



OBL:HO:SEC:00:

New Delhi : 06.08.2024

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

Subject: Summary of Proceedings of 47th Annual General Meeting held on 06th August, 2024.

Dear Sir/Madam,

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, please find enclosed herewith the Summary of Proceedings of 47th Annual General Meeting of the Company held on 06th August, 2024.

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 47th Annual General Meeting of the Company held on Tuesday, the 06th August, 2024 at 10:30 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 47th Annual General Meeting of the Company held through VC/ OAVM and briefed the 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 five shareholders only 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. P.M. Mathai, Mr. Sameer Kamboj, Ms. Tanuja Joshi and Mr. Thambiah Elango. 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 Company Secretary 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.

The Notice, Statutory Auditor Reports & Secretarial Auditor's Report were taken as read.

At this stage, The Chairman and The Managing Director delivered their 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 and 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 incorporated in the Notice calling AGM containing ordinary businesses as well as special businesses. He apprised that the Ordinary Businesses include the adoption of Annual Accounts FY 2023-24 and the Reports of Auditors and Directors thereon, the re-appointment of Mr. Mahendra K. Daga who is retiring by rotation and

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



declaration of dividend @ 50 paise per equity share. The Special Businesses include the approval on re-appointment and remuneration of Mr. Madhur Daga as Managing Director for a further term from 01-04-2025 to 31-03-2028 by way of Special Resolution, approval of related party transactions by way of Ordinary Resolution, approval to pay remuneration by way of commission or otherwise to Non-Executive Directors (including independent directors) for a period of 3 years from FY 2024-25 to FY 2026-27 by way of special resolution and approval for appointment of Mr. Thambiah Elango as an Independent – Non Executive Director for a period of 5 years from 24th June, 2024 to 23rd June 2029 by way of Special Resolution.

He also informed that Ms. Ashu Gupta, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting 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 Speaker Shareholders to ask question(s) and/or express their views. While one of the speaker shareholder could not put up her question/comment due to poor connectivity, the other four put up/registered their questions/comments.

Mr. Madhur Daga, Managing Director and Mr. Aditya Gupta, Chief Executive Officer of the Company replied to the Questions asked by the speaker shareholders. The Chairman 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 Chairman further informed that the e-voting results would be declared after considering Scrutinizer's Report. He also informed that the Results would be announced within 2 working days 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 at 11:14 a.m.

For Orient Bell Limited

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

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