

July 30, 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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
–Summary of Proceedings of 5th Annual General Meeting, Scrutinizers’ Report and Voting
Results.**

Dear Sir / Madam,

We hereby wish to inform you that the 5th Annual General Meeting of the Company was held on Thursday, July 29, 2021, commenced at 03.00 P.M. and concluded at 04:15 P.M., through Video Conferencing / Other Audio-Visual Means, and the business mentioned in the Notice dated May 12, 2021 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports:

1. Summary of the proceedings of the 5th Annual General Meeting, pursuant to Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**Listing Regulations**), as **Annexure A**;
2. Voting Results pursuant to Regulation 44 of the Listing Regulations as **Annexure B**;

3. Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, as **Annexure C**;

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

SUMMARY OF THE PROCEEDINGS OF FIFTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ORIENT ELECTRIC LIMITED HELD ON THURSDAY, JULY 29, 2021 AT 03.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

The 5th Annual General Meeting (“**AGM**” or “**Meeting**”) of the Shareholders of Orient Electric Limited (the “**Company**”) was held on Thursday, July 29, 2021. The Meeting commenced at 03.00 P.M. (IST) and concluded at 04:15 P.M. (IST).

The Company Secretary welcomed the shareholders, directors and other panelist to the 5th AGM of Orient Electric Limited and informed the shareholders that the AGM is being held through Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVC**”), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Chandra Kant Birla, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 5th AGM of the Company. Thereafter, he requested all the colleagues on the Board and KMPs to introduce themselves.

Mr. Desh Deepak Khetrapal, Non-Executive Vice Chairman, Mr. Rakesh Khanna, Managing Director & CEO, Mr. TCA Ranganathan, Independent Director, Mrs. Alka Marezbhan Bharucha, Independent Director, Mr. K Pradeep Chandra - Independent Director and Mr. Saibal Sengupta, Chief Financial Officer, introduced themselves and confirmed their presence in the AGM. The Chairman also acknowledged the attendance of authorised representative of Statutory auditors, Secretarial Auditor and Scrutinizer.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

Thereafter, on the advice of Chairman, the Company Secretary informed the shareholders, that Register of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and other documents were made available for inspection electronically on Kfin Technologies Private Limited’s AGM Platform (“**Kfintech**”) during the Meeting.

The Company Secretary, further informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from **Monday, July 26, 2021 (9:00 A.M.) to Wednesday, July 28, 2021 (5:00 P.M.)** through e-voting platform provided by Kfintech in respect of all the businesses mentioned in the Notice dated May 12, 2021. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the AGM through electronic means. Cut-off date for determining the name of the shareholders eligible for voting (remote e-voting and e-voting at the AGM) and also for attending the AGM was July 22, 2021. He

also provided instructions related to participation in the AGM and guidelines for speaker shareholders.

Thereafter, the Chairman delivered his speech. Notice of the 5th AGM was already circulated to the shareholders and the same was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2020-21 and the Secretarial Auditor's Report, the same were taken as read.

The following items of business, as per the Notice of AGM dated May 12, 2021, were transacted at the Meeting. The Chairman read out the resolutions no. 1, 2 & 3 and requested Mr. Desh Deepak Khetrpal, Vice Chairman, to chair the meeting for resolution no. 4, since Mr. Birla was interested in that agenda item and resumed as Chairman for resolution no. 5.

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with reports of the Board of Directors and Auditors' thereon.
2. Declaration of final dividend of Re. 1.25 (125%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2021 and confirmation of the interim dividend of Re. 0.75 (75%) per equity share, already paid during the financial year 2020-21.
3. Appointment of a Director in place of Mr. Desh Deepak Khetrpal (Din: 02362633), who retires by rotation and being eligible, offers himself for re-appointment.
4. To increase remuneration of Ms. Avani Birla, President – Strategy, of the Company.
5. Payment of Remuneration to Cost Auditors for the financial year ending March 31, 2022 as specified in the Notice for the AGM.

Thereafter, Chairman announced the activation of the e-voting window for allowing the shareholders to vote during the AGM and opened the floor for question & answer session. Chairman requested the shareholders who have registered as Speaker Shareholders, to give their valuable opinions and suggestions. Chairman addressed the queries of the Speaker Shareholders as well as those received over emails and chat box.

Thereafter, Chairman informed that the e-voting will end on casting of the last vote or 15 minutes from the end of this meeting, whichever is earlier. He also informed that Mr. Atul Kumar Labh, Practicing Company Secretary, has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. He also informed that results will be declared within two working days from the end of this meeting based on scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the Stock Exchanges, NSE and BSE.

The Chairman severally authorized Mr. Rakesh Khanna, Managing Directors & CEO, Mr. Saibal Sengupta, CFO, and Mr. Hitesh Kumar Jain, Company Secretary, to receive the scrutinizer report, declare the voting results and submit the same to the Stock Exchanges. Chairman announced that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Chairman thanked the shareholders for their participation, views and suggestions, alongwith Bard Members, Panelist and Auditors, and thereafter announced formal closure of the AGM.

The AGM concluded with a vote of thanks to the Chair

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Date: July 30, 2021

	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?	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	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/ Special/Extraordinary)	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	

Handwritten signature: *Ameyan*
Circular stamp: **CHIEF ELECTRICIAN**

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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 5th Annual General Meeting of
Orient Electric Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha-751012**

Dear Sir,

I, Atul Kumar Labh, Practising 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 5th Annual General Meeting (“AGM”) of the members of “**Orient Electric Limited**” (“Company”) held on Thursday, the 29th day of July, 2021 at 03:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th 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 12th day of May, 2021. 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
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

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Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 26th day of July, 2021 up to 5.00 P.M. IST on Wednesday, the 28th day of July, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 22nd day of July, 2021 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 12th day of May, 2021.
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 Thursday, the 29th day of July, 2021 around 04:30 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 40, Weston Street, 3rd Floor, Kolkata – 700013 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 : 5960] are as under:



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

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

(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	299	167411484	
E-voting at AGM	5	10643	
Total	304	167422127	99.9997%

(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	3	565	
E-voting at AGM	0	0	
Total	3	565	0.0003%

(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



**b) Resolution 2**

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

(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	300	167686246	
E-voting at AGM	5	10643	
Total	305	167696889	99.9995%

(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	3	916	
E-voting at AGM	0	0	
Total	3	916	0.0005%

(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



**c) Resolution 3**

To appoint a Director in place of Mr. Desh Deepak Khetrupal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment

(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	277	159637463	
E-voting at AGM	5	10643	
Total	282	159648106	98.5624%

(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	20	2328601	
E-voting at AGM	0	0	
Total	20	2328601	1.4376%

(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
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

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To increase remuneration of Ms. Avani Birla, President–Strategy, 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	205	125994508	
E-voting at AGM	4	10558	
Total	209	126005066	81.5558%

(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	85	28496571	
E-voting at AGM	1	85	
Total	86	28496656	18.4442%

(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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e) Resolution 5 : Ordinary Resolution

Payment of remuneration to Cost Auditors for the financial year ending March 31, 2022

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	299	167686572	
E-voting at AGM	4	10558	
Total	303	167697130	99.9996%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	590	
E-voting at AGM	1	85	
Total	5	675	0.0004%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C000714128

Place: Kolkata
Dated: 30.07.2021



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
40, Weston Street, 3rd Floor
Kolkata - 700013



2. 

(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

