OCCL LIMITED
14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com

August 27, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 544278

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051
Scrip Code: OCCLLTD

Dear Sirs / Madam,

Sub: Details of Voting Results and Scrutinizer's Report with respect to the 4th Annual General Meeting of the Company held on Thursday, August 27, 2026

We are pleased to submit the following with respect to the 4th Annual General Meeting of the Company held on Thursday, August 27, 2026, through Video Conference and Other Audio-Visual Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") **(Annexure A)**.
2. Report of the Scrutinizer dated August 27, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure B).**

The above is for your information and record.

Yours Sincerely,
For **OCCL Limited**

PRANAB KUMAR MAITY
Digitally signed by PRANAB KUMAR MAITY
Date: 2026.08.27 16:02:42 +05'30'

Pranab Kumar Maity
Company Secretary & Sr. GM- Legal

Encl. as above

Annexure- A

General information about company	
Scrip code	544278
NSE Symbol	OCCLLTD
MSEI Symbol	NOTLISTED
ISIN	INE0PK601023
Name of the company	OCCL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:11 PM

Scrutinizer Details	
Name of the Scrutinizer	P.K SARAWAGI
Firms Name	P. SARAWAGI & ASSOCIATES
Qualification	CS
Membership Number	3381
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	19981
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	6
b) Public	46
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Comp4any for the financial year ended March 31, 2026, and 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	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25855620	100	25855620	0	100	0
Public- Institutions	E-Voting	2461574	1316868	53.497	1316868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2461574	1316868	53.497	1316868	0	100	0
Public- Non Institutions	E-Voting	21633266	47302	0.2187	47282	20	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21633266	47302	0.2187	47282	20	99.9577	0.0423
Total		49950460	27219790	54.4936	27219770	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 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	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25855620	100	25855620	0	100	0
Public- Institutions	E-Voting	2461574	1316868	53.497	1316868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2461574	1316868	53.497	1316868	0	100	0
Public- Non Institutions	E-Voting	21633266	47302	0.2187	47282	20	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21633266	47302	0.2187	47282	20	99.9577	0.0423
Total		49950460	27219790	54.4936	27219770	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Akshat Goenka [DIN: 07131982], 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	25855620	25318120	97.9211	25318120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25318120	97.9211	25318120	0	100	0
Public-Institutions	E-Voting	2461574	1316868	53.497	1316868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2461574	1316868	53.497	1316868	0	100	0
Public- Non Institutions	E-Voting	21633266	47302	0.2187	46917	385	99.1861	0.8139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21633266	47302	0.2187	46917	385	99.1861	0.8139
Total		49950460	26682290	53.4175	26681905	385	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	A promoter shareholder holding 537500 shares abstain himself from voting in resolution no. 3

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor’s remuneration				
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	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25855620	100	25855620	0	100	0
Public-Institutions	E-Voting	2461574	1316868	53.497	1316868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2461574	1316868	53.497	1316868	0	100	0
Public- Non Institutions	E-Voting	21633266	47302	0.2187	47282	20	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21633266	47302	0.2187	47282	20	99.9577	0.0423
Total		49950460	27219790	54.4936	27219770	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Creation/modification of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings					
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	25855620	25855620	100	25855620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25855620	25855620	100	25855620	0	100	0
Public- Institutions	E-Voting	2461574	1316868	53.497	1316868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2461574	1316868	53.497	1316868	0	100	0
Public- Non Institutions	E-Voting	21633266	45492	0.2103	45107	385	99.1537	0.8463
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21633266	45492	0.2103	45107	385	99.1537	0.8463
Total		49950460	27217980	54.4899	27217595	385	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	A public shareholder holding 1810 shares abstain himself from voting in resolution no. 5

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

Annexure- B

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com
pawan@sarawagi.in
website : www.sarawagi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Mr. Arvind Goenka
Chairman
OCCL Limited
CIN: L24302GJ2022PLC131360
Survey No. 141, Paiki of Mouje, APSEZL, Mundra,
Kachchh, Gujarat –370421

Dear Sir,

4th Annual General Meeting of the Equity Shareholders of OCCL Limited held on 27th August 2026 at 11:00 a.m.

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 4th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **OCCL Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Thursday, 27th August 2026 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 5 contained in the Notice dated 30th July 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited (hereinafter referred to as "MUFG Intime") for remote e-voting as well as for e-voting at the AGM.

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P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

OCCL LIMITED

I submit my report as under:

1. The Company has appointed MUFG Intime as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated 30th July 2026, was sent through electronic means on 4th August 2026 to those Members whose e-mail IDs were registered with the Company/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 31st July 2026.

3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has dispatched the requisite letters on 5th August 2026, to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 31st July 2026, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated 30th July 2026 are available.

4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, *inter-alia*, stated in the Notice of the AGM dated 30th July 2026, that the Company has engaged the services of MUFG Intime to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.

5. The remote e-voting period commenced on 24th August 2026 at 9:00 a.m. and remained open till 5:00 p.m. on 26th August 2026. The Members holding shares as on the 'cut-off' date, i.e. 20th August 2026, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 5 as set out in the Notice dated 30th July 2026.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May 2020, was published on 4th August 2026 in all editions of "Business Standard" (in English language) and in Bhuj edition of "Sandesh" (in Gujarati language), both having electronic editions.

7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April 2020, was published on 6th August 2026 all editions of "Business Standard" (in English language) and in Bhuj edition of "Sandesh" (in Gujarati language), both having electronic editions.

8. The votes cast through e-voting at the AGM and through remote e-voting were unlocked, after conclusion of the AGM on 27th August 2026, in the presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf, both working with M/s. P. Sarawagi & Associates.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 20th August 2026 and authorisation lodged for the purpose.

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from https://instavote.linkintime.co.in and https://instameet.in.mpms.mufg.com, respectively, the e-voting websites of MUFG Intime, the consolidated results on the Resolutions transacted at the AGM held on Thursday, 27th August 2026 are given below :

Contd. ... 3

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

OCCL LIMITED

Item No. of AGM's Notice	Subject matter of the Resolutions (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).	**In favour**	**50**	**2,72,19,770**	-	-	**50**	**2,72,19,770**	**99.9999**
		Against	3	20	-	-	3	20	0.0001
2	Declaration of Final Dividend for the financial year ended 31st March 2026. (Ordinary Resolution)	**In favour**	**50**	**2,72,19,770**	-	-	**50**	**2,72,19,770**	**99.9999**
		Against	3	20	-	-	3	20	0.0001
3	Re-appointment of Mr. Akshat Goenka (DIN: 07131982), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	**In favour**	**48**	**2,66,81,905**	-	-	**48**	**2,66,81,905**	**99.9986**
		Against	4	385	-	-	4	385	0.0014
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March 2027. (Ordinary Resolution)	**In favour**	**50**	**2,72,19,770**	-	-	**50**	**2,72,19,770**	**99.9999**
		Against	3	20	-	-	3	20	0.0001
5	Creation/modification of charge on movable and immovable properties of the Company, both present and future, for securing the repayments of borrowings together with interest thereon. (Special Resolution)	**In favour**	**48**	**2,72,17,595**	-	-	**48**	**2,72,17,595**	**99.9986**
		Against	4	385	-	-	4	385	0.0014

11. One Member holding 5,37,500 equity shares has abstained from voting on Resolution No. 3 and another Member holding 1,810 equity shares has abstained from voting on Resolution No. 5.

12. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

Yours faithfully,

(P.K. Sarawagi)
Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H001239319

Counter signed by
For **OCCL Limited**

OCCL LIMITED

(Arvind Goenka)
Chairman
DIN: 00135653

Kolkata, 27th August 2026