

July 29, 2022

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) Regulations, 2015, please find attached voting results of 11th Annual General Meeting of the Company held on July 28, 2022 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

Name of the Company	Orient Cement Limited
Date of AGM/EGM	July 28, 2022
Total Number of shareholders as on Record Date/ Cut-off date	1,13,275
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	57
Promoters and Promoter Group	17
Public	40

Item No. 1- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon

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	77649413	77649413	100.0000	77649413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		77649413	77649413	100.0000	77649413	0	100.0000
Public Institution	E-voting	38575303	24746658	64.1516	24746658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38575303	24746658	64.1516	24746658	0	100.0000
Public Others	E-voting	88644044	25015472	28.2201	25015382	90	99.9996	0.0004
	Poll		442	0.0005	442	0	100.0000	0.0000
	Total		88644044	25015914	28.2206	25015824	90	99.9996
Total		204868760	127411985	62.1920	127411895	90	99.9999	0.0001

Note: Details of Invalid Votes- Promoter & Promoter Group- Nil; Public Institutions-42,02,943; Public Non-Institutions- 25,000

Item No. 2- Declaration of final dividend of Rs. 1.75/- (175%) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022 and confirmation of the interim dividend of Rs. 0.75/- (75%) per equity share, paid during the financial year 2021-22.

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	77649413	77649413	100.0000	77649413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		77649413	77649413	100.0000	77649413	0	100.0000
Public Institution	E-voting	38575303	25177460	65.2683	25177460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38575303	25177460	65.2683	25177460	0	100.0000
Public Others	E-voting	88644044	25016972	28.2218	25015402	1570	99.9937	0.0063
	Poll		442	0.0005	442	0	100.0000	0.0000
	Total		88644044	25017414	28.2223	25015844	1570	99.9937
Total		204868760	127844287	62.4030	127842717	1570	99.9988	0.0012

Note: Details of Invalid Votes- Promoter & Promoter Group- Nil; Public Institutions-42,02,943; Public Non-Institutions- 25,000

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	77649413	77649413	100.0000	77649413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		77649413	77649413	100.0000	77649413	0	100.0000
Public Institution	E-voting	38575303	25177460	65.2683	8133975	17043485	32.3066	67.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38575303	25177460	65.2683	8133975	17043485	32.3066
Public Others	E-voting	88644044	25015472	28.2201	24996793	18679	99.9253	0.0747
	Poll		442	0.0005	442	0	100.0000	0.0000
	Total		88644044	25015914	28.2206	24997235	18679	99.9253
Total		204868760	127842787	62.4023	110780623	17062164	86.6538	13.3462

Note: Details of Invalid Votes- Promoter & Promoter Group- Nil; Public Institutions-42,02,943; Public Non-Institutions- 25,000

Item No. 4: Ratification of the remuneration payable to Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year ended March 31, 2023.

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	77649413	77649413	100.0000	77649413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		77649413	77649413	100.0000	77649413	0	100.0000
Public Institution	E-voting	38575303	25177460	65.2683	25177460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38575303	25177460	65.2683	25177460	0	100.0000
Public Others	E-voting	88644044	24999762	28.2024	24998277	1485	99.9941	0.0059
	Poll		442	0.0005	442	0	100.0000	0.0000
	Total		88644044	25000204	28.2029	24998719	1485	99.9941
Total		204868760	127827077	62.3946	127825592	1485	99.9988	0.0012

Note: Details of Invalid Votes- Promoter & Promoter Group- Nil; Public Institutions-42,02,943; Public Non-Institutions- 25,000

General Note:

1. Based on the consolidated Scrutinizer's Report dated July 29, 2022, all the aforesaid resolutions nos. 1 to 4 as set out in the Notice of 11th AGM, have been passed with requisite majority.

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

Mobile : 98300-55689

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

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

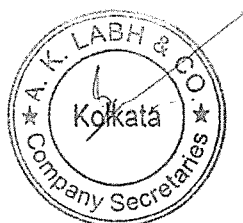
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 11th Annual General Meeting of
Orient Cement 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 11th Annual General Meeting (“AGM”) of the members of “**Orient Cement Limited**” (“Company”) held on Thursday, the 28th day of July, 2022 at 03:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (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 11th day of May, 2022. 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 National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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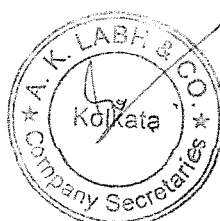
Mobile : 98300-55689

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

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 25th day of July, 2022 up to 5:00 P.M. IST on Wednesday, the 27th day of July, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 21st day of July, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 11th day of May, 2022.
3. The Company had 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 had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 28th day of July, 2022 around 05:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 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 NSDL 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 : 120179] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, 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:*

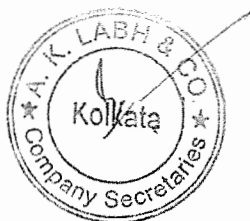
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	378	127411453	
E-voting at AGM	4	442	
Total	382	127411895	99.9999%

(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	5	90	
E-voting at AGM	0	0	
Total	5	90	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	4227943



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b) Resolution 2

To declare a final dividend of Rs. 1.75/- (175%) per equity share for the financial year ended March 31, 2022 and to confirm the interim dividend of Re. 0.75/- (75%) per equity share paid during the financial year 2021-22

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

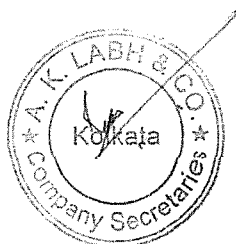
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	380	127842275	
E-voting at AGM	4	442	
Total	384	127842717	99.9988%

(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	5	1570	
E-voting at AGM	0	0	
Total	5	1570	0.0012%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	4227943



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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:*

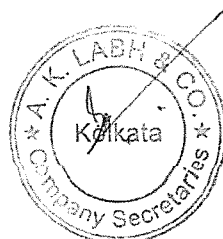
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	300	110780181	
E-voting at AGM	4	442	
Total	304	110780623	86.6538%

(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	84	17062164	
E-voting at AGM	0	0	
Total	84	17062164	13.3462%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	4227943



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 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To ratify the remuneration payable to Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year 2022-23

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

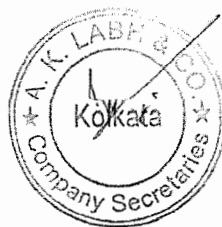
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	368	127825150	
E-voting at AGM	4	442	
Total	372	127825592	99.9988%

(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	12	1485	
E-voting at AGM	0	0	
Total	12	1485	0.0012%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	4227943



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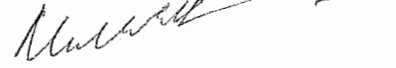
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this 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)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000706991



Place : Kolkata
Dated : 29.07.2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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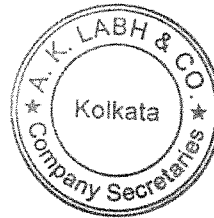
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 


(Narayan Chandra Saha)
108 Sarat Chatterjee Road,
Howrah-711 102



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

