

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com



August 03, 2021

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001
Code: 506579

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: OCCL

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Proceedings of 41st Annual General Meeting**
- 2. Voting Results**
- 3. Scrutinizer Report**

This is to inform you that the 41st Annual General Meeting (AGM) of Oriental Carbon & Chemicals Limited was held on today, i.e. Tuesday, August 03, 2021 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.15 a.m.

We are enclosing the following information by way of Annexures in connection with the proceedings and voting results of the aforesaid AGM, pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules, 2014:

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Annexure A)
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Annexure B)
3. Report dated August 03, 2021, from the Scrutinizer (Annexure C).

The above Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company www.occlindia.com

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

Thanking you,

Yours faithfully,

For **ORIENTAL CARBON & CHEMICALS LIMITED**


Pranab Kumar Maity

COMPANY SECRETARY & GM, LEGAL



Registered Office :
"DUNCAN HOUSE"
31, Netaji Subhas Road
Kolkata - 700 001
CIN: L24297WB1978PLC031539

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

(Annexure A)

**SUMMARY PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF
ORIENTAL CARBON & CHEMICALS LIMITED HELD ON AUGUST 03, 2021**

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, the 41st (Forty First) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Oriental Carbon & Chemicals Limited (the "Company") was duly convened and held on Tuesday, August 03, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:15 A.M. (IST) (including the time allowed for e-voting at AGM).

Mr. Pranab Kumar Maity, Company Secretary, welcomed the Members attending the AGM and briefed about general instructions to the members present regarding participation and voting at the Meeting. It was also stated that Company had provided its members facility to exercise their right to vote on resolutions proposed to be considered at the 41st AGM, by electronic means (remote e-voting). The remote e-voting period began on July 31, 2021 at 9.00 am (IST) and ended on August 02, 2021 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares either in physical form or in dematerialized form, as on the cut-off date being July 27, 2021, were eligible to vote by electronic means or at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 15 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process at the Meeting as the votes cast through remote e-voting prevail and further e-voting at the Meeting is treated invalid.

The Meeting was attended by all Directors (except Mr. J P Goenka, Non-Executive Chairman, Mr. B. B. Tandon, Independent Director and Mr. K Raghuraman, Independent Director) could not join the Meeting, due to unavoidable circumstances), CFO, Company Secretary and representatives of the Statutory Auditors and the Secretarial Auditors.

In the absence of the Chairman, Mr. J P Goenka, the Directors elected Mr. Arvind Goenka, Managing Director, as the Chairman of the Meeting. The requisite quorum being present, the Chairman commenced the Meeting at 10.30 a.m. Mr. Arvind Goenka, the Chairman of the Meeting, chaired the proceeding of the Meeting and stated that since the Meeting is being conducted virtually where members can join in person, the proxy facility is not necessitated and accordingly has not been provided. On Chairman's proposal, the Directors elected Mr. S J Khaitan as Alternate Chairman to maintain the continuity of the Meeting in the unlikely event of technology connectivity being lost for the Chairman.

The Notice convening the AGM was taken as read. The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualification, reservation or adverse remark, which has any adverse effect on the functioning of the Company and were therefore, taken as read with permission of the members present. He then introduced the Directors present at the Meeting.

The Chairman informed that the Company has appointed Mr. Pawan Kumar Sarawagi, Proprietor of M/s. P. Sarawagi & Associates, Practising Company Secretaries, as Scrutinizer for the remote e-voting and the e-voting at the Meeting.

Mr. Goenka then addressed the Meeting and also briefed the Members on the operational and financial performance of the Company for the financial year ended March 31, 2021.



Thereafter, members who had registered themselves as speakers were requested to ask questions and /or express their views, which were later responded to / addressed by Mr. Goenka, Chairman of the Meeting and Managing Director of the Company.

After answering the pertinent and material questions raised by speaker shareholders, the following items of business as set out in the Notice were put for the Members' approval by way of e-voting:

Ordinary Business:

1. To receive, consider and adopt:
 - a. the audited financial statements of the Company for the financial year ended March 31, 2021, and Reports of the Directors and Auditors thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021.
2. To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2021.
3. To appoint a Director in place of Mr. Akshat Goenka [DIN: 07131982], who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of remuneration payable to M/s. J.K. Kabra & Co., Cost Accountants, for the financial year 2021-22.
5. Cancellation of 33,752 equity shares forfeited by the Company and diminishing of issued share capital by an amount of Rs.1,51,660/- being the amount paid-up on the forfeited shares.

The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM would be declared within 48 hours of the conclusion of the AGM and will be shared with the Stock Exchanges and uploaded on the websites of the Company and CDSL.

Mr. Goenka then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

The meeting concluded with a vote of thanks to the Hon'ble Chairman and to the entire Board of Directors.

Yours faithfully,

For **ORIENTAL CARBON & CHEMICALS LIMITED**



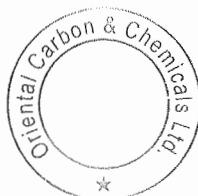
Pranab Kumar Maity
COMPANY SECRETARY & GM-LEGAL



(Annexure B)

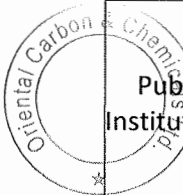
Oriental Carbon & Chemicals Limited - Details of 41 st AGM Voting Results - Regulation 44(3) of SEBI Regulations	
Date of AGM	August 03, 2021
Total number of shareholders on cut-off date, July 27, 2021	19380
No. of shareholders present in the meeting either person or through proxy: Promoter and Promoter Group: Public :	Nil
No. of shareholders attended the meeting through Video Conferencing or through proxy Promoter and Promoter Group: Public :	8 30

Resolution Required : (Ordinary)		1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 (both Standalone and Consolidated basis), together with Reports of the Board of Directors & the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No. Promoter and Promoter Group voted in favour of the resolution.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	5171124	5171124	100.0000	5171124	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5171124	100.0000	5171124	0	100.0000	0.0000	0
Public Institutions	E-Voting	1615433	1449832	89.7488	1449832	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1449832	89.7488	1449832	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3203535	5721	0.1786	5721	0	100.0000	0.0000	0
	Poll		2818	0.088	2818	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8539	0.2666	8539	0	100.0000	0.0000	0
Total		9990092	6629495	66.3607	6629495	0	100.0000	0.0000	0



Resolution Required : (Ordinary)		2 - Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended March 31, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No. Promoter and Promoter Group voted in favour of the resolution.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5171124	5171124	100.0000	5171124	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5171124	100.0000	5171124	0	100.0000	0.0000	0
Public Institutions	E-Voting	1615433	1450585	89.7954	1450585	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1450585	89.7954	1450585	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3203535	5721	0.1786	5721	0	100.0000	0.0000	0
	Poll		2818	0.0880	2818	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8539	0.2666	8539	0	100.0000	0.0000	0
Total		9990092	6630248	66.3682	6630248	0	100.0000	0.0000	0

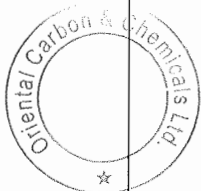
Resolution Required: (Ordinary)		3 - Re-appointment of Akshat Goenka (DIN: 07131982), who retired by rotation & being eligible, offered himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No. Promoter and Promoter Group voted in favour of the resolution.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5171124	5171124	100.0000	5171124	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5171124	100.0000	5171124	0	100.0000	0.0000	0
Public Institutions	E-Voting	1615433	1450585	89.7954	1397038	53547	96.3086	3.6914	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1450585	89.7954	1397038	53547	96.3086	3.6914	0



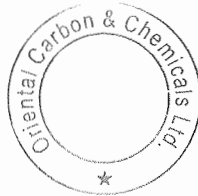
Public Non Institutions	E-Voting	3203535	5721	0.1786	5721	0	100.0000	0.0000	0
	Poll		2818	0.0880	2818	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8539	0.2666	8539	0	100.0000	0.0000	0
Total		9990092	6630248	66.3682	6576701	53547	99.1924	0.8076	0

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to M/s. J.K. Kabra & Co., Cost Accountants, for the financial year 2021-22.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No. Promoter and Promoter Group voted in favour of the resolution.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5171124	5171124	100.0000	5171124	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5171124	100.0000	5171124	0	100.0000	0.0000	0
Public Institutions	E-Voting	1615433	1450585	89.7954	1450585	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1450585	89.7954	1450585	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3203535	5721	0.1786	5716	5	99.9126	0.0874	0
	Poll		2818	0.0880	2818	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8539	0.2666	8534	5	99.9414	0.0586	0
Total		9990092	6630248	66.3682	6630243	5	99.9999	0.0001	0

Resolution Required: (Special)		5. Cancellation of 33,752 equity shares forfeited by the Company and diminishing of issued share capital by an amount of Rs.1,51,660/- being the amount paid-up on the forfeited shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No. Promoter and Promoter Group voted in favour of the resolution.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and	E-Voting	5171124	5171124	100.0000	5171124	0	100.0000	0.0000	0



Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5171124	100.0000	5171124	0	100.0000	0.0000	0
Public Institutions	E-Voting	1615433	1450585	89.7954	1450585	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1450585	89.7954	1450585	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3203535	5721	0.1786	5721	0	100.0000	0.0000	0
	Poll		2818	0.0880	2818	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8539	0.2666	8539	0	100.0000	0.0000	0
Total		9990092	6630248	66.3682	6630248	0	100.0000	0.0000	0



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014, (as amended)]

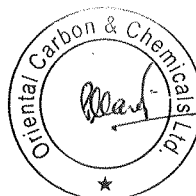
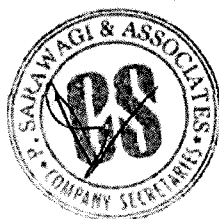
To,
Mr. Pranab Kumar Maity
Company Secretary
Oriental Carbon & Chemicals Limited
CIN: L24297WB1978PLC031539
31, Netaji Subhas Road
Kolkata - 700 001

Dear Sir,

**41st Annual General Meeting (AGM) of the Equity Shareholders of
Oriental Carbon & Chemicals Limited held on 3rd August, 2021 at 10:30 a.m.**

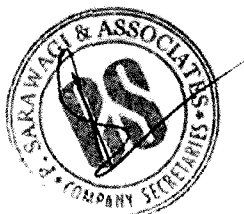
I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the AGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 41st Annual General Meeting of the Equity Shareholders of **Oriental Carbon & Chemicals Limited**, held on Tuesday, the 3rd August, 2021 at 10: 30 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021, dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 5 contained in the Notice dated 18th June, 2021 convening the 41st AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the 41st AGM, based on the reports generated from e-voting system by the Link Intime India Private Limited (Link Intime) for remote e-voting as well as e-voting at the AGM.

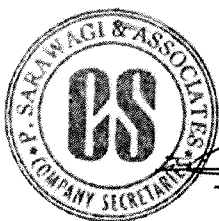


I submit my report as under :

1. The Company has appointed Link Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA Circulars, the Notice of the 41st AGM dated 18th June, 2021, was sent through electronic means on 9th July, 2021 to those Members whose e-mails were registered with the Company/ the Company's Registrar and Share Transfer Agent (RTA)/Depositories as on 2nd July, 2021.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the AGM dated 18th June, 2021, that (a) the Company has provided Members, facility to exercise their right to vote at the 41st AGM by electronic means and the business may be transacted through remote e-voting services provided by Link Intime; (b) that the facility for voting through electronic means shall also be made available during the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM; and (c) that the Members who have already voted prior to the AGM date would not be entitled to cast their vote at the AGM.
4. The remote e-voting period commenced on 31st July, 2021 at 9:00 a.m. and remained open till 5:00 p.m. on 2nd August, 2021. The Members holding shares as on the 'cut-off' date i.e. 27th July, 2021, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 to 5 as set out in the Notice dated 18th June, 2021.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 9th July, 2021 in the "Financial Express" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
6. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 12th July, 2021 in the "Financial Express" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
7. Immediately after the conclusion of the AGM and getting the votes cast through electronic voting system at the AGM on 3rd August, 2021, the votes cast by the Members through remote e-voting system provided by Link Intime were unblocked, in the presence of two witnesses (1) Ms. Priyal Julasaria and (2) Ms. Sushma Poddar, both of M/s. P. Sarawagi & Associates.



8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 27th July, 2021 and authorisation lodged for the purpose.
9. One shareholder, holding 753 equity shares, has abstained from voting on Resolution No.1 and one shareholder, holding 10 equity shares, has cast 5 votes in favour and 5 votes against, on Resolution No. 4.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting website of Link Intime (www.instavote.linkintime.co.in), the consolidated results on the Resolutions transacted at the 41st AGM held on Tuesday, 3rd August, 2021 are given in the **Annexure** which forms an integral part of this Report.
11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 41st AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

(Signature)
(P.K. Sarawagi)

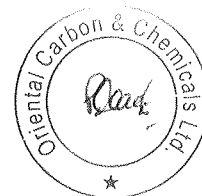
Company Secretary in Practice
Membership No. : FCS-3381
Certificate of Practice No. 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381C000721406

Counter signed by

For **ORIENTAL CARBON & CHEMICALS LIMITED**

(Signature)
(Pranab Kumar Maity)
Company Secretary

ICSI Membership No. ACS 20606



Kolkata, 3rd August, 2021

ORIENTAL CARBON & CHEMICALS LIMITED

41st Annual General Meeting held on Tuesday, 3rd August, 2021


CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE AGM

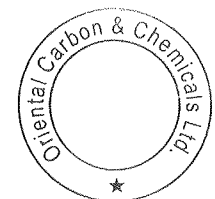
Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 (both Standalone and Consolidated basis), together with Reports of the Board of Directors & the Auditors thereon. (Ordinary Resolution)	In favour	43	66,26,677	2	2,818	45	66,29,495	100.0000
		Against	-	-	-	-	-	-	-
2	Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2021. (Ordinary Resolution)	In favour	44	66,27,430	2	2,818	46	66,30,248	100.0000
		Against	-	-	-	-	-	-	-
3	Re-appointment of Akshat Goenka (DIN : 07131982), who retired by rotation & being eligible, offered himself for re-appointment. (Ordinary Resolution)	In favour	40	65,73,883	2	2,818	42	65,76,701	99.1924
		Against	4	53,547	-	-	4	53,547	0.8076
4	Ratification of remuneration payable to M/s. J.K. Kabra & Co., Cost Accountants, for the financial year 2021-22. (Ordinary Resolution)	In favour	44	66,27,425	2	2,818	46	66,30,243	99.9999
		Against	1	5	-	-	1	5	0.0001
5	Cancellation of 33,752 equity shares forfeited by the Company and diminishing of issued share capital by an amount of Rs.1,51,660/- being the amount paid-up on the forfeited shares. (Ordinary Resolution)	In favour	44	66,27,430	2	2,818	46	66,30,248	100.0000
		Against	-	-	-	-	-	-	-

Note : This is the Annexure referred to in Consolidated Scrutinizer's Report dated 3rd August, 2021 and forms part of that Report.


 (P. K. Sarawagi)
 Company Secretary in Practice
 Membership No. : FCS-3381
 Certificate of Practice No. 4882
 Peer Review Certificate No. 1128/2021
 ICSI UDIN : F003381C000721406

Counter signed by
 For ORIENTAL CARBON & CHEMICALS LIMITED


 (Pranab Kumar Maity)
 Company Secretary
 ICSI Membership No. ACS-20606



Kolkata, 3rd August, 2021