ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00: New Delhi : 16.09.2016

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. : Declaration of the results of voting conducted on the resolution envisaged in the notice calling 39th Annual General Meeting(AGM).

Dear Sir,

Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated voting results on the resolutions envisaged in the notice calling 39th Annual General Meeting (AGM) of the Company. The same has already been uploaded on the website of the Company.

The AGM commenced at 11:30 A.M. and concluded at 1:25 P.M.

Kindly take it on record and acknowledge the receipt.

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 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

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Declaration of Results

For the purpose of casting votes for passing of resolution envisaged in the Notice calling 39th Annual General Meeting of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 11th September, 2016 (900 hrs) to 13th September, 2016 (1700 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. Ashu Gupta, Practicing 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 Remote e-voting period and also of the polling papers received till the conclusion of the meeting and submitted its consolidated report dated 16.09.2016 for e-voting and for poll conducted at AGM.

The Consolidated Result based on the said Reports dated 16.09.2016 is as follows:

S. No.	Particulars	Percentage of Votes casts in favour	Percentage of Votes casts against
1.	Adoption of the audited Balance Sheet as at 31st March 2016, 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.	99.9998%	0.0001%
2.	Approval for re-appointment of Mr. Madhur Daga (DIN: 00062149) as Director retiring by rotation.	99.9998%	0.0001%
3.	Declaration of dividend on equity shares	99.9998%	0.0001%
4.	Approval of appointment of M/s S.R. Dinodia & Co., LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.	99.9998%	0.0001%
5.	Approval for re-appointment and remuneration of Mr. Madhur Daga (DIN: 00062149) as Whole Time Director (designated as Joint Managing Director) for a period from 01.10.2016 to 31.03.2019.	99.9998%	0.0001%
6.	Approval for re-appointment and remuneration of Mr. K.M. Pai (DIN: 01171860) as Whole Time Director (designated as Executive Director & CFO) for a period from 01.04.2017 to 31.03.2020.	99.9998%	0.0001%
7.	Approval for re-appointment of Mr. R.N. Bansal (DIN: 00270908) as Independent Director for his second term from 30.09.2016 to 29.09.2018.	99.9998%	0.0001%
8.	Approval for appointment of Mr. Sameer Kamboj (DIN: 01033071) as Independent Director, not liable to retire by rotation for a period upto 26.07.2021.	99.9998%	0.0001%

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9.	Approval of charges towards delivery of documents through a particular mode of service as required by member u/s 20 of the Companies Act, 2013.	99.9998%	0.0001%

Based on the Reports of the Scrutinizer on Remote e-voting and Poll dated 16.09.2016 the Resolutions as set out in the Notice of 39th Annual General Meeting has been duly approved by the Shareholders with requisite majority

The AGM commenced at 11:30 A.M. and concluded at 1:25 P.M.

For Orient Bell limited

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

Date: 16.09.2016
Place: New Delhi