

December 11, 2023

**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.: Postal Ballot Voting Results alongwith Scrutinizer's Report - Regulations 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

This is in continuation to our earlier letter dated November 10, 2023 regarding completion of dispatch of Postal Ballot notice dated November 03, 2023 to the shareholders wherein we have informed for seeking approval of the shareholders of the Company through postal Ballot process for special business mentioned therein.

In regard to the above we wish to inform you, pursuant to Regulation 44 (3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that special resolution proposed in the notice of Postal Ballot dated November 03, 2023 have been approved by the shareholders of the Company with requisite majority.

We are enclosing herewith the following documents:

1. Postal Ballot Voting Result in the prescribed format as **Annexure- I**.
2. Scrutinizer's Report on the Postal Ballot dated December 11, 2023 as **Annexure – II**.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**

Encl.: as above

## Annexure - I

Company Name	ORIENT ELECTRIC LIMITED
Date of the AGM/EGM/Postal Ballot	December 10, 2023
Total number of shareholders on record date	88554
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Raju Lal (DIN 10347298) as an Independent Director on the Board of the Company for a period of five years w.e.f.							
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
Promoter and Promoter Group	E-Voting	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
	Poll	81733294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	81733294	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	75456420	72032412	95.4623	71127564	904848	98.7438	1.2561
	Poll	75456420	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75456420	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	56176185	30303816	53.9442	30302419	1397	99.9953	0.0046
	Poll	56176185	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56176185	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>213365899</b>	<b>184069522</b>	<b>86.2694</b>	<b>183163277</b>	<b>906245</b>	<b>99.5077</b>	<b>0.4923</b>

**A. K. LABH**

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

**A. K. LABH & Co.****Company Secretaries**

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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)**SCRUTINIZER'S REPORT**

To  
**The Board of Directors**  
**Orient Electric Limited**  
**Unit VIII, Plot No. 7**  
**Bhoinagar, Bhubaneswar**  
**Odisha-751012z**

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 9/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 3rd November, 2023.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 3rd November, 2023. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 10th November, 2023 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 3rd November, 2023.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by KFinTech (<https://evoting.kfintech.com>).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 11th November, 2023 up to 5:00 P.M. IST on Sunday, 10th December, 2023.





- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 3rd November, 2023 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 3rd November, 2023.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Sunday, 10th December, 2023 from KFinTech website providing the platform for e-voting system (<https://evoting.kfintech.com>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (**EVEN: 7750**) is as follows :-

**SPECIAL BUSINESS:****Special Resolution*****Appointment of Mr. Raju Lal (DIN: 10347298) as an Independent Director on the Board of the Company***

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

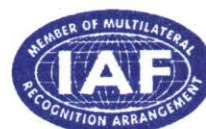
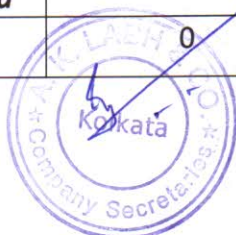
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	378	183163277	99.5077%

(ii) Voted **against** the Resolution:

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	39	906245	0.4923%

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



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# A. K. LABH & Co.

*Company Secretaries*

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Website : [www.aklabh.com](http://www.aklabh.com)

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

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

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848E002899894



**Place : Kolkata**

**Dated : 11-12-2023**



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*Witness:*

1. *Rohit Kumar*

*(Rohit Kumar)*

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. *Anushree Dasgupta*

*(Anushree Dasgupta)*

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



**Received the Report of the Scrutinizer**

**For Orient Electric Limited**

**(Hitesh Kumar Jain)**

**Company Secretary**

**Memb. No. F6241**

