



**Orient Ceratech Limited**  
(Formerly known as Orient Abrasives Limited)  
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/363

September 26, 2023

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 023.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

**Scrip Code: 504879**

**Scrip Code: ORIENTCER**

Dear Sir/Madam,

**Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith consolidated results of the remote E-voting and voting at the 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, 25<sup>th</sup> September, 2023 through Video Conference (“VC”/ Other Visual Means (“OAVM”) alongwith the scrutinizers report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR ORIENT CERATECH LIMITED**

**SEEMA SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ENCL:AS ABOVE**



**DIPTI GOHIL**

**Practicing Company Secretary**

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403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob: 9819606720 Email: diptigl@gmail.com

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To,  
The Chairman,  
**ORIENT CERATECH LIMITED ( formerly Orient Abrasives Limited )**  
CIN: L24299MH1971PLC366531  
Lawrence & Mayo House,  
3<sup>rd</sup> Floor, 276, D. N. Road, Fort,  
Mumbai - 400001

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 52<sup>nd</sup> Annual General Meeting of ORIENT CERATECH LIMITED, held on Monday, the 25<sup>th</sup> September, 2023, at 3.00 p.m. via video Conference/ Other Audio Visual Means (VC/ OAVM)**

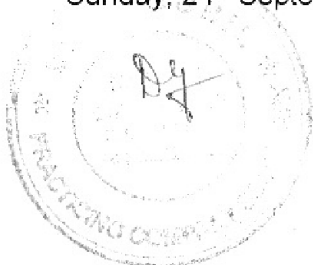
At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue e-Voting by your Shareholders as per the provisions of Section 108 of the Companies Act, 2013 read with Companies ( Management and Administration ) Rules, 2014 as amended from time to time, and voting at the 52<sup>nd</sup> Annual General Meeting (AGM) of Orient Abrasives Limited (The Company) held on Monday, 25<sup>th</sup> September, 2023 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means ( VC / OAVM )

The Company had provided to its Members the facility to cast their votes by electronic means for all items as set out in Notice convening the AGM through the e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting through e-voting system at the AGM i.e. AGM e-voting for all those members who were present at the AGM through VC/OAVM but had not casted their votes by availing the remote e-voting facility.

The Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. 18<sup>th</sup> September, 2023 were entitled to vote on all items of business as set out in Notice convening the AGM

The remote e-voting period commenced on Thursday, 21<sup>st</sup> September 2023 at 9.00 a.m. and ended on Sunday, 24<sup>th</sup> September 2023 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.



Contd...2.



**DIPTI GOHIL**  
**Practicing Company Secretary**

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After the conclusion of the voting at the AGM, the votes cast under remote e-voting and by AGM e-voting were unblocked in the presence of two witnesses – Mrs. Riddhi Shah, residing at Kandivali and Mrs. Alpana Patel, residing at Dadar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Riddhi Shah

Alpana Patel

I have duly scrutinized and reviewed the remote e-voting and votes tendered through AGM e-voting at the AGM held through VC/OAVM and submit my Consolidated Report, on the resolutions passed.



**DIPTI GOHIL**

M. No. : 14736

CP No. : 11029

UDIN : A014736E001086818

Date : 26<sup>th</sup> September, 2023

Place: Mumbai



**DIPTI GOHIL**

**Practicing Company Secretary**

403, Vasant Vaibhav CHS, M.G.Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob: 9819606720 Email: diptigl@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

Based on Results of remote e-Voting and venue e-voting at the 52<sup>nd</sup> Annual General Meeting of **ORIENT CERATECH LIMITED ( formerly Orient Abrasives Limited )** (CIN – L24299MH1971PLC366531) held on Monday, 25<sup>th</sup> September, 2023, at 3.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 3<sup>rd</sup> August, 2023 is annexed herewith.

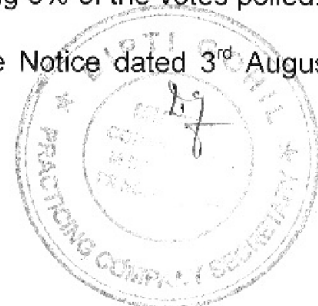
**CONSOLIDATED RESULTS OF ITEM NO. 1 (a) and 1(b) – ORDINARY RESOLUTION**

<b>Subject</b>	(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78479605	5	78479610	100
<b>Dissent</b>	419	0	419	0
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	78480024	5	78480029	100

Accordingly, out of a total 78480029 valid votes cast via remote e-Voting and AGM e-voting, 78479610 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 419 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.





**DIPTI GOHIL**

**Practicing Company Secretary**

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
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Mob: 9819606720 Email: diptigl@gmail.com

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To declare a dividend of 25% i.e. Re. 0.25/- (Twenty Five paise) per Equity Share of face value of Re. 1/- each, for the Financial Year ended 31st March, 2023.</b>
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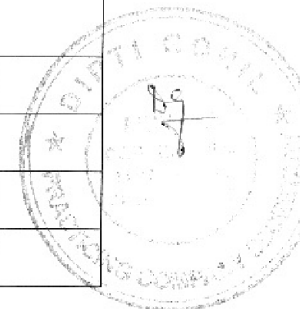
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78479710	5	78479715	100
<b>Dissent</b>	314	0	314	0
<b>*Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>78480024</b>	<b>5</b>	<b>78480029</b>	<b>100</b>

Accordingly, out of a total 78480029 valid votes cast via remote e-Voting and AGM e-voting, 78479715 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 314 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To appoint a Director in place of Mr. Manubhai Rathod, Whole-Time Director (Operations) (DIN: 07618837), who retires by rotation and being eligible, offers himself for re-appointment.</b>			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78469075	5	78469080	100
<b>Dissent</b>	949	0	949	0
<b>*Invalid/Abstain</b>	10000 *	0	10000 *	0
<b>Total</b>	<b>78470024</b>	<b>5</b>	<b>78470029</b>	<b>100</b>





**DIPTI GOHIL**  
Practicing Company Secretary

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\* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 78470029 valid votes cast via remote e-Voting and AGM e-voting, 78469080 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; 949 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION**

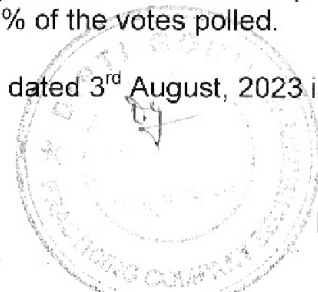
<b>Subject</b>	<b>Re-appointment of Mr. Manubhai Rathod (DIN: 07618837) as the Whole-Time Director (Operations) of the Company</b>		
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78469109	5	78469114	100
<b>Dissent</b>	915	0	915	0
<b>* Invalid/Abstain</b>	10000 *	0	10000 *	NA
<b>Total</b>	<b>78470024</b>	<b>5</b>	<b>78470029</b>	<b>100</b>

\* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 78470029 valid votes cast via remote e-Voting and AGM e-voting, 78469114 votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; 915 votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.





**DIPTI GOHIL**

**Practicing Company Secretary**

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**CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

Subject	Re-appointment of Mrs. Neeta Shah (DIN: 07134947) as an Independent Director of the Company			Particulars	% of total number of valid votes cast
	Number of Votes contained in				
	Remote e-Voting	AGM e-Voting	Total		
<b>Assent</b>	78479079	5	78479084		100
<b>Dissent</b>	945	0	945		0
<b>Invalid/Abstain</b>	0	0	0		0
<b>Total</b>	<b>78480024</b>	<b>5</b>	<b>78480029</b>		<b>100</b>

Accordingly, out of a total 78480029 valid votes cast via remote e-Voting and AGM e-voting, 78479084 votes were cast **ASSENTING** to the **Special Resolution** constituting 100% of the votes polled; 945 votes were cast **DISSENTING** to the **Special Resolution** constituting 0% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION**

Subject	To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited			Particulars	% of total number of valid votes cast
	Number of Votes contained in				
	Remote e-Voting	AGM e-Voting	Total		
<b>Assent</b>	2862899	5	2862904		100
<b>Dissent</b>	749	0	749		0
<b>Invalid/Abstain</b>	30668355 *	0	30668355 *		NA
<b>Total</b>	<b>2863648</b>	<b>5</b>	<b>2863653</b>		<b>100</b>

\* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.



**DIPTI GOHIL**

**Practicing Company Secretary**

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Accordingly, out of a total 2863653 valid votes cast via remote e-Voting and AGM e-voting, 2862904 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 749 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.6, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 7 – ORDINARY RESOLUTION**

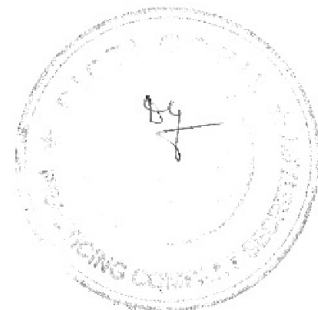
<b>Subject</b>	<b>To approve existing as well as new Material Related Party Transaction(s) with Ashapura Minechem Limited</b>			
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	2862899	5	2862904	100
<b>Dissent</b>	749	0	749	0
<b>Invalid/Abstain</b>	30668355 *	0	30668355 *	NA
<b>Total</b>	<b>2863648</b>	<b>5</b>	<b>2863653</b>	<b>100</b>

\* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 2863653 valid votes cast via remote e-Voting and AGM e- voting, 2862904 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 749 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 7, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.







**DIPTI GOHIL**  
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
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Mob: 9819606720 Email: diptigl@gmail.com

**CONSOLIDATED RESULTS OF ITEM NO. 8 – ORDINARY RESOLUTION**

Subject	To approve existing as well as new Material Related Party Transaction(s) between Orient Advanced Materials Private Limited, Wholly Owned Subsidiary of the Company and Bombay Minerals Limited, Promoter Company of the Company			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	Remote e-Voting	AGM e-Voting	Total	
Assent	2862894	5	2862899	100
Dissent	754	0	754	0
Invalid/Abstain	30668355 *	0	30668355 *	NA
<b>Total</b>	<b>2863648</b>	<b>5</b>	<b>2863653</b>	<b>100</b>

\* Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total **2863653** valid votes cast via remote e-Voting and AGM e-voting 2862899 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 754 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 9 – ORDINARY RESOLUTION**

Subject	Ratification of Cost Auditor's Remuneration			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	Remote e-Voting	AGM e-Voting	Total	
Assent	78479515	5	78479520	100
Dissent	509	0	509	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>78480024</b>	<b>5</b>	<b>78480029</b>	<b>100</b>



**DIPTI GOHIL**

**Practicing Company Secretary**

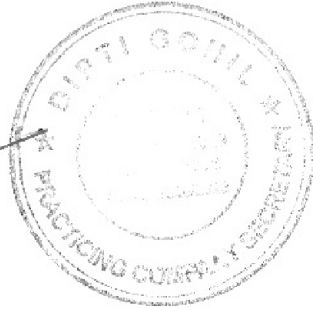
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Accordingly, out of a total 78480024 valid votes cast via remote e-Voting and AGM e-voting, 78479520 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 509 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.9, of the Notice dated 3<sup>rd</sup> August, 2023 is passed with **REQUISITE MAJORITY**.



**DIPTI GOHIL**

M. No. : 14736

CP No. : 11029

UDIN : A014736E001086818

Date : 26<sup>th</sup> September, 2023

Place: Mumbai

### Voting results

Record date	18-09-2023
Total number of shareholders on record date	24106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	49
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

## ORIENT CERATECH LIMITED

**Resolution Required : (Ordinary)**  
 1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.  
 b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

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	76066129	75600814	99.39	75600814	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>75600814</b>	<b>99.39</b>	<b>75600814</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	27746037	239363	0.86	238944	419	99.82	0.18	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>239363</b>	<b>0.86</b>	<b>238944</b>	<b>419</b>	<b>99.82</b>	<b>0.18</b>	<b>0.00</b>
<b>Total</b>		<b>119639200</b>	<b>78480029</b>	<b>65.60</b>	<b>78479610</b>	<b>419</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Ordinary)		2. To declare a dividend of 25% i.e. Re. 0.25/- (Twenty-Five paise) per Equity Share of the face value of Re. 1/- each, for the Financial Year ended 31st March, 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	76066129	75600814	99.39	75600814	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>75600814</b>	<b>99.39</b>	<b>75600814</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	27746037	239363	0.86	239049	314	99.87	0.13	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>239363</b>	<b>0.86</b>	<b>239049</b>	<b>314</b>	<b>99.87</b>	<b>0.13</b>	<b>0</b>
<b>Total</b>		<b>119639200</b>	<b>78480029</b>	<b>65.60</b>	<b>78479715</b>	<b>314</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Ordinary)			3. To appoint a Director in place of Mr. Manubhai Rathod, Whole-Time Director (Operations) (DIN: 07618837), 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	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	76066129	75600814	99.39	75600814	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>75600814</b>	<b>99.39</b>	<b>75600814</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	27746037	229363	0.83	228414	949	99.59	0.41	10000
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>229363</b>	<b>0.83</b>	<b>228414</b>	<b>949</b>	<b>99.59</b>	<b>0.41</b>	<b>10000</b>
<b>Total</b>		<b>119639200</b>	<b>78470029</b>	<b>65.59</b>	<b>78469080</b>	<b>949</b>	<b>100.00</b>	<b>0.00</b>	<b>10000</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Special)			4. Re-appointment of Mr. Manubhai Rathod (DIN: 07618837) as the Whole-Time Director (Operations) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	76066129	75600814	99.39	75600814	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>75600814</b>	<b>99.39</b>	<b>75600814</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	27746037	229363	0.83	228448	915	99.60	0.40	10000
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>229363</b>	<b>0.83</b>	<b>228448</b>	<b>915</b>	<b>99.60</b>	<b>0.40</b>	<b>10000</b>
<b>Total</b>		<b>119639200</b>	<b>78470029</b>	<b>65.59</b>	<b>78469114</b>	<b>915</b>	<b>100.00</b>	<b>0.00</b>	<b>10000</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Special)		5. Re-appointment of Mrs. Neeta Shah (DIN: 07134947) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	76066129	75600814	99.39	75600814	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>75600814</b>	<b>99.39</b>	<b>75600814</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	27746037	239363	0.86	238418	945	99.61	0.39	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>239363</b>	<b>0.86</b>	<b>238418</b>	<b>945</b>	<b>99.61</b>	<b>0.39</b>	<b>0</b>
<b>Total</b>		<b>119639200</b>	<b>78480029</b>	<b>65.60</b>	<b>78479084</b>	<b>945</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



## ORIENT CERATECH LIMITED

Resolution Required : (Ordinary)			6. To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	76066129	0	0.00	0	0	0.00	0.00	30668354
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>30668354</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	27746037	223801	0.81	223052	749	99.67	0.33	1
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>223801</b>	<b>0.81</b>	<b>223052</b>	<b>749</b>	<b>99.67</b>	<b>0.33</b>	<b>1</b>
<b>Total</b>		<b>119639200</b>	<b>2863653</b>	<b>2.39</b>	<b>2862904</b>	<b>749</b>	<b>99.97</b>	<b>0.03</b>	<b>1</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Ordinary)			7. To approve existing as well as new Material Related Party Transaction(s) with Ashapura Minechem Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	76066129	0	0.00	0	0	0.00	0.00	30668354
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	27746037	223801	0.81	223052	749	99.67	0.33	1
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>223801</b>	<b>0.81</b>	<b>223052</b>	<b>749</b>	<b>99.67</b>	<b>0.33</b>	<b>0.33</b>
<b>Total</b>		<b>119639200</b>	<b>2863653</b>	<b>2.39</b>	<b>2862904</b>	<b>749</b>	<b>99.97</b>	<b>0.03</b>	<b>1</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Ordinary)			8. To approve existing as well as new Material Related Party Transaction(s) between Orient Advanced Materials Private Limited, Wholly Owned Subsidiary of the Company and Bombay Minerals Limited, Promoter Company of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	76066129	0	0.00	0	0	0.00	0.00	30668354
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	27746037	223801	0.81	223047	754	99.66	0.34	1
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>223801</b>	<b>0.81</b>	<b>223047</b>	<b>754</b>	<b>99.66</b>	<b>0.34</b>	<b>0.34</b>
<b>Total</b>		<b>119639200</b>	<b>2863653</b>	<b>2.39</b>	<b>2862899</b>	<b>754</b>	<b>99.97</b>	<b>0.03</b>	<b>1</b>

## ORIENT CERATECH LIMITED

Resolution Required : (Ordinary)			9. Ratification of Cost Auditor's Remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	76066129	75600814	99.39	75600814	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>75600814</b>	<b>99.39</b>	<b>75600814</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	15827034	2639852	16.68	2639852	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2639852</b>	<b>16.68</b>	<b>2639852</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	27746037	239363	0.86	238854	509	99.79	0.21	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>239363</b>	<b>0.86</b>	<b>238854</b>	<b>509</b>	<b>99.79</b>	<b>0.21</b>	<b>0</b>
<b>Total</b>		<b>119639200</b>	<b>78480029</b>	<b>65.60</b>	<b>78479520</b>	<b>509</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>