

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

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

Orient Bell Limited

Date of the AGM	24.09.2018
Total number of shareholders on record date	14,753
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	6
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution: 1.-Adoption of the Annual Audited (Standalone & Consolidated) Financial Statements for the financial year ended 31st March, 2018 and the reports of Board of Directors and Statutory Auditors thereon.

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	Resolution required: (Ordinary/ Special)	
									Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary
Promoter and Promoter Group	E-Voting		8,224,581	100.00	8,224,581	-	100.00	0.00		
	Poll	8,224,581	-	-	-	-	-	-		
	Total		8,224,581	100.00	8,224,581	-	100.00	0.00		
Public - Institutions	E-Voting	21,658	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public - Non Institutions	E-Voting		130,048	2.17	129,948	100	99.92	0.08		
	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	99.99	0.01		



Resolution: 2:-Approval for re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as Director retiring by rotation.

Resolution required: (Ordinary/ Special)		Ordinary						
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)	% 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	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00
Public – Institutions	E-Voting	21,658	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	21,658	-	-	-	-	-	-
Public – Non Institutions	E-Voting	6,002,337	129,028	2.15	128,928	100	99.92	0.08
	Poll	-	270	0.00	270	-	100.00	0.00
	Total	6,002,337	129,298	2.15	129,198	100	99.92	0.08
Total		14,248,576	8,353,879	58.63	8,353,779	100	99.99	0.01

Resolution: 3:-Declaration of dividend on equity shares.

Resolution required: (Ordinary/ Special)		Ordinary						
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	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00
Public – Institutions	E-Voting	21,658	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	21,658	-	-	-	-	-	-
Public – Non Institutions	E-Voting	6,002,337	130,048	2.17	129,948	100	99.92	0.08
	Poll	-	270	0.00	270	-	100.00	0.00
	Total	6,002,337	130,318	2.17	130,218	100	99.92	0.08
Total		14,248,576	8,354,899	58.64	8,354,799	100	99.99	0.01



Resolution: 4:-Approval for the change in designation of Mr. Mahendra K. Daga (DIN: 00062503) from Chairman and Managing Director to Chairman & Whole Time Director w.e.f. 01st October, 2018 and consequently modifying the Special Resolution passed by the members of the Company in 40th Annual General Meeting held on 22.09.2017 regarding the appointment and remuneration payable to Mr. Mahendra K. Daga, Chairman & Managing Director of the Company for a period from 01st April, 2018 to 31st March, 2021.

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	Special
									Yes
Promoter and Promoter Group	E-Voting	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Total	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00	
Public – Institutions	E-Voting	21,658	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Total	21,658	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	6,002,337	129,028	2.15	128,928	100	99.92	0.08	
	Poll	-	270	0.00	270	-	100.00	0.00	
	Total	6,002,337	129,298	2.15	129,198	100	99.92	0.08	
Total		14,248,576	8,353,879	58.63	8,353,779	100	99.99	0.01	

Resolution: 5:-Approval for re-appointment and remuneration of Mr. Madhur Daga, Managing Director (DIN: 00062149) from 1st April, 2019 to 31st March, 2022, liable to retire by rotation.

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	Special
									Yes
Promoter and Promoter Group	E-Voting	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Total	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00	
Public – Institutions	E-Voting	21,658	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Total	21,658	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	6,002,337	129,028	2.15	128,928	100	99.92	0.08	
	Poll	-	270	0.00	270	-	100.00	0.00	
	Total	6,002,337	129,298	2.15	129,198	100	99.92	0.08	
Total		14,248,576	8,353,879	58.63	8,353,779	100	99.99	0.01	



Resolution: 6:- Approval for the appointment of Mr. K.M. Pai (DIN: 01171860) as a Director (in the category of Non Executive and Non Independent), liable to retire by rotation.									
Resolution required: (Ordinary/ Special)		Ordinary							
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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	
Promoter and Promoter Group	E-Voting	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00	
	Poll								
	Total	8,224,581	8,224,581	100.00	8,224,581	-	100.00	0.00	
Public – Institutions	E-Voting	21,658	-	-	-	-	-	-	
	Poll								
	Total	21,658	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	6,002,337	129,028	2.15	128,928	100	99.92	0.08	
	Poll		270	0.00	270	-	100.00	0.00	
	Total	14,248,576	129,298	2.15	129,198	100	99.92	0.08	
Total			8,353,879	58.63	8,353,779	100	99.99	0.01	

