

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP

Phone : 91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com

July 30, 2024

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai - 400 001
Code: 506579

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: OCCL

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Proceedings of 44th Annual General Meeting**
- 2. Voting Results**
- 3. Scrutinizer Report**

This is to inform you that the 44th Annual General Meeting (AGM) of Oriental Carbon & Chemicals Limited was held today, i.e. Tuesday, July 30, 2024 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 10.50 a.m.

We are enclosing the following information by way of Annexures in connection with the proceedings and voting results of the aforesaid AGM, pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014:

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part A of Schedule - Ill of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - (Annexure A).
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) - (Annexure B).
3. Report of the Scrutinizer dated July 30, 2024 - (Annexure C).

The above Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company www.agventuresltd.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Oriental Carbon & Chemicals Limited

GOURAB

KUMAR NAYAK

Digitally signed by
GOURAB KUMAR NAYAK
Date: 2024.07.30 23:47:16
+05'30'

Gourab Kumar Nayak
Company Secretary

Encl: As above.

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845

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Annexure - A

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

In compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the 44th Annual General Meeting (the “AGM” or the “Meeting”) of the Members of Oriental Carbon & Chemicals Limited (the “Company”) was duly convened and held on Tuesday, July 30, 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 10:00 a.m. (IST) and concluded at 10:50 a.m. (IST) (including the time allowed for e-voting at AGM).

Mr. Gourab Kumar Nayak, Company Secretary, welcomed the Members attending the AGM and briefed about general instructions to the members present regarding participation and voting at the Meeting. It was also stated that the Company had provided its members with the facility to exercise their right to vote on resolutions proposed to be considered at the 44th AGM, by electronic means (remote e-voting). The remote e-voting period began on July 27, 2024 at 9.00 a.m. (IST) and ended on July 29, 2024 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares either in physical form or in dematerialized form, as on the cut-off date being July 23, 2024, were eligible to vote by electronic means or at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 15 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process at the Meeting as the votes cast through remote e-voting prevail and further e-voting at the Meeting is treated invalid.

The Meeting was attended by all Directors, Mr. Abhinaya Kumar, Chief Executive Officer, Mr. Aman Abhishek, Chief Financial Officer and Mr. Gourab Kumar Nayak, Company Secretary and representatives of the Statutory Auditors and the Secretarial Auditors. Mr. Anurag Jain and Mr. Pranab Kumar Maity, the Chief Financial Officer and Company Secretary of OCCL Limited were also present at the meeting.

The Directors elected Mr. Arvind Goenka, Non-Executive Director as the Chairman of the Meeting. The requisite quorum being present, the Chairman commenced the proceedings of the Meeting at 10.00 a.m. and stated that since the Meeting is being conducted virtually where members can join in person, the proxy facility is not necessitated and accordingly has not been provided. The Registers as required under the Companies Act, 2013 were available for inspection. On Chairman's proposal, the Directors elected Mr. Akshat Goenka as Alternate Chairman to maintain the continuity of the Meeting in the unlikely event of technology connectivity being lost for the Chairman.

The Notice convening the AGM was taken as read. The Chairman stated that the report from the Statutory Auditors and the report by the Secretarial Auditor, M/s. P. Sarawagi & Associates did not contain any qualification, reservation or adverse remark, which has any adverse effect on the functioning of the Company and were therefore, taken as read with permission of the members present. He then introduced the Directors present at the Meeting.

The Chairman informed that the Company has appointed Mr. Pawan Kumar Sarawagi, Proprietor of M/s. P. Sarawagi & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting and the e-voting at the Meeting.

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Mr. Goenka then addressed the Meeting and briefed the Members on the operational and financial performance of the Company for the financial year ended March 31, 2024.

Thereafter, members who had registered themselves as speakers were requested to ask questions and /or express their views, which were later responded to / addressed by Mr. Goenka, Chairman of the Meeting.

After answering the pertinent and material questions raised by speaker shareholders, the following items of business as set out in the Notice were put for the Members' approval by way of e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting before/ during the AGM
2	To confirm the interim dividend paid during the year and to declare final dividend for the financial year ended March 31, 2024.		
3	To appoint a Director in place of Mr. Sanjay Verma [DIN: 09784146], who retires by rotation and being eligible, offers himself for re-appointment.		
4	Ratification of Cost Auditor’s remuneration.		
5	Appointment of Ms. Rachna Lodha (DIN- 07153563) as an Independent Director of the Company.	Special	
6	Appointment of Mr. Rajat Jain (DIN-10628142) as an Independent Director of the Company.		
7	Re-appointment of Mr. Akshat Goenka (DIN: 07131982) as a Whole Time Director designated as the Joint Managing Director of the Company and revision of his Remuneration.		
8	To approve payment of Remuneration to Non-Executive Directors of the Company.		
9	To approve payment of Commission/ Remuneration to Mr. Akshat Goenka as a Non-Executive Director of the Company for the Financial Year 2024-25.		

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The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM would be declared within 48 hours of the conclusion of the AGM and will be shared with the Stock Exchanges and uploaded on the websites of the Company.

Mr. Goenka then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

The Scrutinizer's Report was received after conclusion of the Meeting on July 30, 2024. All the Resolutions were declared as passed with requisite majority.

Yours faithfully,

For **Oriental Carbon & Chemicals Limited**

GOURAB

KUMAR NAYAK

Digitally signed by
GOURAB KUMAR NAYAK
Date: 2024.07.30
23:47:33 +05'30'

Gourab Kumar Nayak

Company Secretary

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Annexure – B

Oriental Carbon & Chemicals Limited - Details of 44th AGM Voting Results - Regulation 44(3) of SEBI Regulations.	
Date of AGM	July 30, 2024
Total number of shareholders on cut-off date, July 23, 2024	30660
No. of shareholders present in the meeting either person or through proxy Promoter and Promoter Group: Public :	Nil
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public :	6 44

Resolution-1								
Resolution Required : Ordinary			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	51711 24	47636 24	92.1197	47636 24	0	100.0000	0.0000
	Poll		40750 0	7.8803	40750 0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51711 24	100.0000	51711 24	0	100.0000	0.0000

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Public Institutions	E-Voting	597858	558005	93.3340	558005	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		558005	93.3340	558005	0	100.0000	0.0000
Public Non Institutions	E-Voting	422110	2315	0.0548	2291	24	98.9633	1.0367
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	5050	24	99.5270	0.4730
Total		9990092	5734203	57.3989	5734179	24	99.9996	0.0004
Whether resolution is Passed or Not								Yes

Resolution-2								
Resolution Required : Ordinary			2 - To confirm the interim dividend paid during the year and to declare final dividend for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5171124	4763624	92.1197	4763624	0	100.0000	0.0000
	Poll		407500	7.8803	407500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5171124	100.0000	5171124	0	100.0000	0.0000
Public Institutions	E-Voting	597858	558005	93.3340	558005	0	100.0000	0.0000

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		558005	93.3340	558005	0	100.0000	0.0000
Public Non Institutions	E-Voting	4221110	2315	0.0548	2279	36	98.4449	1.5551
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	5038	36	99.2905	0.7095
Total		9990092	5734203	57.3989	5734167	36	99.9994	0.0006
Whether resolution is Passed or Not								Yes

Resolution-3								
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Sanjay Verma [DIN: 09784146], who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	5171124	4763624	92.1197	4763624	0	100.0000	0.0000
	Poll		407500	7.8803	407500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5171124	100.0000	5171124	0	100.0000	0.0000
Public Institutions	E-Voting	597858	558005	93.3340	558005	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		558005	93.3340	558005	0	100.0000	0.0000
Public Non Institutions	E-Voting	422110	2315	0.0548	2218	97	95.8099	4.1901
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	4977	97	98.0883	1.9117
Total		9990092	5734203	57.3989	5734106	97	99.9983	0.0017
Whether resolution is Passed or Not								Yes

Resolution-4								
Resolution Required : Ordinary			4 - Ratification of Cost Auditor's remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5171124	4763624	92.1197	4763624	0	100.0000	0.0000
	Poll		407500	7.8803	407500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5171124	100.0000	5171124	0	100.0000	0.0000
Public Institutions	E-Voting	597858	558005	93.3340	558005	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

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	Total		55800 5	93.3340	55800 5	0	100.0000	0.0000
Public Non Institutions	E-Voting	42211 10	2315	0.0548	2291	24	98.9633	1.0367
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	5050	24	99.5270	0.4730
Total		99900 92	57342 03	57.3989	57341 79	24	99.9996	0.0004
Whether resolution is Passed or Not								Yes

Resolution-5								
Resolution Required :Special			5 - Appointment of Ms. Rachna Lodha (DIN- 07153563) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	51711 24	47636 24	92.1197	47636 24	0	100.0000	0.0000
	Poll		40750 0	7.8803	40750 0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51711 24	100.0000	51711 24	0	100.0000	0.0000
Public Institutions	E-Voting	59785 8	55800 5	93.3340	55800 5	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		55800 5	93.3340	55800 5	0	100.0000	0.0000

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Public Non Institutions	E-Voting	422110	2315	0.0548	2291	24	98.9633	1.0367
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	5050	24	99.5270	0.4730
Total		9990092	5734203	57.3989	5734179	24	99.9996	0.0004
Whether resolution is Passed or Not								Yes

Resolution-6								
Resolution Required :Special			6 - Appointment of Mr. Rajat Jain (DIN-10628142) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	5171124	4763624	92.1197	4763624	0	100.0000	0.0000
	Poll		407500	7.8803	407500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5171124	100.0000	5171124	0	100.0000	0.0000
Public Institutions	E-Voting	597858	558005	93.3340	558005	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		558005	93.3340	558005	0	100.0000	0.0000
Public Non	E-Voting	422110	2315	0.0548	2291	24	98.9633	1.0367

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Institutions	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	5050	24	99.5270	0.4730
		99900	57342	57.3989	57341	24	99.9996	0.0004
Total		92	03		79			
Whether resolution is Passed or Not								Yes
Resolution-7								
Resolution Required :Special			7 - Re-appointment of Mr. Akshat Goenka (DIN: 07131982) as a Whole Time Director designated as the Joint Managing Director of the Company and revision of his Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	5171124	4763624	92.1197	4763624	0	100.0000	0.0000
	Poll		407500	7.8803	407500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5171124	100.0000	5171124	0	100.0000	0.0000
Public Institutions	E-Voting	597858	558005	93.3340	324200	233805	58.0998	41.9002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		558005	93.3340	324200	233805	58.0998	41.9002
Public Non Institutions	E-Voting	4221110	2315	0.0548	2178	137	94.0821	5.9179
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		5074	0.1202	4937	137	97.3000	2.7000
Total		99900	57342		55002	2339		
		92	03	57.3989	61	42	95.9202	4.0798
Whether resolution is Passed or Not								Yes

Resolution-8								
Resolution Required :Special			8 - To approve payment of Remuneration to Non-Executive Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	51711	24	92.1197	47636	0	100.0000	0.0000
	Poll		0	7.8803	40750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51711	100.0000	51711	0	100.0000	0.0000
Public Institutions	E-Voting	59785	5	93.3340	32420	23380	58.0998	41.9002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55800	93.3340	32420	23380	58.0998	41.9002
Public Non Institutions	E-Voting	42211	10	0.0548	2239	76	96.7171	3.2829
	Poll		0	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	4998	76	98.5022	1.4978
Total		99900	57342	57.3989	55003	23388	95.9213	4.0787
		92	03		22	1		

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP

Phone : 91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com

Whether resolution is Passed or Not	Yes
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Resolution-9								
Resolution Required :Special			9 - To approve payment of Commission/Remuneration to Mr. Akshat Goenka as a Non-Executive Director of the Company for the Financial Year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5171124	4763624	92.1197	4763624	0	100.0000	0.0000
	Poll		407500	7.8803	407500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5171124	100.0000	5171124	0	100.0000	0.0000
Public Institutions	E-Voting	597858	558005	93.3340	324200	233805	58.0998	41.9002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		558005	93.3340	324200	233805	58.0998	41.9002
Public Non Institutions	E-Voting	4221110	2315	0.0548	2239	76	96.7171	3.2829
	Poll		2759	0.0654	2759	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5074	0.1202	4998	76	98.5022	1.4978
Total		9990092	5734203	57.3989	5500322	233881	95.9213	4.0787
Whether resolution is Passed or Not								Yes

GOURAB
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Registered Office :

Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
 Room No. 107, First Floor
 27, Brabourne Road, Kolkata - 700 001
 Phone : (O) 2210-9146, 4004-0452
 (F) +91-33-2262-4788
 (M) 98311-96477
 e-mail : pawan.sarawagi@gmail.com
 pawan@sarawagi.in
 website : www.sarawagi.in

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
Oriental Carbon & Chemicals Limited
 CIN: L24297GJ1978PLC133845
 Plot No. 30-33, Survey No. 77, Nishant Park,
 Nana Kapaya, Mundra, Kachchh, Gujarat – 370415

Dear Sir,

44th Annual General Meeting (AGM) of the Equity Shareholders of Oriental Carbon & Chemicals Limited held on 30th July, 2024 at 10:00 a.m.

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 44th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Oriental Carbon & Chemicals Limited**, held on Tuesday, the 30th July, 2024 at 10:00 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, No. 02/2021, No. 21/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, 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, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023, respectively (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 9 contained in the Notice dated 10th June, 2024 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 Link Intime India Private Limited (hereinafter referred to as "Link 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 Link 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 10th June 2024, was sent through electronic means on 8th July, 2024 to those Members whose e-mails were registered with the Company/Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 28th June, 2024.
3. 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 10th June, 2024, that the Company has engaged the services of Link 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.
4. The remote e-voting period commenced on 27th July, 2024 at 9:00 a.m. and remained open till 5:00 p.m. on 29th July, 2024. The Members holding shares as on the 'cut-off' date i.e. 23rd July, 2024, 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 9 as set out in the Notice dated 10th June, 2024.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 5th July, 2024 in the "Financial Express" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
6. 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 9th July, 2024 in the "Financial Express" (in English language) and in "Sandesh" (in Gujarati language), both having electronic editions.
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 30th July, 2024, in the presence of two witnesses, namely Mr. Gautam Tiwari and Mr. Binod Kumar Singh, who are not in employment of the Company.
8. 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., 23rd July, 2024 and authorisation lodged for the purpose.
9. 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 the e-voting websites of Link Intime (www.instavote.linkintime.co.in and www.instameet.linkintime.co.in), the consolidated results on the Resolutions transacted at the AGM held on Tuesday, 30th July, 2024 are given below :

Contd. ... 3

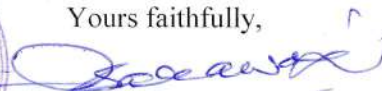


Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the financial year ended 31st March, 2024, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	47	53,23,920	7	4,10,259	54	57,34,179	99.9996
		Against	3	24	-	-	3	24	0.0004
2	Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2024. (Ordinary Resolution)	In favour	46	53,23,908	7	4,10,259	53	57,34,167	99.9994
		Against	4	36	-	-	4	36	0.0006
3	Re-appointment of Mr. Sanjay Verma (DIN: 09784146), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	46	53,23,847	7	4,10,259	53	57,34,106	99.9983
		Against	4	97	-	-	4	97	0.0017
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, 2025. (Ordinary Resolution)	In favour	47	53,23,920	7	4,10,259	54	57,34,179	99.9996
		Against	3	24	-	-	3	24	0.0004
5	Appointment of Ms. Rachna Lodha (DIN: 07153563) as an Independent Director of the Company for a period of 5 consecutive years with effect from 22nd May, 2024. (Special Resolution)	In favour	47	53,23,920	7	4,10,259	54	57,34,179	99.9996
		Against	3	24	-	-	3	24	0.0004
6	Appointment of Mr. Rajat Jain (DIN: 10628142) as an Independent Director of the Company for a period of 5 consecutive years with effect from 22nd May, 2024. (Special Resolution)	In favour	47	53,23,920	7	4,10,259	54	57,34,179	99.9996
		Against	3	24	-	-	3	24	0.0004
7	Re-appointment of Mr. Akshat Goenka (DIN: 07131982) as a Whole-time Director, designated as Joint Managing Director, for a further period of one month with effect from 1st June, 2024 and revision in his remuneration. (Special Resolution)	In favour	40	50,90,002	7	4,10,259	47	55,00,261	95.9202
		Against	10	2,33,942	-	-	10	2,33,942	4.0798
8	Payment of remuneration or commission to Non-Executive Directors of the Company, including Independent Directors. (Special Resolution)	In favour	40	50,90,063	7	4,10,259	47	55,00,322	95.9213
		Against	10	2,33,881	-	-	10	2,33,881	4.0787
9	Payment of Commission/ Remuneration to Mr. Akshat Goenka (DIN: 07131982) as an Non-Executive Director of the Company for the financial year 2024-25. (Special Resolution)	In favour	40	50,90,063	7	4,10,259	47	55,00,322	95.9213
		Against	10	2,33,881	-	-	10	2,33,881	4.0787

10. 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.

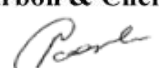


Yours faithfully,


(P.K. Sarawagi)
 Company Secretary in Practice
 M. No. : FCS-3381 & C.P. No. 4882
 Peer Review Certificate No. 1128/2021
 ICSI UDIN : F003381F000853021

Kolkata, 30th July, 2024

Counter signed by
 For **Oriental Carbon & Chemicals Limited**


(Arvind Goenka)
 Chairman
 DIN : 00135653

GOURAB KUMAR NAYAK

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