Orient Ceratech Limited

(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/507 July 30 , 2026

The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.

Scrip Code: 504879

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: ORIENTCER

Sub.:- <u>Scrutinizer's Report on Postal Ballot</u>

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 18th June 2026, for seeking the approval of the Members of the Company in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Brief Particulars of the Resolutions
1.	Regularization Of Reappointment of Mr. Ketan Shrimankar (Din: 00452468) As Non-Executive Independent Director of the Company

Ms. Dipti Gohil, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her report and the same was declared by the Company Secretary being duly authorized by the Chairman of the Board, on 30th July, 2026 at the Registered Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with the scrutinizer report is enclosed herewith. The same is also uploaded on the Company's website at https://www.orientceratech.com/

The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule Ill of the Listing Regulations. Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR ORIENT CERATECH LIMITED

Krupal R Upadhyay
Digitally signed by Krupal R Upadhyay
Date: 2026.07.30 18:45:12 +05'30'

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above

DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

To,
The Chairman,
ORIENT CERATECH LIMITED
CIN: L24299MH1971PLC366531
Lawrence & Mayo House, 3rd Floor,
276, D. N. Road, Fort, Mumbai - 400001

Dear Sir,

Sub.: Report of Scrutinizer on the Postal Ballot conducted by Orient Ceratech Limited [CIN L24299MH1971PLC366531], by way of remote e-voting only, in respect of Resolution as contained in the Notice of Postal Ballot dated 18th June, 2026

1. In terms of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company vide Board Resolution passed on Thursday, 18th June, 2026, to scrutinize and declare results of the Postal Ballot in respect of Resolution contained in the Notice dated **18th June, 2026** (Postal Ballot Notice)

2. In terms of Sections 110 and 108 and other applicable provisions if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (" MCA") from time to time, in relation to " Clarification on passing of Members resolution by Companies under the Companies Act, 2013" read with the Rules made thereunder, Members' approval was sought for the Resolution as contained in the Postal Ballot Notice through e-voting only.

3. Notice of Postal Ballot

(i) The Company has informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice was sent only through electronic mode to the Equity Shareholders whose email addresses are registered with Company / Registrar and Transfer Agent (RTA) of the Company, National Securities Depository Limited (NSDL) / Central Depository (India) Services Limited (CDSL) / Depository Participants as on Friday, 26th June, 2026 (" Cut-Off date")

(ii) The Notice was also placed on the website of the Company at www.orientceratech.com, on the websites of the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/, being the agency appointed by the Company to provide to its equity Shareholders facility to exercise their right to vote on the special resolution contained in the Notice.

(iii) In compliance with the MCA Circulars, a newspaper advertisement was published on Wednesday, 1st July, 2026 in 'Free Press Journal' (English language Newspaper) and in 'Navshakti' (Marathi language Newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

DIPTI GOHIL

Contd......2.

DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai - 400067
Mob.: 9819606720 Email : diptigl@gmail.com

4. Scrutinizers Responsibility :

My responsibility as the Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes caste 'in favour' or 'against' by the Members in respect of the resolution contained in the Notice dtd 18th June, 2026. My Report is based on the verification of data and reports generated from the voting system provided by the CDSL, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing the e-voting process.

5. Cut-off date

The Members as on Cut off date viz. 26th June, 2026, set out in the Postal Ballot Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid up Equity Share Capital of the Company as on the cut off date, subject to the provisions of the Articles of Association of the Company.

6. Remote e-voting

a) In terms of the aforesaid Notice, members were required to convey their assent / dissent, as the case may be, only through e-voting system, on e-voting platform provided by the RTA from Wednesday 1st July, 2026, IST at 9.00 a.m. (IST) and which ended on Thursday, 30th July, 2026, IST at 5.00 p.m. (IST). The CDSL e-voting platform was disabled thereafter.

b) The votes cast during remote e-voting were unblocked on Thursday, 30th July, 2026, after conclusion of e-voting period by way of Postal Ballot and the in the presence of two witnesses – Mrs. Amruta Sohoni, residing at Andheri, and Ms. Shruhita Rane, residing at Goregaon who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amruta Sohoni

Shruhita Rane

After scrutiny of the votes cast file as downloaded, I report that the Special Resolution as stated in the Postal Ballot Notice has been passed with requisite majority.

DIPTI GOHIL PRACTICING COMPANY SECRETARY

Contd......3.

DIPTI GOHIL
Practicing Company Secretary
403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai - 400067
Mob.: 9819606720 Email : diptigl@gmail.com

I have annexed with this Report, the results of the Resolutions as stated in the Postal Ballot Notice

DIPTI GOHIL
M. No. : 14736 CP No. : 11029
P. R. No. : 2022/2026
UDIN : A014736H000982967

Date : 30th July, 2026
Place: Mumbai

Contd……4.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720   Email : diptigl@gmail.com

RESULTS OF THE POSTAL BALLOT

RESULT OF SPECIAL RESOLUTION

Subject	REGULARIZATION OF RE-APPOINTMENT OF MR. KETAN SHRIMANKAR (DIN: 00452468) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Details of votes cast		% of total number of valid votes cast
	No. of members voting	**No. of Shares held**	
Assent	144	76418350	99.99%
Dissent	26	11351	0.01%
Invalid/Abstain	0	0	0
Total voting	170	76429701	100.00 %

Accordingly, out of a total 76429701 valid votes cast via remote e-Voting, 76418350 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.99 % of the votes polled; 11351 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01% of the votes polled.

Thus, the **Special Resolution** as contained in the Notice dated 18th June, 2026, is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL
M. No. : 14736
CP No. : 11029
UDIN : A014736H000982967

Date : 30th July, 2026
Place : Mumbai

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF REAPPOINTMENT OF MR. KETAN SHRIMANKAR (DIN: 00452468) AS NON-EXECUTIVE INDEPENDENT DIRECTOR 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	76443765	76278450	99.7837	76278450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76443765	76278450	99.7837	76278450	0	100	0
Public- Institutions	E-Voting	15943531	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15943531	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27251904	151251	0.555	139900	11351	92.4953	7.5047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27251904	151251	0.555	139900	11351	92.4953	7.5047
Total		119639200	76429701	63.8835	76418350	11351	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								