ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00: New Delhi : 01.10.2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze 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. : Out Comes of the 38th Annual General Meeting(AGM) of the Company.
Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please note that Shareholders of the Company have, in 38th Annual General Meeting (AGM) of the Company held on 30th September, 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 AGM: 30th September, 2015
Total number of shareholders on record date (23.09.2015): 13006

No. of Shareholders present in the meeting in person: 34
No. of Shareholders present in the meeting through Proxy:NIL
Promoters and Promoter Group: 6
Public: 28

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 resolutions was as under:

1. Through e-voting between the period 27.09.2015 (9:00hrs) to 29.09.2015 (17:00 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 38th Annual General Meeting is attached as Annexure A.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

ORIENT BELL LTD.

Anuj Dubey
Asst. Company Secretary
Encl: as above

ORIENT BELL LIMITED
CORPORATE OFFICE
REGD. OFFICE
Website: www.

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

Ordinary Resolution to receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account and Cash Flow Statement for the FY ended 31st March 2015and the reports of Directors' and Statutory Auditors' thereon.

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	10,224,040	10,224,040	74.00385	10,224,040	-	100.00000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.55656	76,892	0	100.00000	-
Total	**13,815,551**	10,300,932	74.56041	10,300,932	0	100.00000	-

Resolution: 2:-

Ordinary Resolution to appoint a director in place of Mr. Mahendra K. Daga (DIN: 00062503), who retires by rotation and being eligible has offered himself for re-appointment.

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	10,224,040	10,224,040	74.00385	10,224,040	-	100.00000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.55656	76,892	0	100.00000	-
Total	**13,815,551**	10,300,932	74.56041	10,300,932	0	100.00000	-

Resolution: 3:-

Ordinary Resolution to declare dividend on equity shares.

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	10,224,040	10,224,040	74.00385	10,224,040	-	100.00000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.55656	76,892	0	100.00000	-
Total	**13,815,551**	10,300,932	74.56041	10,300,932	0	100.00000	-

Resolution: 4:-

Ordinary Resolution to appoint 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.

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	10,224,040	10,224,040	74.00	10,224,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,108	0.55	76,107	1	99.99869	0.00
Total	**13,815,551**	10,300,148	74.55	10,300,147	1	99.99999	0.00

Resolution: 5:-

Ordinary Resoltion to appoint 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

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	10,224,040	10,224,040	74.00	10,224,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,876	0.56	76,875	1	99.99870	0.00
Total	**13,815,551**	10,300,916	74.56	10,300,915	1	99.99999	0.00

Resolution: 6:-

Special Resolution for re-appointment of Mr. N.R. Srinivasan(DIN: 00062317) as Independent Director for his second term 30.09.2015 to 29.09.2016.

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	10,224,040	10,224,040	74.00	10,224,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.56	76,892		100.00000	-
Total	**13,815,551**	10,300,932	74.56	10,300,932		100.00000	-

Resolution: 7:-

Special Resolution u/s 180 (1)(a) of the Companies Act, 2013 for approval of creation of mortgages, charges and hypothecations on all or any of the movable and/or immovable properties of the Company.

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	10,224,040	10,224,040	74.00	10,224,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.56	76,884	8	99.98960	0.01
Total	**13,815,551**	10,300,932	74.56	10,300,924	8	99.99992	0.00

Resolution: 8:-

Special Resolution to adopt of new set of Articles of Association to replace the existing Articles of Association of the company.

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	10,224,040	10,124,040	73.28	10,124,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.56	76,892		100.00000	-
Total	**13,815,551**	10,200,932	73.84	10,200,932		100.00000	-

Resolution: 9:-

Special Resolution to re-appoint 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

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	10,224,040	10,224,040	74.00	10,224,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.56	76,892		100.00000	-
Total	**13,815,551**	10,300,932	74.56	10,300,932		100.00000	-

Resolution: 10:-

Ordinary Resolution to pay Commision 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

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	10,224,040	10,224,040	74.00	10,224,040	-	100.00	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	3,577,343	76,892	0.56	76,891	1	99.99870	0.00
Total	**13,815,551**	10,300,932	74.56	10,300,931	1	99.99999	0.00