

OBL:HO:SEC:00:

New Delhi : 26.07.2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Dear Sir/Madam,

Subject: Summary of Proceedings of 44th Annual General Meeting held on 26th July, 2021.

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 44th Annual General Meeting of the Company held on 26th July, 2021.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,
for Orient Bell Limited


Yogesh Mendiratta
Company Secretary & Head-Legal



Encl: As above

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100
REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642

E-mail: customercare@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546

Summary of proceedings of 44th Annual General Meeting of the Company held on Monday, the 26th July, 2021 at 11:00 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at 8, Industrial Area, Sikandrabad- 203 205, Dist Bulandshahr, Uttar Pradesh.

Mr. Yogesh Mendiratta, Company Secretary welcomed all the Members present at the 44th Annual General Meeting of the Company held through VC/ OAVM and briefed important instructions to the members relevant for participating the meeting. He informed that the Company has received requests from a few members for registration as speaker shareholder but considering the paucity of time, questions received from the first five shareholders will be taken.

Mr. Mahendra K. Daga, Chairman & Whole Time Director of the Company after ascertaining the requisite quorum being present, called the meeting in order. The Chairman called the names of the Directors present at the meeting viz., Mr. Madhur Daga, Mr. K.M. Pai, Mr. Sameer Kamboj, Mr. P.M. Mathai and Ms. Tanuja Joshi. The Directors introduced themselves.

He informed that apart from the Directors, the key executives of the Company including Mr. Aditya Gupta, CEO, Mr. Himanshu Jindal, CFO and Mr. Yogesh Mendiratta, Company Secretary are also present at the meeting. He further informed that the representatives of Statutory Auditors and Secretarial Auditors are also present at the meeting.

The Chairman informed that the AGM is being held through Video Conference in compliance with applicable circulars issued by MCA & SEBI. Live streaming of the meeting is being webcast on NSDL's website. The Company has taken requisite steps to enable members to participate & vote on the items being considered at the AGM. He also informed that the members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The Registers as required under the Companies Act, 2013 are open for inspection.

Thereafter with the concurrence of the members, the Notice convening the 44th Annual General Meeting and Annual Report for FY 2020-21 were taken as read. The Chairman informed the Members that as there were no qualification, reservation, adverse remarks or disclaimer reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports, the same are not required to be read out as provided under the Companies Act, 2013.

The Chairman and Managing Director delivered their respective speech to the shareholders of the Company.

The Company Secretary stated that the Company has provided to its Members the facility to cast their votes through the remote e-voting system administered by NSDL as per the provisions of Companies Act, 2013, SEBI Listing Regulations. He further informed that members attending the AGM who have not casted their votes by remote E-voting have also been provided with the option to cast their vote through E-voting during the AGM on all the resolutions as set out in the notice of AGM. He read out the meeting Agenda in brief.

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He also informed that Ms. Ashu Gupta, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

He further informed that since the AGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The Chairman proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments. The Chairman invited five shareholders who have registered themselves as Speaker Shareholders. All the five shareholders presented their questions/comments.

A few questions were received in the chat box. The Company Secretary informed that the shareholders shall be contacted by the Company's Secretarial or Investor Relations department for appropriate reply. While most of the questions were covered in the Managing Director during his speech, the Managing Director and Executives of the Company replied to the comments/ Questions asked by the speaker shareholders. He informed that the Members who had not casted their vote through remote e-voting may cast their vote as the e-voting platform will remain open for next 15 minutes and thereafter the meeting will stand concluded.

The Chairman thanked all the shareholders and Directors for joining the Meeting.

The Members were informed that the Results would be declared after considering Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM. It was also informed that the Results would be announced on or before 28th July, 2021 and will be submitted to the Stock Exchanges (NSE and BSE) and shall also be placed on the website of the Company and of NSDL.

With the consent of shareholders, the Chairman and the Board Members left the meeting and the e-voting continued for next 15 minutes.

After the expiry of 15 minutes, the meeting concluded.

For Orient Bell Limited

A purple circular stamp with the text 'ORIENT BELL LIMITED' around the perimeter. In the center, there is a handwritten signature in blue ink that appears to be 'Yogesh Mendiratta'.

Yogesh Mendiratta
Company Secretary & Head-Legal
M.No. A-13615

Place : New Delhi
Date : 26th July, 2021

Orient Bell Limited