



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 Symbol : OCCL LTD

Dear Sirs,

Sub: Summary of Proceedings of the 4th Annual General Meeting of the Company held on Thursday, August 27, 2026

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we are pleased to submit the summary of proceedings of the 4th Annual General Meeting (“AGM”) of OCCL Limited (“the Company”) held on Thursday, August 27, 2026 through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’). The AGM commenced at 11:00 a.m. (IST) and concluded at 12.11 p.m. (IST).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & Sr. GM- Legal

Encl. As above

Registered Office:

Survey No. 141,
Paiki of Mouje, APSEZL,
Mundra, Kachchh,
Gujarat, India, 370421
CIN: L24302GJ2022PLC131360

Plants:

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka
Mundra, Mundra SEZ, District Kutch, Gujarat, 370421

**Annexure - A****SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING**

In compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the 4th Annual General Meeting (the “AGM” or the “Meeting”) of the Members of OCCL Limited (the “Company”) was duly convened and held on Thursday, August 27, 2026, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 11:00 a.m. (IST) and concluded at 12.11 p.m. (IST) (including the time allowed for e-voting at AGM).

Mr. Pranab Kumar Maity, Company Secretary, welcomed the Members attending the AGM and briefed about general instructions to the members present regarding participation and voting at the Meeting. It was also stated that the Company had provided its members with the facility to exercise their right to vote on resolutions proposed to be considered at the 4th AGM, by electronic means (remote e-voting). The remote e-voting period began on August 24, 2026 at 9.00 a.m. (IST) and ended on August 26, 2026 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares as on the cut-off date being August 20, 2026, were eligible to vote by electronic means or at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 15 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process at the Meeting as the votes cast through remote e-voting prevail and further e-voting at the Meeting is treated invalid.

The Meeting was attended by all Directors (except Mr. Nitin Kaul), Mr. Anurag Jain, Chief Financial Officer, Mr. Mukesh Aggarwal, GM-Accounts & Finance and Mr. Pranab Kumar Maity, Company Secretary and Mr. Bimal Kumar Sipani, Partner of Singhi & Co., Statutory Auditors and Mr. P.K. Sarawagi, Proprietor of M/s. P. Sarawagi & Associates, Secretarial Auditors.

The Directors elected Mr. Arvind Goenka, Managing Director as the Chairman of the Meeting. The requisite quorum being present, the Chairman commenced the proceedings of the Meeting at 11.00 a.m. and stated that since the Meeting is being conducted virtually where members can join in person, the proxy facility is not necessitated and accordingly has not been provided. The Registers as required under the Companies Act, 2013 were available for inspection. On Chairman's proposal, the Directors elected Mr. Suman Jyoti Khaitan as Alternate Chairman to maintain the continuity of the Meeting in the unlikely event of technology connectivity being lost for the Chairman. He then introduced the Directors present at the Meeting.

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The Notice convening the AGM was taken as read. The Chairman stated that the report from the Statutory Auditors did not contain any qualification, reservation or adverse remark, which has any adverse effect on the functioning of the Company and were therefore, taken as read with permission of the members present and the report by the Secretarial Auditor, M/s. P. Sarawagi & Associates has given an unqualified report for the Financial Year 2025-26 except the following observation:

“The certain properties vested in the Company pursuant to the Scheme of Arrangement approved by the Hon’ble National Company Law Tribunal, Ahmedabad Bench, vide Order dated April 10, 2024, read with the Order dated May 27, 2024 of the Hon’ble National Company Law Appellate Tribunal, New Delhi, continue to be recorded in the name of the demerged company, Oriental Carbon & Chemicals Limited (now AG Ventures Limited).”

The Clarification regarding the above observation has been provided in the Board’s report in the Annual Report.

The Chairman informed that the Company has appointed Mr. Pawan Kumar Sarawagi, Proprietor of M/s. P. Sarawagi & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting and the e-voting at the Meeting.

Mr. Arvind Goenka then addressed the Meeting and briefed the Members on the operational and financial performance of the Company for the financial year ended March 31, 2026.

Thereafter, members who had registered themselves as speakers were requested to ask questions and /or express their views, which were later responded to / addressed by Mr. Goenka, Chairman of the Meeting.

After answering the pertinent and material questions raised by speaker shareholders, the following items of business as set out in the Notice were put for the Members' approval by way of e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote evoting before/ during the AGM
2	To declare final dividend for the financial year ended March 31, 2026.		

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3	To appoint a Director in place of Mr. Akshat Goenka [DIN: 07131982], who retires by rotation and being eligible, offers himself for re-appointment.		
4	Ratification of Cost Auditor's remuneration		
5	Creation/modification of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	Special	

The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM would be declared within 48 hours of the conclusion of the AGM and will be shared with the Stock Exchanges and uploaded on the websites of the Company.

Mr. Goenka then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

Yours faithfully,

For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & Sr. GM- Legal

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