

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeebhoy 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. : Proceedings/Outcome of 39th Annual General Meeting of the Company held on 14th September, 2016.

Dear Sir,

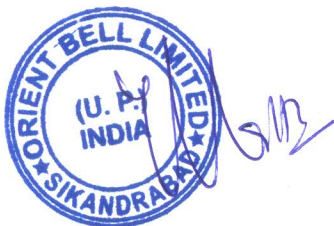
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that the 39th Annual General Meeting was held today i.e. 14th September, 2016, at 11:30 A.M. at the Registered Office of the Company at 8, Industrial Area, Sikandrabad- 203 205, Dist Bulandshahr, Uttar Pradesh, wherein members approved the following resolutions:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at 31st March 2016, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon by Ordinary Resolution.
2. Approval for Re-appointment of Mr. Madhur Daga (DIN: 00062149) as Director retiring by rotation by Ordinary Resolution.
3. Declaration of dividend on equity shares by Ordinary Resolution.
4. Approval of appointment of M/s S.R. Dinodia & Co., LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting by Ordinary Resolution.

SPECIAL BUSINESS:

5. Approval for Re-appointment and Remuneration of Mr. Madhur Daga (DIN: 00062149) as Whole Time Director (designated as Joint Managing Director) for a period from 01.10.2016 to 31.03.2019 by Special Resolution.
6. Approval for Re-appointment and Remuneration of Mr. K.M. Pai (DIN: 01171860) as Whole Time Director (designated as Executive Director & CFO) for a period from 01.04.2017 to 31.03.2020 by Special Resolution.



ORIENT BELL LIMITED

CORPORATE OFFICE: Iris House, 16 Business Centre
Nangal Raya, New Delhi - 110 046, India.
Tel.: +91 11 4711 9100, Fax: +91 11 2852 1273

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: customer@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546

7. Approval for Re-appointment of Mr. R.N. Bansal (DIN: 00270908) as Independent Director for his second term from 30.09.2016 to 29.09.2018 by Special Resolution.
8. Approval for appointment of Mr. Sameer Kamboj (DIN: 01033071) as Independent Director, not liable to retire by rotation for a period upto 26.07.2021 by Ordinary Resolution.
9. Approval of charges towards delivery of documents through a particular mode of service as required by member u/s 20 of the Companies Act, 2013 by Ordinary Resolution.

The resolutions were passed considering the voting through remote e-voting and the Poll paper conducted at the meeting under the provisions of the Companies Act, 2013.

The Minutes of the 39th Annual General Meeting shall be sent to you, as soon as the same are finalized and signed by the chairman of the meeting.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal



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