

CORPORATE OFFICE

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New Delhi-110001, India
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Email : ocl_delhi@ocl.in

REGD. OFF : RAJGANGPUR-770017

DISTT : Sundargarh, Odisha (India)
CIN : L26942OR1949PLC000185
Tel No. : (06624)-221212, 220121
E-mail : ocl_rajgangpur@ocl.in
website : www.ocl.in / www.oclindia ltd.in

**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड**18th September 2015.

BOMBAY STOCK EXCHANGE LIMITED.
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING RING, ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, FORT
MUMBAI – 400 001
Email. Corp.relations@bseindia.com
FAX NO. (022 – 22723121 / 22722037 / 22722039)

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
REGD. OFFICE: EXCHANGE PLAZA
BANDRA – KURAL COMPLEX, BANDRA (E)
MUMBAI – 400 051
Email. cmlist@nse.co.in
FAX NO. (022 – 26598237/26598238)

NATIONAL SECURITIES DEPOSITORY LIMITED
5TH FLOOR, TRADE WORLD, KAMAL MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL, MUMBAI-400013
FAX. 022-2497, 2293/2497 6351

Sub:- Submission of voting results pursuant to Clause 35A of the Listing agreement.

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of the 65th Annual General Meeting of OCL India Limited

Date of the AGM :	18th September, 2015
Total number of shareholders on Cut-off Date	9458
No. of Shareholders present in the meeting either in person or through proxy*	
Promoters and Promoter Group	0
Public	72 (59 Members present in person and 13 proxies representing members)
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda wise details of voting results and the Scrutinizer's Report thereon are attached herewith
For OCL India Limited

17th Floor,
Barakhamba,
Rachna Gorla
GM (Legal) & Company Secretary

Encl. As above