

June 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 15th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 15th Annual General Meeting (AGM) of the Company held on Friday, June 26, 2026 commenced at 04.30 p.m. and concluded at 05:20 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e voting during the AGM. The above are also being uploaded on the Company's website www.orientcement.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to kindly take note of the same.

Thanking you,

For Orient Cement Limited

Pranjali Dubey

Company Secretary and Compliance Officer

Encl: as above

**Orient Cement Limited
Registered Office**

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
Ph. +91 79-2656 5555
investors@orientcement.com
www.orientcement.com
CIN: L26940GJ2011PLC171878

Details of Voting Results – 15th Annual General Meeting held on June 26, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting and voting during the AGM	Passed with requisite majority
2.	To declare a dividend on equity shares for the financial year 2025-26.	Ordinary		
3.	To appoint a Director in place of Mr. Vinod Bahety(DIN: 09192400), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary		
4.	To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27	Ordinary		

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
15th Annual General Meeting of the Equity Shareholders of
Orient Cement Limited ("the Company")
held on Friday, 26th June, 2026
at 04:30 p.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 28th April, 2026

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 15th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 26th June, 2026 at 04:30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 28th April, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



- 1 After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- 2 The company had appointed National Securities Depository Limited (“NSDL”) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
- 3 The remote e-voting period remained open from Tuesday, 23rd June, 2026 at 9.00 a.m. to Thursday, 25th June, 2026 at 5.00 p.m.
- 4 The shareholders holding shares as on the “cut off” date i.e. Friday, 19th June, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 15th Annual General Meeting of the Company).
- 5 The votes were unblocked on 26th June, 2026 at around 05:20 p.m. in the presence of two witnesses Ms. Khushi Thacker and Ms. Neha Soni who are not in the employment of the Company.
- 6 The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 28th April, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	116	99.15%
Remote E-voting	189	156162925	100.00%
Total	192	156163041	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.85%
Remote E-voting	11	7066	0.00%
Total	12	7067	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	69219
Total	2	69219

b) Resolution No. 2 - (Ordinary Resolution):

To declare a dividend on equity shares for the financial year 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	116	99.15%
Remote E-voting	195	156233844	100.00%
Total	198	156233960	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.85%
Remote E-voting	7	5366	0.00%
Total	8	5367	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Vinod Bahety (DIN: 09192400), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	116	99.15%
Remote E-voting	172	156086051	99.90%
Total	175	156086167	99.90%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.85%
Remote E-voting	29	153146	0.10%
Total	30	153147	0.10%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	13
Total	1	13

d) **Resolution No. 4 - (Ordinary Resolution):**

To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	116	99.15%
Remote E-voting	185	156231456	100.00%
Total	188	156231572	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.85%
Remote E-voting	16	7741	0.00%
Total	17	7742	0.00%


(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	13
Total	1	13

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah & Associates


Rameen Maradiya
Scrutinizer

Practicing Company Secretary

FCS: 11283; CP: 17554


UDIN: F011283H000698222

Peer Review Cert. No.: 6543/2025

Place: Ahmedabad

Date: 27th June, 2026

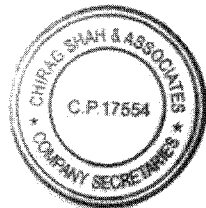
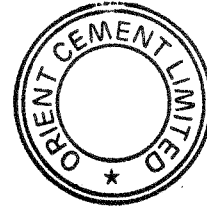
Counter Signed by



Pranjali Dubey
Company Secretary

Orient Cement Limited

(Membership No. ACS 52179)



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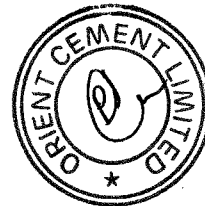
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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon					
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	149292730	149292730	100.0000	149292730	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		149292730	149292730	100.0000	149292730	0	100.0000	0.0000
Public- Institutions	E-Voting	13076051	6801497	52.0149	6801497	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		13076051	6801497	52.0149	6801497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43091092	75764	0.1758	68698	7066	90.6737	9.3263	
	Poll		117	0.0003	116	1	99.1453	0.8547	
	Postal Ballot (if applicable)								
	Total		43091092	75881	0.1761	68814	7067	90.6867	9.3133
Total		205459873	156170108	76.0100	156163041	7067	99.9955	0.0045	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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



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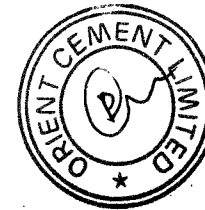
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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year 2025-26.				
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	149292730	149292730	100.0000	149292730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		149292730	149292730	100.0000	149292730	0	100.0000
Public-Institutions	E-Voting	13076051	6870703	52.5442	6870703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		13076051	6870703	52.5442	6870703	0	100.0000
Public- Non Institutions	E-Voting	43091092	75777	0.1759	70411	5366	92.9187	7.0813
	Poll		117	0.0003	116	1	99.1453	0.8547
	Postal Ballot (if applicable)							
	Total		43091092	75894	0.1761	70527	5367	92.9283
Total		205459873	156239327	76.0437	156233960	5367	99.9966	0.0034
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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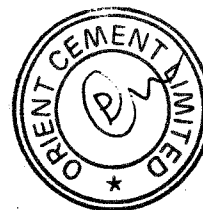
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Resolution (3)

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 Mr. Vinod Bahety (DIN:09192400), who retires by rotation and being eligible, offers himself 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	149292730	149292730	100.0000	149292730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		149292730	149292730	100.0000	149292730	0	100.0000
Public-Institutions	E-Voting	13076051	6870703	52.5442	6728723	141980	97.9335	2.0665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		13076051	6870703	52.5442	6728723	141980	97.9335
Public- Non Institutions	E-Voting	43091092	75764	0.1758	64598	11166	85.2621	14.7379
	Poll		117	0.0003	116	1	99.1453	0.8547
	Postal Ballot (if applicable)							
	Total		43091092	75881	0.1761	64714	11167	85.2835
Total		205459873	156239314	76.0437	156086167	153147	99.9020	0.0980
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27				
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	149292730	149292730	100.0000	149292730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		149292730	149292730	100.0000	149292730	0	100.0000
Public-Institutions	E-Voting	13076051	6870703	52.5442	6870703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		13076051	6870703	52.5442	6870703	0	100.0000
Public- Non Institutions	E-Voting	43091092	75764	0.1758	68023	7741	89.7827	10.2173
	Poll		117	0.0003	116	1	99.1453	0.8547
	Postal Ballot (if applicable)							
	Total		43091092	75881	0.1761	68139	7742	89.7972
Total		205459873	156239314	76.0437	156231572	7742	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

