



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

To,
The Chairman,
ORIENT CERATECH LIMITED
CIN: L24299MH1971PLC366531
Lawrence & Mayo House, 3rd Floor,
276, D. N. Road, Fort, Mumbai - 400001

Dear Sir,

Sub.: Report of Scrutinizer on the Postal Ballot conducted by Orient Ceratech Limited [CIN L24299MH1971PLC366531], by way of remote e-voting only, in respect of Resolutions as contained in the Notice of Postal Ballot dated 5th January, 2026

1. In terms of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company vide circular resolution passed on Monday, 5th January, 2026, to scrutinize and declare results of the Postal Ballot in respect of Resolutions contained in the Notice dated 5th January, 2026 (Postal Ballot Notice).
2. In terms of Sections 110 and 108 and other applicable provisions if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Members resolution by Companies under the Companies Act, 2013" read with the Rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. Notice of Postal Ballot
 - (i) The Company has informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice was sent only through electronic mode to the Equity Shareholders whose email addresses are registered with Company / Registrar and Transfer Agent (RTA) of the Company viz. National Securities Depository limited (NSDL) / Central Depository (India) Services Limited (CDSL) / Depository Participants as on Friday, 2nd January, 2026 ("Cut-Off date").
 - (ii) The Notice was also placed on the website of the Company at www.orientceratech.com and on the websites of the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com

Contd...2.





DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

:: 2 ::

respectively and on the website of the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com, being the agency appointed by the Company to provide to its equity Shareholders facility to exercise their right to vote on the special resolution's contained in the Notice.

- (iii) In compliance with the MCA Circulars, a newspaper advertisement was published on Thursday, 8th January, 2026 in 'Free Press Journal' (English Edition) and in 'Navshakti' (Marathi Edition) specifying the details of dispatch of Notice and instructions for e-voting.

4. Scrutinizers Responsibility :

My responsibility as the Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes caste 'In Favour/Assent' or 'Against/Dissent' by the Members in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the voting system provided by the CDSL, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing the e-voting process.

5. Cut-off date

The Members as on Cut off date set out in the Postal Ballot Notice were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid up Equity Share Capital of the Company as on the cut off date, subject to the provisions of the Articles of Association of the Company.

6. Remote e-voting

- a) In terms of the aforesaid Notice, members were required to convey their assent / dissent, as the case may be, only through e-voting system, on e-voting platform provided by the RTA from Thursday, 8th January, 2026, IST at 9.00 a.m. (IST) and ended on Friday, 6th February, 2026, IST at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.
- b) The votes cast during remote e-voting were unblocked on Friday, 6th February, 2026, after conclusion of e-voting period by way of Postal Ballot and the in the presence of two witnesses

– Mr. Krupal Upadhyay, residing at Dahisar and Ms. Shruhita Rane, residing at Goregaon, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Krupal Upadhyay

Shruhita Rane



Contd...3.



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

:: 3 ::

After scrutiny of the votes cast file as downloaded, I report that the two Special Resolutions as stated in the Postal Ballot Notice have been passed with requisite majority.

I have annexed with this Report, the results of the Resolutions as stated in the Postal Ballot Notice.

DIPTI GOHIL

M. No. : 14736 CP No. : 11029
P. R. No. : 2022/2026
UDIN : A014736G003888309



Date : 6th February, 2026
Place: Mumbai



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

RESULTS OF THE POSTAL BALLOT

RESULTS OF ITEM NO. 1– SPECIAL RESOLUTION

Subject	REGULARIZATION OF THE APPOINTMENT OF MRS. AKHILA AGNIHOTRI SAMDARIA (DIN: 07028159) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:
----------------	--

Particulars	Details of votes cast		% of total number of valid votes cast
	No. of members voting	No. of Shares held	
Assent	126	41012584	99.98%
Dissent	20	9897	0.02%
Invalid/Abstain	0	0	0
Total voting	146	41022481	100.00 %

Accordingly, out of a total 41022481 valid votes cast via remote e-Voting, 41012584 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.98 % of the votes polled; 9897 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.02% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 5th January, 2026, is passed with **REQUISITE MAJORITY**.



Contd...2



DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

:: 2 ::

RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION

Subject	REAPPOINTMENT OF MR. MANAN SHAH (DIN: 06378095) AS MANAGING DIRECTOR OF THE COMPANY:
---------	---

Particulars	Details of votes cast		% of total number of valid votes cast
	No. of members voting	No. of Shares held	
Assent	123	245834	96.39%
Dissent	19	9198	3.61%
Invalid / Abstain (from assented votes)	*3	*40656449	0
Total voting	142	255032	100.00 %

* Consists of votes cast by Interested parties, who pursuant to the applicable regulations are not entitled to vote in the said resolution. Therefore, the said votes cast are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 255032 valid votes cast via remote e-Voting, 245834 votes were cast **ASSENTING** to the **Special Resolution** constituting 96.39% of the votes polled; 9198 votes were cast **DISSENTING** to the **Special Resolution** constituting 3.61% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the Notice dated 5th January, 2026, is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL
M. No. : 14736
CP No. : 11029
UDIN : A014736G003888309



Date : 6th February, 2026
Place : Mumbai