

Date: 23.9.2017

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

(022)22723121/22723557
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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:-Proceedings/ Outcome of Annual General Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 6th Annual General Meeting of the Company ("AGM") was held on Saturday, September 23, 2017 at 2:00 p.m. at Registered Office of the Company at Unit-VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751012.

The meeting was attended with requisite quorum.

In terms of Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the AGM, the members considered and voted on the following resolutions:-

1. Adoption of the audited financial statements of the Company for the financial year 2016-17
2. Declaration of final dividend of Rupee 0.50 per equity share (face value of Rupee 1 each) for the financial year ended March 31, 2017,
3. Re-appointment of Mr. Chandrakant Birla (DIN 00118473) as director who retires by rotation,
4. Ratification of the appointment of M/S. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company,
5. Appointment of Mr. I.Y.R. Krishna Rao (DIN 00481367) as an Independent Director of the Company
6. Waiver of recovery of excess remuneration paid to Mr. Desh Deepak Khatripal, Managing Director & CEO (DIN 02362633) of the Company for the financial year 2016-17
7. Approval of terms of remuneration of Mr. Desh Deepak Khatripal, Managing Director & CEO (DIN 02362633)
8. Conversion of loan into equity

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

CIN No: I26540OR2011PLC013933

9. Commission to directors
10. Increase in borrowing limits
11. Creation of Charges/ Mortgages on the movable and immovable properties of the Company, both present and future, in respect of borrowings
12. Ratification of remuneration of Cost Auditor of the Company
13. Raising of funds through issuance of securities

The Board of Directors had appointed Mr. A.K. Labh, Company Secretary in Practice as scrutinizer to supervise the e-voting and ballot voting process. The Company Secretary is authorized to declare the results of voting within the stipulated time.

You are requested to please take the same on record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)