

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

August 25, 2017

The Manager

BSE Limited

Department of Corporate Services,

Floor 25, P. J. Towers,

Dalal Street

Mumbai - 400 001

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai - 400 051

The Manager

The Calcutta Stock

Exchange Ltd

6, Lyons Range

Kolkata – 700 001

Scrip Symbol/Code: NSE-OCCL, BSE-506579 and CSE-25065

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Proceedings of 37th Annual General Meeting

Pursuant to the Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of the Minutes of the proceedings of 37th Annual General Meeting (AGM) of the Company held on Friday, July 28, 2017 at "Williamson Magor Hall" (1st Floor), The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700 001.

Kindly acknowledge the receipt.

Yours faithfully,

For **ORIENTAL CARBON & CHEMICALS LIMITED**


Pranab Kumar Maity
COMPANY SECRETARY

Encl: As above.

ORIENTAL CARBON & CHEMICALS LIMITED

Proceedings of the Thirty-seventh Annual General Meeting of the Shareholders of ORIENTAL CARBON & CHEMICALS LIMITED held at "Williamson Magor Hall" (1st Floor), The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700 001 on Friday, the 28th July, 2017 from 10.30 a.m. to 11.40 a.m.

PRESENT

DIRECTORS: MR. ARVIND GOENKA
MR. S J KHAITAN
MR. B B TANDON
MR. O P DUBEY
(Chairman of Audit and Remuneration Committees)
MR. K RAGHURAMAN
MR. H S SHASHIKUMAR
MRS. RUNA MUKHERJEE
MR. AKSHAT GOENKA

CHIEF FINANCIAL OFFICER: MR. ANURAG JAIN

SR. VICE PRESIDENT
(ACCOUNTS & FINANCE): MR. A. D. ALMEIDA

COMPANY SECRETARY: MR. PRANAB KUMAR MAITY

STATUTORY AUDITORS: MESSRS SINGHI & CO.,
CHARTERED ACCOUNTANTS
REPRESENTED BY MR. GOPAL JAIN,
PARTNER

SECRETARIAL AUDITOR: MR. SAHADEV RATH

Two hundred and ninety eight members present in meeting either in Person or Proxies.

In the absence of Mr J P Goenka, the Chairman of the Board of Directors, Mr Arvind Goenka, a Director of the Company, be and is hereby elected Chairman of this meeting in accordance with Article 141 of the Articles of Association of the Company.

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Company Secretary

Mr. Arvind Goenka took the Chair and welcomed all those present to the 37th Annual General Meeting of the Company (AGM) of the Company.

The Chairman thereafter introduced all Directors on the dais to those present at the AGM.

The Chairman declared that the requisite quorum as per section 103 of the Companies Act, 2013, was present and declared the Meeting open.

He informed that the Register of Directors and Key Managerial Personnel of the Company maintained pursuant to Section 170 of the Companies Act, 2013 and Report of the Statutory Auditors and Secretarial Auditors, copies whereof were part of the Annual Report of the Company for the year 2016-2017 and other necessary documents remained open and accessible for inspection during the continuance of the Meeting.

The Chairman gave an overview of the Company's performance for the financial year ended 31st March, 2017 and its future outlook.

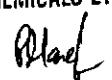
He then requested the Company Secretary to read the Auditors' Report.

The Chairman then took up the formal proceedings of the Meeting. With the concurrence of the members, the Notice convening the Meeting together with the Audited Financial Statements of the Company for the year ended March 31, 2017 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors were taken as read.

Thereafter, the Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members in respect of all the Resolutions contained in the Notice of 37th Annual General Meeting. The remote e-voting commenced on July 25, 2017 at 9.00 a.m. and ended on July 27, 2017 at 5.00 p.m.

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The Chairman advised that those members who had not been able to cast their votes by remote e-voting, may avail the facility of voting through physical ballot provided at the AGM venue, once the Resolutions as per the agenda are read.

The Chairman then took up the Agenda items as mentioned in the Notice and moved the following resolutions:

Resolution No. 1 (As an Ordinary Resolution)

“RESOLVED THAT the Audited Financial Statements for the year ended 31st March, 2017, and the Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon as circulated to the members and laid at this meeting be and are hereby received, considered and adopted.”

Proposed by: Mr. Tarit Kumar Sinha

Seconded by: Mr. Subhadeep Mullick

The Chairman then invited questions from Members, which were dealt with by him with reference to the records readily available at the Meeting. The Chairman then took the consent of the Members to go to the next item.

Resolution No. 2 (As an Ordinary Resolution)

“RESOLVED that the payment of Interim dividend for the year ended 31st March, 2017 at the rate of Rs. 3/- per Share of Rs. 10/- each (30%) on 1,02,96,062 Equity Shares be and is hereby confirmed.

RESOLVED FURTHER that a Final Dividend for the year ended 31st March, 2017 at the rate of Rs. 7/- per share of Rs. 10/- each (70%) on 1,02,96,062 Equity Shares be and is hereby declared and made payable to the holders of Equity Shares whose names appeared on the Register of Members of the Company on 21st July, 2017.”

Proposed by: Mr. Bimal Krishna Sarkar

Seconded by: Mr. Tapas Chakrabarty

The Chairman then took the consent of the Members to go to the next item.

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Resolution No. 3 (As an Ordinary Resolution)

“RESOLVED that Mr. J P Goenka (holding DIN 00136782), who retires by rotation at this Meeting and being eligible, be and is hereby re-appointed as a Director of the Company.”

Proposed by: Mr. M M Dey

Seconded by: Mr. V K Nahata

The Chairman then took the consent of the Members to go to the next item.

Resolution No. 4 (As an Ordinary Resolution)

“RESOLVED THAT M/s. S. S. Kothari Mehta & Co., Chartered Accountants, (Registration No.000756N) be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting) at such remuneration as may be fixed by the Board of Directors of the Company.”

Proposed by: Mr. Tapas Kumar Dutta

Seconded by: Mr. Braja Gopal Saha

The Chairman then took the consent of the Members to go to the next item.

Resolution No. 5 (As an Ordinary Resolution)

“RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s. J K Kabra & Co., the Cost Auditors, appointed by the Board of Directors of the Company, for auditing the Cost Accounts of the Company in respect of the products, as applicable, for the year ending March 31, 2017 as set out in the Explanatory Statement annexed to the Notice convening this Meeting, be and is hereby ratified.”

Proposed by: Mr. Atul Sethia

Seconded by: Mr. Bishwanath Agarwal

The Chairman then took the consent of the Members to go to the next item.

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Resolution No. 6 (As an Ordinary Resolution)

“RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and relevant rules prescribed thereunder (including any amendment, statutory modification(s) or reenactment thereof for the time being in force) or any other applicable laws, the consent of the members be and is hereby accorded to authorize Mr. Arvind Goenka, Managing Director, Mr. Akshat Goenka, Jt. Managing Director, Mr. Anurag Jain, Chief Financial Officer and Mr. Pranab Kumar Maity, Company Secretary of the Company to charge from the members such amount as may be deemed fit as an advance amount in lump sum or otherwise against any estimated or actual expenses incurred or to be incurred by the Company from time to time for delivery of the documents to the members in a mode specified by the members.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Arvind Goenka, Managing Director, Mr. Akshat Goenka, Jt. Managing Director, Mr. Anurag Jain, Chief Financial Officer and Mr. Pranab Kumar Maity, Company Secretary of the Company be and are hereby severally authorised to waive such fees from any member(s) (not being related party of the Company) of the Company and to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

Proposed by: Mr. Tapas Kumar Dutta

Seconded by: Mr. Tapas Chakrabarty

The Chairman then took the consent of the Members to go to the next item.

Resolution No. 7 (As a Special Resolution)

“RESOLVED that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other laws and regulations as may be applicable from time to time, consent of the Members, be and is hereby accorded to the reclassification of the status of Mr. Shreyans Goenka and Ms. Shreya Goenka holding 24568 (0.24%) and Nil Equity

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Company Secretary

Shares respectively, from the 'Promoter and Promoter Group' shareholding of the Company to the 'Public' shareholding of the Company.

RESOLVED further that the Board of Directors of the Company, be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper and expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."

Proposed by: Mr. Alok Kumar Pal

Seconded by: Mr. Bimal Krishna Sarkar

The Chairman thereafter announced the commencement of voting through physical ballot on the Resolutions which had been proposed and seconded as required under the Secretarial Standard on General Meeting.

The Chairman advised that Mr. Sahadeb Rath, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the AGM through physical ballot, which would remain open upto 11.40 a.m., on completion of which the AGM would stand concluded.

The Scrutinizer Report dated July 28, 2017, inter alia containing combined results of remote e-voting and voting through physical ballot papers at the AGM Venue was presented to the Chairman on same day i.e. July 28, 2017, in terms of which all the Resolutions were approved with the requisite majority, as annexed, were declared on same day i.e. July 28, 2017 at 4.30 p.m. at the Registered office of the Company at 4th Floor, Duncan House, 31, Netaji Subhas Road, Kolkata – 700001 alongwith the Scrutinizer Report were displayed on the Notice Board of the Company at its Registered Office and also posted on the website of the Company.

CHAIRMAN

Date: 21.08.2017

Place: Noida

Date of Entry: 10.08.2017

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Company Secretary

ANNEXURE

Ordinary Business

Item No.1

To receive, consider and adopt the audited Financial Statement of the Company for the year ended 31st March, 2017 including Consolidated Audited Financial Statements for the year ended on that date together with the Report of the Board of Directors and Auditors' Report 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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263820	5	99.9981	0.0019
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263841	5	99.9981	0.0019
Total		10296062	7368593	71.5671	7368588	5	99.9999	0.0001

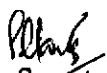
Item No.2

To declare final dividend and to confirm the payments of interim dividend on Equity Shares for the year 2016-17.

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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263820	5	99.9981	0.0019
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263841	5	99.9981	0.0019
Total		10296062	7368593	71.5671	7368588	5	99.9999	0.0001

Item No.3

To appoint a director in place of Mr. J P Goenka (holding DIN 00136782), 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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263820	5	99.9981	0.0019
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263841	5	99.9981	0.0019
Total		10296062	7368593	71.5671	7368588	5	99.9999	0.0001

Item No.4

To pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT M/s. S. S. Kothari Mehta & Co., Chartered Accountants, (Registration No.000756N) be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting) at such remuneration as may be fixed by the Board of Directors of the Company.”

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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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263820	5	99.9981	0.0019
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263841	5	99.9981	0.0019
Total		10296062	7368593	71.5671	7368588	5	99.9999	0.0001

Special Business

Item No.5

To consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s. J K Kabra & Co., the Cost Auditors, appointed by the Board of Directors of the Company, for auditing the Cost Accounts of the Company in respect of the products, as applicable, for the year ending March 31, 2017 as set out in the Explanatory Statement annexed to the Notice convening this Meeting, be and is hereby ratified.”

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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263820	5	99.9981	0.0019
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263841	5	99.9981	0.0019
Total		10296062	7368593	71.5671	7368588	5	99.9999	0.0001

Item No.6

To consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and relevant rules prescribed thereunder (including any amendment, statutory modification(s) or reenactment thereof for the time being in force) or any other applicable laws, the consent of the members be and is hereby accorded to authorize Mr. Arvind Goenka, Managing Director, Mr. Akshat Goenka, Jt. Managing Director, Mr. Anurag Jain, Chief Financial Officer and Mr. Pranab Kumar Maity, Company Secretary of the Company to charge from the members such amount as may be deemed fit as an advance amount in lump sum or otherwise against any estimated or actual expenses incurred or to be incurred by the Company from time to time for delivery of the documents to the members in a mode specified by the members.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Arvind Goenka, Managing Director, Mr. Akshat Goenka, Jt. Managing Director, Mr. Anurag Jain, Chief Financial Officer and Mr. Pranab Kumar Maity, Company Secretary of the Company be and are hereby severally authorised to waive such fees from any member(s) (not being related party of the Company) of the Company and to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263756	69	99.9738	0.0262
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263777	69	99.9738	0.0262
Total		10296062	7368593	71.5671	7368524	69	99.9991	0.0009

Item No.7

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other laws and regulations as may be applicable from time to time, consent of the Members, be and is hereby accorded to the reclassification of the status of Mr. Shreyans Goenka and Ms. Shreya Goenka holding 24568 (0.24%) and Nil Equity Shares respectively, from the ‘Promoter and Promoter Group’ shareholding of the Company to the ‘Public’ shareholding of the Company.

RESOLVED further that the Board of Directors of the Company, be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper and expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.”

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	5155243	5155243	100.0000	5155243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5155243	100.0000	5155243	0	100.0000	0.0000
Public Institutions	E-Voting	2066443	1949504	94.3410	1949504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1949504	94.3410	1949504	0	100.0000	0.0000
Public Non Institutions	E-Voting	3074376	263825	8.5814	263820	5	99.9981	0.0019
	Poll		21	0.0007	21	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		263846	8.5821	263841	5	99.9981	0.0019
Total		10296062	7368593	71.5671	7368588	5	99.9999	0.0001

CERTIFIED TRUE COPY

ORIENTAL CARBON & CHEMICALS LTD.


Company Secretary