

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), <u>Mumbai - 400 051</u> Symbol: OCCL

Dear Sir/Madam,

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

- 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)
- 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 <u>https://www.occlindia.com</u>.

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.



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<u> Annexure - A</u>

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.		
2	To confirm the interim dividend paid during the year and to declare final dividend for the financial year ended March 31, 2023.	Ordinary	
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		Remote e- voting before/
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.		during the AGM
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		
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 remuneartion w.e.f. 1st April, 2023	Special	

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Plants :

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





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

July 27, 2023
19731
Nil
8
46

			Reso	lution (1))						
Reso	lution required: (Ord	inary / S	pecial)		Ordinary						
	ether promoter/prom nterested in the agen	•	•			No					
Desc	Description of resolution considered 1 - Adoption of Audited Financial Statem the Company (both Standalone an Consolidated) for the financial year ender March, 2023, together with Reports of the of Directors and the Auditors thereorem						e and nded 31st f the Board				
Categ ory	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outstand ing shares	No. of vote s – in favo ur	No. of of ote s – vote in agai avo nst					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promo	E-Voting		5171 124	100.0000	5171 124	0	100.0000	0.0000			
ter and	Poll	5171 124	0	0.0000	0	0	0	0			
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
Group	Total	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000			
Public	E-Voting	1337	1266 942	94.7404	1266 942	0	100.0000	0.0000			
Institu	Poll	278	0	0.0000	0	0	0	0			

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tions	Postal Ballot (if								
10115	applicable)		0	0.0000	0	0	0	0	
		1337	1266	0.0000	1266	0	•	0	
	Total	278	942	94.7404	942	0	100.0000	0.0000	
	E-Voting		7853	0.2256	7850	3	99.9618	0.0382	
Public - Non	Poll	3481 690	0	0.0000	0	0	0	0	
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
10113	Total	3481 690	7853	0.2256	7850	3	99.9618	0.0382	
Total	Total	9990 092	6445 919	64.5231	6445 916	3	100.0000	0.0000	
	L			solution is			Ye		
			Res	olution (2)					
l	Resolution require	•	inary /			Ordin	arv		
Wb	ether promoter/pro		pecial)			orain			
	are inter agend	No							
Desc	ription of resolutio	n consi	idered	declarati	on of Fi	nal Divi	terim Divider dend for the March, 2023	financial	
Categ ory	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outstand ing shares	No. of vote s – in favo ur	No. of vote s – agai nst	% 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	
			5171	.,,	5171				
Promo	E-Voting	5171	124	100.0000	124	0	100.0000	0.0000	
ter and	Poll	124	0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	5171 124	5171 124	100.0000	5171 124	0	100.0000	0.0000	
D . 1 ''	E-Voting		1268 389	94.8486	1268 389	0	100.0000	0.0000	
Public - Institu tions	Poll	1337 278	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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	E-Voting		7853	0.2256	7850	3	99.9618	0.0382
Public - Non	Poll	3481 690	0	0.0000	0	0	0	0
Institu tions	Postal Ballot (if applicable)	090	0	0.0000	0	0	0	0
tions	Total	3481 690	7853	0.2256	7850	3	99.9618	0.0382
Total	Total	9990 092	6447 366	64.5376	6447 363	3	100.0000	0.0000
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			Re	esolution (3	3)						
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	Descriptior		appointment and non-filling of vacancy caused								
Categ ory	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes agains t on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00			
Prom oter	E-Voting		5171 124	100.0000	5171124	0	100.0000	0.0000			
and Prom	Poll	5171 124	0	0.0000	0	0	0	0			
oter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
Grou p	Total	5171 124	5171 124	100.0000	5171124	0	100.0000	0.0000			
Publi	E-Voting		1268 389	94.8486	1268389	0	100.0000	0.0000			
c- Instit	Poll	1337 278	0	0.0000	0	0	0	0			
ution	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
S	Total	1337 278	1268 389	94.8486	1268389	0	100.0000	0.0000			

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)



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Publi	E-Voting		7853	0.2256	7819	34	99.5670	0.4330
c- Non	Poll	3481 690	0	0.0000	0	0	0	0
Instit ution	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
s	Total	3481 690	7853	0.2256	7819	34	99.5670	0.4330
Total	Total	9990 092	6447 366	64.5376	6447332	34	99.9995	0.0005
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R	Resolution require			.501011011 (4		rdinary		
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	Descriptior		olution idered	Auditors of	ation of rem of the Compa countants, fo 31st M	any, M/s	s. J.K. Kabra ancial year	a & Co.,
Categ ory	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Prom oter	E-Voting	F 4 T 4	5171 124	100.0000	5171124	0	100.0000	0.0000
and	Poll	5171 124	0	0.0000	0	0	0	0
Prom oter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Grou p		5171	5171					
۲	Total	124	124 1268	100.0000	5171124	0	100.0000	0.0000
Publi	E-Voting	1337	389	94.8486	1268389	0	100.0000	0.0000
c- Instit	Poll	278	0	0.0000	0	0	0	0
ution	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
S	Total	1337 278	1268 389	94.8486	1268389	0	100.0000	0.0000
Publi c-	E-Voting	3481	7853	0.2256	7850	3	99.9618	0.0382
Non	Poll	690	0	0.0000	0	0	0	0

Registered Office :

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

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Whether resolution is Pass or Not. Yes Resolution required: (Ordinary / Special) Special Ves Whether promoter/promoter group are interested in the agenda/resolution? Special Description of resolution considered Special Description of resolution considered Special Ves Description of resolution considered Special Ves Mode of voting Special No. Yes Special Ves Mode of voting Special No. Special Ves Votes Special Mode of votes held No. Special No. No. Special No. Special No. Special No. <th colsp<="" th=""><th>Total</th><th>Total</th><th></th><th></th><th>64 5376</th><th>64473</th><th>262</th><th>З</th><th>100 0000</th><th>0 0000</th></th>	<th>Total</th> <th>Total</th> <th></th> <th></th> <th>64 5376</th> <th>64473</th> <th>262</th> <th>З</th> <th>100 0000</th> <th>0 0000</th>	Total	Total			64 5376	64473	262	З	100 0000	0 0000
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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. Rewarl, (Haryana)



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



S		3481									
	Total		7853	0.2256	7746	10	7 98.637	5 1.3625			
Total	Total	9990 092	6447 366	64.5376	6314 610	13275	6 97.940	9 2.0591			
				resolution is Pass or Not. Yes							
	Resolution requi	ed: (Orc		solution (6)						
			pecial)			Speci	al				
Wh	nether promoter/p	romoter				Yes					
		da/reso				163					
Description of resolution considered 6 - Re-appointment of Mr. Akshat Goenk. 07131982) as a Whole-time Director designated as Joint Managing Director further period of one year w.e.f. 1st Oc 2023 and revision in his remuneartion w. April, 2023							ector, tor, for a October,				
Catego ry	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outstand ing shares	No. of vote s – d in favo ur	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/ 1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promot	E-Voting		5171 124	100.000	5171 5171	0	100.0000	0.0000			
er and	Poll	5171 124	0	0.000	0 0	0	0	0			
Promot er	Postal Ballot										
Group	(if applicable)	5171	0 5171	0.000	0 0 5171	0	0	0			
	Total	124	124	100.000		0	100.0000	0.0000			
	E-Voting		1268 389		1135 5 740		89.5419	10.4581			
Public-	Poll	1337 278	0	0.000	0 0	0	0	0			
Instituti ons	Postal Ballot (if applicable)		0	0.000	0 0	0	0	0			
	Total	1337 278	1268 389		1135	1326	89.5419	10.4581			
	E-Voting	210	7853				98.6375	1.3625			
Public-	Poll	3481	0								
Non	Bostal Ballot	690		0.000	0 0	0	0	0			
Instituti ons	(if applicable)	0.40.1	0	0.000	0 0	0	0	0			
	Total	3481 690	7853	0.225	6 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. Rewarl, (Haryana)



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	Total	9990 092	6447 366	64.5376	6314 610	1327 56	97.9409	2.0591
		Ye	es					

P. SARAWAGI & ASSOCIATES

NARAYANI BUILDING Room No. 107, First Floor 27, Brabourne Road, Kolkata - 700 001 Phone : (O) 2210-9146, 4004-0452 (F) +91-33-2262-4788 (M) 98311-96477 e-mail : pawan.sarawagi@gmail.com. pawan@sarawagi.in website : www.sarawagi.in

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.

1, 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 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, 15th 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.



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P. SARAWAGI & ASSOCIATES

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

Item		<u> </u>	REMOTE	E-VOTING	E-VOTI	NG AT AGM	TOTAL	VOTING	%age
No. of	Subject matter of the Resolution	VOTED	No. of	No. of	No. of	No. of	No. of	No. of	of total
AGM's	(in brief)	VOILD	members	valid	members	valid	members	valid	valid
Notice			voted	votes cast	voted	votes cast	voted	votes cast	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,	In favour	67	64,45,916	-	•	67	64,45,916	100.0000
	together with Reports of the Board of Directors and the Auditors thereor (Ordinary Resolution)	Against	2	3	-	•	2	3	0.0000
2	Confirmation of Interim Dividend and declaration of Final Dividend for the	ln favour	68	64,47,363	-	-	68	64,47,363	100.0000
	financial year ended 31st March, 2023. (Ordinary Resolution)	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-	In favour	66	64,47,332	-	-	66	64,47,332	99.9995
	appointment, not be re-appointed and non-filling of vacancy caused thereby (Ordinary Resolution)	Against	4	34	-	•	4	34	0.0005
Ŀ	Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants,	In favour	68	64,47,363	-	-	68	64,47,363	100.0000
	for the financial year ending 31st March, 2024. (Ordinary Resolution)	Against	2	3	-	-	2	3	0.0000
	Re-appointment of Mr. Arvind Goenka (DIN : 00135653) as the Managing Director for a further period of one year	In favour	. 55	63,14,610	-	-	55	63,14,610	97.9409
	w.e.f. 1st October, 2023 and revision in his remuneartion w.e.f. 1st April, 2023 (Special Resolution)	Against	15	1,32,756	-	-	15	1,32,756	2.0591
	Re-appointment of Mr. Akshat Goenka (DIN : 07131982) as a Whole-time Director, designated as Joint Managing Director, for a further period of one	In favour	55	63,14,610	-	-	55	63,14,610	97.9409
	year w.e.f. 1st October, 2023 and revision in his remuneartion w.e.f. 1st April, 2023 (Special Resolution)	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, 0 Qu (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

For ORIENTAL CARBON & CHEMICALS LIMITED la (Pranab Kumar Maity) Company Secretary ICSI Membership No. ACS 20606

Counter signed by