

July 27, 2015

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557
22721557/22721278

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmli@nse.co.in

(022)66418125 / 26

(022)26598237/38

The Manager
National Securities Depository Limited
4th Floor. "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

The Manager
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower,
17th Floor, Dalal Street,
Mumbai-400001

Sub: Scrutinizer Report

Dear Sir,

Please find attached the scrutinizer report in connection with 4th Annual General Meeting of Company held on July 25, 2015.

Please take the same on record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**


Deepanjali Gulati
(Company Secretary)

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

The Chairman
Orient Cement Limited
Unit – VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha - 751012

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 4th Annual General Meeting of the members of "*Orient Cement Limited*" ("*Company*") held on Saturday, 25th day of July 2015 at 2:00 P.M. at Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012 (Odisha), for the purpose of scrutinizing the e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 8th May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s MCS Share Transfer Agent Limited, the agencies engaged by the Company to provide e-voting / physical ballot facilities.

I submit my report as under:

1. The e-voting period remained open from 9:00 AM IST on Wednesday, the 22nd day of July, 2015 up to 5.00 PM IST on Friday, the 24th July, 2015.



Certified Filing Center for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. Of India
Certified Filing Center for e-filing under ACES (Central Excise & Service Tax)



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- The Shareholders holding shares as on the "cut off" date, i.e. 18th July, 2015 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the notice dated 8th day of May, 2015 of the Annual General Meeting of the Company.
- The votes were unblocked on Monday, the 27th day of July, 2015 around 4.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com>).
- The result of the e-voting [EVEN : 101969] is as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1

To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
55425531	55425531	0

b) Resolution 2

To declare a final dividend of Re. 1 per equity share of face value of Re. 1 each and to confirm the interim dividend of Re. 0.75 per equity share, already paid for the financial year ended March 31, 2015

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
55425531	55425531	0



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c) Resolution 3

To appoint a director in place of Mr. C. K. Birla (DIN- 00118473), who retires by rotation and being eligible, seeks reappointment.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
55425531	55425480	51

d) Resolution 4

To ratify the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.

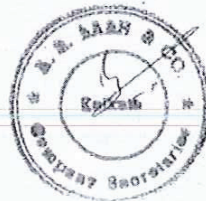
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
55425281	55425280	1

 SPECIAL BUSINESS:

e) Resolution 5

Appointment of Ms. Amita Birla as Non-Executive Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
55425531	54174190	1251341



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f) Resolution 6

Re-appointment of Mr. Desh Deepak Khetrpal as the Managing Director & Chief Executive Officer of the Company

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
55425531	55425275	256

g) Resolution 7

Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
55425531	55425530	1

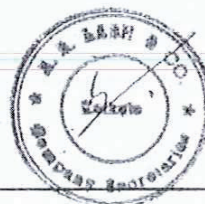
h) Resolution 8

Create, offer, issue and allot Options under Employee Stock Option Scheme

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
48174577	41264101	6910476

6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.

7. The result of the voting through ballot forms are as under:



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<4> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0

b) Resolution 2

To declare a final dividend of Re. 1 per equity share of face value of Re. 1 each and to confirm the interim dividend of Re. 0.75 per equity share, already paid for the financial year ended March 31, 2015

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0

c) Resolution 3

To appoint a director in place of Mr. CK Birla (DIN- 00118473), who retires by rotation and being eligible, seeks reappointment.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0



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d) Resolution 4

To ratify the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0

 SPECIAL BUSINESS:

e) Resolution 5

Appointment of Ms. Amita Birla as Non-Executive Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0

f) Resolution 6

Re-appointment of Mr. Desh Deepak Khetrpal as the Managing Director & Chief Executive Officer of the Company

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0



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g) Resolution 7

Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0

h) Resolution 8

Create, offer, issue and allot Options under Employee Stock Option Scheme

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
105453406	105453406	0

8. Thus, the combined result of the e-voting [EVEN : 101969] and votes casted through physical ballot papers distributed at the venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
160878937	160878937	0
	(100.00%)	(0.00%)



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b) Resolution 2

To declare a final dividend of Re. 1 per equity share of face value of Re. 1 each and to confirm the interim dividend of Re. 0.75 per equity share, already paid for the financial year ended March 31, 2015

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
160878937	160878937 (100.00%)	0 (0.00%)

c) Resolution 3

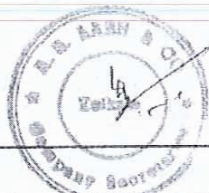
To appoint a director in place of Mr. CK Birla (DIN- 00118473), who retires by rotation and being eligible, seeks reappointment.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
160878937	160878886 (99.99997%)	51 (0.00003%)

d) Resolution 4

To ratify the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
160878687	160878686 (99.99999%)	1 (0.00001)



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 SPECIAL BUSINESS:

e) Resolution 5

Appointment of Ms. Amita Birla as Non-Executive Director

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
160878937	159627596 (99.22%)	1251341 (0.78%)

f) Resolution 6

Re-appointment of Mr. Desh Deepak Khetrpal as the Managing Director & Chief Executive Officer of the Company

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
160878937	160878681 (99.9998%)	256 (0.0002%)

g) Resolution 7

Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
160878937	160878936 (99.999999%)	1 (0.000001%)



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h) Resolution 8

Create, offer, issue and allot Options under Employee Stock Option Scheme

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
153627983	146717507 (95.50%)	6910476 (4.50%)

9. All the resolutions proposed hereinabove have been passed with requisite majority.

10. The Registers, physical ballots and all relevant records relating to electronic voting and ballot papers are duly returned herewith.

Thanking You,

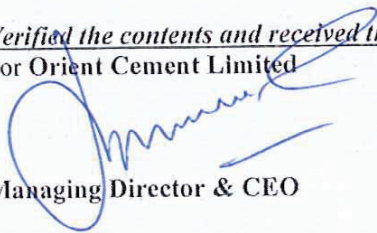
Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 27.07.2015

Verified the contents and received the Report of the Scrutinizer.
For Orient Cement Limited


Managing Director & CEO

