OBL:HO:SEC:00: New Delhi : 12.08.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)

Mumbai-400 051

Stock Code: ORIENTBELL

Sub. : Submission of the Consolidated results of remote e-voting conducted for the 49th Annual General Meeting on the resolutions envisaged in the notice calling 49th AGM along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated results of remote e-voting on the resolutions envisaged in the notice dated 24.06.2026 calling 49th Annual General Meeting (AGM) of the Company held on 11.08.2026 along with Scrutinizer's report submitted by Ms. Ashu Gupta, Practising Company Secretary (Membership no. FCS 4123; CP No. 6646) thereon.

The Consolidated Results on remote e-voting along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company www.orientbell.com.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:01:48 +05'30'

Yogesh Mendiratta
Company Secretary & Head-Legal
(Authorized Representative)

Encl: as above

<u>Declaration of Result of remote e-voting for the resolutions contained in notice dated 24-06-2026 calling 49th Annual General Meeting of Orient Bell Limited which was held on Tuesday, 11-08-2026 at 10:30 a.m through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at 8, Industrial Area, Sikandrabad- 203 205, Distt Bulandshahr, Uttar Pradesh.</u>

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 49th Annual General Meeting [AGM] of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 08th August, 2026 (900 hrs) to 10th August, 2026 (1700 hrs) ["Remote e-voting period"]. For the members attending the AGM who have not casted their votes by Remote E-voting were provided with the option to cast their vote through remote e-voting during the AGM on all the Resolutions as set out in the Notice of AGM.

The Board of Directors had appointed Ms. Ashu Gupta, Practicing Company Secretary (Membership No- 4123; C.P. No. 6646) as the Scrutinizer for remote e-voting conducted for the 49th AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and in this regard submitted a consolidated report dated 12th August, 2026.

The Consolidated Result based on the said Report dated 12th August, 2026 is appended as Annexure 1.

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Annual General Meeting dated 11.08.2026 the Resolutions as set out in the Notice of 49th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 10:30 A.M. and concluded at 11:13 A.M.

For Orient Bell Limited

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:02:13 +05'30'

Yogesh Mendiratta
Company Secretary & Head-Legal
(Authorized Representative)
Date: 12-08-2026
Place: New Delhi

General information about company	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	NOTLISTED
ISIN	INE607D01018
Name of the company	ORIENT BELL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:13 PM

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:02:41 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Ashu Gupta
Firms Name	Ashu Gupta & Co.
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	12-08-2026

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:02:56 +05'30'

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	15067
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	53
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:03:12 +05'30'

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the audited Balance Sheet as at 31st March 2026, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date (including the consolidated financial statements) and the reports of Directors' and Statutory Auditors' thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9571484</td><td>9571484</td><td>100</td><td>9571484</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9571484</td><td>9571484</td><td>100</td><td>9571484</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">6937</td><td>6937</td><td>100</td><td>6937</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6937</td><td>6937</td><td>100</td><td>6937</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">318745</td><td>318745</td><td>100</td><td>318230</td><td>515</td><td>99.8384</td><td>0.1616</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>318745</td><td>318745</td><td>100</td><td>318230</td><td>515</td><td>99.8384</td><td>0.1616</td></tr>
<tr><td colspan="2">Total</td><td>9897166</td><td>9897166</td><td>100</td><td>9896651</td><td>515</td><td>99.9948</td><td>0.0052</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

YOGESH MENDIRATTA

Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:03:30 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA

Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:03:52 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Ms. Bindiya Shyam Agrawal (DIN: 09373404), who retires by rotation and being eligible has offered herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318230	515	99.8384	0.1616
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318230	515	99.8384	0.1616
Total		9897166	9897166	100	9896651	515	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:04:08 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA
Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:04:23 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a dividend of 1/- (Rupee one only) per equity share (10% of the face value of 10/- each) for the financial year ended 31st March 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318230	515	99.8384	0.1616
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318230	515	99.8384	0.1616
Total		9897166	9897166	100	9896651	515	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:04:40 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:05:15 +05'30'

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Special</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">Yes</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To approve the re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as the Chairman and Whole Time Director of the Company for a further period of three consecutive years commencing from 1st April, 2027 till 31st March 2030.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6006273</td><td>6006273</td><td>100</td><td>6006273</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6006273</td><td>6006273</td><td>100</td><td>6006273</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">6937</td><td>6937</td><td>100</td><td>6937</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6937</td><td>6937</td><td>100</td><td>6937</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">318745</td><td>318745</td><td>100</td><td>318230</td><td>515</td><td>99.8384</td><td>0.1616</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>318745</td><td>318745</td><td>100</td><td>318230</td><td>515</td><td>99.8384</td><td>0.1616</td></tr>
<tr><td colspan="2">Total</td><td>6331955</td><td>6331955</td><td>100</td><td>6331440</td><td>515</td><td>99.9919</td><td>0.0081</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

YOGESH MENDIRATTA

Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:05:42 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:05:57 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment as Non-Executive Independent Director Mr. K.M. Pai (DIN: 01171860) for the second and final term of 5(five) consecutive years with effect from 01.04.2027 to 31.03.2032.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318230	515	99.8384	0.1616
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318230	515	99.8384	0.1616
Total		9897166	9897166	100	9896651	515	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA
Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:06:15 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:06:32 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment as Non-Executive Non-Independent Director Ms. Bindiya Shyam Agrawal (DIN: 09373404) for the period from 28th October, 2026 to 27th October, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318230	515	99.8384	0.1616
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318230	515	99.8384	0.1616
Total		9897166	9897166	100	9896651	515	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:06:51 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:07:09 +05'30'

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve appointment of Mr. Sreeji Kamala Gopinathan (DIN:10937803) in the category of Non-Executive Independent Director, for the first term of three consecutive years from 19th May, 2026 to 18th May, 2029.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318230	515	99.8384	0.1616
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318230	515	99.8384	0.1616
Total		9897166	9897166	100	9896651	515	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA

Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:07:28 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:07:44 +05'30'

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration by way of commission or otherwise to the Non-Executive Directors including Independent Directors of the Company, for a period of three years from FY 2027 28 to FY 2029- 30.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318130	615	99.8071	0.1929
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318130	615	99.8071	0.1929
	Total	9897166	9897166	100	9896551	615	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA

Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:08:04 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA
Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:08:48 +05'30'

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enter into contract(s)/ arrangement(s)/ transaction{s)/ agreement(s) (Including any modifications, alterations or amendments thereto) up to the date of the next AGM to be held in the year 2027 in ordinary course of business and on arm's length basis with M/s Proton Granito Pvt. Ltd. And M/s Corial Ceramic Pvt. Ltd., related parties.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9571484	9571484	100	9571484	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9571484	9571484	100	9571484	0	100	0
Public- Institutions	E-Voting	6937	6937	100	6937	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6937	6937	100	6937	0	100	0
Public- Non Institutions	E-Voting	318745	318745	100	318130	615	99.8071	0.1929
	Poll							
	Postal Ballot (if applicable)							
	Total	318745	318745	100	318130	615	99.8071	0.1929
Total		9897166	9897166	100	9896551	615	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YOGESH MENDIRATTA Digitally signed by YOGESH MENDIRATTA Date: 2026.08.12 19:09:09 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YOGESH MENDIRATTA
Digitally signed by YOGESH MENDIRATTA
Date: 2026.08.12 19:09:31 +05'30'

Ashu Gupta & Co.
COMPANY SECRETARIES
204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman /Auth. Representative
Orient Bell Limited
Regd. Office: 8, Industrial Area, Sikandrabad
Distt. Bulandshahr, Uttar Pradesh-203205

SUB: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 49th Annual General Meeting of the Company held on Tuesday, the 11th day of August, 2026 at 10:30 A.M. through Video Conferencing (VC) or Other AudioVisual Means (OAVM).

Dear Sir,

Your Company has provided a facility to the shareholders to exercise their votes, on the resolutions as set out in the notice dated 24nd June, 2026 of the Annual General Meeting, by Remote e-voting and e-voting conducted during the 49th Annual General Meeting (AGM) held on 11th day of August, 2026, pursuant to section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary has been appointed as the scrutinizer by the Board of Directors of Orient Bell Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") for the said Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 24nd June, 2026 convening the 49th Annual General Meeting of the Company.

The said notice dated 24nd June, 2026, as confirmed by the Company, was sent to the shareholders through electronic mode whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular no. 17/2020 dated April 13, 2020.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the notice of the Annual General Meeting.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities

ASHU GUPTA & CO.
CP No. 6646
NEW DELHI
COMPANY SECRETARIES

Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting.

In this regard, I submit my consolidated report as under:

1. The shareholders of the Company holding shares on the "cut-off date" i.e. 24th July 2026, were entitled to vote on the resolution(s) proposed as set out in the notice of the Annual General Meeting by remote e-voting.

2. The remote e-voting period remained open from 08th August, 2026 at 09:00 A.M. and ended on 10th August, 2026 at 05:00 P.M. and thereafter, the members who did not exercise their voting rights through remote e-voting and present at the AGM through VC / OAVM, were entitled to vote at the Annual General Meeting by electronics means.

3. After the closure of remote e-voting at the AGM, the votes cast were unblocked on 11th August, 2026 around 10:58 A.M. and the same was witnessed by two witnesses, Mr. Avantika Jaiswal D/o Sh. Kamlesh Kumar Jaiswal and Mr. Manoj Kumar S/o Sh. Bhagat Ram, who are not in the employment of the Company. They have signed below in confirmation of the same:

Avantika

Avantika Jaiswal

Manoj Kumar

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 49th Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

It is observed that:

- 62 members attended the AGM;
- 78 members had cast vote through remote e-voting; and
- 5 members had cast vote at the AGM;

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To consider and adopt the audited Balance Sheet as at 31st March 2026, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date (including the consolidated financial statements) and the reports of Directors' and Statutory Auditors' thereon.

Details of Votes in favour and against the resolution:

ASHU GUPTA & CO.
CP No. 6646
NEW DELHI
COMPANY SECRETARIES

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	75	9896651	99.9948	8	515	0.0052

Resolution 2: Ordinary Resolution

To appoint a director in place of Ms. Bindiya Shyam Agrawal (DIN: 09373404), who retires by rotation and being eligible has offered herself for re-appointment.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	75	9896651	99.9948	8	515	0.0052

Resolution 3: Ordinary Resolution

To declare a dividend of 1/- (Rupee one only) per equity share (10% of the face value of 10/- each) for the financial year ended 31st March 2026.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	75	9896651	99.9948	8	515	0.0052

ASHU GUPTA & CO. CP No. 6646 NEW DELHI COMPANY SECRETARIES

SPECIAL BUSINESS

Resolution 4: Special Resolution

To approve the re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as the Chairman and Whole Time Director of the Company for a further period of three consecutive years commencing from 1st April, 2027 till 31st March 2030.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	84	6331955	74	6331440	99.9919	8	515	0.0081

Details of Invalid Votes:

Mode	Voters	No. of Votes
E-Voting Facility	1	475375

Resolution 5: Special Resolution

To approve re-appointment as Non-Executive Independent Director Mr. K.M. Pai (DIN: 01171860) for the second and final term of 5(five) consecutive years with effect from 01.04.2027 to 31.03.2032.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	75	9896651	99.9948	8	515	0.0052

ASHU GUPTA & CO. * COMPANY SECRETARIES * CP No. 6646 NEW DELHI

Resolution 6: Special Resolution

To approve re-appointment as Non-Executive Non-Independent Director Ms. Bindiya Shyam Agrawal (DIN: 09373404) for the period from 28th October, 2026 to 27th October, 2027.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	75	9896651	99.9948	8	515	0.0052

Resolution 7: Special Resolution

To approve appointment of Mr. Sreeji Kamala Gopinathan (DIN:10937803) in the category of Non-Executive Independent Director, for the first term of three consecutive years from 19th May, 2026 to 18th May, 2029.

Details of Votes in favour and against the resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	75	9896651	99.9948	8	515	0.0052

Resolution 8: Special Resolution

To approve remuneration by way of commission or otherwise to the Non-Executive Directors including Independent Directors of the Company, for a period of three years from FY 2027-28 to FY 2029- 30.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	83	9897166	74	9896551	99.9938	9	615	0.0062

ASHU GUPTA & CO. CP No. 6646 NEW DELHI COMPANY SECRETARIES

Facility								

Resolution 9: Ordinary Resolution

To enter into contract(s)/ arrangement(s)/ transaction{s)/ agreement(s) (Including any modifications, alterations or amendments thereto) up to the date of the next AGM to be held in the year 2027 in ordinary course of business and on arm's length basis with M/s Proton Granito Pvt. Ltd. And M/s Corial Ceramic Pvt. Ltd., related parties.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	83	9897166	74	9896551	99.9938	9	615	0.0062

Based on the aforesaid results, I report that all the Resolutions set out in the notice of the 49th Annual General Meeting stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

ASHU GUPTA & CO. CP No. 6646 NEW DELHI COMPANY SECRETARIES

Ashu Gupta
Ashu Gupta & Co.
Company Secretaries
FCS No.: 4123
CP No.: 6646
PR No.: 6581/2025

Place: New Delhi
Date: 12.08.2026

UDIN: F004123H001085291

Countersigned by:
For Orient Bell Limited