



September 20, 2016

Bombay Stock Exchange Limited
The Corporate Relationship Deptt.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai-400001.

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

Subject – Proceedings of Annual General Meeting cum voting results in terms of Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the 66th Annual General Meeting of the Company was held today, September 20, 2016 and all the items of agenda included in the Notice of the Annual General Meeting dated May 17, 2016 have been resolved with requisite majority.

The shareholders were provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL or by use of Ballot Papers at the Annual General Meeting.

The e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., September 13, 2016. The e-voting had commenced on Saturday, September 17, 2016 (09:00 a.m. IST) and ended on Monday, September 19, 2016 (upto 05:00 p.m. IST).

Mr. Mohan Ram Goenka of MR & Associates, Company Secretaries, was appointed as the Scrutinizer for conducting the e-voting and physical poll process at the Annual General Meeting in a fair and transparent manner.

The brief details of Agenda Items and voting results thereof alongwith Scrutinizer's report are attached herewith. The same are also displayed at the registered office and posted on the Company's website www.oclindialtd.in.

Thanking you.

For OCL India Limited
7th, 11th & 12th Floors,
Hansalaya Building,
15 Barakhamba Road
Rachna Gorla
General Manager (Legal) & Company Secretary

OCL INDIA LIMITED

Date of the Annual General Meeting	20-Sep-16
Total number of Shareholders as on Cut Off Date (September 13, 2016)	10331
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	85
Promoters and Promoter Group :	
Public :	85
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of the Standalone and Consolidated audited Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Directors' and Auditors thereon.	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

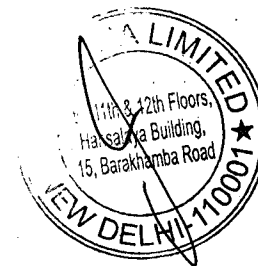
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42479273	99.69	42479273	0	100.00	0.00
	Poll	42610522	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		42610522	42479273	99.69	42479273	0	100.00
Public - Institutions	E-Voting		380566	25.54	380566	0	100.00	0.00
	Poll	1490165	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1490165	380566	25.54	380566	0	100.00
Public -Non Institutions	E-Voting		3502	0.03	3502	0	100.00	0.00
	Poll	12799533	36001	0.28	36001	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12799533	39503	0.31	39503	0	100.00
Total		56900220	42899342	75.39	42899342	0	100.00	0.00



Resolution No : 2 - Appointment of a Director in place of Shri Jayesh Doshi, who retires by rotation and is eligible for re-appointment.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42610522	42479273	99.69	42479273	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		42610522	42479273	99.69	42479273	0	100.00
Public - Institutions	E-Voting	1490165	380566	25.54	120499	260067	31.66	68.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1490165	380566	25.54	120499	260067	31.66
Public-Non Institutions	E-Voting	12799533	3502	0.03	1392	2110	39.75	60.25
	Poll		36001	0.28	36001	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12799533	39503	0.31	37393	2110	94.66
Total		56900220	42899342	75.39	42637165	262177	99.39	0.61



Resolution No : 3 - Ratification of Appointment of V.Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2016-17 at a remuneration of Rs.22 Lacs (Rupees Twenty Lacs) only besides reimbursement of actual out of pocket expenses, if any, plus applicable taxes & cess.

Resolution required : (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are Interested in the agenda/ resolution?

No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42479273	99.69	42479273	0	100.00	0.00
	Poll	42610522	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutions	E-Voting		380566	25.54	380566	0	100.00	0.00
	Poll	1490165	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1490165	380566	25.54	380566	0	100.00	0.00
Public -Non Institutions	E-Voting		3502	0.03	3502	0	100.00	0.00
	Poll	12799533	36001	0.28	36001	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12799533	39503	0.31	39503	0	100.00	0.00
Total		56900220	42899342	75.39	42899342	0	100.00	0.00



Resolution No : 4 - Ratification of Remuneration of Rs.1,50,000/- plus applicable taxes and out of pocket expenses payable to Cost Auditors for the Financial Year 2016-17.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42610522	42479273	99.69	42479273	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		42610522	42479273	99.69	42479273	0	100.00
Public - Institutions	E-Voting	1490165	380566	25.54	380566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1490165	380566	25.54	380566	0	100.00
Public -Non Institutions	E-Voting	12799533	3502	0.03	3502	0	100.00	0.00
	Poll		36001	0.28	36001	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12799533	39503	0.31	39503	0	100.00
Total		56900220	42899342	75.39	42899342	0	100.00	0.00



Resolution No : 5 - Payment of ex-gratia of Rs.1 Crore (Rupees One Crore) only to Shri Amandeep, Whole Time Director and Chief Executive Officer (Cement Division).

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42610522	42479273	99.69	42479273	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		42610522	42479273	99.69	42479273	0	100.00
Public - Institutions	E-Voting	1490165	380566	25.54	380566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1490165	380566	25.54	380566	0	100.00
Public-Non Institutions	E-Voting	12799533	3502	0.03	3402	100	97.14	2.86
	Poll		36001	0.28	36001	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12799533	39503	0.31	39403	100	99.75
Total		56900220	42899342	75.39	42899242	100	100.00	0.00



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and ballot paper voting at the Annual General Meeting venue)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

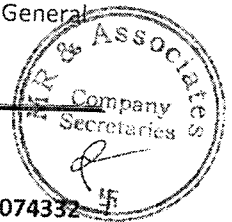
The Chairman of the 66th (Sixty-Sixth) Annual General Meeting (AGM) of the Members of **OCL India Limited** (CIN: L26942OR1949PLC000185), held on Tuesday, 20th day of September, 2016 at the Company's Rest House at Rajgangpur – 770017 (District Sundargarh, Odisha State).

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of OCL India Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and ballot paper voting at the Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 66th Annual General Meeting of the Members of the Company dated May 17th, 2016. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 66th AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days from Saturday, September 17, 2016 (09.00 A.M. IST) till Monday September 19, 2016 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding equity shares as on the "cut-off date" i.e. September 13, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 66th Annual General Meeting.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



5. At the end of the remote e-voting period on Monday, September 19, 2016 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting through ballot papers at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of ballot paper voting at the venue of the AGM on the 20th day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Shri Raghunath Mohanty and Shri B K Bharitya who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Ram Mohanty

Bharitya

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports members have casted their votes.

The brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

To consider and adopt the

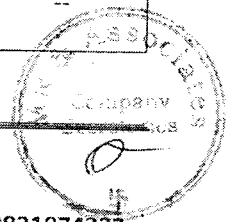
(a) audited Standalone Financial Statements for the Financial Year ended 31st March, 2016, and the Reports of the Directors' and Auditors thereon; and

(b) audited Consolidated Financial Statements for the Financial Year ended 31st March, 2016 and the Report of the Auditors thereon

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	42863341	73	36001	107	42899342	100.00
Dissent	0	0	0	0	0	0	0
Total	34	42863341	73	36001	107	42899342	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



Item No. 2 - Ordinary Resolution :

Re-appointment of Mr. Jayesh Doshi (holding DIN 00017963) who retires by rotation and is eligible for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	42601164	73	36001	91	42637165	99.39
Dissent	16	262177	0	0	16	262177	0.61
Total	34	42863341	73	36001	107	42899342	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Ratification of appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, the statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	42863341	73	36001	107	42899342	100.00
Dissent	0	0	0	0	0	0	0
Total	34	42863341	73	36001	107	42899342	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

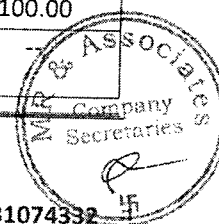
Ratification of appointment of M/s. R. J. Goel & Co., Cost Accountants, as the cost Auditors of the company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	42863341	73	36001	107	42899342	100.00
Dissent	0	0	0	0	0	0	0
Total	34	42863341	73	36001	107	42899342	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Our Office :

46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



MR & Associates

Company Secretaries

Item No. 5 - Ordinary Resolution :

Payment of Ex-gratia of Rs 1.00 Crore Shri Amandeep, the Whole Time Director and Chief Executive Officer (Cement Division) of the company.

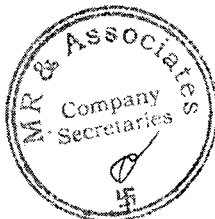
Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	42863241	73	36001	105	42899242	99.99
Dissent	2	100	0	0	2	100	0.01
Total	34	42863341	73	36001	107	42899342	100.00
Abstain / Invalid	0	0	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with the requisite majority.
10. All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,



Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



Place : Rajgangpur
Date: September 20, 2016



Countersigned by:

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517