

August 1, 2020

**Bombay Stock Exchange Limited**  
**New Trading Ring,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort**  
**Mumbai-400001**  
**Security Code: 535754**

**National Stock Exchange of India Limited**  
**“Exchange Plaza”, Plot No. C-1, Block G**  
**Bandra – Kurla Complex, Bandra (East),**  
**Mumbai – 400 051**  
**Symbol: ORIENTCEM**

**Sub: Voting results- Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find attached voting results of 9<sup>th</sup> Annual General Meeting of the Company held on July 31, 2020 along with the report of the scrutinizer.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

**Nidhi Bisaria**  
**(Company Secretary)**

Encl: a/a

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	<b>Orient Cement Limited</b>
<b>Date of AGM/EGM</b>	<b>31st July, 2020</b>
<b>Total Number of shareholders as on Record Date/ Cut-off date</b>	<b>42,213</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>Promoters and Promoter Group</b>	<b>NA</b>
<b>Public</b>	<b>NA</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>74</b>
<b>Promoters and Promoter Group</b>	<b>17</b>
<b>Public</b>	<b>57</b>

**Item No. 1- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon**

<b>Resolution required ( Ordinary /Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>76549922</b>	<b>76549922</b>	<b>100.0000</b>	<b>76549922</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institution	E-voting	61226762	51390833	83.9352	51390833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>61226762</b>	<b>51390833</b>	<b>83.9352</b>	<b>51390833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-voting	67092076	21762950	32.4374	21762949	1	100.0000	0.0000
	Poll		38043	0.0567	38043	0	100.0000	0.0000
	<b>Total</b>	<b>67092076</b>	<b>21800993</b>	<b>32.4941</b>	<b>21800992</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>204868760</b>	<b>149741748</b>	<b>73.0915</b>	<b>149741747</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

Note:- 4 shareholders holding 1,05,637 shares abstained themselves from voting.

**Item No. 2- Declaration of final dividend of Rupee 0.75 (75%) per equity share (face value of Rupee 1/- each) for the financial year ended March 31, 2020**

<b>Resolution required ( Ordinary /Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>76549922</b>	<b>76549922</b>	<b>100.0000</b>	<b>76549922</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institution	E-voting	61226672	51483462	84.0867	51483462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>61226672</b>	<b>51483462</b>	<b>84.0867</b>	<b>51483462</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-voting	67092076	21763000	32.4375	21762959	41	99.9998	0.0002
	Poll		38043	0.0567	38043	0	100.0000	0.0000
	<b>Total</b>	<b>67092076</b>	<b>21801043</b>	<b>32.4942</b>	<b>21801002</b>	<b>41</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>204868670</b>	<b>149834427</b>	<b>73.1368</b>	<b>149834386</b>	<b>41</b>	<b>100.0000</b>	<b>0.0000</b>

Note:- 2 shareholders holding 12,958 shares abstained themselves from voting.

Item No. 3-Re-appointment of Mrs. Amita Birla (DIN 00837718), as Director of the Company, who retires by rotation and offers herself for re-appointment.

Resolution required ( Ordinary /Special)					Ordinary			
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
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76549922</b>	<b>76549922</b>	<b>100.0000</b>	<b>76549922</b>	<b>0</b>	<b>100.0000</b>
Public Institution	E-voting	61226762	51483462	84.0865	20537661	30945801	39.8918	60.1082
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61226762</b>	<b>51483462</b>	<b>84.0865</b>	<b>20537661</b>	<b>30945801</b>	<b>39.8918</b>
Public Others	E-voting	67092076	21763000	32.4375	21762939	61	99.9997	0.0003
	Poll		38043	0.0567	38043	0	100.0000	0.0000
	<b>Total</b>		<b>67092076</b>	<b>21801043</b>	<b>32.4942</b>	<b>21800982</b>	<b>61</b>	<b>99.9997</b>
<b>Total</b>		<b>204868760</b>	<b>149834427</b>	<b>73.1368</b>	<b>118888565</b>	<b>30945862</b>	<b>79.3466</b>	<b>20.6534</b>

Note:- 2 shareholders holding 12,958 shares abstained themselves from voting.

Item No. 4-Re-appointment of Mr. Swapan Dasgupta (DIN 07113693) as an Independent Director to hold the office from August 4, 2020 up to August 3, 2025, not liable to retire by rotation.

Resolution required ( Ordinary /Special)					Special			
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
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76549922</b>	<b>76549922</b>	<b>100.0000</b>	<b>76549922</b>	<b>0</b>	<b>100.0000</b>
Public Institution	E-voting	61226672	51483462	84.0867	51483462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61226672</b>	<b>51483462</b>	<b>84.0867</b>	<b>51483462</b>	<b>0</b>	<b>100.0000</b>
Public Others	E-voting	67092076	21763000	32.4375	21761759	1241	99.9943	0.0057
	Poll		38043	0.0567	38043	0	100.0000	0.0000
	<b>Total</b>		<b>67092076</b>	<b>21801043</b>	<b>32.4942</b>	<b>21799802</b>	<b>1241</b>	<b>99.9943</b>
<b>Total</b>		<b>204868670</b>	<b>149834427</b>	<b>73.1368</b>	<b>149833186</b>	<b>1241</b>	<b>99.9992</b>	<b>0.0000</b>

Note:- 2 shareholders holding 12,958 shares abstained themselves from voting.

Item No. 5-Approval of the terms of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year ended March 31, 2021.

Resolution required ( Ordinary /Special)					Ordinary			
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
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76549922</b>	<b>76549922</b>	<b>100.0000</b>	<b>76549922</b>	<b>0</b>	<b>100.0000</b>
Public Institution	E-voting	61226762	51483462	84.0865	51483462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61226762</b>	<b>51483462</b>	<b>84.0865</b>	<b>51483462</b>	<b>0</b>	<b>100.0000</b>
Public Others	E-voting	67092076	21763000	32.4375	21762934	66	99.9997	0.0003
	Poll		38043	0.0567	38043	0	100.0000	0.0000
	<b>Total</b>		<b>67092076</b>	<b>21801043</b>	<b>32.4942</b>	<b>21800977</b>	<b>66</b>	<b>99.9997</b>
<b>Total</b>		<b>204868760</b>	<b>149834427</b>	<b>73.1368</b>	<b>149834361</b>	<b>66</b>	<b>100.0000</b>	<b>0.0000</b>

Note:- 2 shareholders holding 12,958 shares abstained themselves from voting.

Item No. 6 - Re-appointment of Mr. Desh Deepak Khetrpal (DIN 02362633), as Managing Director & CEO of the Company for a period of two years with effect from April 1, 2020 upto March 31, 2022 and his terms of remuneration for the financial year 2020-21.

Resolution required ( Ordinary /Special)					Special			
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
Promoters & Promoters Group	E-voting	76549922	76549922	100.0000	76549922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76549922</b>	<b>76549922</b>	<b>100.0000</b>	<b>76549922</b>	<b>0</b>	<b>100.0000</b>
Public Institution	E-voting	61226762	49950162	81.5822	5389079	44561083	10.7889	89.2111
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61226762</b>	<b>49950162</b>	<b>81.5822</b>	<b>5389079</b>	<b>44561083</b>	<b>10.7889</b>
Public Others	E-voting	67092076	21763000	32.4375	21762934	66	99.9997	0.0003
	Poll		38043	0.0567	38043	0	100.0000	0.0000
	<b>Total</b>		<b>67092076</b>	<b>21801043</b>	<b>32.4942</b>	<b>21800977</b>	<b>66</b>	<b>99.9997</b>
<b>Total</b>		<b>204868760</b>	<b>148301127</b>	<b>72.3884</b>	<b>103739978</b>	<b>44561149</b>	<b>69.9523</b>	<b>30.0477</b>

Note:- 4 shareholders holding 15,46,258 shares abstained themselves from voting.

General Note:

- Based on the consolidated Scrutinizer's Report dated July 31, 2020, all the aforesaid resolutions nos. 1 to 5 as set out in the Notice of 9th AGM, have been passed with requisite majority and resolution no. 6 has not been passed in view of insufficient votes cast in favour of the resolution .

# A. K. LABH

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



# A. K. LABH & Co.

**Company Secretaries**

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

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 9<sup>th</sup> Annual General Meeting of  
Orient Cement Limited  
Unit VIII, Plot No. 7  
Bhoinagar, Bhubaneswar  
Odisha-751012**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 9<sup>th</sup> Annual General Meeting (“AGM”) of the members of “***Orient Cement Limited***” (“***Company***”) held on Friday, the 31<sup>st</sup> day of July, 2020 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 22<sup>nd</sup> day of May, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of M/s KFin Technologies Private Limited (“KFin”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





# A. K. LABH

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



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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 28<sup>th</sup> day of July, 2020 up to 5.00 P.M. IST on Thursday, the 30<sup>th</sup> day of July, 2020.
2. The Shareholders holding shares as on the “cut off” date, i.e. the 24<sup>th</sup> day of July, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the 22<sup>nd</sup> day of May, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 31<sup>st</sup> day of July, 2020 around 12:20 P.M. after the completion of the AGM in the presence of two witnesses, namely, Ms. Rachana Agarwal, residing at 162/2, Benaras Road, Salkia, Howrah - 711106 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 5342] are as under:



# A. K. LABH

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



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Website : www.aklabh.com

## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon*

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

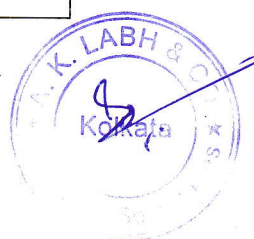
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	82	149703704	
E-voting at AGM	19	38043	
<b>Total</b>	<b>101</b>	<b>149741747</b>	<b>99.999999%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.000001%</b>

(iii) *Invalid Votes:*

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



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
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Website : [www.aklabh.com](http://www.aklabh.com)

## b) Resolution 2

*To declare a final dividend of Re. 0.75/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2020*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	83	149796343	
E-voting at AGM	19	38043	
<b>Total</b>	<b>102</b>	<b>149834386</b>	<b>99.999973%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	41	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>41</b>	<b>0.000027%</b>

(iii) *Invalid Votes:*

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





# A. K. LABH

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



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Website : www.aklabh.com

## c) Resolution 3

*To appoint a director in place of Mrs. Amita Birla (DIN: 00837718), who retires by rotation under the provisions of the Companies, Act, 2013 and being eligible, offers herself for re-appointment*

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

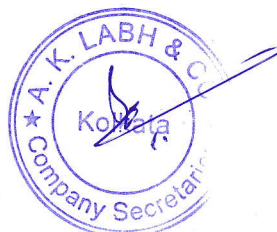
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	70	118850522	
E-voting at AGM	19	38043	
<b>Total</b>	<b>89</b>	<b>118888565</b>	<b>79.346628%</b>

(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	15	30945862	
E-voting at AGM	0	0	
<b>Total</b>	<b>15</b>	<b>30945862</b>	<b>20.653372%</b>

(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



# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

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

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Website : www.aklabh.com

<B> **SPECIAL BUSINESS:**

**d) Resolution 4 : Special Resolution**

***Re-appointment of Mr. Swapan Dasgupta (DIN: 07113693) as an Independent Director***

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

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	82	149795143	
E-voting at AGM	19	38043	
<b>Total</b>	<b>101</b>	<b>149833186</b>	<b>99.999172%</b>

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

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	3	1241	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>1241</b>	<b>0.000828%</b>

(iii) ***Invalid Votes:***

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



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## e) Resolution 5 : Ordinary Resolution

*Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	83	149796318	
E-voting at AGM	19	38043	
<b>Total</b>	<b>102</b>	<b>149834361</b>	<b>99.999956%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	66	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>66</b>	<b>0.000044%</b>

(iii) *Invalid Votes:*

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





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## f) Resolution 6 : Special Resolution

*Approval of the terms of remuneration of Mr. Desh Deepak Khetrpal (DIN: 02362633), Managing Director & CEO*

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

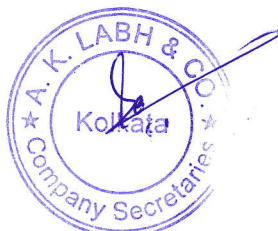
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	67	103701935	
E-voting at AGM	19	38043	
<b>Total</b>	<b>86</b>	<b>103739978</b>	<b>69.952252%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	44561149	
E-voting at AGM	0	0	
<b>Total</b>	<b>16</b>	<b>44561149</b>	<b>30.047748%</b>

(iii) *Invalid Votes:*

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





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

7. All the resolutions proposed hereinabove, *except Resolution No. 6*, have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS – 4848 / CP No. – 3238

UDIN : F004848B000540878



Place: Kolkata

Dated: 31.07.2020



# A. K. LABH

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

*Witness:*

1.

(Rachana Agarwal)

162/2, Benaras Road

Salkia, Howrah - 711106



2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata 700060

Received the Report of the Scrutinizer  
For Orient Cement Limited

(Nidhi Bisaria)

Company Secretary

FCS : 5634

