

ORIENT CEMENT LIMITED

9/1, R.N. Mukherjee Road , Kolkata 700 001.

Phone: 30573700/30410900

Fax : 2243 0490

August 8, 2013

The Secretary
Bombay Stock Exchange Limited.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
cmli@nse.co.in

Dear Sir,

Scrip ID : ORIENTCEM

**Sub: Disclosure of Voting Results of the Annual General Meeting
of the Company held on Wednesday, the 7th August, 2013.**

In terms of the Clause 35A of the Listing Agreement, we enclose herewith details of the Voting Results of the Annual General Meeting of the Company held on Wednesday, August 7, 2013 at Unit VIII, Plot no. 7, Bhoinagar, Bhubneswar – 751012 (Orissa)

The said details are also being uploaded on the Company's website.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **ORIENT CEMENT LTD.**


(P.K.Sonthalia)
Authorised Signatory

Encl. as above.

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	August 7, 2013 (AGM)
2.	Total number of shareholders on record date	19639
3.	Book Closure Date	27 th July, 2013 to 2 nd August, 2013, both days inclusive.
4.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	 18 69
5.	No. of Shareholders attended the meeting through Video Conferencing: a) Promoters and Promoter Group b) Public	Not Arranged.

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Results
1.	Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously.
2.	Declaration of Dividend on Equity shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Re-appointment of SHRI C. K. BIRLA as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.



4.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Appointment of SHRI VINOD KUMAR DHALL as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
6.	Appointment of SHRI RABINDRANATH JHUNJHUNWALA as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
7.	Appointment of SHRI DESH DEEPAK KHETRAPAL as Managing Director of the Company for a period of three years effective from April 02, 2012 with terms as set out in the notice.	Ordinary	Show of hands	The resolution was passed unanimously.
8.	Revision in remuneration of SHRI DESH DEEPAK KHETRAPAL, Managing Director of the Company w.e.f. April 1, 2013 as per details as set out in the notice.	Ordinary	Show of hands	The resolution was passed unanimously.

