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New Delhi : 01.10.2014

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot no. C/1, 'G' Block,
Bandra Kurla Complex,, Bandra East
Mumbai - 400 051

Ref: Stock Code - ORIENTBELL
Sub. : Out Comes of the 37th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please note that Members of the Company has, in their 37th Annual General Meeting of the Company held on 30th September, 2014 at 11:30 A.M. at the registered office, approved all businesses as per the notice of calling said meeting. The details regarding the voting results are as under:

Date of AGM: 30th September, 2014
Total number of shareholders on record date: 13856

No. of Shareholders present in the meeting in person: 30
No. of Shareholders present in the meeting through Proxy: NIL
Promoters and Promoter Group: 10
Public: 20

No. of Shareholders attended the meeting through Video Conferencing: *N.A.*
Promoters and Promoter Group: *N.A.*
Public: *N.A.*

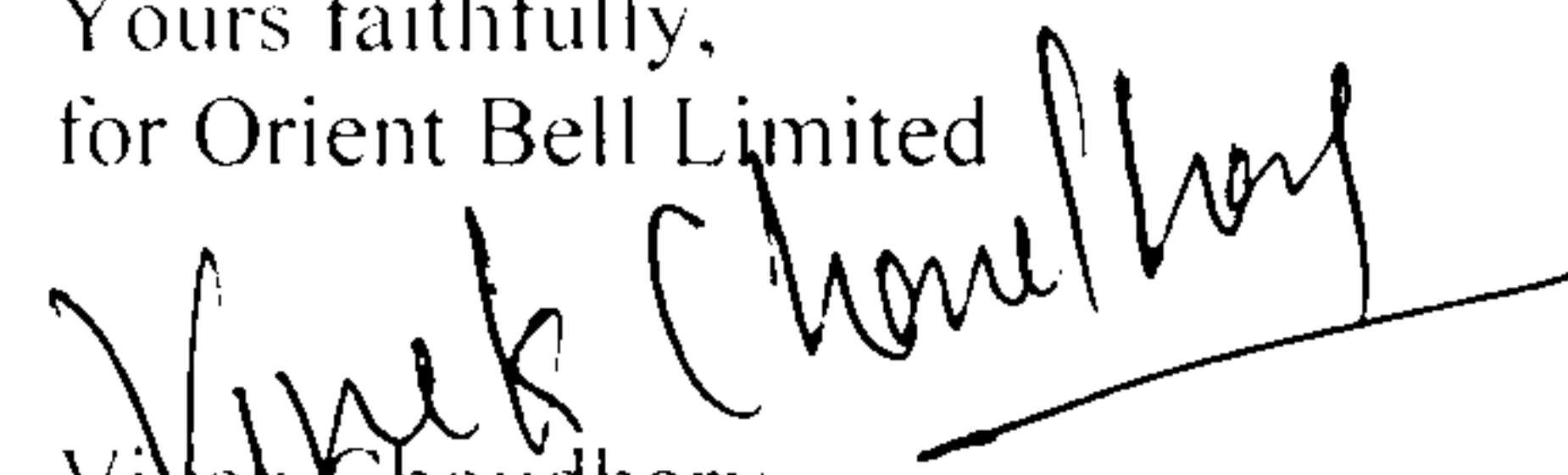
Further, please note that the mode of voting on all the resolution was as under:

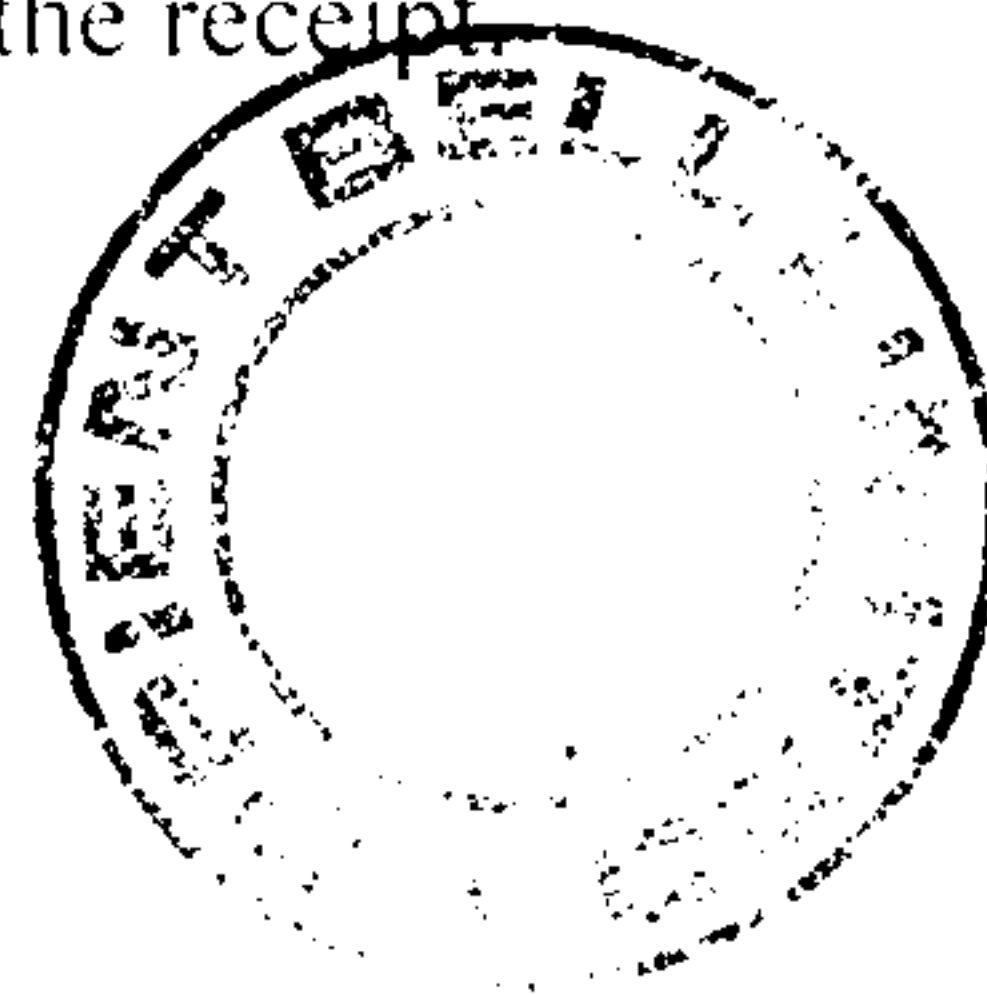
1. Through e-voting between the period 17.09.2014 (1000hrs) to 19.09.2014 (1730 hrs).
2. Poll conducted at the meeting.

The details voting through E-voting and poll conducted on the resolution envisaged in the notice calling 37th Annual General Meeting is attached as Annexure A.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited


Vivek Choudhary
Asst. Company Secretary



Encl:As above.

ORIENT BELL LIMITED

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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

Resolution 1:- To receive, consider and adopt the audited Balance Sheet as at 31st March 2014, 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.

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,422	0.5425	18,414	8	99.9566	0.0434
Total	1,35,73,451	1,01,81,709	75.0119	1,01,81,701	8	99.9999	0.0001

Resolution 2:- To appoint a director in place of Mr. K. M. Pai (DIN:01171860), 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	1,01,63,287	1,01,63,287	100.00	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,638	0.52	17,630	8	99.9546	0.0454
Total	1,35,73,451	1,01,80,925	75.0062	1,01,80,917	8	99.9999	0.0001



Resolution 3:- To declare dividend on equity shares.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled	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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,422	0.5425	18,414	8	99.9566	0.0434
Total	1,35,73,451	1,01,81,709	75.0119	1,01,81,701	8	99.9999	0.0001

Resolution 4:- To appoint M/s S.R. Dinodia & Co. LLP, Chartered Accountants (firm registration no. 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	1,01,63,287	1,01,63,287	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,638	0.5194	17,629	9	99.9490	0.0510
Total	1,35,73,451	1,01,80,925	75.0062	1,01,80,916	9	99.9999	0.0001

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Resolution 5:- Appointment of Mr. R.N. Bansal (DIN: 00270908) as an Independent Director

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,638	0.5194	17,630	8	99.9546	0.0454
Total	1,35,73,451	10180925	75.0062	10180917	8	99.9999	0.0001

Resolution 6:- Appointment of Mr. N.R.Srinivasan (DIN: 00062317) as an Independent Director

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,613	0.5186	17,604	9	99.9489	0.0511
Total	1,35,73,451	1,01,80,900	75.0060	1,01,80,891	9	99.9999	0.0001



Resolution 7:- Appointment of Mr. Dhruv M. Sawhney (DIN 00102999) as an Independent Director

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,638	0.5194	17,630	8	99.9546	0.0454
Total	1,35,73,451	1,01,80,925	75.0062	1,01,80,917	8	99.9999	0.0001

Resolution 8:- Appointment of Mr. P.M. Mathai (DIN: 05249199) as an Independent Director

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,413	0.5128	17,405	8	99.9541	0.0459
Total	1,35,73,451	1,01,80,700	75.0045	1,01,80,692	8	99.9999	0.0001

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Resolution 9:- Borrowings by 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	1,01,63,287	1,01,63,287	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,422	0.5425	18,405	17	99.9077	0.0923
Total	1,35,73,451	1,01,81,709	75.0119	1,01,81,692	17	99.9998	0.0002

Resolution 10:- Modification to the terms of appointment of Mr. Mahendra K. Daga, Chairman & Managing Director

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	98,19,573	96.6181	98,19,573	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,397	0.5417	18,389	8	99.9565	0.0435
Total	1,35,73,451	98,37,970	72.4795	98,37,962	8	99.9999	0.0001

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Resolution 11:- Modification to the terms of appointment of Mr. Madhur Daga, Joint Managing Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled	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	88,90,023	87.4719	88,90,023	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,422	0.5425	18,414	8	99.9566	0.0434
Total	1,35,73,451	89,08,445	65.6314	89,08,437	8	99.9999	0.0001

Resolution 12:- Appointment, re-designation and payment of remuneration to Mr. K.M. Pai, Executive Director & CFO

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	17,638	0.5194	17,629	9	99.9490	0.0510
Total	1,35,73,451	1,01,80,925	75.0062	1,01,80,916	9	99.9999	0.0001

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Resolution 13:- Payment of commission to Non Whole-Time 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	1,01,63,287	1,01,63,287	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,422	0.5425	18,378	44	99.7612	0.2388
Total	1,35,73,451	1,01,81,709	75.0119	1,01,81,665	44	99.9996	0.0004

Resolution 14:- Amendment in Articles of Association

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	100.0000	1,01,63,287	-	100.0000	-
Public – Institutional holders	14,168	-	-	-	-	-	-
Public-Others	33,95,996	18,422	0.5425	18,414	8	99.9566	0.0434
Total	1,35,73,451	1,01,81,709	75.0119	1,01,81,701	8	99.9999	0.0001

