Ref: OEL/BSE-NSE/2026-27/32

July 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Sub: Voting results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with consolidated Scrutinizers' Report on remote e-voting & e-voting at the 10th AGM.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached voting results of 10th Annual General Meeting of the Company held on Wednesday, July 22, 2026, along with the report of the scrutinizer.

Based on the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority.

Above information shall also be available on the website of the Company at:
https://orientelectric.com/pages/general-meeting

You are requested to take the above information on your record.

Thanking You,
For **Orient Electric Limited**

DIKSHA SINGH
Digitally signed by DIKSHA SINGH
Date: 2026.07.22 21:41:36 +05'30'

Diksha Singh
Company Secretary
Encl.: as above

Home Validate

General information about company	
Scrip code	541301
NSE Symbol	ORIENTELEC
MSEI Symbol	NOTLISTED
ISIN	INE142Z01019
Name of the company	ORIENT ELECTRIC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:20 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	M/s.Labh & Labh Associates, Company Secretaries
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	08-05-2026
Date of Issuance of Report to the company	22-07-2026

Prev Next

Home Validate

Voting results	
Record date	15-07-2026
Total number of shareholders on record date	81031
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	46
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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 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**	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
Public- Institutions	**E-Voting**	76228657	70241919	92.1463	70241919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	76228657	70241919	92.1463	70241919	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	55403948	28288455	51.0586	28285437	3018	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55403948	28288455	51.0586	28285437	3018	99.9893	0.0107
Total		213365899	180263668	84.4857	180260650	3018	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	4173845
Public - Non Insitutions	0

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare final dividend of Rs. 0.75 (75 %) per equity share of face value of `1 each for the financial year ended March 31, 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	81733294	81733294	100.0000	81733294	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	81733294	81733294	100.0000	81733294	0	100.0000	0.0000	
Public- Institutions	E-Voting	76228657	70241919	92.1463	70241919	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	76228657	70241919	92.1463	70241919	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	55403948	28288455	51.0586	28287763	692	99.9976	0.0024	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	55403948	28288455	51.0586	28287763	692	99.9976	0.0024	
Total		213365899	180263668	84.4857	180262976	692	99.9996	0.0004	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4173845
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. CK Birla (DIN: 00118473), Non-executive Director who retires by rotation and being eligible, offers himself for re-appointment as a Non-executive Director of the Company.				
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**	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
Public- Institutions	**E-Voting**	76228657	70241919	92.1463	70229155	12764	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	76228657	70241919	92.1463	70229155	12764	99.9818	0.0182
Public- Non Institutions	**E-Voting**	55403948	28288454	51.0586	28284003	4451	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55403948	28288454	51.0586	28284003	4451	99.9843	0.0157
Total		213365899	180263667	84.4857	180246452	17215	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	4173845
Public - Non Insitutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint M/s. Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company.					
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	81733294	81733294	100.0000	81733294	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	81733294	81733294	100.0000	81733294	0	100.0000	0.0000	
Public- Institutions	E-Voting	76228657	70241919	92.1463	70241919	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	76228657	70241919	92.1463	70241919	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	55403948	28288455	51.0586	28285458	2997	99.9894	0.0106	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	55403948	28288455	51.0586	28285458	2997	99.9894	0.0106	
Total		213365899	180263668	84.4857	180260671	2997	99.9983	0.0017	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4173845
Public - Non Insitutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To ratify remuneration of the Cost Auditor for the financial year ending March 31, 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	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81733294	81733294	100.0000	81733294	0	100.0000	0.0000
Public- Institutions	E-Voting	76228657	70241919	92.1463	70241919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	76228657	70241919	92.1463	70241919	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55403948	28288455	51.0586	28285477	2978	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55403948	28288455	51.0586	28285477	2978	99.9895	0.0105
Total		213365899	180263668	84.4857	180260690	2978	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	4173845
Public - Non Insitutions	0

LABH & LABH Associates
Company Secretaries
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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 10th Annual General Meeting of
Orient Electric Limited
Unit VIII, Plot No. 7
Bhoinagar, Bhubaneswar,
Odisha - 751 012

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and partner of M/s. Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 10th Annual General Meeting ("AGM") of the members of "***Orient Electric Limited***" ("*Company*") held on Wednesday, the 22nd day of July, 2026 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 8th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities

LABH & Associates KOLKATA

Chamber : C/o. **A. K. LABH & Co.,** 40, Weston Street, ~~3rd Floor~~, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 18th day of July, 2026 up to 5:00 P.M. IST on Tuesday, the 21st day of July, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Wednesday the 15th day of July, 2026 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 8th day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Wednesday, the 22nd day of July, 2026 around 05:10 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVEN : 139703**] are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 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 Board of Directors and Auditors' thereon.

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	194	18,02,60,580	
E-voting at AGM	1	70	
Total	**195**	**18,02,60,650**	**99.9999**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	7	3,018	
E-voting at AGM	0	0	
Total	**7**	**3,018**	**0.0001**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	41,73,845

b) Resolution 2 : Ordinary Resolution

To declare final dividend of Re. 0.75 (75 %) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	196	18,02,62,906	

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e-mail : aklabhcs@gmail.com

E-voting at AGM	1	70	
Total	**197**	**18,02,62,976**	**99.9999**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	5	692	
E-voting at AGM	0	0	
Total	**5**	**692**	**0.0001**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	41,73,845

c) Resolution 3 : Ordinary Resolution

To re-appoint Mr. CK Birla (DIN: 00118473), Non-executive Director who retires by rotation and being eligible, offers himself for re-appointment as a Non-executive Director of the Company.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	185	18,02,46,382	
E-voting at AGM	1	70	
Total	**186**	**18,02,46,452**	**99.9999**

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	15	17,215	
E-voting at AGM	0	0	
Total	**15**	**17,215**	**0.0001**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	41,73,845

d) Resolution 4 : Ordinary Resolution

To appoint M/s. Price Waterhouse Chartered Accountants LLP, as the Statutory Auditors of the Company.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	194	18,02,60,601	
E-voting at AGM	1	70	
Total	**195**	**18,02,60,671**	**99.9999**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

LABH & ASSOCIATES KOLKATA

Remote e-voting	7	2,997	
E-voting at AGM	0	0	
Total	**7**	**2,997**	**0.0001**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	41,73,845

<B> ***SPECIAL BUSINESS:***

e) Resolution 5 : Ordinary Resolution

To ratify remuneration of the Cost Auditor for the financial year ending March 31, 2027.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	195	18,02,60,620	
E-voting at AGM	1	70	
Total	**196**	**18,02,60,690**	**99.9999**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	6	2,978	
E-voting at AGM	0	0	

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LABH & LABH Associates
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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Total	**6**	**2,978**	**0.0001**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	41,73,845

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **Labh & Labh Associates**
Company Secretaries

LABH & Associates KOLKATA

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P205WB105500
PRCN : 7215/2025
UDIN : F004848H000917353

Place : Kolkata
Dated : 22.07.2026

Chamber : C/o. **A. K. LABH & Co.,** 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

LABH & LABH Associates
Company Secretaries
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71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1. Rohit Kumar

(Rohit Kumar)
27, Ital Gacha Road,
Kolkata - 700 079

2. A Dasgupta

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

LABH & LABH Associates
KOLKATA

Received the Report of the Scrutinizer
For Orient Electric Limited

DIKSHA SINGH
Digitally signed by DIKSHA SINGH
Date: 2026.07.22 21:40:32 +05'30'

(Diksha Singh)
Company Secretary
ACS - 44999

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236