



OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com



July 28, 2025

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 544278

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051
Scrip Symbol: OCCLTD

Dear Sir(s)/ Madam,

Sub: Details of Voting Results and Scrutinizer's Report with respect to the 3rd Annual General Meeting of the Company held on Monday, July 28, 2025

We are pleased to submit the following with respect to the 3rd Annual General Meeting of the Company held on Monday, July 28, 2025 through Video Conference and Other Audio-Visual Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") **(Annexure A).**
2. Report of the Scrutinizer dated July 28, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure B)**

As per the Consolidated Scrutinizer's Report dated July 28, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & GM- Legal

Encl. As above

Registered Office:

Survey No. 141,
Paiki of Mouje, APSEZL,
Mundra, Kachchh,
Gujarat, India, 370421
CIN: L24302GJ2022PLC131360

Plants:

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka
Mundra, Mundra SEZ, District Kutch, Gujarat, 370421

General information about company

Scrip code	544278
NSE Symbol	OCCLTD
MSEI Symbol	NOTLISTED
ISIN	INE0PK601023
Name of the company	OCCL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:49 AM

Scrutinizer Details

Name of the Scrutinizer	P K Sarawagi
Firms Name	M/s P. Sarawagi & Associates
Qualification	CS
Membership Number	F3381
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	28-07-2025

Voting results

Record date	21-07-2025
Total number of shareholders on record date	20198
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	38
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25855620	25855620	100	25855620	0	100
Public- Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2640765	1322893	50.0951	1322893	0	100
Public- Non Institutions	E-Voting	21454075	19365	0.0903	19320	45	99.7676	0.2324
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21454075	19366	0.0903	19321	45	99.7676
Total		49950460	27197879	54.4497	27197834	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year ended March 31, 2025.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25855620	25855620	100	25855620	0	100
Public- Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2640765	1322893	50.0951	1322893	0	100
Public- Non Institutions	E-Voting	21454075	19365	0.0903	19320	45	99.7676	0.2324
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21454075	19366	0.0903	19321	45	99.7676
Total		49950460	27197879	54.4497	27197834	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arvind Goenka [DIN: 00135653], who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25855620	25855620	100	25855620	0	100
Public-Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2640765	1322893	50.0951	1322893	0	100
Public- Non Institutions	E-Voting	21454075	19365	0.0903	18455	910	95.3008	4.6992
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21454075	19366	0.0903	18456	910	95.301
Total		49950460	27197879	54.4497	27196969	910	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's remuneration				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25855620	100	25855620	0	100	0
Public- Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2640765	1322893	50.0951	1322893	0	100	0
Public- Non Institutions	E-Voting	21454075	19365	0.0903	18820	545	97.1856	2.8144
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21454075	19366	0.0903	18821	545	97.1858	2.8142
Total		49950460	27197879	54.4497	27197334	545	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25855620	100	25855620	0	100	0
Public- Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2640765	1322893	50.0951	1322893	0	100	0
Public- Non Institutions	E-Voting	21454075	19365	0.0903	19320	45	99.7676	0.2324
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21454075	19366	0.0903	19321	45	99.7676	0.2324
Total		49950460	27197879	54.4497	27197834	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25855620	25855620	100	25855620	0	100
Public-Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2640765	1322893	50.0951	1322893	0	100
Public- Non Institutions	E-Voting	21454075	19365	0.0903	18820	545	97.1856	2.8144
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21454075	19366	0.0903	18821	545	97.1858
Total		49950460	27197879	54.4497	27197334	545	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Remuneration to Non-Executive Directors of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25855620	25855620	100	25855620	0	100
Public-Institutions	E-Voting	2640765	1322893	50.0951	1322893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2640765	1322893	50.0951	1322893	0	100
Public- Non Institutions	E-Voting	21454075	19365	0.0903	18820	545	97.1856	2.8144
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21454075	19366	0.0903	18821	545	97.1858
Total		49950460	27197879	54.4497	27197334	545	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Mr. Arvind Goenka
Chairman
OCCL Limited
CIN: L24302GJ2022PLC131360
Survey No. 141, Paiki of Mouje, APSEZL, Mundra,
Kachchh, Gujarat -370421

Dear Sir,

**3rd Annual General Meeting of the Equity Shareholders of
OCCL Limited held on 28th July, 2025 at 11:00 a.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 3rd Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **OCCL Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Monday, the 28th July, 2025 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3rd October, 2024 (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 7 contained in the Notice dated 27th May, 2025 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited, formerly Link Intime India Private Limited, (hereinafter referred to as "MUFG Intime") for remote e-voting as well as for e-voting at the AGM.



Contd.2

I submit my report as under :

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 27th May, 2025, was sent through electronic means on 5th July, 2025 to those Members whose e-mail IDs were registered with the Company/ MUFG Intime, India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 30th June, 2025.
3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters on 1st July, 2025 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 30th June, 2025, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2024-25 and the Notice of the AGM dated 27th May, 2025 are available.
4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 27th May, 2025, that the Company has engaged the services of MUFG Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.
5. The remote e-voting period commenced on 25th July, 2025 at 9:00 a.m. and remained open till 5:00 p.m. on 27th July, 2025. The Members holding shares as on the 'cut-off' date i.e. 21st July, 2025, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 7 as set out in the Notice dated 27th May, 2025.
6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 3rd July, 2025 in the "Business Standard" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 7th July, 2025 in the "Business Standard" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 28th July, 2025, in the presence of two witnesses, namely, (1) Ms. Riddhi Chitlangia and (2) Ms. Purbika Keshan, both working with M/s. P. Sarawagi & Associates.
9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 21st July, 2025 and authorisation lodged for the purpose.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from <https://instavote.linkintime.co.in> and <https://instameet.in.mpms.mufig.com>, respectively, the e-voting websites of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Monday, 28th July, 2025 are given below :



Contd. ... 3

Item No. of AGM's Notice	Subject matter of the Resolutions (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	40	2,71,97,833	1	1	41	2,71,97,834	99.9998
		Against	4	45	-	-	4	45	0.0002
2	Declaration of Final Dividend for the financial year ended 31st March, 2025. (Ordinary Resolution)	In favour	40	2,71,97,833	1	1	41	2,71,97,834	99.9998
		Against	4	45	-	-	4	45	0.0002
3	Re-appointment of Mr. Arvind Goenka (DIN: 00135653), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	38	2,71,96,968	1	1	39	2,71,96,969	99.9967
		Against	6	910	-	-	6	910	0.0033
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March, 2026. (Ordinary Resolution)	In favour	39	2,71,97,333	1	1	40	2,71,97,334	99.9980
		Against	5	545	-	-	5	545	0.0020
5	Appointment of M/s. P. Sarawagi & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of 5 consecutive years from the conclusion this AGM till the conclusion of the AGM due to be held in the year 2030 i.e. for the financial years 2025-26 to 2029-30. (Ordinary Resolution)	In favour	40	2,71,97,833	1	1	41	2,71,97,834	99.9998
		Against	4	45	-	-	4	45	0.0002
6	Alteration of Object Clause of the Memorandum of Association of the Company by inserting new sub-clause (5) under the existing Clause 3(a) of the Memorandum of Association of the Company. (Special Resolution)	In favour	39	2,71,97,333	1	1	40	2,71,97,334	99.9980
		Against	5	545	-	-	5	545	0.0020
7	Payment of remuneration or commission to Non-Executive Directors of the Company, including Independent Directors. (Special Resolution)	In favour	39	2,71,97,333	1	1	40	2,71,97,334	99.9980
		Against	5	545	-	-	5	545	0.0020

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,


(P.K. Sarawagi)
 Company Secretary in Practice
 M. No. : FCS-3381 & C.P. No. 4882
 Peer Review Certificate No. 1128/2021
 ICSI UDIN : F003381G000874856

Counter signed by
 For **OCCL Limited**


(Arvind Goenka)
 Chairman
 DIN : 00135653



Kolkata, 28th July, 2025