



OBL:HO:SEC:00:

New Delhi : 16.04.2018

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**

Dear Sir/Madam,

Subject: Summary of Proceedings of Extra-Ordinary General Meeting held on 16th April, 2018.

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of Extra-Ordinary General Meeting of the Company held on 16th April, 2018.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal



Encl: As above

Orient Bell Limited



SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the Company was held on Monday, the 16th April, 2018 at 11:30 a.m. at 8, Industrial Area, Sikandrabad- 203 205, Dist Bulandshahr, Uttar Pradesh. Following Directors were present:

Directors Present:

Mr. Madhur Daga, Managing Director

In attendance:

Mr. Yogesh Mendiratta, Company Secretary & Head- Legal
Ms. Ashu Gupta, Practicing Company Secretary, Scrutinizer

Members Present: Requisite numbers of members were present to form a valid quorum.

Mr. Yogesh Mendiratta, Company Secretary & Head-Legal welcomed the Managing Director, members and other attendees at the Extra Ordinary General Meeting of the Company. As the Chairman of the Company was not present, with the unanimous consent of Members present, Mr. Madhur Daga, Managing Director of the Company was appointed as Chairman of the meeting. He took the chair and called the meeting in order.

The Company Secretary & Head – Legal informed the members that requisite quorum was present and that all the statutory records and registers maintained under the Companies Act, 2013 and draft Orient Bell Employees Stock Option Scheme, 2018 were available for inspection by members at the venue of the meeting.

The Chairman welcomed the members of the Company. He introduced the officers sitting on the dais. The Chairman while delivering his speech, briefed about the objective of the Orient Bell Employees Stock Option Scheme, 2018 and also apprised the members about the highlights of the said Scheme. With the concurrence of the members, the Notice convening the Extra-Ordinary General Meeting was taken as read. The draft of the Orient Bell Stock Option Scheme, 2018 was tabled at the meeting. The Chairman then invited queries/ clarifications from shareholders, which were duly answered.

The Company Secretary then informed that the Company has provided the Members with the facility to cast their vote electronically through NSDL, on the resolution set forth in the Notice convening the EGM of the Company which was available for e-voting from 13.04.2018 (9:00 a.m.) to 15.04.2018 (5:00 p.m.). He further informed that the Members who were present at the EGM and had not casted their votes through remote e-voting were provided with an opportunity to cast their votes using ballot papers which were given to all the members at the venue of the meeting. The Company Secretary also informed that there would be no voting by show of hands in terms of the provisions of the Companies Act, 2013.

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The Chairman after ascertaining the names of the members proposing and seconding the resolution, ordered the poll by way of ballot on the resolution as set out in Item No. 1 of the notice convening the EGM. The following Special Business as stated in the notice of EGM, was put to vote by Ballot for passing as a Special Resolution:

Special Business

1. To consider and approve the further issue of shares and Orient Bell Employees Stock Option Scheme 2018.

Ms. Ashu Gupta, Practicing Company Secretary, who was appointed as the Scrutinizer for remote e-voting and Poll at the EGM, was requested to supervise the e-voting and poll process. The members were informed by the Company Secretary that Voting Results would be declared within 48 hours of closure of the meeting and shall be placed on the website of the Company.

After completion of the Poll by way of Ballot, the Chairman then declared the EGM as concluded and thanked the members for attending the meeting.



Orient Bell Limited

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