



OBL:HO:SEC:00:

New Delhi : 18.04.2018

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**

**Sub. : Submission of Voting Results of the Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting (EGM) of the Company held on 16<sup>th</sup> April, 2018 at 11:30 a.m. at the registered office of the Company approved the business as per the notice calling said meeting. The details regarding the 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, Website: www.orientbell.com

CIN: L14101UP1977PLC021546

## Annexure -A

Date of the EGM	16.04.2018
Total number of shareholders on record date	14,902
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	5
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution: 1:-To approve, formulate and implement Orient Bell Employees Stock Option Scheme, 2018.									
Resolution required: (Ordinary/ Special)			Special						
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	8,177,555	100.00	8,177,555	-	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Total		8,177,555	100.00	8,177,555	-	100.00	0.00	
Public – Institutions	E-Voting	54,574	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	5,998,947	102,446	1.71	102,346	100	99.902	0.098	
	Poll		8,384	0.14	8,384	-	100.000	0.000	
	Total		110,830	1.85	110,730	100	99.910	0.090	
<b>Total</b>		<b>14,231,076</b>	<b>8,288,385</b>	<b>58.24</b>	<b>8,288,285</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>	