

August 11, 2014

The Secretary

BSE Limited

Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557

22721557/22721278

The Manager

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmllist@nse.co.in

(022)66418125 / 26

(022)26598237/38

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the members of the Company in their 3rd Annual General Meeting held on Saturday, August 9, 2014 at Registered Office of the Company have considered and approved the following:-

1. financial statements of the Company for the financial year 2013-14,
2. final dividend of Rupees 0.75 per equity share of face value of Rupee 1 each and confirmed the interim dividend of Rupees 0.75 per equity share, already paid for the financial year ended March 31, 2014,
3. Appointment of Mr. C.K Birla, as director, liable to retire by rotation,
4. Appointment of M/S. S.R. Batliboi & Co. LLP, Chartered Accountants, as Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of the 8th AGM of the Company to be held in the year 2019,
5. Appointment of Mr. Janat Shah as an independent director of the Company up to April 29, 2019,
6. Appointment of Mr. Rabindranath Jhunjhunwala as an independent director of the Company up to August 8, 2019,
7. Appointment of Mr. Vinod Kumar Dhall as an independent director of the Company up to August 8, 2019,
8. Appointment of Mr. Rajeev Jhawar as an independent director of the Company up to August 8, 2019,
9. Revised remuneration of Mr. D.D. Khetrapal, Managing Director of the Company,
10. Fixed remuneration of Cost Auditor of the Company,
11. Fixed borrowing limit of the Company and

Orient Cement Limited

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001, India. Board No: 011- 4209 2100, Fax: 011- 4209 2198.

Regd. Office: Unit VIII, Plot No 7, Bhoingar, Bhubaneswar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: L26940OR2011PLC013933.

12. Amended Articles of Association of the Company with regard to inclusion of clause with regard to appointment of representative of Lenders on the Board of Company who shall act as the Nominee/ Observer of the Lenders.

Please take the same on record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)

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