

ORIENTAL CARBON & CHEMICALS LIMITED

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



September 05, 2022

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 42nd Annual General Meeting**
- 2. Voting Results**
- 3. Scrutinizer Report**

This is to inform you that the 42nd Annual General Meeting (AGM) of Oriental Carbon & Chemicals Limited was held on today, i.e. Monday, September 05, 2022 at 10:34 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.25 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 September 05, 2022, 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
COMPANY SECRETARY



Encl: As above:

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

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, Gujarat - 370421

**SUMMARY PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF
ORIENTAL CARBON & CHEMICALS LIMITED HELD ON SEPTEMBER 05, 2022**

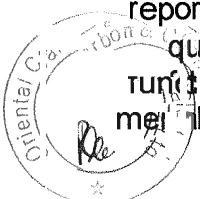
In compliance with the circular numbers, 14/2020, 17/2020, 20/2020 and 02/2021, dated 8th April, 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI has vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), the 42nd Annual General Meeting (the "AGM" or the "Meeting") of the Members of Oriental Carbon & Chemicals Limited (the "Company") was duly convened and held on Monday, September 05, 2022, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 10:34 A.M. (IST) and concluded at 11:25 A.M. (IST) (including the time allowed fore-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 42nd AGM, by electronic means (remote e-voting). The remote e-voting period began on September 01, 2022 at 10.00 am (IST) and ended on September 04, 2022 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 August 29, 2022, 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, 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 10.34 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 thee-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, 2022.

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 consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Audited Consolidated Financial Statements of the Company for the said financial year and Reports of the Board of Directors and Auditors thereon;
2. To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2022.
3. To appoint a Director in place of Ms. Kiran Sahdev [DIN: 06718968], who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. To re-appoint M/s. S S Kothari Mehta & Co., Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration.
5. To ratify the remuneration payable to M/s. J K Kabra and Co. Cost Auditors of the Company.

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.

Mr. Anurag Jain, Chief Financial Officer of the Company offered 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



Oriental Carbon & Chemicals Limited - Details of 42 nd AGM Voting Results - Regulation 44(3) of SEBI Regulations	
Date of AGM	5 th September 2022
Total number of shareholders on cut-off date, 29th August 2022	20354
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 27

Resolution Required : (Ordinary)		1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Audited Consolidated Financial Statements of the Company for the said financial year and Reports of the Board of Directors and 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	407500	7.8803	407500	0	100.0000	0.0000	0
	Poll		4763624	92.1197	4763624	0	100.0000	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	1564500	1147409	73.3403	1147409	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		1147409	73.3403	1147409	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3254468	6367	0.1956	6367	0	100.0000	0.0000	0
	Poll		73	0.0022	73	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6440	0.1978	6440	0	100.0000	0.0000	0
Total		9990092	6324973	63.3125	6324973	0	100.0000	0.0000	0

Resolution Required : (Ordinary)		2. To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2022.							
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	No. of votes	% of Votes Polled on	No. of Votes--	No. of Votes--	% of Votes in favour on	% of Votes against on	No. of votes

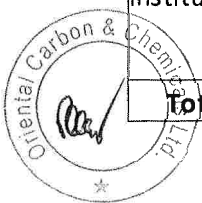


ORIENTAL CARBON & CHEMICALS LIMITED

Continuation Sheet No.

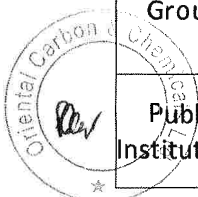
		held	polled	outstanding shares	in favour	Against	votes polled	votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	5171124	407500	7.8803	407500	0	100.0000	0.0000	0
	Poll		4763624	92.1197	4763624	0	100.0000	0.0000	0
	Postal 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	1564500	1148856	73.4328	1148856	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		1148856	73.4328	1148856	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3254468	6367	0.1956	6367	0	100.0000	0.0000	0
	Poll		73	0.0022	73	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6440	0.1978	6440	0	100.0000	0.0000	0
Total		9990092	6326420	63.3269	6326420	0	100.0000	0.0000	0

Resolution Required: (Ordinary)		3. To appoint a Director in place of Ms. Kiran Sahdev [DIN: 06718968], who retires by rotation and being eligible, offers herself 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 n 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	407500	7.8803	407500	0	100.0000	0.0000	0
	Poll		4763624	92.1197	4763624	0	100.0000	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	1564500	1148856	73.4328	1114970	33886	97.0505	2.9495	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		1148856	73.4328	1114970	33886	97.0505	2.9495	0
Public Non Institutions	E-Voting	3254468	6367	0.1956	6367	0	100.0000	0.0000	0
	Poll		73	0.0022	73	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6440	0.1978	6440	0	100.0000	0.0000	0
Total		9990092	6326420	63.3269	6292534	33886	99.4644	0.5356	0



Resolution Required : (Ordinary)			4. To re-appoint M/s. S S Kothari Mehta & Co., Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration.						
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	407500	7.8803	407500	0	100.0000	0.0000	0
	Poll		4763624	92.1197	4763624	0	100.0000	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	1564500	1148856	73.4328	1148856	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		1148856	73.4328	1148856	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3254468	6367	0.1956	6367	0	100.0000	0.0000	0
	Poll		73	0.0022	73	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6440	0.1978	6440	0	100.0000	0.0000	0
Total		9990092	6326420	63.3269	6326420	0	100.0000	0.0000	0

Resolution Required: (Special)			5. To ratify the remuneration payable to M/s.J K Kabra and Co. Cost Auditors of the Company.						
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	407500	7.8803	407500	0	100.0000	0.0000	0
	Poll		4763624	92.1197	4763624	0	100.0000	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	1564500	1148856	73.4328	1148856	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0



P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
 Room No. 107, First Floor
 27, Brabourne Road, Kolkata - 700 001
 Phone : (O) 2210-9146, 4004-0452
 (F) +91-33-2262-4788
 (M) 98311-96477
 e-mail : pawan.sarawagi@gmail.com
 pawan@sarawagi.in
 website : www.sarawagi.in

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: L24297GJ1978PLC133845
 Plot No. 30-33, Survey No. 77, Nishant Park,
 Nana Kapaya, Mundra, Kachchh, Gujarat - 370415

Dear Sir,

42nd Annual General Meeting (AGM) of the Equity Shareholders of Oriental Carbon & Chemicals Limited held on 5th September, 2022 at 10:30 a.m.

I, CSP.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, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 42nd Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Oriental Carbon & Chemicals Limited**, held on Monday, the 5th September, 2022 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, No. 02/2021, No. 21/2021 and No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, 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, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

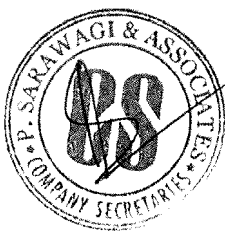
Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 5 contained in the Notice dated 29th July, 2022 convening the 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 AGM, based on the reports generated from e-voting system provided by Link Intime India Private Limited (hereinafter referred to as "Link Intime") for remote e-voting as well as for e-voting at the AGM.

Contd.2



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 & SEBI Circulars, as stated above, the Notice of the AGM dated 29th July, 2022, was sent through electronic means on 11th August, 2022 to those Members whose e-mails were registered with the Company/Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 5th August, 2022.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 29th July, 2022, that the Company has engaged the services of Link Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be entitled to cast their votes again or change it subsequently.
4. The remote e-voting period commenced on 1st September, 2022 at 10:00 a.m. and remained open till 5:00 p.m. on 4th September, 2022. The Members holding shares as on the 'cut-off' date i.e. 29th August, 2022, 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 29th July, 2022.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 11th August, 2022 in the "Business Standard" (in English language) and in "Sandesh" (in Gujarati 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 August, 2022 in the "Business Standard" (in English language) and on 13th August, 2022 in "Sandesh" (in Gujarati language), both having electronic editions.
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 11:25 a.m. on 5th September, 2022, in the presence of two witnesses, namely Ms. Ishita Dhariya and Mr. Vineet Singh, 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., 29th August, 2022 and authorisation lodged for the purpose.
9. 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 AGM held on Monday, 5th September, 2022 are given below:



Contd. ... 3

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	RE/MOTE 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 (both Standalone and Consolidated) for the financial year ended 31st March, 2022, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	49	15,61,276	7	47,63,697	56	63,24,973	100.0000
		Against	-	-	-	-	-	-	-
2	Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2022. (Ordinary Resolution)	In favour	50	15,62,723	7	47,63,697	57	63,26,420	100.0000
		Against	-	-	-	-	-	-	-
3	Re-appointment of Ms. Kiran Sahdev (DIN : 06718968), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	44	15,28,837	7	47,63,697	51	62,92,534	99.4644
		Against	6	33,886	-	-	6	33,886	0.5356
4	Re-appointment of M/s. S.S. Kothari Mehta & Co, Chartered Accountants, as Statutory Auditors of the Company for a 2nd term of 5 consecutive years from the conclusion of 42nd AGM till the conclusion of 47th AGM and authorisation to the Board of Directors to fix their remuneration. (Ordinary Resolution)	In favour	50	15,62,723	7	47,63,697	57	63,26,420	100.0000
		Against	-	-	-	-	-	-	-
5	Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March, 2023. (Ordinary Resolution)	In favour	50	15,62,723	7	47,63,697	57	63,26,420	100.0000
		Against	-	-	-	-	-	-	-

10. 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 AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

(P.K. Sarawagi)

Company Secretary in Practice
Membership No. : FCS-3381
Certificate of Practice No. 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381D000879399

Kolkata, 5th September, 2022

Counter signed by
For **ORIENTAL CARBON & CHEMICALS LIMITED**

(Pranab Kumar Maiti)

Company Secretary
ICSI Membership No. ACS 20606

