

2 September, 2015

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir,

Sub.: 5th Annual Report for the year 2014-2015

Pursuant to Clause 31(a) of the Listing Agreement, please find enclosed six copies of 5th Annual Report for the year 2014-2015 along with a Form A and copy of Ballot Form (*in lieu of e-voting*).

The 5th Annual report for the year 2014-2015 has been circulated to members of the Company through e-mail and courier on 31 August, 2015. 5th Annual report for the year 2014-2015 is also available on the web site of the Company i.e. [http://www.orientrefractories.com/pdfs/Annual%20report %202014 2015.pdf](http://www.orientrefractories.com/pdfs/Annual%20report%202014%202015.pdf)

Please take the above on your record and upload on web site.

Thanking you,
Yours faithfully,
For **Orient Refractories Limited**



Sanjay Kumar
Company Secretary



Works :

SP-148 A & B, RIICO Industrial Area,
Bhiwadi 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :

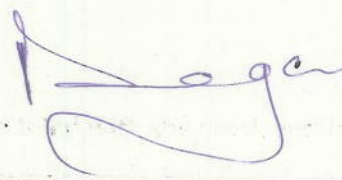
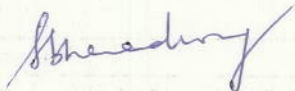



804-A, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819



ORIENT REFRACTORIES LTD.

FORM A

Format of covering letter of the annual audit report to be filled with the stock exchanges

1.	Name of the Company	ORIENT REFRACTORIES LIMITED
2.	Annual Financial Statements for the year ended	31 March, 2015
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not applicable as the Report is unqualified
5.	To be signed by	
	Parmod Sagar Managing Director	
	Sanjeev Bhardwaj Chief Financial Officer	
	Dr. Vijay Sharma Audit Committee, Chairman	
	Auditor of the Company	Refer our Audit Report dated 27 May, 2015 on the financial statements of the Company For Deloitte Haskins & Sells Chartered Accountants (Firm's Registration No. 015125N)  Alka Chadha Partner (Membership No. 93474) New Delhi, 27 July, 2015 

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E-mail : info@orlindia.com / Web-site : www.orientrefractories.com

BALLOT FORM

(In lieu of e-voting)

Sr. no.

Name and address

Name of the joint holder(s),
(if any)

Registered Folio No./
DP ID No. and Client ID No.

Number of Share(s) held

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed for the business stated in the notice of 5th Annual General Meeting of the Company dated 27 July, 2015, by conveying my/our assent or dissent to the said resolution(s) by placing the tick(✓) mark at the appropriate box below:-

S. No.	Resolutions	No. of shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Consider and adopt audited financial statement, reports of the board of directors and auditors there on			
2.	Declaration of dividend on equity shares			
3.	Re-appointment of Mr. Parmod Sagar, director, retiring by rotation			
4.	Appointment of auditors and fixing their remuneration			
5.	Appointment of Dr. Vijay Sharma as an independent director			
6.	Appointment of Mr. Rama Shanker Bajoria as an independent director			
7.	Appointment of Mr. Erwin Jankovits as a director retire by rotation			
8.	Approval of the remuneration of the cost auditors			
9.	Ratify agreement for supply of raw materials with Orient Abrasives Limited			

Place :

Date :

Signature of Shareholder

NOTE: Kindly read the instructions printed overleaf before filling the form. Valid ballot forms received by the scrutinizer on or before 23 September, 2015 shall only be considered.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials:-

Even (E Voting Event No.)	User ID	PASSWORD

Please follow steps for e-voting procedure as given in the notice of AGM.

INSTRUCTIONS

1. Members may fill up the ballot form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Mr. Naresh Verma, Practicing Company Secretary, Orient Refractories Limited, 804-A, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 or to his email id i.e. scrutinizer.ori@gmail.com, so as to reach on or before Wednesday, 23 September, 2015 (5.00 p.m.). Ballot form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the ballot form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e., e-voting and physical ballot form, the votes in the electronic system would be considered and the ballot form would be ignored.
5. The right of voting by ballot form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company i.e., Skyline Financial Services Private Limited. Members are requested to keep the same updated.
7. There will be only one ballot form for every folio / DPID-Client ID irrespective of the number of joint members.
8. In case of joint holders, the ballot form should be signed by the first named member and in his / her absence by the next named members. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such ballot form signed by other joint holders.
9. Where the ballot form has been signed by an authorized representative of the body corporate/trust/society etc., a certified copy of the relevant authorization / board resolution to vote should accompany the ballot form.
10. Instructions for e-voting procedure are available in the notice of annual general meeting and are also placed on the website of the Company.