



OBL:HO:SEC:00:

New Delhi : 27-07-2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub.: Clarification regarding “Brief details of items deliberated and results thereof”

Dear Sir/Madam,

This is with reference to your email dated 26.07.2022 for clarifications sought with respect “Brief details of items deliberated and results thereof”. Please find below the list of businesses deliberated & passed at the 45th AGM on 21st July, 2022:

S. No.	Particulars	Resolution Type (Special/ Ordinary)	Percentage of Votes casts in favour	Percentage of Votes casts against	Percentage of Votes abstained	Result*
1.	Adoption of the Annual Audited (Standalone & Consolidated) Financial Statement for the financial year ended 31st March, 2022 and the reports of Board of Directors and Statutory Auditors thereon.	Ordinary	99.9987	0.0013	Nil	Passed
2.	Approval for re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as Director retiring by rotation.	Ordinary	99.9987	0.0013	Nil	Passed
3.	Declaration of dividend of Rs. 1 per equity share for the financial year ended 31 st March, 2022.	Ordinary	99.9987	0.0013	Nil	Passed
4.	Approval for appointment of M/s. S.R. Dinodia & Co. LLP, Chartered Accountants (Firm Registration No. 001478N/N500005), as Auditors of the Company in place of the retiring auditors.	Ordinary	99.9987	0.0013	Nil	Passed

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100
REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546



5.	Approval for Related Party Transactions	Ordinary	99.9977	0.0023	Nil	Passed
6.	Approval for a payment of remuneration by way of Commission attributable to the net profits of the Company to the Non-Executive Directors for FY 2022-23 and thereafter	Ordinary	99.8401	0.1599	Nil	Passed

*On the basis of consolidated report of scrutinizer dated 22nd July, 2022.

We hope that we are able to submit the reply to your queries to your satisfaction.

Kindly take the above on record.

Yours faithfully,
For Orient Bell Limited

YOGESH
MENDIRATTA

Digitally signed by
YOGESH MENDIRATTA
Date: 2022.07.27
17:12:19 +05'30'

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100
REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642
E-mail: customercare@orientbell.com. Website: www.orientbell.com
CIN: L14101UP1977PLC021546