

<b>Company Name</b>	ORIENT ELECTRIC LIMITED
<b>Date of the Postal Ballot</b>	February 27, 2022
<b>Total number of shareholders on record date</b>	76253
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - Re-appointment of Mr. Rakesh Khanna, as the Managing Director of the Company</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72149603	66751667	92.5184	66751667	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58302605	26513750	45.4761	26508939	4811	99.9818	0.0181
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>212185502</b>	<b>174998711</b>	<b>82.4744</b>	<b>174993900</b>	<b>4811</b>	<b>99.9973</b>	<b>0.0027</b>



Resolution required: (Ordinary/ Special)	ORDINARY - Approval of the terms of remuneration of Mr. Rakesh Khanna, Managing Director 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
Promoter and Promoter Group	E-Voting	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72149603	66751667	92.5184	55265333	11486334	82.7924	17.2075
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58302605	26513749	45.4761	26507526	6223	99.9765	0.0234
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		212185502	174998710	82.4744	163506153	11492557	93.4328	6.5672

  
