



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

Ref No.: Orient/Stock Exch/Letter/486

February 6, 2026

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

**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: 504879

Scrip Code: ORIENTCER

Sub.-: Declaration of Result of the Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 5th January 2026, for seeking the approval of the Members of the Company in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Brief Particulars of the Resolutions
1.	Regularization of the appointment of Mrs. Akhila Agnihotri Samdaria (DIN: 07028159) as Non-Executive Independent Director of the Company
2.	Reappointment of Mr. Manan Shah (DIN: 06378095) as Managing Director of the Company

Ms. Dipti Gohil, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her report and the same was declared by the Company Secretary being duly authorized by the Chairman of the Board, on 6th February, 2026 at the Registered Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with the scrutinizer report is enclosed herewith. The same is also uploaded on the Company's website at www.orientabrasives.com.

The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule III of the Listing Regulations. Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

General information about company

Scrip code	504879
NSE Symbol	ORIENTABRA
MSEI Symbol	NOTLISTED
ISIN	INE569C01020
Name of the company	ORIENT CERATECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Dipti Gohil
Firms Name	Dipti Gohil
Qualification	CS
Membership Number	14736
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	06-02-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	27232
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF THE APPOINTMENT OF MRS. AKHILA AGNIHOTRI SAMDARIA (DIN: 07028159) 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		40767449	53.33	40767449	0	100	0
	Total		76443765	40767449	53.33	40767449	0	100
Public- Institutions	E-Voting	15976891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15976891	0	0	0	0	0
Public- Non Institutions	E-Voting	27218544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		255032	0.937	245135	9897	96.1193	3.8807
	Total		27218544	255032	0.937	245135	9897	96.1193
Total		119639200	41022481	34.2885	41012584	9897	99.9759	0.0241
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. MANAN SHAH (DIN: 06378095) AS MANAGING 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76443765	0	0	0	0	0	0
Public- Institutions	E-Voting	15976891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15976891	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27218544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		255032	0.937	245834	9198	96.3934	3.6066
	Total	27218544	255032	0.937	245834	9198	96.3934	3.6066
Total		119639200	255032	0.2132	245834	9198	96.3934	3.6066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Invalid votes consists of votes cast by Interested parties, who pursuant to the applicable regulations are not entitled to vote in the said resolution. Therefore, the said votes cast are treated as Invalid /abstained from voting and are not counted



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.: Report of Scrutinizer on the Postal Ballot conducted by Orient Ceratech Limited [CIN L24299MH1971PLC366531], by way of remote e-voting only, in respect of Resolutions as contained in the Notice of Postal Ballot dated 5th January, 2026

1. In terms of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company vide circular resolution passed on Monday, 5th January, 2026, to scrutinize and declare results of the Postal Ballot in respect of Resolutions contained in the Notice dated 5th January, 2026 (Postal Ballot Notice).
2. In terms of Sections 110 and 108 and other applicable provisions if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Members resolution by Companies under the Companies Act, 2013" read with the Rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. Notice of Postal Ballot
 - (i) The Company has informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice was sent only through electronic mode to the Equity Shareholders whose email addresses are registered with Company / Registrar and Transfer Agent (RTA) of the Company viz. National Securities Depository limited (NSDL) / Central Depository (India) Services Limited (CDSL) / Depository Participants as on Friday, 2nd January, 2026 ("Cut-Off date").
 - (ii) The Notice was also placed on the website of the Company at www.orientceratech.com and on the websites of the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com

Contd...2.





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Practicing Company Secretary

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respectively and on the website of the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com, being the agency appointed by the Company to provide to its equity Shareholders facility to exercise their right to vote on the special resolution's contained in the Notice.

- (iii) In compliance with the MCA Circulars, a newspaper advertisement was published on Thursday, 8th January, 2026 in 'Free Press Journal' (English Edition) and in 'Navshakti' (Marathi Edition) specifying the details of dispatch of Notice and instructions for e-voting.

4. Scrutinizers Responsibility :

My responsibility as the Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes caste 'In Favour/Assent' or 'Against/Dissent' by the Members in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the voting system provided by the CDSL, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing the e-voting process.

5. Cut-off date

The Members as on Cut off date set out in the Postal Ballot Notice were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid up Equity Share Capital of the Company as on the cut off date, subject to the provisions of the Articles of Association of the Company.

6. Remote e-voting

- a) In terms of the aforesaid Notice, members were required to convey their assent / dissent, as the case may be, only through e-voting system, on e-voting platform provided by the RTA from Thursday, 8th January, 2026, IST at 9.00 a.m. (IST) and ended on Friday, 6th February, 2026, IST at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.
- b) The votes cast during remote e-voting were unblocked on Friday, 6th February, 2026, after conclusion of e-voting period by way of Postal Ballot and the in the presence of two witnesses

– Mr. Krupal Upadhyay, residing at Dahisar and Ms. Shruhita Rane, residing at Goregaon, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Krupal Upadhyay

Shruhita Rane



Contd...3.



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Practicing Company Secretary

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After scrutiny of the votes cast file as downloaded, I report that the two Special Resolutions as stated in the Postal Ballot Notice have been passed with requisite majority.

I have annexed with this Report, the results of the Resolutions as stated in the Postal Ballot Notice.

DIPTI GOHIL

M. No. : 14736 CP No. : 11029
P. R. No. : 2022/2026
UDIN : A014736G003888309



Date : 6th February, 2026
Place: Mumbai



DIPTI GOHIL
Practicing Company Secretary

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Mob.: 9819606720 Email : diptigl@gmail.com

RESULTS OF THE POSTAL BALLOT

RESULTS OF ITEM NO. 1– SPECIAL RESOLUTION

Subject	REGULARIZATION OF THE APPOINTMENT OF MRS. AKHILA AGNIHOTRI SAMDARIA (DIN: 07028159) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:
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Particulars	Details of votes cast		% of total number of valid votes cast
	No. of members voting	No. of Shares held	
Assent	126	41012584	99.98%
Dissent	20	9897	0.02%
Invalid/Abstain	0	0	0
Total voting	146	41022481	100.00 %

Accordingly, out of a total 41022481 valid votes cast via remote e-Voting, 41012584 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.98 % of the votes polled; 9897 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.02% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 5th January, 2026, is passed with **REQUISITE MAJORITY**.



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DIPTI GOHIL
Practicing Company Secretary

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RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION

Subject	REAPPOINTMENT OF MR. MANAN SHAH (DIN: 06378095) AS MANAGING DIRECTOR OF THE COMPANY:
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Particulars	Details of votes cast		% of total number of valid votes cast
	No. of members voting	No. of Shares held	
Assent	123	245834	96.39%
Dissent	19	9198	3.61%
Invalid / Abstain (from assented votes)	*3	*40656449	0
Total voting	142	255032	100.00 %

* Consists of votes cast by Interested parties, who pursuant to the applicable regulations are not entitled to vote in the said resolution. Therefore, the said votes cast are treated as Invalid /abstained from voting and are not counted.

Accordingly, out of a total 255032 valid votes cast via remote e-Voting, 245834 votes were cast **ASSENTING** to the **Special Resolution** constituting 96.39% of the votes polled; 9198 votes were cast **DISSENTING** to the **Special Resolution** constituting 3.61% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the Notice dated 5th January, 2026, is passed with **REQUISITE MAJORITY**.



DIPTI GOHIL
M. No. : 14736
CP No. : 11029
UDIN : A014736G003888309

Date : 6th February, 2026
Place : Mumbai