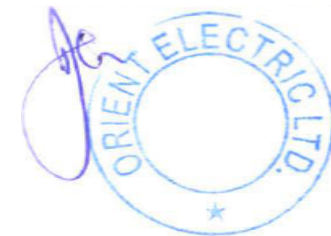


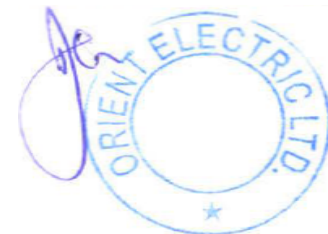
	ORIENT ELECTRIC LIMITED
Date of the AGM/EGM	07-08-2020
Total number of shareholders on record date	39667
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with reports of the Board of Directors and Auditors' thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,71,01,488	3,84,95,246	57.3687	3,84,95,246	0	100.0000	0.0000	0	96,50,787
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,95,246	57.3687	3,84,95,246	0	100.0000	0.0000	0	9650787
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,151	34.5586	2,18,93,101	50	99.9997	0.0002	0	1
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,19,11,887	34.5882	2,19,11,837	50	99.9998	0.0002	0	1
Total		21,21,85,502	14,21,40,427	66.9888	14,21,40,377	50	100.0000	0.0000	0	9650788



Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of final dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2020 and confirmation of the interim dividend of Re. 0.65 (65%) per equity share, already paid during the financial year 2019-20.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,81,32,941	0	100.0000	0.0000	0	13,092
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,81,32,941	71.7316	4,81,32,941	0	100.0000	0.0000	0	13092
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,151	34.5586	2,18,93,148	3	99.9999	0.0000	0	1
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,19,11,887	34.5882	2,19,11,884	3	100.0000	0.0000	0	1
Total		21,21,85,502	15,17,78,122	71.5309	15,17,78,119	3	100.0000	0.0000	0	13093

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of a Director in place of Mr. Chandra Kant Birla (Din: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,70,61,149	10,71,792	97.7732	2.2267	0	13,092
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,81,32,941	71.7316	4,70,61,149	10,71,792	97.7733	2.2267	0	13092
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,051	34.5585	2,18,93,001	50	99.9997	0.0002	0	101
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,19,11,787	34.5881	2,19,11,737	50	99.9998	0.0002	0	101
Total		21,21,85,502	15,17,78,022	71.5308	15,07,06,180	10,71,842	99.2938	0.7062	0	13193



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration to Cost Auditors for the financial year ending March 31, 2021 as specified in the Notice for the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,81,32,941	0	100.0000	0.0000	0	13,092
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,81,32,941	71.7316	4,81,32,941	0	100.0000	0.0000	0	13092
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,051	34.5585	2,18,93,001	50	99.9997	0.0002	0	101
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,19,11,787	34.5881	2,19,11,737	50	99.9998	0.0002	0	101
Total	21,21,85,502	15,17,78,022	71.5308	15,17,77,972	50	100.0000	0.0000	0	13193	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Auditors for Branch Office(s) of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,17,33,294	8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,17,33,294	100.0000	8,17,33,294	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,71,01,488	4,81,32,941	71.7316	4,78,40,514	2,92,427	99.3924	0.6075	0	13,092
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,81,32,941	71.7316	4,78,40,514	2,92,427	99.3925	0.6075	0	13092
Public- Non Institutions	E-Voting	6,33,50,720	2,18,93,051	34.5585	2,18,93,001	50	99.9997	0.0002	0	101
	Poll		18,736	0.0296	18,736	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,19,11,787	34.5881	2,19,11,737	50	99.9998	0.0002	0	101
Total	21,21,85,502	15,17,78,022	71.5308	15,14,85,545	2,92,477	99.8073	0.1927	0	13193	

