting prevail and further e-voting at the Meeting is treated invalid.

The Meeting was attended by all Directors (except Mr. J P Goenka, Non-Executive Chairman, and Mr. K Raghuraman, Independent Director, who could not join the Meeting, due to unavoidable circumstances), Mr. Anurag Jain, Chief Financial Officer and Mr. Sumit Kumar Tomar, GM-Finance of the Company and Mr. Pranab Kumar Maity, Company Secretary and representatives of the Statutory Auditors and the Secretarial Auditors.

In the absence of the Chairman, Mr. J P Goenka, who retired at this AGM, the Directors elected Mr. Arvind Goenka, Managing Director, as the Chairman of the Meeting. The requisite quorum being present, the Chairman commenced the Meeting at 10.30 a.m. Mr. Arvind Goenka, the Chairman of the Meeting, chaired the proceeding of the Meeting and stated that since the Meeting is being conducted virtually where members can join in person, the proxy facility is not necessitated and accordingly has not been provided. The Registers as required under the Companies Act, 2013 were available for inspection. On Chairman's proposal, the Directors elected Mr. S J Khaitan as Alternate Chairman to maintain the continuity of the Meeting in the unlikely event of technology connectivity being lost for the Chairman.

The Notice convening the AGM was taken as read. The Chairman stated that the report from the Statutory Auditors did not contain any qualification, reservation or adverse remark, which has any adverse effect on the functioning of the Company and were therefore, taken as read with permission of the members present. Further, the report by the Secretarial Auditor, M/s. P. Sarawagi & Associates did not contain any qualification, reservation or adverse remark,

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except an observation on delay of 5 days in filing of disclosure of related party transactions with the stock exchanges for the half year ended March 31, 2022. The Chairman clarified on the observation in the Secretarial Audit Report. He then introduced the Directors present at the Meeting.

The Chairman informed that the Company has appointed Mr. Pawan Kumar Sarawagi, Proprietor of M/s. P. Sarawagi & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting and the e-voting at the Meeting.

Mr. Goenka then addressed the Meeting and briefed the Members on the operational and financial performance of the Company for the financial year ended March 31, 2023.

Thereafter, members who had registered themselves as speakers were requested to ask questions and /or express their views, which were later responded to / addressed by Mr. Goenka, Chairman of the Meeting and Managing Director of the Company.

After answering the pertinent and material questions raised by speaker shareholders, the following items of business as set out in the Notice were put for the Members' approval by way of e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting before/ during the AGM
2	To confirm the interim dividend paid during the year and to declare final dividend for the financial year ended March 31, 2023.		
3	Mr. Jagdish Prasad Goenka (DIN : 00136782), Director of the Company, retired by rotation at the meeting but did not offer him-self for re-appointment and non-filling of vacancy caused thereby		
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March, 2024.		
5	Re-appointment of Mr. Arvind Goenka (DIN : 00135653) as the Managing Director for a further period of one year w.e.f. 1st October, 2023 and revision in his remuneration w.e.f. 1st April, 2023	Special	
6	Re-appointment of Mr. Akshat Goenka (DIN : 07131982) as a Whole-time Director, designated as Joint Managing Director, for a further period of one year w.e.f. 1st October, 2023 and revision in his remuneration w.e.f. 1st April, 2023		

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The Chairman then authorized Mr. Pranab Kumar Maity, Company Secretary, to carry out the voting process and conclude the Meeting and declare the consolidated voting results. The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM would be declared within 48 hours of the conclusion of the AGM and will be shared with the Stock Exchanges and uploaded on the websites of the Company and CDSL.

Mr. Goenka then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

The Scrutinizer's Report was received after conclusion of the Meeting on July 27, 2023. All the Resolutions were declared as passed with requisite majority.

Yours faithfully,
For **ORIENTAL CARBON & CHEMICALS LIMITED**

Pranab Kumar Maity
COMPANY SECRETARY & GM-LEGAL

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Annexure - B

Oriental Carbon & Chemicals Limited - Details of 43rd AGM Voting Results - Regulation 44(3) of SEBI Regulations	
Date of AGM	July 27, 2023
Total number of shareholders on cut-off date, July 20, 2023	19731
No. of shareholders present in the meeting either person or through proxy: Promoter and Promoter Group: Public :	Nil
No. of shareholders attended the meeting through Video Conferencing or through proxy Promoter and Promoter Group: Public :	8 46

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the financial year ended 31st March, 2023, together with Reports of the Board of Directors and the Auditors thereon.				
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	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000
Public - Institu	E-Voting	1337 278	1266 942	94.7404	1266 942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1337 278	1266 942	94.7404	1266 942	0	100.0000	0.0000
Public - Non Institutions	E-Voting	3481 690	7853	0.2256	7850	3	99.9618	0.0382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	3481 690	7853	0.2256	7850	3	99.9618	0.0382
Total		9990 092	6445 919	64.5231	6445 916	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2023.				
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	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000
Public - Institutions	E-Voting	1337 278	1268 389	94.8486	1268 389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	1337 278	1268 389	94.8486	1268 389	0	100.0000	0.0000

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Public - Non Institutions	E-Voting	3481 690	7853	0.2256	7850	3	99.9618	0.0382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3481 690	7853	0.2256	7850	3	99.9618	0.0382
Total		9990 092	6447 366	64.5376	6447 363	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3 - Mr. Jagdish Prasad Goenka (DIN : 00136782), Director of the Company, retired by rotation at the meeting but did not offer him-self for re-appointment and non-filling of vacancy caused thereby					
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	5171 124	5171 124	100.0000	5171124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5171 124	5171 124	100.0000	5171124	0	100.0000	0.0000
Public- Institutions	E-Voting	1337 278	1268 389	94.8486	1268389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1337 278	1268 389	94.8486	1268389	0	100.0000	0.0000

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Public-Non Institutions	E-Voting	3481690	7853	0.2256	7819	34	99.5670	0.4330
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3481690	7853	0.2256	7819	34	99.5670	0.4330
	Total	9990092	6447366	64.5376	6447332	34	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March, 2024.					
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5171124	5171124	100.0000	5171124	0	100.0000	0.0000
Public-Institutions	E-Voting	1337278	1268389	94.8486	1268389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1337278	1268389	94.8486	1268389	0	100.0000	0.0000
Public-Non	E-Voting	3481690	7853	0.2256	7850	3	99.9618	0.0382
	Poll		0	0.0000	0	0	0	0

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Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3481690	7853	0.2256	7850	3	99.9618	0.0382	
	Total	9990092	6447366	64.5376	6447363	3	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				5 - Re-appointment of Mr. Arvind Goenka (DIN : 00135653) as the Managing Director for a further period of one year w.e.f. 1st October, 2023 and revision in his remuneration w.e.f. 1st April, 2023					
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		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5171124	5171124	100.0000	5171124	0	100.0000	0.0000
Public-Institutions	E-Voting	1337278	1268389	94.8486	1135740	132649	89.5419	10.4581	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1337278	1268389	94.8486	1135740	132649	89.5419	10.4581
Public-Non Institution	E-Voting	3481690	7853	0.2256	7746	107	98.6375	1.3625	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	

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s	Total	3481 690	7853	0.2256	7746	107	98.6375	1.3625
	Total	9990 092	6447 366	64.5376	6314 610	132756	97.9409	2.0591
Whether resolution is Pass or Not.							Yes	
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6 - Re-appointment of Mr. Akshat Goenka (DIN : 07131982) as a Whole-time Director, designated as Joint Managing Director, for a further period of one year w.e.f. 1st October, 2023 and revision in his remuneration w.e.f. 1st April, 2023				
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000
Public-Institutions	E-Voting	1337 278	1268 389	94.8486	1135 740	1326 49	89.5419	10.4581
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1337 278	1268 389	94.8486	1135 740	1326 49	89.5419	10.4581
Public-Non Institutions	E-Voting	3481 690	7853	0.2256	7746	107	98.6375	1.3625
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3481 690	7853	0.2256	7746	107	98.6375	1.3625

Registered Office :

Plot No. 30 - 33, Survey No. 77
 Nishant Park, Nana Kapaya,
 Mundra, Kachchh,
 Gujarat -370415
 CIN - L24297GJ1978PLC133845

Plants :

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

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



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



	Total	9990 092	6447 366	64.5376	6314 610	1327 56	97.9409	2.0591
Whether resolution is Pass or Not.							Yes	

Registered Office :

Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Mr. Pranab Kumar Maity
Company Secretary
Oriental Carbon & Chemicals Limited
CIN: L24297GJ1978PLC133845
Plot No. 30-33, Survey No. 77, Nishant Park,
Nana Kapaya, Mundra, Kachchh, Gujarat – 370415

Dear Sir,

**43rd Annual General Meeting (AGM) of the Equity Shareholders of
Oriental Carbon & Chemicals Limited held on 27th July, 2023 at 10:30 a.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 43rd Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Oriental Carbon & Chemicals Limited**, held on Thursday, the 27th July, 2023 at 10:30 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 21/2021, No. 2/2022 and No. 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, 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, No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 6 contained in the Notice dated 19th May 2023 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by Link Intime India Private Limited (hereinafter referred to as "Link Intime") for remote e-voting as well as for e-voting at the AGM.



Contd.2

I submit my report as under :

1. The Company has appointed Link Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 19th May 2023, was sent through electronic means on 4th July, 2023 to those Members whose e-mails were registered with the Company/Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 30th June, 2023.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 19th May 2023, that the Company has engaged the services of Link Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.
4. The remote e-voting period commenced on 23rd July, 2023 at 9:00 a.m. and remained open till 5:00 p.m. on 26th July, 2023. The Members holding shares as on the 'cut-off' date i.e. 20th July, 2023, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 to 6 as set out in the Notice dated 19th May 2023.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 3rd July, 2023 in the "Financial Express" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
6. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 5th July, 2023 in the "Financial Express" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 11:15 a.m. on 27th July, 2023, in the presence of two witnesses, namely Mrs. Sushma Poddar and Mr. Vineet Singh, both of M/s. P. Sarawagi & Associates.
8. 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., 20th July, 2023 and authorisation lodged for the purpose.
9. One Member, holding 1,447 equity shares, abstained from voting on the Resolution no. 1.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting websites of Link Intime (www.instavote.linkintime.co.in and www.instameet.linkintime.co.in), the consolidated results on the Resolutions transacted at the AGM held on Thursday, 27th July, 2023 are given below :

Contd. ... 3



P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the financial year ended 31st March, 2023, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	67	64,45,916	-	-	67	64,45,916	100.0000
		Against	2	3	-	-	2	3	0.0000
2	Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2023. (Ordinary Resolution)	In favour	68	64,47,363	-	-	68	64,47,363	100.0000
		Against	2	3	-	-	2	3	0.0000
3	Mr. Jagdish Prasad Goenka (DIN : 00136782), Director of the Company, retired by rotation but did not seek re-appointment, not to be re-appointed and non-filling of vacancy caused thereby (Ordinary Resolution)	In favour	66	64,47,332	-	-	66	64,47,332	99.9995
		Against	4	34	-	-	4	34	0.0005
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March, 2024. (Ordinary Resolution)	In favour	68	64,47,363	-	-	68	64,47,363	100.0000
		Against	2	3	-	-	2	3	0.0000
5	Re-appointment of Mr. Arvind Goenka (DIN : 00135653) as the Managing Director for a further period of one year w.e.f. 1st October, 2023 and revision in his remuneration w.e.f. 1st April, 2023 (Special Resolution)	In favour	55	63,14,610	-	-	55	63,14,610	97.9409
		Against	15	1,32,756	-	-	15	1,32,756	2.0591
6	Re-appointment of Mr. Akshat Goenka (DIN : 07131982) as a Whole-time Director, designated as Joint Managing Director, for a further period of one year w.e.f. 1st October, 2023 and revision in his remuneration w.e.f. 1st April, 2023 (Special Resolution)	In favour	55	63,14,610	-	-	55	63,14,610	97.9409
		Against	15	1,32,756	-	-	15	1,32,756	2.0591

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

P.K. Sarawagi

(P.K. Sarawagi)

Company Secretary in Practice

Membership No. : FCS-3381

Certificate of Practice No. 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381E000687383

Counter signed by

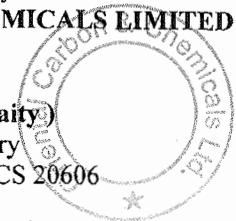
For **ORIENTAL CARBON & CHEMICALS LIMITED**

Pranab Kumar Maity

(Pranab Kumar Maity)

Company Secretary

ICSI Membership No. ACS 20606



Kolkata, 27th July, 2023