

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 Revised Voting Results of the 40<sup>th</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 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2017 at 11:30A.M. at the registered office of the Company approved the businesses as per the notice calling said meeting. The details regarding the Revised voting results (through E-voting and Poll) in the format prescribed by SEBI is enclosed as Annexure A.

Kindly take it on record.

Yours faithfully,  
for Orient Bell Limited



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



Encl: as above

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 28521273  
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](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)

CIN: L14101UP1977PLC021546

Date of the AGM	22.09.2017
Total number of shareholders on record date	14,268
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	9
Public:	24
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution: 1:-Adoption of the audited Balance Sheet as at 31st March 2017, 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.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Ordinary	
									No	No
Promoter and Promoter Group	E-Voting		8,177,555	100.00	8,177,555	-	100.00	0.00		
	Poll	8,177,555	-	-	-	-	-	-		
	Total		8,177,555	100.00	8,177,555	-	100.00	0.00		
Public – Institutions	E-Voting		-	-	-	-	-	-		
	Poll	32,369	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public – Non Institutions	E-Voting		95,447	1.60	95,447	0	100.00	0.00		
	Poll	5,979,677	5,831	0.10	5,831	-	100.00	0.00		
	Total		101,278	1.69	101,278	0	100.00	0.00		
Total		14,189,601	8,278,833	58.34	8,278,833	0	100.000	0.00		



Resolution: 2:-To appoint a director in place of Mr. K.M. Pai (DIN:01171860), who retires by rotation and being eligible offers himself for re-appointment.

Category	Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary						
	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	8,177,555	8,177,555	100.00	8,177,555	-	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Total	8,177,555	8,177,555	100.00	8,177,555	-	100.00	0.00	
Public – Institutions	E-Voting	32,369	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Total	32,369	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	5,979,677	94,604	1.58	94,545	59	99.94	0.062	
	Poll	-	5,831	0.10	5,831	-	100.00	0.000	
	Total	5,979,677	100,435	1.68	100,376	59	99.94	0.062	
Total		14,189,601	8,277,990	58.34	8,277,931	59	99.999	0.000	

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

Category	Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary						
	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	8,177,555	8,177,555	100.00	8,177,555	-	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Total	8,177,555	8,177,555	100.00	8,177,555	-	100.00	0.00	
Public – Institutions	E-Voting	32,369	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Total	32,369	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	5,979,677	95,482	1.60	95,482	0	100.00	0.00	
	Poll	-	5,831	0.10	5,831	-	100.00	0.00	
	Total	5,979,677	101,313	1.69	101,313	0	100.00	0.00	
Total		14,189,601	8,278,868	58.34	8,278,868	0	100.000	0.00	



**Resolution: 4:- To appoint Statutory Auditors of the Company and fix their remuneration.**

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		8,177,555	100.00	8,177,555	-	100.00	0.00			
	Poll	8,177,555	-	-	-	-	-	-			
	Total		8,177,555	100.00	8,177,555	-	100.00	0.00			
Public – Institutions	E-Voting		-	-	-	-	-	-			
	Poll	32,369	-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public – Non Institutions	E-Voting		94,673	1.58	94,614	59	99.94	0.062			
	Poll	5,979,677	5,831	0.10	5,831	-	100.00	0.000			
	Total		100,504	1.68	100,445	59	99.94	0.062			
Total		14,189,601	8,278,059	58.34	8,278,000	59	99.999	0.000			

**Resolution: 5:- To change the designation of Mr. Madhur Daga (DIN: 00062149) from Whole Time Director (designated as Joint Managing Director) to Managing Director (designated as Managing Director) of the Company.**

Resolution required: (Ordinary/ Special)		Special									
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		8,177,555	100.00	8,177,555	-	100.00	0.00			
	Poll	8,177,555	-	-	-	-	-	-			
	Total		8,177,555	100.00	8,177,555	-	100.00	0.00			
Public – Institutions	E-Voting		-	-	-	-	-	-			
	Poll	32,369	-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public – Non Institutions	E-Voting		95,457	1.60	95,398	59	99.94	0.062			
	Poll	5,979,677	5,831	0.10	5,831	-	100.00	0.000			
	Total		101,288	1.69	101,229	59	99.94	0.062			
Total		14,189,601	8,278,843	58.34	8,278,784	59	99.999	0.000			



Resolution: 6:- Re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as Chairman and Managing Director of the Company for a further period from 1st April, 2018 to 31st March 2021, liable to retire by rotation, on the remuneration and terms and conditions as set out in the resolution.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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 Poll	8,177,555	8,177,555	100.00	8,177,555	-	100.00	0.00		
	Total		8,177,555	100.00	8,177,555	-	100.00	0.00		
Public – Institutions	E-Voting Poll	32,369	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public – Non Institutions	E-Voting Poll	5,979,677	95,457	1.60	95,388	69	99.93	0.072		
	Total		5,831	0.10	5,831	-	100.00	0.000		
Total		14,189,601	101,288	1.69	101,219	69	99.93	0.072		
			8,278,843	58.34	8,278,774	69	99.999	0.000		

