

OBL:HO:SEC:00:

New Delhi : 07.08.2025

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze 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. : Submission of the Consolidated results of remote e-voting conducted for the 48<sup>th</sup> Annual General Meeting on the resolutions envisaged in the notice calling 48<sup>th</sup> AGM along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated results of remote e-voting on the resolutions envisaged in the notice dated 22.05.2025 calling 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on 05.08.2025 along with Scrutinizer's report submitted by Ms. Ashu Gupta, Practising Company Secretary (Membership no. FCS 4123; CP No. 6646) thereon.

The Consolidated Results on remote e-voting along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company [www.orientbell.com](http://www.orientbell.com).

Kindly take it on record and acknowledge the receipt.

Yours faithfully,  
for Orient Bell Limited

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

Encl: as above



**Declaration of Result of remote e-voting for the resolutions contained in notice dated 22-05-2025 calling 48<sup>th</sup> Annual General Meeting of Orient Bell Limited which was held on Tuesday, 05-08-2025 at 10:30 a.m through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at 8, Industrial Area, Sikandrabad- 203 205, Distt Bulandshahr, Uttar Pradesh.**

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 48<sup>th</sup> Annual General Meeting [AGM] of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 02<sup>nd</sup> August, 2025 (900 hrs) to 04<sup>th</sup> August, 2025 (1700 hrs) ["Remote e-voting period"]. For the members attending the AGM who have not casted their votes by Remote E-voting were provided with the option to cast their vote through remote e-voting during the AGM on all the Resolutions as set out in the Notice of AGM.

The Board of Directors had appointed Ms. Ashu Gupta, Practicing Company Secretary (Membership No- 4123; C.P. No. 6646) as the Scrutinizer for remote e-voting conducted for the 48<sup>th</sup> AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and in this regard submitted a consolidated report dated 07<sup>th</sup> August, 2025.

The Consolidated Result based on the said Report dated 07<sup>th</sup> August, 2025 is appended as Annexure 1.

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Annual General Meeting dated 05.08.2025 the Resolutions as set out in the Notice of 48<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 10:30 A.M. and concluded at 11:08 A.M.

For Orient Bell Limited

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

**Date: 07-08-2025**

**Place: New Delhi**

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel.: +91 11 4711 9100/200

REGD. OFFICE: 8, Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 81910 04575/ 76

E-mail: [customercare@orientbell.com](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)

CIN: L14101UP1977PLC021546

General information about company	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	NA
ISIN	INE607D01018
Name of the company	ORIENT BELL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:08 AM

Scrutinizer Details	
Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO.
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	07-08-2025



Voting results	
Record date	21-07-2025
Total number of shareholders on record date	16057
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Resolution (1)				
Description of resolution considered				Ordinary No To consider and adopt the audited Balance Sheet as at 31st March 2025, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date (including the consolidated financial statements) and the reports of Directors' and Statutory Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		5987072	100.0000	5987072	0	100.0000	0.0000
	Poll	5987072						
	Postal Ballot (if applicable)							
	Total	5987072	5987072	100.0000	5987072	0	100.0000	0.0000
Public- Institutions	E-Voting		1752	100.0000	1752	0	100.0000	0.0000
	Poll	1752						
	Postal Ballot (if applicable)							
	Total	1752	1752	100.0000	1752	0	100.0000	0.0000
Public- Non Institutions	E-Voting		310352	100.0000	310344	8	99.9974	0.0026
	Poll	310352						
	Postal Ballot (if applicable)							
	Total	310352	310352	100.0000	310344	8	99.9974	0.0026
Total		6299176	6299176	100.0000	6299168	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes:				
				To appoint a director in place of Mr. Madhur Daga (DIN: 00062149), who retires by rotation and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2656276	100.0000	2656276	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	2656276						
	Total	2656276	2656276	100.0000	2656276	0	100.0000	0.0000
Public-Institutions	E-Voting		1752	100.0000	0	1752	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)	1752						
	Total	1752	1752	100.0000	0	1752	0.0000	100.0000
Public- Non Institutions	E-Voting		310352	100.0000	310344	8	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)	310352						
	Total	310352	310352	100.0000	310344	8	99.9974	0.0026
Total		2968380	2968380	100.0000	2966620	1760	99.9407	0.0593
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of ₹0.50 (fifty paise) per equity share (5% of the face value of ₹10/- each) for the financial year ended 31st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	5987072	5987072	100.0000	5987072	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5987072	5987072	100.0000	5987072	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	1752	1752	100.0000	1752	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1752	1752	100.0000	1752	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	310352	310352	100.0000	310345	7	99.9977	0.0023
	Postal Ballot (if applicable)							
	Total	310352	310352	100.0000	310345	7	99.9977	0.0023
Total		6299176	6299176	100.0000	6299169	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Resolution (4)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				To approve the appointment of Ms. Ashu Gupta, a Company Secretary in Whole Time Practice, as Secretarial Auditor of the Company for single term of five consecutive years from FY 2025-2026 to 2029-2030.				
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		5987072	100.0000	5987072	0	100.0000	0.0000
	Poll	5987072						
	Postal Ballot (if applicable)							
	Total	5987072	5987072	100.0000	5987072	0	100.0000	0.0000
Public- Institutions	E-Voting		1752	100.0000	1752	0	100.0000	0.0000
	Poll	1752						
	Postal Ballot (if applicable)							
	Total	1752	1752	100.0000	1752	0	100.0000	0.0000
Public- Non Institutions	E-Voting		310352	100.0000	310344	8	99.9974	0.0026
	Poll	310352						
	Postal Ballot (if applicable)							
	Total	310352	310352	100.0000	310344	8	99.9974	0.0026
Total		6299176	6299176	100.0000	6299168	8	99.9999	0.0001
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Resolution (5)				
Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
				To approve the re-appointment and remuneration of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a director in the category of Non-Executive Non-Independent Director for the period of one year from 28th October, 2025 to 27th October, 2026, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5987072	5987072	100.0000	5987072	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5987072	5987072	100.0000	5987072	0	100.0000	0.0000
Public- Institutions	E-Voting	1752	1752	100.0000	0	1752	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1752	1752	100.0000	0	1752	0.0000	100.0000
Public- Non Institutions	E-Voting	310352	310352	100.0000	310345	7	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	310352	310352	100.0000	310345	7	99.9977	0.0023
Total		6299176	6299176	100.0000	6297417	1759	99.9721	0.0279
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special)				Resolution (6)					
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
Description of resolution considered				No					
				To enter into contract(s)/ arrangement(s)/ transaction(s)/ agreement(s) (including any modifications, alterations or amendments thereto) up to the date of the next AGM to be held in the year 2026 in ordinary course of business and on arm's length basis with M/s Proton Granito Pvt. Ltd. And M/s Corial Ceramic Pvt. Ltd., related parties.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		5987072	100.0000	5987072	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	5987072	5987072	100.0000	5987072	0	100.0000	0.0000	
Public- Institutions	E-Voting		1752	100.0000	1752	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	1752	1752	100.0000	1752	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		310352	100.0000	310344	8	99.9974	0.0026	
	Poll								
	Postal Ballot (if applicable)								
	Total	310352	310352	100.0000	310344	8	99.9974	0.0026	
Total		6299176	6299176	100.0000	6299168	8	99.9999	0.0001	
				Whether resolution is Pass or Not.					
				Disclosure of notes on resolution					
				Yes					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Ashu Gupta & Co.**

**COMPANY SECRETARIES**

204A, Second Floor, 23, S.B.I. Building  
Opp. DLF Tower, Shivaji Marg  
New Delhi-110 015 Mob. : 9899021740  
E-mail : ashugupta.cs@gmail.com

**Consolidated Scrutinizer(s) Report**

*[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman /Auth. Representative  
Orient Bell Limited  
Regd. Office: 8, Industrial Area, Sikandrabad  
Distt.- Bulandshahr, Uttar Pradesh-203205

SUB: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 48<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 05<sup>th</sup> day of August, 2025 at 10:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Your Company has provided a facility to the shareholders to exercise their votes, on the resolutions as set out in the notice dated 22<sup>nd</sup> May, 2025 of the Annual General Meeting, by Remote e-voting and e-voting conducted during the 48<sup>th</sup> Annual General Meeting (AGM) held on 05<sup>th</sup> day of August, 2025, pursuant to section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary has been appointed as the scrutinizer by the Board of Directors of Orient Bell Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") for the said Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 22<sup>nd</sup> May, 2025 convening the 48<sup>th</sup> Annual General Meeting of the Company.

The said notice dated 22<sup>nd</sup> May, 2025, as confirmed by the Company, was sent to the shareholders through electronic mode whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular no. 09/2024 dated September 19, 2024 and SEBI circulars.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the notice of the Annual General Meeting.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities

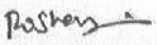
**ASHU  
GUPTA**

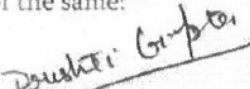
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by ASHU GUPTA  
Date: 2025.08.07  
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Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting.

In this regard, I submit my consolidated report as under:

1. The shareholders of the Company holding shares on the "cut-off date" i.e. 21<sup>st</sup> July, 2025, were entitled to vote on the resolution(s) proposed as set out in the notice of the Annual General Meeting by remote e-voting.
2. The remote e-voting period remained open from 02<sup>nd</sup> August, 2025 at 9:00 a.m. and ended on 04<sup>th</sup> August, 2025 at 5:00 p.m. and thereafter, the members who did not exercise their voting rights through remote e-voting and present at the AGM through VC / OAVM, were entitled to vote at the Annual General Meeting by electronics means.
3. After the closure of remote e-voting at the AGM, the votes cast were unblocked on 05<sup>th</sup> August, 2025 around 12:51 p.m. and the same was witnessed by two witnesses, Mr. Roshan Kumar Ojha S/o Sh. Vijay Shankar Ojha and Ms. Drishti Gupta D/o Late Sh. Pankaj Gupta, who are not in the employment of the Company. They have signed below in confirmation of the same:

  
Roshan Kumar Ojha

  
Drishti Gupta

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 48<sup>th</sup> Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

It is observed that:

- 60 members attended the AGM;
- 76 members had cast vote through remote e-voting; and
- 1 member had cast vote at the AGM;
- there were no invalid votes.

## ORDINARY BUSINESS

### Resolution 1: Ordinary Resolution

To consider and adopt the audited Balance Sheet as at 31st March 2025, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date (including the consolidated financial statements) and the reports of Directors' and Statutory Auditors' thereon.

ASHU  
GUPTA

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by ASHU GUPTA  
Date: 2025.08.07  
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Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	76	6299176	68	6299168	100	8	8	0

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Madhur Daga (DIN: 00062149), who retires by rotation and being eligible has offered himself for re-appointment.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	72	2968380	63	2966620	99.94	9	1760	0.06

Resolution 3: Ordinary Resolution

To declare a dividend of ₹0.50 (fifty paise) per equity share (5% of the face value of ₹10/- each) for the financial year ended 31<sup>st</sup> March, 2025.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	76	6299176	69	6299169	100	7	7	0

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GUPTA

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## SPECIAL BUSINESS

### Resolution 4: Ordinary Resolution

To approve the appointment of Ms. Ashu Gupta, a Company Secretary in Whole Time Practice, as Secretarial Auditor of the Company for single term of five consecutive years from FY 2025-2026 to 2029-2030.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	76	6299176	68	6299168	100	8	8	0

### Resolution 5: Special Resolution

To approve the re-appointment and remuneration of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a director in the category of Non-Executive Non-Independent Director for the period of one year from 28<sup>th</sup> October, 2025 to 27<sup>th</sup> October, 2026, liable to retire by rotation.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	76	6299176	68	6297417	99.97	8	1759	0.03

### Resolution 6: Ordinary Resolution

To enter into contract(s)/ arrangement(s)/ transaction(s)/ agreement(s) (Including any modifications, alterations or amendments thereto) up to the date of the next AGM to be held in the year 2026 in ordinary course of business and on arm's length basis with M/s Proton Granito Pvt. Ltd. And M/s Corial Ceramic Pvt. Ltd., related parties.

ASHU  
GUPTA

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by ASHU GUPTA  
Date: 2025.08.07  
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Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	76	6299176	68	6299168	100	8	8	0

Based on the aforesaid results, I report that all the Resolutions set out in the notice of the 48<sup>th</sup> Annual General Meeting stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

ASHU  
GUPTA

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by ASHU GUPTA  
Date: 2025.08.07  
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Ashu Gupta

Ashu Gupta & Co.

Company Secretaries

FCS No.: 4123

CP No.: 6646

Place: New Delhi

Date: 07/08/2025

UDIN: F004123G000952543

Countersigned by:  
For ORIENT BELL LIMITED  
Chairman/Company Secretary