Orient Ceratech Limited

(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/518 September 24, 2026

The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.

Scrip Code: 504879

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith consolidated results of the remote E-voting and voting at the 55th Annual General Meeting (AGM) of the Members of the Company held on Thursday, 24th September, 2026 through Video Conference ('VC')/ Other Visual Means ('OAVM') along with the scrutinizers report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

Krupal R Upadhyay
Digitally signed by Krupal R Upadhyay
Date: 2026.09.24 17:43:00 +05'30'

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A50301
Encl: as above

CS

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai - 400067
Mob.: 9819606720 Email : diptigl@gmail.com

To,
The Chairman,
ORIENT CERATECH LIMITED
CIN: L24299MH1971PLC366531
Lawrence & Mayo House, 3rd Floor,
276, D. N. Road, Fort, Mumbai - 400001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 201,4, as amended from time to time, and voting at the 55th Annual General Meeting of ORIENT CERATECH LIMITED, held on Thursday, 24th September, 2026 at 11:00 a.m. via video Conference/ Other Audio Visual Means (VC/ OAVM)

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue e-Voting by your Shareholders as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, and voting at the 55th Annual General Meeting (AGM) of Orient Certech Limited (The Company) held on **Thursday, 24th September, 2026 at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means (VC / OAVM)

The Company had provided to its Members the facility to cast their votes by electronic means for all items as set out in Notice convening the AGM through the e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting through e-voting system at the AGM i.e. AGM e-voting for all those members who were present at the AGM through VC/OAVM but had not casted their votes by availing the remote e-voting facility.

The Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. **17th September, 2026 (Thursday)** were entitled to vote on all items of business as set out in Notice convening the AGM

The remote e-voting period commenced on 21st September, 2026 (Monday) at 9.00 a.m. and ended on 23rd September, 2026 (Wednesday) at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

DIPTI GOHIL
MUMBAI
COP NO: 7029
M NO: A14736
PR NO:2026/2022
PRACTICING COMPANY SECRETARY

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After the conclusion of the voting at the AGM, the votes cast under remote e-voting and by AGM e-voting were unblocked in the presence of two witnesses – Mrs. Amruta Sohoni, residing at Andheri and Ms. Shruhita Rane, residing at Goregan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amruta Sohoni

Shruhita Rane

I have duly scrutinized and reviewed the remote e-voting and votes tendered through AGM e-voting at the AGM held through VC/OAVM and submit my Consolidated Report, on the resolutions passed.

DIPTI GOHIL
MUMBAI
COP NO: 11029
M NO: A14736
PR NO:2026/2022
PRACTICING COMPANY SECRETARY

DIPTI GOHIL
M. No. : 14736 CP No. : 11029
P. R. No. : 2022/2026
UDIN : A014736H001588132

Date : 24th September, 2026
Place: Mumbai

DIPTI GOHIL
Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4, Kandivali (W), Mumbai – 400067
Mob.: 9819606720 Email : diptigl@gmail.com

CONSOLIDATED SCRUTINISER REPORT

Based on Results of remote e-Voting and venue e-voting at the 55th Annual General Meeting of **ORIENT CERATECH LIMITED** ***(formerly Orient Abrasives Limited)*** **(CIN – L24299MH1971PLC366531)** held on Thursday, 24th September, 2026, at 11.00 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 6th August, 2026 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1– ORDINARY RESOLUTION

Subject	**To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	**AGM e-Voting**	**Total**	
Assent	69625906	0	69625906	99.997%
Dissent	1584	0	1584	0.003%
Invalid/Abstain	0	0	0	0
Total	69627490	0	69627490	100.00%

Accordingly, out of a total 69627490 valid votes cast via remote e-Voting and AGM e-voting, 69625906 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.997% of the votes polled; 1584 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.003% **%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 6th August, 2026 is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL
MUMBAI
COP NO. 11929
M NO. A14736
PR NO:2026/2022
PRACTISING COMPANY SECRETARY

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CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To declare a dividend of 35% i.e. Re. 0.35/- (Thirty-Five paise) per Equity Share of the face value of Re. 1/- each, for the Financial Year ended 31st March, 2026.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	**AGM e-Voting**	**Total**	
Assent	69628979	0	69628979	99.998%
Dissent	1584	0	1584	0.002%
***Invalid/Abstain**	0	0	0	0
Total	**69630563**	**0**	**69630563**	**100.00%**

Accordingly, out of a total **69630563** valid votes cast via remote e-Voting and AGM e-voting, 69628979 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.998% of the votes polled; 1584 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.002% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 6th August, 2026 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Mr. Manubhai Rathod, Director (DIN: 07618837), who retires by rotation and being eligible, offers himself for re-appointment.**			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	**AGM e-Voting**	**Total**	
Assent	69617969	0	69617969	99.996%
Dissent	2594	0	2594	0.004%
***Invalid/Abstain**	10000	0	10000	0
Total	**69630563**	**0**	**69630563**	**100.00%**

** Consists of votes cast by Interested Director, who pursuant to the applicable regulations is not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.*

DIPTI GOHIL
MUMBAI
PR NO:2026/2022

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Accordingly, out of a total 69620563 valid votes cast via remote e-Voting and AGM e-voting, 69617969 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.996% of the votes polled; 2594 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.004 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 6th August, 2026 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	**To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	**AGM e-Voting**	**Total**	
Assent	271778	0	271778	99.420%
Dissent	1584	0	1584	0.580%
*** Invalid/Abstain**	28410752	0	28410752	0
Total	**28684114**	**0**	**28684114**	**100.00%**

** Consists of votes cast by Promoters /Directors / KMP, who pursuant to the applicable regulations are not entitled to vote on Related party transactions. Therefore the same are treated as Invalid /abstained from voting and are not counted.*

Accordingly, out of a total 273364 valid votes cast via remote e-Voting and AGM e-voting, 271778 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.420 % of the votes polled; 1584 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.580% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 6th August, 2026 is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL
MUMBAI
PRACTICING COMPANY SECRETARY

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CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	**Ratification of Cost Auditor's Remuneration**			
Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	Remote e-Voting	**AGM e-Voting**	**Total**	
Assent	69627979	0	69627979	99.999%
Dissent	2584	0	2584	0.001%
Invalid/Abstain	0	0	0	0
Total	**69630563**	**0**	**69630563**	**100.00%**

Accordingly, out of a total **69630563** valid votes cast via remote e-Voting and AGM e-voting, 69627979 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.999% of the votes polled; 2584 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.001% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 6th August, 2026 is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL
MUMBAI
COP NO 11029
M NO: A14736
PR NO:2026/2022
PRACTICING COMPANY SECRETARY

DIPTI GOHIL
M. No. : 14736
CP No. : 11029
P. R No : 2022/2026
UDIN : A014736H001588132

Manan Chetan Shah
Digitally signed by Manan Chetan Shah
Date: 2026.09.24 17:48:35 +05'30'

Date : 24th September, 2026
Place: Mumbai

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	26488
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	3
b) Public	37
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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 Standalone Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the 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**	76443765	69345943	90.7150	69345943	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	76443765	69345943	90.7150	69345943	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16058203	0	0.0000	0	0	0.0000	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	16058203	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	27137232	281547	1.0375	279963	1584	99.4374	0.5626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27137232	281547	1.0375	279963	1584	99.4374	0.5626
Total		119639200	69627490	58.1979	69625906	1584	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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 of 35% i.e. Re. 0.35/- (Thirty-Five paise) per Equity Share of the face value of Re. 1/- 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**	76443765	69345943	90.7150	69345943	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	76443765	69345943	90.7150	69345943	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16058203	0	0.0000	0	0	0.0000	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	16058203	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	27137232	284620	1.0488	283036	1584	99.4435	0.5565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27137232	284620	1.0488	283036	1584	99.4435	0.5565
Total		119639200	69630563	58.2005	69628979	1584	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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. Manubhai Rathod, Director (DIN: 07618837), 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**	76443765	69345943	90.7150	69345943	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	76443765	69345943	90.7150	69345943	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16058203	0	0.0000	0	0	0.0000	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	16058203	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	27137232	274620	1.0120	272026	2594	99.0554	0.9446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27137232	274620	1.0120	272026	2594	99.0554	0.9446
Total		119639200	69620563	58.1921	69617969	2594	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited.				
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**	76443765	0	0.0000	0	0	0.0000	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	76443765	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	16058203	0	0.0000	0	0	0.0000	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	16058203	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	27137232	273362	1.0073	271778	1584	99.4205	0.5795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27137232	273362	1.0073	271778	1584	99.4205	0.5795
Total		119639200	273362	0.2285	271778	1584	99.4205	0.5795
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
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	76443765	69345943	90.7150	69345943	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	76443765	69345943	90.7150	69345943	0	100.0000	0.0000
Public-Institutions	E-Voting	16058203	0	0.0000	0	0	0.0000	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	16058203	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27137232	284620	1.0488	282036	2584	99.0921	0.9079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27137232	284620	1.0488	282036	2584	99.0921	0.9079
Total		119639200	69630563	58.2005	69627979	2584	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	