

July 17, 2018

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: ORIENTELEC

Department of Corporate Services -Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 541301

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Gist of Proceedings of 2nd Annual General Meeting and Scrutinizers' Report.

Dear Sir / Madam,

We hereby wish to inform you that the 2nd Annual General Meeting of the Company was held on Monday, July 16, 2018 at 02.30 P.M. at the Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012, Odisha and the business mentioned in the Notice dated April 27, 2018 were transacted. In this regard, we are enclosing herewith the following reports:

1. Gist of the proceedings of the 2nd Annual General Meeting, as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**Listing Regulations**), as **Annexure A**; and
2. Consolidated Scrutinizers' Report comprising E-voting and physical voting, as **Annexure B**.

~~You are requested to take the above information and enclosed documents on your record.~~

Thanking you,

Yours Sincerely,

For Orient Electric Limited


Hitesh Kumar Jain
Company Secretary
Encl.: as above



GIST OF THE PROCEEDINGS OF THE SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF ORIENT ELECTRIC LIMITED HELD ON MONDAY, JULY 16, 2018 AT 02.30 P.M. AT UNIT VIII, PLOT NO. 7, BHOINAGAR, BHUBANESWAR – 751012, ODISHA.

Mr. TCA Ranganathan, elected as the Chairman of the Annual General Meeting ("AGM" or "Meeting"), took the Chair and welcomed the Members to the 2nd AGM of the Company.

Total 51 Members (including Proxies and Authorised Representatives) attended the Meeting as per the records of attendance. The requisite quorum being present, the Chairman declared the meeting in order.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided the facility, to the Members, to cast their vote electronically (remote e-voting) on NSDL e-voting platform in respect of all the businesses mentioned in the Notice dated April 27, 2018. The e-voting commenced at 9.00 am on July 13, 2018 and ended at 5.00 pm on July 15, 2018. In terms of the provisions of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members, who have not cast their vote electronically, may cast their votes at the Meeting through Ballot Papers.

The Chairman further informed that the voting rights shall be in proportion to the shareholding of the Members as on the cut-off date i.e. July 09, 2018.

The Board of Directors had appointed Mr. A K Labh of M/s. A. K. Labh & Co., Company Secretaries, as the Scrutinizer for the purpose of scrutinizing both, the remote e-voting and physical voting at the Meeting, in a fair and transparent manner.

With the concurrence of the Members, the Notice convening the 2nd AGM was taken as read. ~~Mr. Saket Srivastav, representative of M/s S. R. Batliboi & Co, LLP, read the Auditors' Report.~~

The Chairman thereafter explained the resolutions to be voted at the Meeting.

The following items of business, as per Notice dated April 27, 2018 were transacted at the meeting:

Ordinary Business:

1. Receive, consider and adopt the Audited Financial Statement along with Reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend and confirmation of the Interim Dividend for the financial year 2017-18.
3. Ratification of appointment of Statutory Auditors and fixing their remuneration – as Ordinary Resolution.



Special Business:

4. Appointment of Mr. Chandra Kant Birla as a Non-Executive Director of the Company – as Ordinary Resolution.
5. Appointment of Mr. Desh Deepak Khetrapal as a Non-Executive Director of the Company – as Ordinary Resolution.
6. Appointment of Mr. Rakesh Khanna as an Executive Director of the Company – as Ordinary Resolution.
7. Appointment of Mr. Rakesh Khanna as a Managing Director of the Company – as Special Resolution.
8. Appointment of Mr. TCA Ranganathan as an Independent Director of the Company – as Ordinary Resolution.
9. Appointment of Mr. K Pradeep Chandra as an Independent Director of the Company – as Ordinary Resolution.
10. Appointment of Ms. Alka Marezbhan Bharucha as an Independent Director of the Company – as Ordinary Resolution.
11. Payment of Commission to Non-Executive Directors of the Company – as Ordinary Resolution.
12. Increase in remuneration of Ms. Avani Birla, Senior Vice President of the Company – as Ordinary Resolution.
13. Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the Financial Years 2017-18 and 2018-19 – as Ordinary Resolution.

Thereafter the Chairman announced the voting and the Members cast their votes.

The Chairman invited Members (other than those present through proxies) for their views, suggestions and queries. The queries raised by the Members were satisfactorily replied.

The Chairman informed that the consolidated results of voting (remote e-voting at NSDL platform and physical voting at the Meeting) alongwith consolidated report of the Scrutinizer shall be placed on the website of the Company as well as of NSDL. The above results and Scrutinizer's report shall also be submitted to BSE Limited and National Stock Exchange of India Limited.

Thanking the Members for their participation, views and suggestions, the Chairman announced formal closure of the 2nd AGM of the Company.

The AGM concluded at 3.40 pm with a vote of thanks to the Chair.



Based on the consolidated Scrutinizers' Report, all the aforesaid resolutions no. 1 to 13 as set out in the Notice of AGM have been passed with requisite majority.

For Orient Electric Limited

Hitesh Kumar Jain
Company Secretary
Date: July 17, 2018



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : akdabh@aklabh.com / akdabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

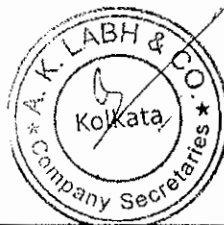
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 2nd Annual General Meeting of
Orient Electric Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar
Odisha -751012**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 2nd Annual General Meeting of the members of “***Orient Electric Limited***” (“Company”) held on Monday, 16th July, 2018 at Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751012 at 02:30 P.M for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 27th April, 2018. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s MCS Share Transfer Agent Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

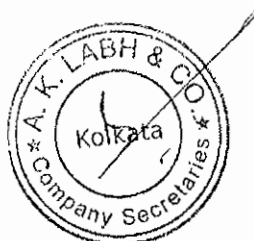
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 13th July, 2018 up to 5.00 P.M. IST on Sunday, the 15th July, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 9th July, 2018 were entitled to vote on the proposed 13 (Thirteen) resolutions as mentioned in the notice dated 27th April, 2018 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Monday, the 16th July, 2018 around 03:45 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 2, Italgacha Road, Kolkata - 700079 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata - 700007, West Bengal who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 108432] and votes casted through physical ballot papers distributed at the AGM venue are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

<4> **ORDINARY BUSINESS:**

a) **Resolution 1**

Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 along with Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	87	123560104	
Voting by ballot	25	1832274	
Total	112	125392378	100.00000%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00000%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DİM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

© (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

b) Resolution 2

Declaration of Final Dividend and confirm the Interim Dividend

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	87	123560104	
Voting by ballot	25	1832274	
Total	112	125392378	100.00000%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00000%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

c) Resolution 3

Rectification of appointment of Statutory Auditors and fixing their remuneration

(i) Voted *in favour* of the Resolution:

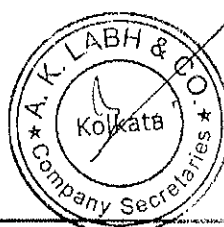
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	123559904	
Voting by ballot	25	1832274	
Total	111	125392178	99.99984%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	200	
Voting by ballot	0	0	
Total	1	200	0.00016%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSi (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

© (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

Appointment of Mr. Chandra Kant Birla (DIN: 00118473) as a Non-Executive Director of the Company

(i) **Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	123559809	
Voting by ballot	25	1832274	
Total	111	125392083	100.00000%

(ii) **Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00000%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
 DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

**A. K. LABH & Co.**

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013.

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

e) Resolution 5 : Ordinary Resolution

Appointment of Mr. Desh Deepak Khetrapal (DIN: 02362633) as a Non-Executive Director of the Company

(i) **Voted in favour of the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	123560049	
Voting by ballot	25	1832274	
Total	111	125392323	99.99996%

(ii) **Voted against the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	55	
Voting by ballot	0	0	
Total	1	55	0.00004%

(iii) **Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

f) Resolution 6 : Ordinary Resolution

Appointment of Mr. Rakesh Khanna (DIN: 00266132) as an Executive Director of the Company

(i) *Voted in favour of the Resolution:*

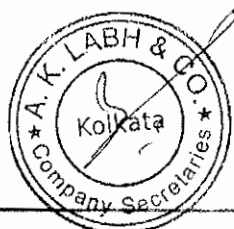
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	87	123560104	
Voting by ballot	25	1832274	
Total	112	125392378	100.00000%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00000%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
 DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

**A. K. LABH & Co.**

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

© (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

g) Resolution 7 : Special Resolution

Appointment of Mr. Rakesh Khanna (DIN: 00266132) as Managing Director of the Company

(i) Voted **in favour** of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	123558604	
Voting by ballot	25	1832274	
Total	111	125390878	99.99880%

(ii) Voted **against** the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1500	
Voting by ballot	0	0	
Total	1	1500	0.00120%

(iii) **Invalid** Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

h) **Resolution 8 : Ordinary Resolution**

Appointment of Mr. TCA Ranganathan (DIN: 03091352) as an Independent Director of the Company

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	123559904	
Voting by ballot	25	1832274	
Total	111	125392178	99.99984%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	200	
Voting by ballot	0	0	
Total	1	200	0.00016%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

i) Resolution 9 : Ordinary Resolution

Appointment of Mr. K. Pradeep Chandra (DIN: 05345536) as an Independent Director of the Company

(i) *Voted in favour of the Resolution:*

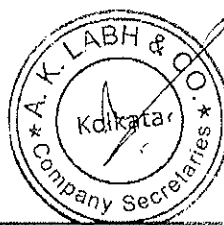
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	123540104	
Voting by ballot	25	1832274	
Total	111	125372378	99.98405%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	20000	
Voting by ballot	0	0	
Total	1	20000	0.01595%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

© (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

j) Resolution 10 : Ordinary Resolution

Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	85	123559874	
Voting by ballot	25	1832274	
Total	110	125392148	100.00000%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00000%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACS (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

k) Resolution 11 : Ordinary Resolution

Payment of Commission to Non-Executive Directors of the Company

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	80	123559609	
Voting by ballot	25	1832274	
Total	105	125391883	99.99968%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	395	
Voting by ballot	0	0	
Total	6	395	0.00032%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I) Resolution 12 : Ordinary Resolution

Increase in remuneration of Ms. Avani Birla, Senior Vice President of the Company

(i) *Voted in favour of the Resolution:*

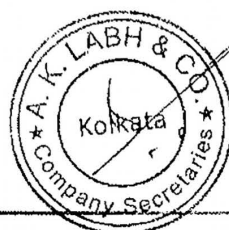
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	72	115685118	
Voting by ballot	25	1832274	
Total	97	117517392	99.77074%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	270041	
Voting by ballot	0	0	
Total	10	270041	0.22926%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
7	10996000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIP, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

m) Resolution 13 : Ordinary Resolution

Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the Financial Years 2017-18 and 2018-19

(i) ***Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	84	123558337	
Voting by ballot	25	1832274	
Total	109	125390611	99.99859%

(ii) ***Voted against the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	1767	
Voting by ballot	0	0	
Total	3	1767	0.00141%

(iii) ***Invalid Votes:***

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	3391055



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

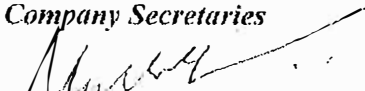
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)

Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 17.07.2018

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013.

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness :

1.

Rohit Kumar

(Rohit Kumar)

Basundhara Apartment

Flat No. 6, 3rd Floor

2, Italgacha Road

Kolkata - 700079



2. *Priya Priya Singh*

(Priti Priya Singh)

8/A, Kailash Saha Lane

Kolkata - 700007

Received the Report of the Scrutinizer
For Orient Electric Limited

(Hitesh Kumar Jain)
Company Secretary

