

## OBL:HO:SEC:00:

New Delhi : 25.09.2018

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga BuildingPhiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Stock Code - 530365 National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Stock Code: ORIENTBELL

## Sub. : <u>Submission of Voting Results of the 41<sup>st</sup> Annual General Meeting (AGM) of the</u> <u>Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Shareholders of the Company have, in 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2018 at 11:30 A.M. at the registered office of the Company approved the businesses as per the notice calling said meeting. The details regarding the voting results (through E-voting and Poll) in the format prescribed by SEBI is enclosed as Annexure A.

Further, please note that the mode of voting on the resolutions was as under:

- 1. Through e-voting between the period 21.09.2018 (900 hrs) to 23.09.2018 (1700 hrs).
- 2. Poll conducted at the meeting.

Kindly take it on record and acknowledge the receipt.

Yours faithfully, for Orient Bell Limited

Yogesh Mendiratta Company Secretary & Head -Legal (Authorized Representative of Chairman)

Encl: as above

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100, Fax: +91 11 28521273 REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642 E-mail:customercare@orientbell.com, Website: www.orientbell.com

**Orient Bell Limited** 

CIN: L14101UP1977PLC021546

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129,948 **130,218** 8,354,799

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0.00 2.17 58.64 2.17 ,

130,048 270 **130,318** 8,354,899

E-Voting Poll Total

Public – Non Institutions

Total

14,248,576 6,002,337

No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	led the mee sroup:	ting through V	ideo Conferen	cing:	Nil Nil Nil			
Resolution: 1:-Adoption of the Annual Audited (Standalone & Consolidated) Financial Statements for the financial year ended 31st March, 2018 and	the Annual	Audited (Stand	dalone & Cons	olidated) Financial Sta	tements for the f	financial year e	nded 31st Maro	ch, 2018 and
תוב ובלמו וא מו מספות מו מווברומוא פוות אפותומוא אתמונמוא ווובובמווי	ברוחו א מווח כ	יופותוחו אחחור	מו א מובו במווי					
Resolution required: (Ordinary/ Special)	nary/ Specia	(1			Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group a	re interested			NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes % of Votes Polled on No. of Votes – polled outstanding shares in favour	No. of Votes – in favour		No. of Votes % of Votes in - against favour on	% of Votes against on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*	vote (7)=[
							100	100
Dromoter and Dromoter	E-Voting		8,224,581	100.00	8,224,581	Ľ	100.00	0.00
Group	Poll	8,224,581		2				
	Total		8,224,581	100.00	8,224,581	L	100.00	0.00
	E-Voting		•			i		Y
Public – Institutions	Poll	21,658	·		r	ī		ı
	Total		1063		а	1		a

Annexure -A

24.09.2018 14,753 36 6 30

Date of the AGM Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:

Public:

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Resolution required: (Ordinary/ Special)	nary/ Specia	()			Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group a	re interested			Yes	-		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on No. of Votes- outstanding shares in favour (3)=[(2)/(1)]* 100 (4)	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	E-Voting		8,224,581	100.00	8,224,581	e.	100.00	0.00
Group	Poll Total	8,224,581	8,224,581	100.00	8,224,581		100.00	0.00
	E-Voting			a		i.	,	ï
Public – Institutions	Poll	21,658				,		x
	Total		4			3	a	
	E-Voting		129,028	2.15	128,928	100	99.92	0.08
Public – Non Institutions	Poll	6,002,337	270	0.00	270		100.00	0.000
	Total		129,298	2.15	129,198	100	99.92	0.08
Total		14,248,576	8,353,879	58.63	8,353,779	100	66.66	0.01
Resolution: 3:-Declaration of dividend on equity shares.	of dividend	on equity shar	es.		Ordinary			
Kesolution required: (Orainary/ special)	nary/ specia	()			Violitaty			
whether promoter/ promoter group are interested in the agenda/resolution?	oter group a	ני ווופו באנים						
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled on	N	No. of Votes	%	% of Votes
. 1	Voting	shares held	polled	outstanding shares	in favour	- against	favour on	against on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]* 100	votes polled (7)=[(5)/(2)]* 100
	E-Voting		8,224,581	100.00	8,224,581		100.00	0.00
Promoter and Promoter	Poll	8,224,581				r	x	8
Group	Total		8,224,581	100.00	8,224,581		100.00	0.00
	E-Voting						1	,
Public – Institutions	Poll	21,658	4			ĩ		x
	Total				-	a		
	E-Voting		130,048	2.17	129,948	100	99.92	0.08
Public – Non Institutions	Poll	6,002,337	270	0.00	270		100.00	0.00
	Total		130,318	2.17	130,218	100	99.92	0.08
Total		14,248,576	8,354,899	58.64	8,354,799	100	66.66	0.01

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TBE	1	3)*	
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Director of the Company for a period from U1st April, 2018 to 31st Warch, 2021.	r a period f	rom 01st April,	2018 to 31st N	March, 2021.			Annual General Meeting held on 22.09.2017 regarding the appointment and remuneration payable to Mr. Manenora A. Daga, Chairman & Managing Director of the Company for a period from 01st April, 2018 to 31st March, 2021.	
Resolution required: (Ordinary/ Special)	ary/ Specia	()			Special			
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group a	re interested			Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes % of Votes Polled on No. of Votes - polled outstanding shares in favour	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on	% of Votes against on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]* 100	votes polled (7)=[(5)/(2)]* 100
	E-Voting		8,224,581	100.00	8,224,581	-	100.00	0.00
Promoter and Promoter	Poll	8,224,581				1.0		
Group	Total		8,224,581	100.00	8,224,581		100.00	00.00
	E-Voting				17	-	•	4
Public – Institutions	Poll	21,658			10	i.	-	a.
	Total		19			ñ		
	E-Voting		129,028	2.15	128,928	100	99.92	0.08
Public – Non Institutions	Poll	6,002,337	270	0.00	270		100.00	0.000
	Total		129,298	2.15	129,198	100	99.92	0.08
Total		14,248,576	8,353,879	58.63	8,353,779	100	66.66	0.01

March, 2022, liable to retire by rotation.	e by rotatio	ć						
Resolution required: (Ordinary/ Special)	nary/ Specia	()			Special			
Whether promoter/ promoter group are interested in the grenda/recolution?	oter group a	re interested			Yes			
Category	Mode of Voting	No. of shares held (1)		$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	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
	E-Voting		8,224,581	100.00	8,224,581	×	100.00	0.00
Promoter and Promoter	Poll	8,224,581		,	,		,	x
Group	Total		8,224,581	100.00	8,224,581		100.00	0.00
	E-Voting					1	a	,
Public – Institutions	Poll	21,658	1			1		x
	Total						a	
	E-Voting		129,028	2.15	128,928	100	99.92	0.08
Public – Non Institutions	Poll	6,002,337	270	0.00	270		100.00	0.000
	Total		129,298	2.15	129,198	100	99.92	0.08
Total		14.248.576	8.353.879	58.63	8,353,779	100	66.66	0.01

Resolution required: (Ordinary/ Special)	nary/ Specia	(1			Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group a	re interested			NO			
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled on No. of Votes -	No. of Votes -	No. of Votes	No. of Votes % of Votes in	% of Votes
	Voting	shares held	polled	outstanding shares	in favour	– against	favour on	against on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	votes polled	votes polled
				17.2 Sector 12.5 12		8	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
							100	100
	E-Voting		8,224,581	100.00	8,224,581	-	100.00	0.00
Promoter and Promoter	Poll	8,224,581	.e		•	•	ű.	1
Group	Total		8,224,581	100.00	8,224,581		100.00	0.00
	E-Voting		×		¢.			
Public – Institutions	Poll	21,658	÷		2	-	ŝ.	
	Total		•		•	1	8	1
	E-Voting		129,028	2.15	128,928	100	99.92	0.08
Public – Non Institutions	Poll	6,002,337	270	0.00	270	t	100.00	0.00
	Total		129,298	2.15	129,198	100	99.92	0.08
Total		14 248 576	8 353 879	58.63	8.353.779	100	66.66	0.01

