



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
lo. 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	No				1512			1. AN 1. A	
interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	C	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	IN SULPERSITE	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	
Public- Institutions	E-Voting		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000	
	Poll	5 22 70 116	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	- 5,32,70,116	0	0.0000	0	0	0.0000	0.0000	
	Total	Retting To Manife	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	-	2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000	
	Poll	7,71,82,092	16,180	0.0210	16,180	0	100.0000	0.0000	
	Postal Ballot (if applicable)	/,/1,82,092	0	0.0000	0	0	0.0000	0.0000	
	Total	副時間になるのです。	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	

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Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	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		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000				
	Poll	5,32,70,116	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	5,52,70,116	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		2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000				
	Poll	7 71 92 002	16,180	0.0210	16,180	0	100.0000	0.0000				
	Postal Ballot (if applicable)	7,71,82,092	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				

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Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Desh Deepak Khetrapal, who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No			学習行					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	North P. S. Ser in mi	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	
Public- Institutions	E-Voting		2,45,38,018	46.0634	2,43,51,232	1,86,786	99.2387	0.7612	
	Poll	5 22 70 116	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	5,32,70,116	0	0.0000	0	0	0.0000	0.0000	
	Total	NAMES OF TAXABLE PARTY.	2,45,38,018	46.0634	2,43,51,232	1,86,786	99.2388	0.7612	
Public- Non Institutions	E-Voting		2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000	
	Poll	7 71 92 002	16,180	0.0210	16,180	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7,71,82,092	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	

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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									
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	12 E12 11 E12 45 B	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		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)	7,71,82,092	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		
「有」「現場」を読みたい。「二」、「二」	Total	21,21,85,502	12,98,95,736	61.2180	12,98,95,736	Q	100.0000	0.0000		

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Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Grar	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)		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		0	0.0000	0	C	0.0000	0.0000			
	Poll	8,17,33,294	0	0.0000	0	C	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000			
	Total	THE PARTY OF	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	E-Voting		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000			
	Poll	E 22 70 11C	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	5,32,70,116	0	0.0000	0	0	0.0000	0.0000			
	Total	Participation of all	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000			
	Poll	7 71 92 002	16,180	0.0210	16,180	0	100.0000	0.0000			
	Postal Ballot (if applicable)	7,71,82,092	0	0.0000	0	0	0.0000	0.0000			
	Total	AN TENER SING	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			

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Resolution No.	6	1							
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)		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	C	100.0000	0.0000	
	Poll		0	0.0000	0	C	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	
	Total	The set of the	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	
Public- Institutions	E-Voting		2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000	
	Poll	E 22 70 116	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	5,32,70,116	0	0.0000	0	0	0.0000	0.0000	
	Total	Some may share	2,45,38,018	46.0634	2,45,38,018	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		2,36,08,244	30.5877	2,36,08,244	0	100.0000	0.0000	
	Poll	771 92 002	16,180	0.0210	16,180	0	100.0000	0.0000	
	Postal Ballot (if applicable)	7,71,82,092	0	0.0000	0	0	0.0000	0.0000	
	Total	Manual Parts STA	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	

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