

September 17, 2021

**Listing Department
National Stock Exchange of India
Limited**

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: ORIENTELEC

**Department of Corporate Services -
Listing
BSE Limited**

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 541301

Sub.: Voting Results of 5th Annual General Meeting

Ref: Our Letter dated July 30, 2021

Dear Sir / Madam,

This is in reference to our earlier letter dated July 30, 2021, whereby we have, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted the Voting Results for the 5th Annual General Meeting held on July 29, 2021. In the Voting Results, submitted in PDF file, we have observed one inadvertent typing error in respect of resolution no. 4, wherein against the Promoter / Promoter Group's interest, 'No' was indicated instead of 'Yes', while the same was correctly indicated in the Voting Results submitted in XBRL mode. This error in PDF file has been corrected and the revised

PDF file is enclosed herewith. Please note that there is no change or effect in the Voting Results (favour / against) due to such typing error.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain

Company Secretary

Encl.: as above

	ORIENT ELECTRIC LIMITED
Date of the AGM/EGM	29-07-2021
Total number of shareholders on record date	65825
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	66

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors' thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	6.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,56,45,455	5,74,02,379	87.4430	5,74,02,379	0	100.0000	0.0000	0	2,75,113
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,74,02,379	87.443	5,74,02,379	0	100.0000	0.0000	0	275113
Public- Non Institutions	E-Voting	6,48,06,753	2,82,76,376	43.6318	2,82,75,811	565	99.9980	0.0019	0	274
	Poll		10,643	0.0164	10,643	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,87,019	43.6482	2,82,86,454	565	99.9980	0.0020	0	274
Total		21,21,85,502	16,74,22,692	78.9039	16,74,22,127	565	99.9997	0.0003	0	275387

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs.1.25 (125%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2021 and to confirm the interim dividend of Re. 0.75 (75%) per equity share, already paid during the financial year 2020-21.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,56,45,455	5,76,77,492	87.8621	5,76,77,492	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,76,77,492	87.8621	5,76,77,492	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,48,06,753	2,82,76,376	43.6318	2,82,75,460	916	99.9967	0.0032	0	274
	Poll		10,643	0.0164	10,643	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,87,019	43.6482	2,82,86,103	916	99.9968	0.0032	0	274
Total		21,21,85,502	16,76,97,805	79.0336	16,76,96,889	916	99.9995	0.0005	0	274

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Desh Deepak Khetrapal (DIN 02362633), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,56,45,455	5,19,56,394	79.1470	4,96,28,363	23,28,031	95.5192	4.4807	0	57,21,098
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,56,394	79.147	4,96,28,363	23,28,031	95.5193	4.4807	0	5721098
Public- Non Institutions	E-Voting	6,48,06,753	2,82,76,376	43.6318	2,82,75,806	570	99.9979	0.0020	0	274
	Poll		10,643	0.0164	10,643	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,87,019	43.6482	2,82,86,449	570	99.9980	0.0020	0	274
Total		21,21,85,502	16,19,76,707	76.3373	15,96,48,106	23,28,601	98.5624	1.4376	0	5721372

Resolution No.	4									
Resolution required: (Ordinary/	ORDINARY - To increase remuneration of Ms. Avani Birla, President – Strategy, of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	7,42,58,349	90.8545	7,42,58,349	0	100.0000	0.0000	0	74,74,945
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,42,58,349	90.8545	7,42,58,349	0	100.0000	0.0000	0	7474945
Public- Institutions	E-Voting	6,56,45,455	5,19,56,394	79.1470	2,34,61,733	2,84,94,661	45.1565	54.8434	0	57,21,098
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,19,56,394	79.147	2,34,61,733	2,84,94,661	45.1566	54.8434	0	5721098
Public- Non Institutions	E-Voting	6,48,06,753	2,82,76,336	43.6318	2,82,74,426	1,910	99.9932	0.0067	0	314
	Poll		10,643	0.0164	10,558	85	99.2013	0.7986	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,86,979	43.6482	2,82,84,984	1,995	99.9929	0.0071	0	314
		21,21,85,502	15,45,01,722	72.8145	12,60,05,066	2,84,96,656	81.5558	18.4442	0	13196357

Resolution No.	5									
Resolution required: (Ordinary/	ORDINARY - Payment of remuneration to Cost Auditors for the financial year ending March 31, 2022.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,56,45,455	5,76,77,492	87.8621	5,76,77,492	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,76,77,492	87.8621	5,76,77,492	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,48,06,753	2,82,76,376	43.6318	2,82,75,786	590	99.9979	0.0020	0	274
	Poll		10,643	0.0164	10,558	85	99.2013	0.7986	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,87,019	43.6482	2,82,86,344	675	99.9976	0.0024	0	274
Total		21,21,85,502	16,76,97,805	79.0336	16,76,97,130	675	99.9996	0.0004	0	274