

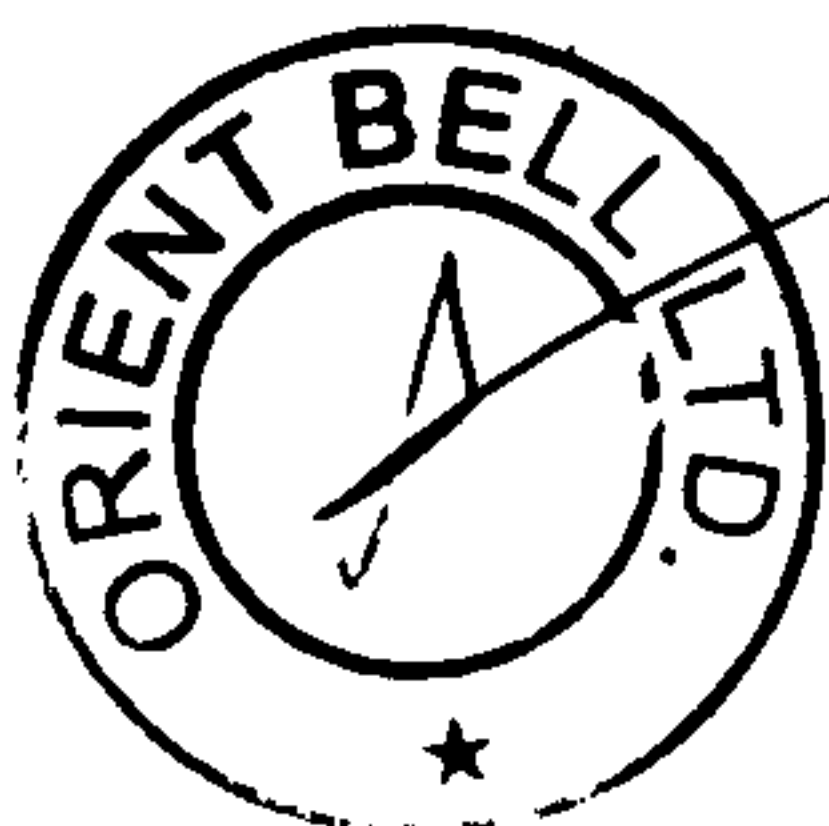
## Declaration of Results

For the purpose of casting votes for passing of resolution envisaged in the Notice calling 38<sup>th</sup> Annual General Meeting of the Company, the members were given facility of e-voting to cast their votes electronically from 27<sup>th</sup> September, 2015 (09:00 hrs) to 29<sup>th</sup> September, 2015 (17:00 hrs). For the members who have not casted their votes electronically and were present at the venue of AGM, voting was conducted through poll.

The Board of Directors had appointed Ms. Neha Gupta, Practising 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 consolidated report on 01.10.2015 for e-voting and for poll conducted at AGM.

The Consolidated Result based on the said Reports dated 01.10.2015 is as follows:

S. No.	Particulars	Percentage of Votes casts in favour	Percentage of Votes casts against
1.	Ordinary Resolution to receive, consider & adopt the financial statements as at 31 <sup>st</sup> March,2015 and report of Directors and Statutory auditors	100.00%	0.00%
2.	Appointment of director in place of Mr. Mahendra K. Daga who retires by rotation and offered himself for re-appointment	100.00%	0.00%
3.	Declaration of dividend on equity shares	100.00%	0.00%
4.	Appointment of M/s S.R. Dinodia & Co. LLP, Chartered Accountants (FRN: 01478N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to authorize Board of Directors to fix their remuneration.	99.00%	0.01%
5.	Appointment of Ms. Tanuja Joshi (DIN 065607) as an Independent Director w.e.f. 03.11.2014 upto 02.11.2019, not liable to retire by rotation	99.00%	0.01%
6.	Re-appointment of Mr. N.R. Srinivasan(DIN: 00062317) as Independent Director for his second term 30.09.2015 to 29.09.2016.	100.00%	0.00%
7.	Approval of creation of mortgages, charges and hypothecations on all or any of the movable and/or immovable properties of the Company.	99.00%	0.01%
8.	Adoption of new set of Articles of Association to replace the existing Articles of Association of the company.	100.00%	0.00%



## ORIENT BELL LIMITED

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Nangal Raya, New Delhi - 110 046, India  
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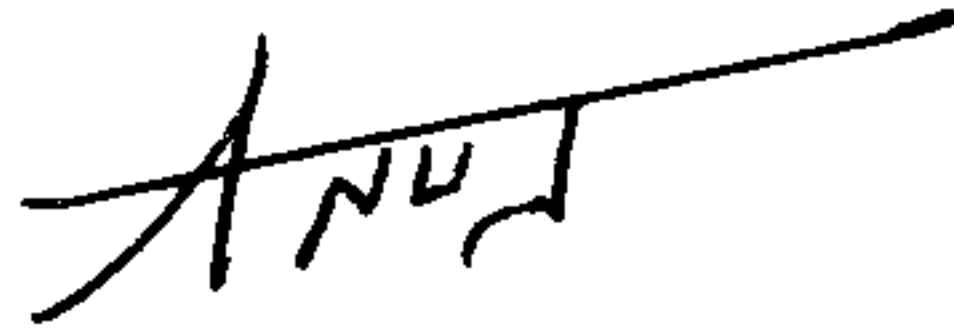
REGD. OFFICE: 8 Industrial Area, Sikandrabad - 201 205 (U.P.), India  
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E-mail: customercare@orientbell.com, Website: www.orientbell.com

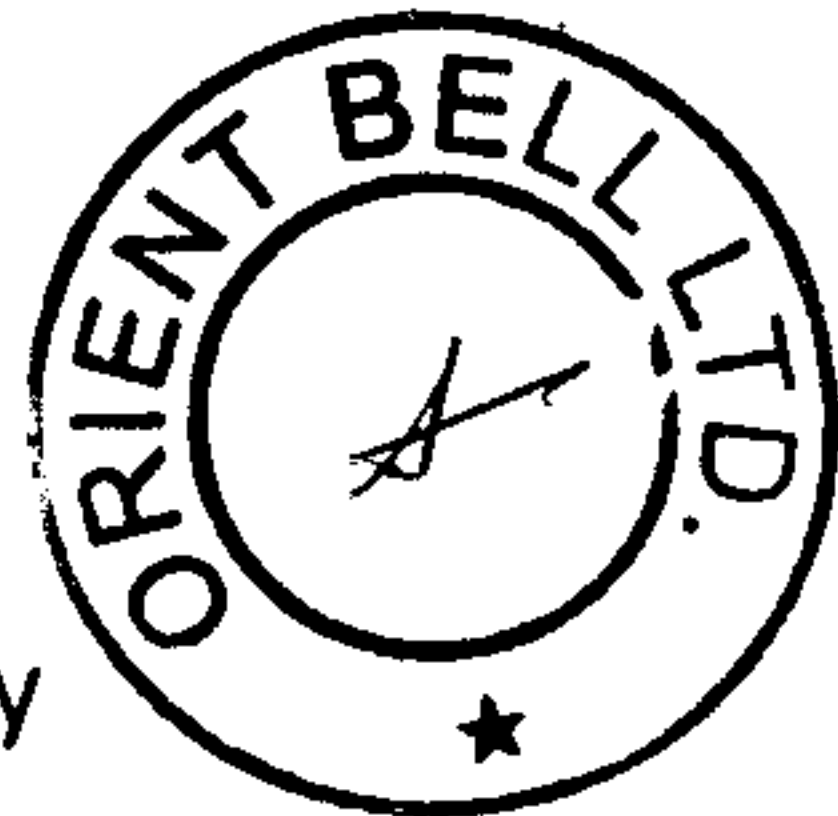
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9.	Re-appoint of Mr. Mahendra K. Daga (DIN: 00062503) as Chairman and Managing Director of the Company for a further period from 1st December 2015 to 31st March 2018, liable to retire by rotation and to fix his remuneration.	100.00%	0.00%
10.	Payment of Commission out of net profits of FY 2014-15, of Rs. 7,50,000/- (Rs. 2,50,000/- each) to Mr. R.N. Bansal, Mr. N.R. Srinivasan and Mr. P.M. Mathai, Independent Directors of the Company.	99.00%	0.01%

Based on the Reports of the Scrutinizer on e-voting and Poll dated 01.10.2015 the Resolutions as set out in the Notice of 38<sup>th</sup> Annual General Meeting has been duly approved by the Shareholders with requisite majority.

For Orient Bell limited

  
Anuj Dubey  
Asst. Company Secretary



Dated: 01<sup>st</sup> October, 2015

Place: New Delhi