

ORIENT CEMENT LIMITED

CIN : L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Orissa-751 012,

Tel: 0674-2396930 | **Fax No.** 0674-2396364 www.orientcement.com

RESULT OF POSTAL BALLOT

With reference to the Postal Ballot Notice issued pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rules 22 of Companies (Management and Administration) Rules, 2014 made there under (including any statutory modification or re-enactment thereof for the time being in force) for seeking approval of the shareholders for creation of charge/ providing of security by means of Special Resolution through Postal Ballot including electronics means.

Members are hereby informed that the last date for casting vote through E-Voting and receipt of duly completed Postal Ballot Forms from shareholders was Thursday, January 22, 2015. After due scrutiny of Postal Ballot Forms received and votes casted, Mr. A.K Labh, Practicing Company Secretary, the Scrutinizer submitted his report dated January 24, 2015. The summary of result is as follows:-

S. No.	Votes Casted	By Physical Ballot	By Electronic Voting	Total No. Of Votes/ Shares	%
1.	Favour	2014018	136013928	138027946	93.36
2.	Against	4995095	4820158	9815253	6.64
			Total	147843199	100.00

For **ORIENT CEMENT LIMITED**

Sd/-

Place: New Delhi

Date: 28.01.2015

Deepanjali Gulati
Company Secretary