

March 15, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip Code: 535754****Symbol: ORIENTCEM****Sub: Postal Ballot Voting results along with Scrutinizer's Report – Regulation 44 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This is in furtherance to our letter dated February 13, 2024 submitting the Postal Ballot Notice dated February 5, 2024, seeking approval of the Members of the Company by way of Special Resolution for re-appointment of Mrs. Varsha Vasant Purandare (DIN:05288076) as the Independent Director of the Company for a second term of 5 (five) years commencing from February 8, 2024, up to February 7, 2029.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on March 14, 2024.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Listing Regulations; and
2. Report of Scrutinizer dated March 15, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on Company's website, [www.orientcement.com](http://www.orientcement.com) and on the website of National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours sincerely,

For **Orient Cement Limited**

**Diksha Singh**

**(Company Secretary and Compliance Officer)**

Encl: a/a

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	ORIENT CEMENT LIMITED
<b>Date of the AGM/EGM/POSTAL BALLOT</b>	14-03-2024
<b>Total number of shareholders on record date</b>	86439
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NOT APPLICABLE
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Varsha Vasant Purandare (DIN 05288076) 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,76,49,413	7,76,49,413	100.0000	7,76,49,413	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,76,49,413</b>	<b>100.0000</b>	<b>7,76,49,413</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,60,20,125	2,71,43,828	58.9825	2,12,31,059	59,12,769	78.2168	21.7831	94,36,277	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,71,43,828</b>	<b>58.9825</b>	<b>2,12,31,059</b>	<b>59,12,769</b>	<b>78.2169</b>	<b>21.7831</b>	<b>94,36,277</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,11,99,222	2,57,54,026	31.7171	2,57,50,670	3,356	99.9869	0.0130	5,000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,57,54,026</b>	<b>31.7171</b>	<b>2,57,50,670</b>	<b>3,356</b>	<b>99.9870</b>	<b>0.0130</b>	<b>5,000</b>	<b>0</b>
<b>Total</b>		<b>20,48,68,760</b>	<b>13,05,47,267</b>	<b>63.7224</b>	<b>12,46,31,142</b>	<b>59,16,125</b>	<b>95.4682</b>	<b>4.5318</b>	<b>94,41,277</b>	<b>0</b>



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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

Mobile : 98300-55689

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Website : www.aklabh.com

## SCRUTINIZER'S REPORT

To  
**The Board of Directors**  
**Orient Cement Limited**  
**Unit VIII, Plot No. 7**  
**Bhoinagar, Bhubaneswar**  
**Odisha-751012**

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 5th February, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 5th February, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 13th February, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 9th February, 2024.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 14th February, 2024 up to 5:00 P.M. IST on Thursday, 14th March, 2024.



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- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 9th February, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 5th February, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 14th March, 2024 from NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Ms. Pratyusha Sen, residing at 157, Garia Gardens, Kolkata – 700084, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN:127825) is as follows :-

## SPECIAL BUSINESS:

### Resolution No. 1: Special Resolution

**Re-appointment of Mrs. Varsha Vasant Purandare (DIN: 05288076) as an Independent Director of the Company**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	532	124631142	95.4682%

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	30	5916125	4.5318%

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
10	9441277

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4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

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 : F004848E003587999



Place : Kolkata

Dated : 15.03.2024



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*Witness:*

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. Pratyusha Sen

(Pratyusha Sen)

157, Garia Gardens  
Kolkata - 700084



Received the Report of the Scrutinizer  
For Orient Cement Limited

*Diksha Singh*

(Diksha Singh)

Company Secretary

Membership No. A44999

