



ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/64

18th September, 2017

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 46th Annual General Meeting (AGM) of the Members of the Company was duly convened on Saturday, 16th September, 2017 at 10.30 a.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat - 360575.

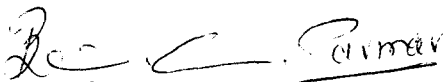
In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the details of voting results (e-voting & physical voting), affirming that the resolutions set forth in the Notice calling 46th Annual General Meeting have been approved by the members of the Company with requisite majority.

Also enclosed herewith the scrutinizers report signed by Mr. Jatin Gupta, scrutinizer appointed for the voting process and counter-signed by Mr. Pundarik Sanyal, Chairman of the Meeting, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited


Bimal Parmar
Company Secretary



Encl. a/a.

Registered Office :

G.I.D.C. Industrial Area, Porbandar - 360577, Gujarat, (India)

Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719, Email : orientabrasives@oalmail.co.in, Email : Investor@oalmail.co.in

Administrative Office :

Jeevan Udyog Building, 2nd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

Tel.: +91-22 6665 1700, Fax : +01 22 2207 9395, Email : orientabrasives@oalmail.co.in, Email : Investor@oalmail.co.in

S P J & Co.

Company Secretaries

COMBINED SCRUTINIZER REPORT FOR E-VOTING & BALLOT FOR ORIENT ABRASIVES LIMITED

To,
The Chairman
Orient Abrasives Limited
Porbandar, Gujarat

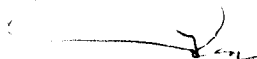
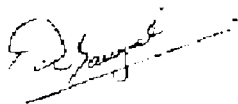
Sub: Report for Resolution transacted through e-voting and ballot conducted by Orient Abrasives Limited in 46th Annual General Meeting

Dear Sir,

I, **CSJatin Gupta**, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of Orient Abrasives Limited, ("the Company") to scrutinize the electronic voting (e-voting) and also for the purpose of Ballot.

The Company had appointed M/s. National Securities Depository Limited i.e. NSDL as the service provider for extending the facility of electronic voting to the shareholders of the Company from 13th day of September, 2017 from 9.00 a.m. and ended on 15th day of September, 2017 upto 05.00 p.m. The e-voting results were unblocked by me on 16th day of September, 2017 in the presence of Ms. Swapnil Gupta, who was not in the employment of the Company.

As required by virtue of Section 110 of the Companies Act, 2013 and relevant rules, the item was also transacted through Ballots to facilitate the members who could not participate in the e-voting, to record their votes through the Ballot process.

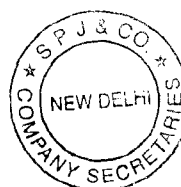


The result of the e-voting together with that of the Ballot is as under :

ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES
		Nos.	%age	Nos.	%age	
Item No. 1 Adoption of the Audited Financial Statements of the Company along with the Director's and Auditor's Report thereon for the year ended 31 st March, 2017 by passing of Ordinary Resolution.	E- VOTING	76205493	100	NIL	n.a	nil
	BALLOT	47400	100	nil	n.a	nil
	TOTAL	76252893	100	Nil	n.a	Nil
Item No. 2 Declaration of dividend @ 25 % i.e .25 paise per equity share of face value of Rs. 1/- per share for the FY ended 31 st March, 2017 by passing of Ordinary Resolution.	E- VOTING	--	--	--	--	--
	BALLOT	47400	100	Nil	n.a	n.a
	TOTAL	47400	100	Nil	n.a	n.a
Item No. 3 Appointment of Mr. Hemul Shah (DIN 00058558) retiring by rotation by passing of ordinary resolution.	E- VOTING	76205353	99.999	140	.00018	nil
	BALLOT	47400	100	Nil	n.a	nil
	TOTAL	76252893	100	140	.00018	
Item No. 4 Appointment of M/s Sanghavi & Co., Chartered Accountants (FRN 109099W) as Statutory Auditors of the Company in place of retiring Auditors i.e M/s SRBC & Co., LLP, Chartered Accountants	E- VOTING	76203053	99.996	2440	.0032	nil
	BALLOT	47400	100	Nil	n.a	nil
	TOTAL	76252893	100	2440	.0032	nil

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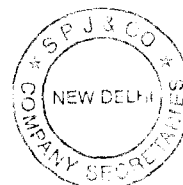
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for a term of five years from the conclusion of this 46 th AGM until the conclusion of 51 st AGM of the Company, by passing of Ordinary Resolution.						
Item No. 5 Appointment of M/s S K Rajani & Co., Cost Accountants as Cost Auditors of the Company for the FY 2017-18, by passing of Ordinary Resolution.	E- VOTING	76203053	99.996	2440	.0032	nil
	BALLOT	47400	100	Nil	n.a	nil
	TOTAL	76252893	100	2440	.0032	nil
Item No. 6 (SPECIAL BUSINESS) Appointment of Mr. Bharatkumar Makhecha (DIN:01351080) as Non Executive, Independent Director by passing Ordinary Resolution.	E- VOTING	76202053	99.995	3440	.0045	nil
	BALLOT	47400	100	Nil	n.a	nil
	TOTAL	76252893	100	3440	.0045	nil
Item No. 7 Appointment of Mr. Manubhai Rathod (DIN:07618837) as Whole Time Director & Chief Executive Officer (CEO) of the Company, by passing Ordinary Resolution.	E- VOTING	76202053	99.995	3440	.0045	nil
	BALLOT	47400	100	Nil	n.a	nil
	TOTAL	76252893	100	3440	.0045	nil

The resolution(s) stands passed under e-voting and poll with as per resolution proposed by Board.

I hereby confirm that I am maintaining the registers received from the service provider and the Company both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.



Thanking you,
Yours faithfully,



Scrutinizer

CS Jatin Gupta

Partner M/s S P J & Co.

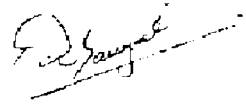
(Company secretaries)

CP. No.: 5236

M. No.: 5651

Place: New Delhi

Dated:18.09.2017



ORIENT ABRASIVES LIMITED

DETAILS OF VOTING RESULTS

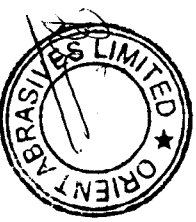
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of the AGM / EGM	September 16, 2017
Total number of shareholders on record date	13379
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and promoter Group:	4
Public	33
No. of shareholders present in the meeting through Video Conferencing	
Promoters and promoter Group:	NOT APPLICABLE
Public	

ITEM NO. 1

Details of the Agenda : Adoption of Audited Balance Sheet as at March 31, 2017 and the Profit and Loss Account for the year ended on that date the Reports of the Directors' and the 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of 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		76,026,829	99.97	76,026,829	-	99.97	-
	Poll	76,047,829						-
	Postal Ballot (if applicable)							-
	Total	76,047,829	76,026,829	99.97	76,026,829	-	99.97	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	21,328,392	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,328,392	-	-	-	-	-	-
Public Non Institutions	E-Voting		178,664	0.803	178,664	-	100.000	-
	Poll	22,262,979	-	-	-	-	-	-
	Postal Ballot (if applicable)		47,400	0.213	47,400	-	100.000	-
	Total	22,262,979	226,064	1.015	226,064	-	100.000	-
	Total	119,639,200	76,252,893	63.74	76,252,893	-	100.000	-



ITEM NO. 2

Details of the Agenda : Declaration of dividend @25% i.e. 25 paise per equity share of face value of Rs. 1/- per share for the FY ended 31st March, 2017

Resolution required : (Ordinary / Special)

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

Ordinary

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 of votes polled

% of Votes against on votes polled

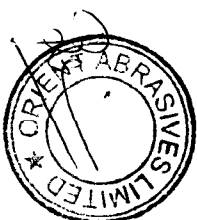
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	76,047,829	-	-	-	-	100.000	-
	Postal Ballot (if applicable)							
	Total	76,047,829	-	-	-	-	-	-
Public Institutions	E-Voting							
	Poll	21,328,392	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	21,328,392	-	-	-	-	-	-
Public Non Institutions	E-Voting							
	Poll	22,262,979	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	22,262,979	47,400	0.213	47,400	-	-	-
Total		119,639,200	47,400	0.0396	47,400	-	100.000	-



ITEM NO. 3

Details of the Agenda : Appointment of Mr. Hemul Shah (DIN 00058558) retiring by rotation

Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	76,047,829	76,026,829	99.97	76,026,829	-	100.000	-
	Postal Ballot (if applicable)							
	Total	76,047,829	76,026,829	99.97	76,026,829	-	100.000	-
Public Institutions	E-Voting							
	Poll	21,328,392	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,328,392	-	-	-	-	-	-
Public Non Institutions	E-Voting							
	Poll	22,262,979	178,664	0.025	178,524	140	99.92	0.078
	Postal Ballot (if applicable)		47,400	0.21	47,400	-	100.000	-
	Total	22,262,979	226,064	0.238	225,924	140	99.938	0.062
Total		119,639,200	76,252,893	63.74	76,252,753	140	100	0.00018



ITEM NO. 4

Details of the Agenda : Appointment of M/s. Sanghavi & Co, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the 51st AGM of the Company to be held in the year 2022, subject to ratification of their appointment at every AGM.

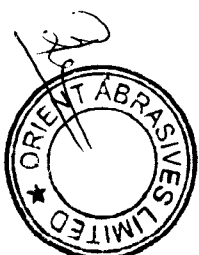
Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	76,047,829	76,026,829	99.97	76,026,829	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	76,047,829	76,026,829	99.97	76,026,829	-	100.000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	21,328,392	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	21,328,392	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	178,664	0.025	176,224	2,440	98.63	1.366
	Poll	22,262,979	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	47,400	-	47,400	-	100.000	-
	Total	22,262,979	226,064	0.025	223,624	2,440	98.921	1.079
Total		119,639,200	76,252,893	63.74	76,250,453	2,440	99.997	0.003



ITEM NO. 5

Details of the Agenda : Ratification of appointment and remuneration payable to M/s. S. K. Rajan & Co., Cost Accountants, as Cost Auditors for the FY 2017-2018.

Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		76,026,829	99.990	76,026,829	-	100.000	-
	Poll	76,047,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	76,047,829	76,026,829	99.990	76,026,829	-	100.000	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	21,328,392	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21,328,392	-	-	-	-	-	-
Public Non Institutions	E-Voting		178,664	0.803	176,224	2,440	98.634	1.366
	Poll	22,262,979	-	-	-	-	-	-
	Postal Ballot (if applicable)		47,400	0.213	47,400	-	100.000	-
	Total	22,262,979	226,064	1.015	223,624	2,440	98.921	1.079
Total		119,639,200	76,252,893	63.74	76,250,453	2,440	99.997	0.003



ITEM NO. 6

Details of the Agenda : Appointment of Mr. Bharatkumar Makhecha (DIN 01351080) as a Non-Executive, Independent Director of the Company.

Resolution required : (Ordinary / Special)

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Ordinary					
					NO					
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	76,047,829	76,026,829	99.990	76,026,829	-	100.000	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	76,047,829	76,026,829	99.972	76,026,829	-	100.000	-		
Public Institutions	E-Voting	-	-	-	-	-	-	-		
	Poll	21,328,392	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	21,328,392	-	-	-	-	-	-		
Public Non Institutions	E-Voting	-	-	-	-	-	-	-		
	Poll	22,262,979	178,664	0.803	175,224	3,440	98.075	1.925		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	22,262,979	47,400	0.213	47,400	-	100.000	-		
Total	E-Voting	-	-	-	-	-	-	-		
	Poll	22,262,979	226,064	1.015	222,624	3,440	98.478	1.522		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	119,639,200	76,252,893	63.736	76,249,453	3,440	99.995	0.005		



ITEM NO. 7

Details of the Agenda : Appointment of Mr. Manubhai Rathod (DIN: 07618837) as an Whole Time Director & Chief Executive Officer (CEO) of the Company.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		NO						
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	76,047,829	76,026,829	99.97	76,026,829	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	76,047,829	76,026,829	99.972	76,026,829	-	100.000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	21,328,392	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	21,328,392	-	-	-	-	-	-
Public Non Institutions	E-Voting	21,328,392	-	-	-	-	-	-
	Poll	-	178,664	0.803	175,224	3,440	98.075	1.925
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	22,262,979	-	-	-	-	-	-
Total	E-Voting	22,262,979	47,400	0.213	47,400	-	100.000	-
	Poll	-	226,064	1.015	222,624	3,440	100.000	1.522
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	119,639,200	76,252,883	63.74	76,249,453	3,440	100.000	0.005

