

Declaration of Results

For the purpose of casting votes for passing of resolution envisaged in the Notice calling Extraordinary General Meeting of the Company, the members were given facility of e-voting to cast their votes electronically from 17th March ,2015 (1000 hrs) to 19th March ,2015 (1730 hrs). For the members who have not casted their votes electronically and were present at the venue of EGM, voting was conducted through poll.

The Board of Directors had appointed Ms. Ashu Gupta, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of e-voting period and also of the polling papers received till the conclusion of the meeting and submitted its reports on 21.03.2015 for e-voting process and on 31.03.2015 for poll conducted at EGM.

The Consolidated Result based on the said Reports dated 21.03.2015 and 31.03.2015 is as follows:

Resolution No.	Particulars	Percentage of Votes casts in favour	Percentage of Votes casts against
1.	Modification in Remuneration payable to Mr. Madhur Daga, Whole Time Director of the company (designated as Joint Managing Director) for the period from 01.04.2014 to 30.09.2016 in terms of Companies Act, 2013.	99.99.00%	0.01%

Based on the Reports of the Scrutinizer on e-voting dated 21.03.2015 and on Poll dated 31.03.2015 the Special Resolution as set out in the Notice of Extraordinary General Meeting has been duly approved by the Shareholders with requisite majority.

For Orient Bell limited



Anuj Dubey

Asst. Company Secretary

Dated: 31st March , 2015

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. 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: customercare@orientbell.com. Website: www.orientbell.com
CIN: L14101UP1977PLC021546