Orient Ceratech Limited

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

Ref No.: Orient/Stock Exch/Letter/505 July 30, 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

Sub: Submission of Proceedings of announcement of results of the Resolutions passed through postal ballot/e-voting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

Krupal R Upadhyay
Digitally signed by Krupal R Upadhyay
Date: 2026.07.30 18:46:02 +05'30'

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above

Orient Ceratech Limited

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

RECORD IN BRIEF OF THE PROCEEDINGS OF THE SPECIAL RESOLUTIONS PASSED BY WAY OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF ORIENT CERATECH LIMITED ON THURSDAY, 30TH JULY, 2026 RESULTS OF WHICH WERE DECLARED ON THURSDAY, 30TH JULY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY, LAWRENCE & MAYO BUILDING, 3RD FLOOR, 276, D. N. ROAD, FORT, MUMBAI - 400 001

The Board of Directors of the Company by way of Board Resolution on Thursday, 18th June, 2026, had proposed to conduct a Postal Ballot pursuant to Section 108 and Section 110 of the Companies Act, 2013 (‘the Act’) read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended (‘Management Rules’) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws and regulations for the time being in force, to seek approval of the Members for transacting the special businesses as set out in the Postal Ballot notice dated 18th June, 2026.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members as on the Specified date/cut-off date (i.e. Friday, 26th June, 2026) and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice to the Members on Tuesday, 30th June, 2026 and the voting period (e-voting) commenced from Wednesday, 1st July, 2026, IST at 9.00 a.m. and end on Thursday, 30th July, 2026, IST at 5.00 p.m.

The Board of Directors by Board Resolution on Thursday, 18th June, 2026 had appointed Mrs. Dipti Gohil (ACS No. 14736, COP No. 11029), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The deemed date of the passing the resolution is the last date of closure of the e-voting process i.e. 30th July, 2026.

The Members were informed about the completion of dispatch of Postal Ballot Notice by newspaper advertisement published in the Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 1st July, 2026.

After due scrutiny of all the e-voting confirmations received till, 30th July, 2026 Mrs. Dipti Gohil, Scrutinizer submitted her Report and the result was declared on Thursday, 30th July, 2026 at the Registered Office of the Company at Lawrence & Mayo House, 3rd Floor, 276, D.N. Road, Fort, Mumbai – 400 001 by Mr. Krupal Upadhyay, Company Secretary and Compliance Officer as duly authorized by the Chairman of the Company. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

The summary of result of Postal Ballot by way of remote E-Voting as per the Scrutinizer’s Report in respect of Resolution as set out in the Postal Ballot Notice dated 18th June, 2026 is as under:

Summary of the voting exercised by the Members through remote E-Voting:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Regularization of reappointment of Mr. Ketan Shrimankar (DIN: 00452468) as Non-Executive Independent 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	76443765	76278450	99.78	76278450	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		**76278450**	**99.78**	**76278450**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	15943531	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-institutions	E-Voting	27251904	151251	0.56	139900	11351	92.50	7.50
	Poll		0	0	0	0	0	0
	Total		151251	0.56	139900	11351	92.50	7.50
Total		**119639200**	**76429701**	**63.88**	**76418350**	**11351**	**99.99**	**0.01**

The text of the resolutions duly approved by the Members through remote E voting is as under:

Resolution No.: 1: Special Resolution

REGULARIZATION OF REAPPOINTMENT OF MR. KETAN SHRIMANKAR (DIN: 00452468) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and Regulation 17, 25 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof), and in terms of recommendations of the Nomination & Remuneration Committee and approval of the Board of Directors, Mr. Ketan Shrimankar (DIN: 00452468) who was appointed as a Non-Executive, Independent Director w.e.f. 11th August, 2021 and is eligible for being re-appointed as an Independent Director and who has submitted a declaration confirming the criteria of independence under Section 149(6) of the Act and Regulation 16 of the Listing Regulations, be and is hereby re-appointed as a Non-executive, Independent Director of the Company not liable to retire by rotation and who shall hold office for a second term of two consecutive years commencing from 11th August, 2026, on the Board of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/consent from the concerned/appropriate authorities, as may be required in this regard."

For Orient Ceratech Limited

Krupal R Upadhyay Digitally signed by Krupal R Upadhyay Date: 2026.07.30 18:46:26 +05'30'

Krupal Upadhyay
Company Secretary & Compliance Officer

Place: Mumbai
Date: 30th July, 2026

Registered Office : Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001. India
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Works: G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India
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Website : www.orientceratech.com
Email : orientceratech@oalmail.co.in
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