

July 25, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Trading Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir / Madam,

Sub.: Voting results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with consolidated Scrutinizers' Report on remote e-voting & e-voting at the 9th AGM.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 9th Annual General Meeting of the Company held on Friday, July 25, 2025, along with the report of the scrutinizer.

Based on the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority.

You are requested to take the above information and enclosed documents on your record.

Thanking you,
Yours Sincerely,

For **Orient Electric Limited**

Diksha Singh

Company Secretary

Investor email id: investor@orientelectric.com

Encl.: as above

Voting Results

General information about company	
Scrip code	541301
NSE Symbol	ORIENTELEC
MSEI Symbol	NOTLISTED
ISIN	INE142Z01019
Name of the company	Orient Electric Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-Jul-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:45 PM

Voting results	
Record date	18-Jul-2025
Total number of shareholders on record date	82732
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	14
b) Public	49
No. of resolution passed in the meeting	6
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				Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of 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	81733294	79422616	97.17 %	79422616	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		81733294	79422616	97.17 %	79422616	0	100 %
Public- Institutions	E-Voting	74721685	66242903	88.65 %	66242903	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		74721685	66242903	88.65 %	66242903	0	100 %
Public- Non Institutions	E-Voting	56910920	26243849	46.11 %	26240864	2985	99.99 %	0.01 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		56910920	26243849	46.11 %	26240864	2985	99.99 %
Total		213365899	171909368	80.57 %	171906383	2985	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4785525
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare final dividend of Rs. 0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025, and to confirm the interim dividend of Rs.0.75 (75%) per equity share, already paid during the financial year 2024-25.				
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	81733294	79422616	97.17 %	79422616	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	81733294	79422616	97.17 %	79422616	0	100 %	0 %
Public- Institutions	E-Voting	74721685	66242903	88.65 %	66242903	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	74721685	66242903	88.65 %	66242903	0	100 %	0 %
Public- Non Institutions	E-Voting	56910920	26243849	46.11 %	26243020	829	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	56910920	26243849	46.11 %	26243020	829	100 %	0 %
Total		213365899	171909368	80.57 %	171908539	829	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4785525
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravindra Singh Negi (DIN: 10627944), 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	81733294	79422616	97.17 %	79422616	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	81733294	79422616	97.17 %	79422616	0	100 %	0 %
Public- Institutions	E-Voting	74721685	66242903	88.65 %	66104483	138420	99.79 %	0.21 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	74721685	66242903	88.65 %	66104483	138420	99.79 %	0.21 %
Public- Non Institutions	E-Voting	56910920	26243849	46.11 %	26240254	3595	99.99 %	0.01 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	56910920	26243849	46.11 %	26240254	3595	99.99 %	0.01 %
Total		213365899	171909368	80.57 %	171767353	142015	99.92 %	0.08 %
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4785525
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to the Cost Auditor for the financial year 2025-26				
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	81733294	79422616	97.17 %	79422616	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	81733294	79422616	97.17 %	79422616	0	100 %	0 %
Public-Institutions	E-Voting	74721685	66242903	88.65 %	66242903	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	74721685	66242903	88.65 %	66242903	0	100 %	0 %
Public- Non Institutions	E-Voting	56910920	26243849	46.11 %	26240451	3398	99.99 %	0.01 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	56910920	26243849	46.11 %	26240451	3398	99.99 %	0.01 %
Total		213365899	171909368	80.57 %	171905970	3398	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4785525
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the appointment of M/s. LABH & LABH Associates, Firm of Company Secretaries in Practice as 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	81733294	79422616	97.17 %	79422616	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		81733294	79422616	97.17 %	79422616	0	100 %
Public- Institutions	E-Voting	74721685	66242903	88.65 %	66242903	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		74721685	66242903	88.65 %	66242903	0	100 %
Public- Non Institutions	E-Voting	56910920	26243824	46.11 %	26240434	3390	99.99 %	0.01 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		56910920	26243824	46.11 %	26240434	3390	99.99 %
Total		213365899	171909343	80.57 %	171905953	3390	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4785525
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve increase in the limit of managerial remuneration paid/ Payable to the Managing Director & Chief Executive Officer in excess of 5% of the net profits of the Company up to a limit of 6% of the net profits for the financial year 2024-25.				
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	81733294	79422616	97.17 %	79422616	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		81733294	79422616	97.17 %	79422616	0	100 %
Public- Institutions	E-Voting	74721685	66242903	88.65 %	54350769	11892134	82.05 %	17.95 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		74721685	66242903	88.65 %	54350769	11892134	82.05 %
Public- Non Institutions	E-Voting	56910920	26243859	46.11 %	26231699	12160	99.95 %	0.05 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		56910920	26243859	46.11 %	26231699	12160	99.95 %
Total		213365899	171909378	80.57 %	160005084	11904294	93.08 %	6.92 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4785525
Public - Non Insitutions	0

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 9th Annual General Meeting of
Orient Electric Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar,
Odisha - 751 012**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 9th Annual General Meeting (“AGM”) of the members of “*Orient Electric Limited*” (“Company”) held on Friday, the 25th day of July, 2025 at 03:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 25th day of April, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities





Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 22nd day of July, 2025 up to 5:00 P.M. IST on Thursday, the 24th day of July, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Friday the 18th day of July, 2025 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 25th day of April, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 25th day of July, 2025 around 05:25 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at 27, Ital Gacha Road, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 134236] are as under:

<A> **ORDINARY BUSINESS:**

a) **Resolution 1 : Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors' thereon.



**(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	253	17,19,05,305	
E-voting at AGM	2	1,078	
Total	255	17,19,06,383	99.9983

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2,985	
E-voting at AGM	0	0	
Total	8	2,985	0.0017

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	47,85,525

b) Resolution 2 : Ordinary Resolution

Declare final dividend of Re. 0.75 (75%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2025, and to confirm the interim dividend of Re. 0.75 (75%) per equity share, already paid, during the financial year 2024-25.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	255	17,19,07,461	
E-voting at AGM	2	1,078	
Total	257	17,19,08,539	99.9995

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	829	
E-voting at AGM	0	0	
Total	6	829	0.0005

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	47,85,525

c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Ravindra Singh Negi (DIN: 10627944), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	245	17,17,66,275	
E-voting at AGM	2	1,078	
Total	247	17,17,67,353	99.9174

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	21	1,42,015	
E-voting at AGM	0	0	
Total	21	1,42,015	0.0826

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	47,85,525

** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

Ratification of remuneration to be paid to the Cost Auditor for the financial year 2025-26.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	249	17,19,04,892	
E-voting at AGM	2	1,078	
Total	251	17,19,05,970	99.9980



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	3,398	
E-voting at AGM	0	0	
Total	12	3,398	0.0020

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	47,85,525

e) Resolution 5 : Ordinary Resolution

Approve the appointment of M/s. LABH & LABH Associates, Firm of Company Secretaries in Practice as Secretarial Auditor of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	249	17,19,04,875	
E-voting at AGM	2	1,078	
Total	251	17,19,05,953	99.9980

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	11	3,390	
E-voting at AGM	0	0	
Total	11	3,390	0.0020

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	47,85,525

f) Resolution 6 : Special Resolution

Approve increase in the limit of managerial remuneration paid / Payable to the Managing Director & Chief Executive Officer in excess of 5% of the net profits of the Company up to a limit of 6% of the net profits for the financial year 2024-25.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	180	16,00,04,006	
E-voting at AGM	2	1,078	
Total	182	16,00,05,084	93.0753

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	85	1,19,04,294	
E-voting at AGM	0	0	
Total	85	1,19,04,294	6.9247

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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Website : www.aklabh.com

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	47,85,525

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G000866654

Place : Kolkata
Dated : 25.07.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1.

Rohit Kumar

(Rohit Kumar)
27, Ital Gacha Road
Kolkata - 700 079



2.

Anushree Dasgupta

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060

Received the Report of the Scrutinizer
For Orient Electric Limited

(Diksha Singh)
Company Secretary & Compliance Officer
Membership No. : A-44999

