

OBL:HO:SEC:00:

New Delhi : 31.03.2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Ref: Stock Code - 530365

Sub. : Out Comes of the Extraordinary General Meeting(EGM) of the Company.

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please note that Shareholders of the Company have, in Extraordinary General Meeting(EGM) of the Company held on 30th March, 2015 at 11:30A.M. at the registered office, approved the businesses as per the notice of calling said meeting. The details regarding the voting results are as under:

Date of EGM: 30th March, 2015

Total number of shareholders on record date(20.02.2015): 13523

No. of Shareholders present in the meeting in person: 32

No. of Shareholders present in the meeting through Proxy:NIL

Promoters and Promoter Group: 6

Public: 26

No. of Shareholders attended the meeting through Video Conferencing: *NIL*.

Promoters and Promoter Group: *NIL*.

Public: *NIL*.

Further, please note that the mode of voting on the resolution was as under:

1. Through e-voting between the period 17.03.2015 (1000hrs) to 19.03.2015 (1730 hrs).
2. Poll conducted at the meeting.

The detail of voting through E-voting and poll conducted on the resolution envisaged in the notice calling Extraordinary General Meeting is attached as Annexure A.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited



Anuj Dubey
Asst. Company Secretary
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 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

Resolution: 1:-**Annexure -A**

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.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	1,01,63,287	1,01,63,287	100.00	1,01,63,287	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	36,38,096	60,873	1.673210383	59,807	1066	98.2488131	1.75
Total	1,38,15,551	1,02,24,160	74.0047212	1,02,23,094	1066	99.98957372	0.01

