adani Cement

September 28, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: ORIENTCEM

Sub.: Outcome of the meeting of the Equity Shareholders of Orient Cement Limited convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal"), in relation to the Scheme of Amalgamation of Orient Cement Limited ("Transferor Company" or "Company") with Ambuja Cements Limited ("Transferee Company") ("Scheme").

Dear Sir/Madam,

Pursuant to the Hon'ble Tribunal's Order dated July 20, 2026, a meeting of the Company's Equity Shareholders was convened on **Monday, September 28, 2026**, at **10:30 a.m.** (1030 hours) IST through Video Conferencing/Other Audio-Visual Means ("**NCLT Convened Meeting**") to consider and, if thought fit, approve the Scheme.

The summary of proceedings of the NCLT Convened Meeting, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), is enclosed as **Annexure I.**

The voting results, in the format prescribed under Regulation 44 of the SEBI Listing Regulations, together with the Scrutinizer's Reports, are enclosed as follows:

a) Under the Companies Act, 2013 and the NCLT Order — **Annexure II;**

b) Under the SEBI Master Circular dated June 20, 2023 — **Annexure III.**

The resolution approving the Scheme was passed by the requisite majority of the Company's Equity Shareholders, including Public Shareholders, in accordance with the NCLT Order, the Companies Act, 2013, and the SEBI Master Circular dated June 20, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Orient Cement Limited

Pranjali Dubey

Digitally signed by Pranjali Dubey
Date: 2026.09.28 20:17:33 +05'30'

Pranjali Dubey
Company Secretary and Compliance Officer
Membership No. A52179

Encl: as above

Annexure I

ORIENT CEMENT LIMITED

SUMMARY OF PROCEEDINGS OF

NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS

Monday, September 28, 2026, 10.30 A.M. (IST)

THROUGH VC/OAVM

Pursuant to the order dated July 20, 2026, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**NCLT**"), and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, a meeting of the equity shareholders of Orient Cement Limited (the "**Company**") was held on **Monday, September 28, 2026**, at **10:30 a.m. IST** through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**").

Dr. Madan Bhalachandra Gosavi, former Member of the National Company Law Tribunal and the NCLT-appointed Chairman of the Meeting, chaired the proceedings.

The following Directors attended the Meeting through VC:

- Mr. Vinod Bahety, Non-Executive Chairman
- Ms. Shruti Shah, Independent Director
- Mr. Sudhir Nanavati, Independent Director, and
- Mr. Ravi Kapoor, Independent Director.

Mr. Vaibhav Dixit, Whole-time Director and Chief Executive Officer; Mr. Rohit Soni, Non-Executive, Non-Independent Director; and Ms. Pranjali Dubey, Company Secretary, were also present at the Meeting.

Representatives of the Statutory Auditors, Secretarial Auditors, legal counsel M/s Singhi & Co., and the Scrutinizers also attended the Meeting in person or through VC.

As the requisite quorum was present, the Chairman called the Meeting to order and welcomed the Members.

The Company received one authorization from the promoter/promoter group, covering approximately 14.90 crore shares, representing 72.66% of the Company's paid-up share capital.

He further explained that since the meeting was conducted via VC/OAVM, the facility for appointing proxies by equity shareholders (including public shareholders) was not applicable. Consequently, the register of proxies did not need to be maintained, and therefore, the question of inspection does not arise.

With the Members' consent, the Notice convening the Meeting, the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, and the relevant annexures, which had been circulated to the equity shareholders through permitted modes, were taken as read. The Chairman noted that the Members were aware of the resolution proposed at the Meeting and that these documents were also available on the Company's website.

The Scheme of Amalgamation between the Company and Ambuja Cements Limited (the "Scheme") was placed before the equity shareholders for their consideration and approval.

The Chairman informed the equity shareholders that the documents listed in the Explanatory Statement annexed to the Notice dated August 20, 2026, were available for inspection.

The Company made all feasible arrangements to enable equity shareholders to participate in and vote at the recorded Meeting. Access to the Meeting and live webcast was provided on a first-come, first-served basis, and participants were muted by default to prevent disruptions. The Moderator unmuted registered speakers when they were invited to speak. Technical assistance was available through the helpline numbers stated in the Notice. Central Depository Services (India) Limited was engaged to facilitate participation through VC and provide remote e-voting and e-voting facilities.

The Chairman informed the Members that remote e-voting commenced on **Wednesday, September 23, 2026, at 9:00 a.m. IST (0900 hours)** and concluded on **Sunday, September 27, 2026, at 5:00 p.m. IST (1700 hours)**. He further stated that e-voting would remain available for 30 (thirty) minutes after the Meeting closed, enabling attending equity shareholders who had not voted remotely to cast their votes.

The Chairman then invited the equity shareholders to share their views and raise questions on the Meeting's agenda.

Mr. Vinod Bahety, Non-Executive Director and CEO-Cement Business, provided the necessary clarifications, responses, and information concerning the equity shareholders' queries.

The Chairman informed the Members that the NCLT had appointed M/s Khan & Khan (Law Firm) as Scrutinizer to conduct the remote e-voting and e-voting at the Meeting in a fair and transparent manner.

The Chairman authorized the Company Secretary to declare the voting results.

The Chairman thanked the Members for their support and cooperation and declared the Meeting closed at 11:16 a.m.

Based on the consolidated Scrutinizer's Reports dated September 28, 2026, the Members approved the resolution set out in the Notice dated August 20, 2026:

- with requisite statutory majority under Section 230 of the Companies Act, 2013;

- with requisite statutory majority of Public Shareholders under SEBI Master Circular dated June 20, 2023.

*****

ORIENT CEMENT LIMITED										
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and if thought fit, approve the arrangement embodied in the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited pursuant to the provisions of Sections 230-232 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	149,292,730	149,292,730	100.0000	149,292,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		149,292,730	100.0000	149,292,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,937,760	9,284,623	71.7638	5,960,198	3,324,425	64.1942	35.8057	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,284,623	71.7638	5,960,198	3,324,425	64.1943	35.8057	0	0
Public- Non Institutions	E-Voting	43,229,383	7,783,867	18.0060	7,498,878	284,989	96.3387	3.6612	0	0
	Poll		105	0.0002	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,783,972	18.0062	7,498,983	284,989	96.3388	3.6612	0	0
	Total	205,459,873	166,361,325	80.9702	162,751,911	3,609,414	97.8304	2.1696	0	0

Date: 28/09/2026

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) rules, 2014]

To,
Dr. Madan Bhalachandra Gosavi,
(former member of the National Company Law Tribunal)
The Chairman of NCLT convened meeting
of the Equity Shareholders of
Orient Cement Limited
having its Registered Office at
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G.
Highway, Khodiyar, Ahmedabad – 382 421.

Sub: Combined Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at Meeting of the Equity Shareholders of Orient Cement Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench.

Dear Sir,

I, Yousuf Khan, Proprietor, Khan & Khan (Law Firm), Advocate, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated July 20, 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of Orient Cement Limited (hereinafter referred to as "the Company") convened by order of NCLT and held through VC/OAVM on Monday, September 28, 2026 at 10:30 a.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No.

KHAN & KHAN
(Law Firm)
Authorised Signatory

9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited ("the Scheme"), in terms of the Notice dated August 20, 2026, convening the said meeting.

As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421 and the same was deemed to be the venue of NCLT Convened meeting.

I do hereby submit my report as under :

(i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

(ii) CDSL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Monday, September 28, 2026 at 10:30 a.m. (IST).

(iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting.

(iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Monday, September 21, 2026.

(v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

(vi) The Company had published Newspaper Advertisements in English in the Indian Express (All editions) and translation thereof in Gujarati language (Ahmedabad edition) on Thursday, August 27, 2026 (regarding holding of meeting containing all the

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(Law Firm)
Authorised Signatory

matters required under the Companies Act, 2013 and relevant rules made thereunder).

(vii) The remote e-voting period had commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and has been closed on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(viii) At the meeting of the Equity Shareholders of the Company held through VC/OAVM, on Monday, September 28, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

(ix) The remote e-voting module was disabled and blocked by CDSL for voting on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(x) The votes cast through the e-voting module of CDSL was unblocked on Monday, September 28, 2026 at 11:18 a.m in the presence of two witnesses, Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.

(xi) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

(xii) The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under :

Resolution : To consider and approve the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013:

Consolidated Report on result of voting through Remote E-voting and e-voting facility at Meeting through VC/OAVM of the meeting of Equity Shareholders.

i. Total Valid Votes:

Voting Description	Number of Members who voted	Nos. of valid Votes
E-voting at the meeting	6	105
Remote E- voting	472	166361220
Total	**478**	**166361325**

KHAN & KHAN
(Law Firm)

Authorised Signatory

ii. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	6	105	100%
Remote E- voting	410	162751806	97.83%
Total	**416**	**162751911**	**97.83%**
Detailed Report of Voted in favour is enclosed and marked as **ANNEXURE – A**			

iii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	0	0	0%
Remote E- voting	62	3609414	2.17%
Total	62	3609414	2.17%
Detailed Report of Voted in against is enclosed and marked as **ANNEXURE – B**			

iv. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting at the meeting	0	0
Remote E- voting	0	0
Total	**0**	**0**

(xiii) Out of 49 Equity Shareholders holding 14,93,57,680 equity shares, who attended the meeting:

i. 36 Equity Shareholders holding 14,93,57,388 equity shares and who attended the meeting through VC/OAVM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting as per **"Annexure C"**

ii. 7 Equity Shareholders holding 187 equity shares, who attended the meeting through VC/OAVM, did not cast their votes as per **"Annexure D".**

iii. 6 Equity Shareholders holding 105 equity shares, cast their vote through e-voting facility at Meeting through VC/OAVM as per **"Annexure E".**

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(Law Firm)

Authorised Signatory

(xiv) List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Ms. Pranjali Dubey, Company Secretary of the Company for records.

(xv) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

KHAN & KHAN
(Law Firm)
Authorised Signatory

Scrutinizer
Adv Yousuf Khan
Partner
Khan & Khan (Law Firm)
Enrolment No. MAH/4763/2012
Place : Ahmedabad
Date : September 28, 2026.

Countersigned:

For, **Orient Cement Limited**

Dr. Madan Bhalachandra Gosavi,
former member of the National Company Law Tribunal
Chairman appointed for the Meeting

ORIENT CEMENT LIMITED										
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and if thought fit, approve the arrangement embodied in the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited pursuant to the provisions of Sections 230-232 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	149,292,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,937,760	9,284,623	71.7638	5,960,198	3,324,425	64.1942	35.8057	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,284,623	71.7638	5,960,198	3,324,425	64.1943	35.8057	0	0
Public- Non Institutions	E-Voting	43,229,383	7,783,867	18.0060	7,498,878	284,989	96.3387	3.6612	0	0
	Poll		105	0.0002	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,783,972	18.0062	7,498,983	284,989	96.3388	3.6612	0	0
	Total	205,459,873	17,068,595	8.3075	13,459,181	3,609,414	78.8535	21.1465	0	0

KHAN & KHAN
(LAW FIRM)

Shop No. F-65, 1st Flr, A-Wing,
Kohinoor City Mll, Kirol Road,
Off. L.B.S. Marg, Kurla (West),
Mumbai-400070.
9511153565 / 97574 82192
TIME : 7:30 PM TO 10:30 PM
khanandkhanlegal786@gmail.com

Date: 28/09/2026

Report of Scrutinizer

To,

Ms. Pranjali Dubey,
Company Secretary
(Person Authorised by Chairman)
Orient Cement Limited
having its Registered Office at
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G.
Highway, Khodiyar, Ahmedabad – 382 421.

Sub: Scrutinizer Report with respect to voting by public shareholders of Orient Cement Limited through remote e-Voting and e-voting at Meeting in terms of the SEBI Circular No. SEBI /HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

Dear Sir,

I, Yousuf Khan, Proprietor, Khan & Khan (Law Firm), Advocate, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated July 20, 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of Orient Cement Limited (hereinafter referred to as "the Company") convened by order of NCLT and held through VC/OAVM on Monday, September 28, 2026 at 10:30 a.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited ("the Scheme"), in terms of the Notice dated August 20, 2026, convening the said meeting.

KHAN & KHAN
(Law Firm)
Authorised Signatory

As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421 and the same was deemed to be the venue of NCLT Convened meeting.

I submit my report with regard to the result of the Remote e-Voting and e-voting at Meeting in respect of public shareholders as under :

(i) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

(ii) CDSL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Monday, September 28, 2026 at 10:30 a.m. (IST).

(iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting.

(iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Monday, September 21, 2026.

(v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

(vi) The Company had published Newspaper Advertisements in English in the Indian Express (All editions) and translation thereof in Gujarati language (Ahmedabad edition) on Thursday, August 27, 2026 (regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder).

(vii) The remote e-voting period had commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and has been closed on Sunday, September 27, 2026 at 5:00 p.m. (IST).

KHAN & KHAN
(Law Firm)
Authorised Signatory

(viii) At the meeting of the Equity Shareholders of the Company held through VC/OAVM, on Monday, September 28, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

(ix) The remote e-voting module was disabled and blocked by CDSL for voting on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(x) The votes cast through the e-voting module of CDSL was unblocked on Monday, September 28, 2026 at 11:18 a.m. in the presence of two witnesses, Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.

(xi) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

(xii) The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Resolution : To consider and approve the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013:

Mode		**Number of Members who voted**	**Total Shares held**	**Favour**		**Against**		**Invalid Voted**	
				Number of Members who voted	**Votes**	**Number of Members who voted**	**Votes**	**Number of Members who voted**	**Votes**
Public Shareholders	E-voting at the meeting	6	105	6	105	0	0	0	0
	Remote E-voting	471	17068490	409	13459076	62	3609414	0	0
Total		**477**	**17068595**	**415**	**13459181**	**62**	**3609414**	**0**	**0**
This resolution is passed as votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against proposal									

(xiii) List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Ms. Pranjali Dubey, Company Secretary of the Company for records.

KHAN & KHAN
(Law Firm)
Authorised Signatory

(xiv) All other relevant records with respect to public shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

KHAN & KHAN
(Law Firm)
Authorised Signatory

Scrutinizer
Adv Yousuf Khan
Khan & Khan (Law Firm)
Enrolment No. MAH/4763/2012
Place : Ahmedabad
Date : September 28, 2026.

Countersigned:
For, **Orient Cement Limited**

ORIENT CEMENT LIMITED

Ms. Pranjali Dubey
(Company Secretary and Person Authorised by Chairman)