

April 02, 2026

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ORIENTCEM

Scrip Code: 535754

Sub.: Voting Results and Scrutinizer's Report on Postal Ballot.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Tuesday, March 03, 2026, at 09:00 a.m. (IST) and ended on Wednesday, April 01, 2026, at 05:00 p.m. (IST).

This intimation is also being uploaded on the Company's website www.orientcement.com.

Kindly take the same on your record.

Yours faithfully,
For, Orient Cement Limited

Vaibhav Dixit
Wholetime Director and CEO
DIN: 09085118

Encl.: as above

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), also read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as the 'MCA Circulars'), the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated January 29, 2026, sent to all the shareholders of the Company on the following proposal for passing Ordinary Resolutions by way of Postal Ballot only by voting through electronic means.

Sr. No.	Particulars	Type of Resolution
1	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2026-27.	Ordinary Resolution
2	Approval of material related party transactions with ACC Limited for financial year 2026-27.	Ordinary Resolution

Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 5545 & C.P. No. 3498), who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	January 29, 2026
3	Total number of shareholders on record date	1,00,492
4	Number of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 61.73% of total votes polled are in favor of the above mentioned Resolution No.1 and 61.73% of the total votes polled are in favor of the above mentioned Resolution No. 2, the said resolutions are duly passed as Ordinary Resolutions as mentioned in the postal ballot notice dated January 29, 2026, with requisite majority on April 1, 2026, as per Annexure attached.

For, Orient Cement Limited

Vaibhav Dixit
Wholetime Director and CEO
DIN: 09085118

Encl : As above

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairperson
ORIENT CEMENT LIMITED
Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S.
G. Highway, Khodiyar, Ahmedabad, Gujarat, India, 382421.

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated January 29, 2026 only by way of remote E-voting of Orient Cement Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on January 29, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated January 29, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://orientcement.com/> and e-voting website at www.evoting.nsdl.com and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.

3. We submit our report as under:
4. The Notice of the Postal Ballot dated January 29, 2026, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 27, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on March 2, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati), regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on March 3, 2026
6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Tuesday 3rd March , 2026 and ended at 5.00 p.m. on Wednesday, 1st April, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of NSDL i.e. <https://www.evoting.nsdl.com>.
9. A Summary of postal ballot through E-voting is given below:
Resolution No. 1 :
Approval of material related party transactions with Ambuja Cements Limited for financial year 2026-27.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	402	15651712	7.62%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	330	9662236	4.70%	61.73%
c)	E-Voting ballot dissent (against) for the Resolution	72	5989476	2.92%	38.27%

d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	0	0	-	-
f)	Total valid votes exercised (b+c)	402	15651712	7.62%	100.00%
Total Ballot with ASSENT in Electronic mode		330	9662236	4.70%	61.73%
Total Ballot with DISSENT in Electronic mode		72	5989476	2.92%	38.27%
Since total votes polled in favour of the resolution is 61.73 % and total votes polled against the resolution is 38.27 % the resolution has been passed as a Ordinary Resolution.					

Resolution No. 2 :

Approval of material related party transactions with ACC Limited for financial year 2026-27.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity	% of total votes polled
a)	Voting exercised through E-Voting	399	15651700	7.62%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	325	9662121	4.70%	61.73%
c)	E-Voting ballot dissent (against) for the Resolution	74	5989579	2.92%	38.27%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	0	0	-	-
f)	Total valid votes exercised (b+c)	399	15651700	7.62%	100.00%
Total Ballot with ASSENT in Electronic mode		325	9662121	4.70%	61.73%
Total Ballot with DISSENT in Electronic mode		74	5989579	2.92%	38.27%
Since total votes polled in favour of the resolution is 61.73 % and total votes polled against the resolution is 38.27 % , the resolution has been passed as a Ordinary Resolution.					

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries

CHIRAG
BHUPENDRA
BHAI SHAH

Chirag Shah

Partner

FCS No.5545 , CP No. 3498

Place: Ahmedabad

Date: 02/04/2026

UDIN :F005545H000009087

Peer Review Cer. No. 6543/2025

Counter Signed by
For Orient Cement Limited

Vaibhav Dixit

Wholetime Director and CEO

DIN: 09085118

Orient Cement Limited

Resolution Required (1)					Approval of Material Related Party transactions with Ambuja Cements Limited for Financial Year 2026-27.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	149292730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicab		0	0.00	0	0	0.00	0.00
	Total		149292730	0	0.00	0	0	0.00
Public Institutions	E-voting	14355920	10512346	73.23	4545871	5966475	43.24	56.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicab		0	0.00	0	0	0.00	0.00
	Total		14355920	10512346	73.23	4545871	5966475	43.24
Public Non-Institutions	E-voting	41811223	5139366	12.29	5116365	23001	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicab		0	0.00	0	0	0.00	0.00
	Total		41811223	5139366	12.29	5116365	23001	99.55
Total		205459873	15651712	7.62	9662236	5989476	61.73	38.27

FOR, ORIENT CEMENT LIMITED

VAIBHAV DIXIT
WHOLETEIME DIRECTOR AND CEO

Resolution Required (2)					Approval of Material Related Party transactions with ACC Limited for Financial Year 2026-27.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10 0	% of votes - in Against (7)=[(5)/(2)]*10 0
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	149292730	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	149292730	0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	14355920	10512346	73.23	4545871	5966475	43.24	56.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	14355920	10512346	73.23	4545871	5966475	43.24	56.76
Public Non-Institutions	E-voting	41811223	5139354	12.29	5116250	23104	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	41811223	5139354	12.29	5116250	23104	99.55	0.45
Total		205459873	15651700	7.62	9662121	5989579	61.73	38.27

FOR, ORIENT CEMENT LIMITED

VAIBHAV DIXIT
WHOLETEIME DIRECTOR AND CEO