



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Website : www.occlindia.com



## 41<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, AUGUST 03, 2021, THROUGH VIDEO CONFERCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

### Declaration of Results of Remote E-Voting and E-Voting at AGM

The 41<sup>st</sup> Annual General Meeting (AGM) of the Members of Oriental Carbon & Chemicals Limited ("the Company") was held on Tuesday, August 03, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("Rules" ) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided to its Members the facility of remote e-voting and e-voting at AGM through Link Intime India Private Limited ("LIPL") to cast their votes on the Resolutions proposed in the Notice dated June 18, 2021 convening 41<sup>st</sup> AGM.

The said remote E-voting period commenced at 9.00 A.M. (IST) on Saturday, the July 31, 2021 and ended at 5.00 P.M. (IST) on Monday, the August 02, 2021. The voting were reckoned based on the numbers of shares held by them as on the "cut-off" date i.e., Tuesday, July 27, 2021.

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381 and C.P. No. 4882) of M/s. P. Sarawagi & Associates, Practicing Company Secretaries, Kolkata was appointed by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting and e-voting at AGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and e-voting at the AGM and after completion of authentication and reconciliation process, submitted his report on August 03, 2021.

Based on the Scrutinizer Report dated August 03, 2021, the consolidated results of the votes cast are as under:

Sl. No.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number & percentage of votes abstained
1.	<b>Resolution No.1: Ordinary Resolution:</b> Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 (both Standalone and Consolidated basis), together with Reports of the Board of Directors & the Auditors thereon.	66,29,495 100.0000%	0 0.0000%	753 0.0075%

**Registered Office :**  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539

**Plants :**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

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Sl. No.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number & percentage of votes abstained
2.	<b>Resolution No.2: Ordinary Resolution:</b> Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended March 31, 2021.	66,30,248 100.0000%	0 0.0000%	- -
3.	<b>Resolution No.3: Ordinary Resolution:</b> Re-appointment of Mr. Akshat Goenka(DIN: 07131982), who retired by rotation & being eligible, offered himself for re-appointment.	65,76,701 99.1924%	53,547 0.8076%	- -
4.	<b>Resolution No.4: Ordinary Resolution:</b> Ratification of remuneration payable to M/s. J.K. Kabra & Co., Cost Accountants, for the financial year 2021-22.	66,30,243 99.9999%	5 0.0001%	- -
5.	<b>Resolution No.5: Ordinary Resolution:</b> Cancellation of 33,752 equity shares forfeited by the Company and diminishing of issued share capital by an amount of Rs.1,51,660/- being the amount paid-up on the forfeited shares.	66,30,248 100.0000	0 0.0000%	- -

Based on the Scrutinizer Report dated August 03, 2021, I, Pranab Kumar Maity, Company Secretary duly authorized by the Chairman of the 41<sup>st</sup> AGM do hereby declare that the Resolutions as contained in the Notice dated June 18, 2021 convening the 41<sup>st</sup> AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting during the AGM.

For ORIENTAL CARBON & CHEMICALS LIMITED



PRANAB KUMAR MAITY  
COMPANY SECRETARY & GM-LEGAL  
Membership No.: 20606

Place: Noida  
Date: 03.08.2021