

July 26, 2016

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

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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
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Sub: Voting results

Dear Sir,

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find attached voting results of Annual General Meeting held on July 23, 2016.

This is for your information and record.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)

Encl: a/a

Voting Results

Date of AGM	23 rd July, 2016
Total Number of shareholders as on Record date/ Cut-off date	18177
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	15
Public	31
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	Nil
Public	

Item No. 1- To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors (the Board) and Auditors thereon.

Resolution required (Ordinary /Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
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
Promoter and Promoter Group	E Voting		0	0	0	0	0	0
	Poll		7,63,09,922	99.32	7,63,09,922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	100	0
Public Institutions	E Voting		5,02,21,476	63.05	5,02,21,476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,96,52,403	5,02,21,476	63.05	5,02,21,476	0	100	0
Public Non Institutions	E Voting		11,60,026	2.40	11,60,026	0	100	0
	Poll		1,80,95,814	37.40	1,80,95,814	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,83,86,435	1,92,55,840	39.80	1,92,55,840	0	100	0

Item No. 2- To declare a final dividend of Re. 1 per equity share of face value of Re. 1 each for the financial year ended March 31, 2016.

Resolution required (Ordinary /Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?	No	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		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			
Promoter and Promoter Group	E Voting		0	0	0	0	0
	Poll		7,63,09,922	99.32	7,63,09,922	0	0
	Postal Ballot (if applicable)	7,68,29,922	0	0	0	0	0
	Total	7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	0
Public Institutions	E Voting		5,66,15,762	71.08	5,66,15,762	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	7,96,52,403	0	0	0	0	0
	Total	7,96,52,403	5,66,15,762	71.08	5,66,15,762	0	0
Public Non Institutions	E Voting		11,60,036	2.40	11,60,036	0	0
	Poll		1,80,95,814	37.40	1,80,95,814	0	0
	Postal Ballot (if applicable)	4,83,86,435	0	0	0	0	0
	Total	4,83,86,435	1,92,55,850	39.80	1,92,55,850	0	0

Item No. 3-To appoint a director in place of Mrs. Amita Birla (DIN 00837718), who retires by rotation and being eligible, seeks re-appointment.

Resolution required (Ordinary /Special)							Ordinary	
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
Promoter and Promoter Group	E Voting		0	0	0	0	0	0
	Poll		7,63,09,922	99.32	7,63,09,922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	100	0
Public Institutions	E Voting		5,66,15,762	71.08	5,39,73,008	26,42,754	95.33	4.67
	Poll	7,96,52,403	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,96,52,403	5,66,15,762	71.08	5,39,73,008	26,42,754	95.33	4.67
Public Non Institutions	E Voting		11,60,036	2.40	11,60,036	0	100	0
	Poll	4,83,86,435	1,80,95,814	37.40	1,80,95,814	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,83,86,435	1,92,55,850	39.80	1,92,55,850	0	100	0

Item No. 4-To ratify the appointment of Statutory Auditors as required under section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 and to authorise the Board of Directors to fix their remuneration.

Resolution required (Ordinary /Special)				Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?	No	No	No	No	No	No	No	No	No
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	
Promoter and Promoter Group	E Voting		0	0	0	0	0	0	0
	Poll	7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	100	0	0
Public Institutions	E Voting		5,66,15,762	71.08	5,66,15,762	0	100	0	0
	Poll	7,96,52,403	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	7,96,52,403	5,66,15,762	71.08	5,66,15,762	0	100	0	0
Public Non Institutions	E Voting		11,60,036	2.40	11,60,036	0	100	0	0
	Poll	4,83,86,435	1,80,95,814	37.40	1,80,95,814	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	4,83,86,435	1,92,55,850	39.80	1,92,55,850	0	100	0	0

Item No. 5-Appointment of Mr. Swapan Dasgupta (DIN 07113693) as an Independent Director

Resolution required (Ordinary /Special)						Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?						No					
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			
Promoter and Promoter Group	E Voting		0	0	0	0	0	0			
	Poll		7,63,09,922	99.32	7,63,09,922	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	100	0		
Public Institutions	E Voting		5,66,15,772	71.08	5,66,15,772	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		7,96,52,403	0	0	0	0	0			
	Total		7,96,52,403	5,66,15,772	71.08	5,66,15,772	0	100	0		
Public Non Institutions	E Voting		11,59,976	2.40	11,59,976	0	100	0			
	Poll		4,83,86,435	1,80,95,814	37.40	1,80,95,814	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		4,83,86,435	1,92,55,790	39.80	1,92,55,790	0	100	0		

Item No. 6- Fixing of remuneration of Mr. Desh Deepak Khetrpal (DIN 02362633), Managing Director & CEO of the Company

Resolution required (Ordinary /Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
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
Promoter and Promoter Group	E Voting		0	0	0	0	0	0
	Poll		7,63,09,922	99.32	7,63,09,922	0	100	0
	Postal Ballot (if applicable)	7,68,29,922	0	0	0	0	0	0
	Total	7,68,29,922	7,63,09,922	99.32	7,63,09,922	0	100	0
Public Institutions	E Voting		3,78,05,146	47.46	2,73,80,588	1,04,24,558	72.43	27.57
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7,96,52,403	0	0	0	0	0	0
	Total	7,96,52,403	3,78,05,146	47.46	2,73,80,588	1,04,24,558	72.43	27.57
Public Non Institutions	E Voting		1,27,44,330	26.34	1,27,43,976	354	99.98	0.003
	Poll		1,80,95,814	37.40	1,80,95,814	0	100	0
	Postal Ballot (if applicable)	4,83,86,435	0	0	0	0	0	0
	Total	4,83,86,435	3,08,40,144	63.74	3,08,40,144	354	99.98	0.003

Item No. 7-Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company

Resolution required (Ordinary /Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?					No				
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	
Promoter and Promoter Group	E Voting		0	0	0	0	0	0	
	Poll		7,63,09,922	99.32	7,63,09,922	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		7,68,29,922	99.32	7,63,09,922	0	100	0	
Public Institutions	E Voting		5,66,15,762	71.08	5,66,15,762	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		7,96,52,403	71.08	5,66,15,762	0	100	0	
Public Non Institutions	E Voting		11,60,036	2.40	11,60,012	24	99.99	0	
	Poll		1,80,95,814	37.40	1,80,95,814	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4,83,86,435	39.80	1,92,55,826	24	99.99	0	

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)