

July 17, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: ORIENTELEC

Department of Corporate Services -Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 541301

Sub.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Voting Results for AGM.

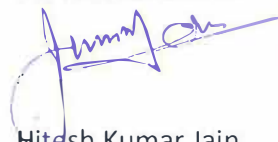
Dear Sir / Madam,

We hereby wish to inform you that the 3rd Annual General Meeting of the Company was held on Tuesday, July 16, 2019 at 11.00 A.M. at Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012, Odisha and the business mentioned in the Notice dated April 30, 2019 were transacted. In this regard, we are enclosing herewith voting results, in the prescribed format, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours Sincerely,
For **Orient Electric Limited**



Hitesh Kumar Jain
Company Secretary
Encl.: as above



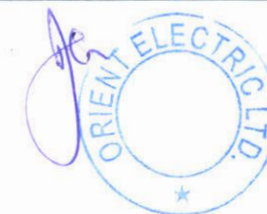
3rd AGM - Voting Results - 16-07-2019

	ORIENT ELECTRIC LIMITED
Date of the AGM/EGM	16-07-2019
Total number of shareholders on record date	31073
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

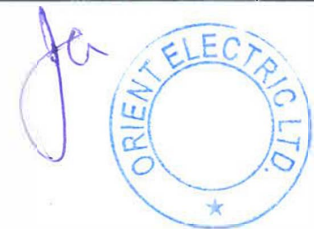
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Receive, consider and adopt the Audited Financial Statements for the financial year 2018-19 along with Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,70,116	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,71,82,092	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000
	Poll		16,180	0.0210	16,180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,24,424	30.6087	2,36,24,424	0	100.0000	0.0000
	Total	21,21,85,502	12,98,95,736	61.2180	12,98,95,736	0	100.0000	0.0000



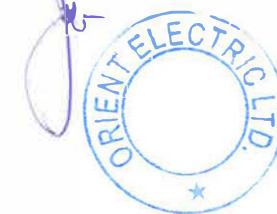
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend and confirm the Interim Dividend for the financial year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,70,116	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,71,82,092	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000
	Poll		16,180	0.0210	16,180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,24,424	30.6087	2,36,24,424	0	100.0000	0.0000
	Total	21,21,85,502	12,98,95,736	61.2180	12,98,95,736	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Desh Deepak Khetrpal, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,70,116	2,45,38,018	46.0634	2,43,51,232	1,86,786	99.2387	0.7612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,38,018	46.0634	2,43,51,232	1,86,786	99.2388	0.7612
Public- Non Institutions	E-Voting	7,71,82,092	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000
	Poll		16,180	0.0210	16,180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,24,424	30.6087	2,36,24,424	0	100.0000	0.0000
	Total	21,21,85,502	12,98,95,736	61.2180	12,97,08,950	1,86,786	99.8562	0.1438



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of Stock Options and Long Term Cash Incentive to Mr. Rakesh Khanna, Managing Director CEO of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,70,116	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,71,82,092	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000
	Poll		16,180	0.0210	16,180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,24,424	30.6087	2,36,24,424	0	100.0000	0.0000
	Total	21,21,85,502	12,98,95,736	61.2180	12,98,95,736	0	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Grant of Long Term Cash Incentive to Ms. Avani Birla, Senior Vice President of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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
Promoter and Promoter Group	E-Voting	8,17,33,294	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5,32,70,116	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,71,82,092	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000
	Poll		16,180	0.0210	16,180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,24,424	30.6087	2,36,24,424	0	100.0000	0.0000
	Total	21,21,85,502	4,81,62,442	22.6983	4,81,62,442	0	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year 2019-20							
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
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,70,116	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,71,82,092	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000
	Poll		16,180	0.0210	16,180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,24,424	30.6087	2,36,24,424	0	100.0000	0.0000
	Total	21,21,85,502	12,98,95,736	61.2180	12,98,95,736	0	100.0000	0.0000

