



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

OAL/

25 September 2014

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
--	--

Dear Sir,

**Sub.: Disclosure of voting results at 43rd AGM held on 24 September 2014
as per clause 35A of the Equity Listing Agreement**

With reference to the captioned subject, we wish to inform you all the businesses as specified in the AGM notice were duly approved with requisite majority at 43rd Annual General Meeting of the company that was held on 24 September 2014.

The details of combined voting results i.e. e-voting together with poll and ballots at AGM are enclosed in the format prescribed under clause 35A of the Equity Listing Agreement.

The Scrutinizer's report on the combined voting results is also enclosed / attached herewith.

Please take it on record and display the same on BSE/NSE website.

Thanking you.

Yours faithfully,
For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra
Company Secretary



Registered Office :

1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Phone : +91-11-4642-5400
Fax : +91-11-2644 3859, 4642 5444
E-mail : ho@oalindia.com

Works :

G.I.D.C., Industrial Area,
Porbandar - 360577, Gujarat
Phone : +91-286-2221788-89
E-mail : orientabrasives@oal.co.in
Website : www.orientabrasives.com



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

Date of the AGM	24 September 2014
Total number of Shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting- 8 August 2014)	11192
No. of Shareholders present in the meeting in person:	
- Promoter & Promoter Group:	4
- Public:	78
No. of Shareholders present in the meeting through proxy:	
- Promoter & Promoter Group:	NIL
- Public:	1
No. of Shareholders present in the meeting through Video Conferencing:	
- Promoter & Promoter Group:	Video Conferencing facility was not provided.
- Public:	



Registered Office :
1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Phone : +91-11-4642-5400
Fax : +91-11-2644 3859, 4642 5444
E-mail : ho@oalindia.com

Works :
G.I.D.C., Industrial Area,
Porbandar - 360577, Gujarat
Phone : +91-286-2221788-89
E-mail : orientabrasives@oal.co.in
Website : www.orientabrasives.com



ORIENT ABRASIVES LTD.

DETAILS OF THE AGENDA:
CIN : L24299DL1971PLC005854

Resolution No. 1							
Adoption of audited financial statement of the Company for the financial year ended 31 March 2014, the reports of the Board of Directors and Auditors thereon.							
Type	Ordinary Business						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,572	40.38	3,46,38,572	--	100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,601	56.65	6,77,71,601	--	99.99	0.01

Resolution No. 2							
Re-appointment of Mr. R K Khanna director of the company							
Type	Ordinary Business						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,572	40.38	3,46,38,072	500	99.99	0.01
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,601	56.65	6,77,71,101	500	99.99	0.01



Registered Office :
1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Phone : +91-11-4642-5400
Fax : +91-11-2644 3859, 4642 5444
E-mail : ho@oalindia.com

Works :
G.I.D.C., Industrial Area,
Porbandar - 360577, Gujarat
Phone : +91-286-2221788-89
E-mail : orientabrasives@oal.co.in
Website : www.orientabrasives.com



ORIENT ABRASIVES LTD.

Resolution No. 3 Declaration of Dividend on Equity Shares @ Rs. 0.20 per shares of Rs. 1 each
Type: L24299DL1971PLC005854
Ordinary Business

Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,572	40.38	3,46,32,572	6000	99.98	0.02
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,601	56.65	6,77,65,601	6000	99.99	0.01

Resolution No. 4	Re-appointment of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and fix their remuneration.						
Type	Ordinary Business						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,567	40.38	3,46,38,567	--	100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,596	56.65	6,77,71,596	--	99.99	0.01



Registered Office :
1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Phone : +91-11-4642-5400
Fax : +91-11-2644 3859, 4642 5444
E-mail : ho@oalindia.com

Works :
G.I.D.C., Industrial Area,
Porbandar - 360577, Gujarat
Phone : +91-286-2221788-89
E-mail : orientabrasives@oal.co.in
Website : www.orientabrasives.com



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

Resolution No. 5 Regularization of Mr. Manoj C Ganatra from an additional Director to Director.							
Type Special Business – Ordinary Resolution							
Mode of Voting E-voting and Poll							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) $=\frac{[(2)/(1)]}{100}$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) $=\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled (7) $=\frac{[(5)/(2)]}{100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,567	40.38	3,46,38,567		100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,596	56.65	6,77,71,596	--	99.99	0.01

Resolution No. 6 Appointment of Mr. Manoj C Ganatra as an Independent Director.							
Type Special Business – Ordinary Resolution							
Mode of Voting E-voting and Poll							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) $=\frac{[(2)/(1)]}{100}$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) $=\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled (7) $=\frac{[(5)/(2)]}{100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,567	40.38	3,46,38,567		100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,596	56.65	6,77,71,596	--	99.99	0.01



Registered Office :
 1307, Chiranjiv Tower,
 43 Nehru Place,
 New Delhi-110019 (India)
 Phone : +91-11-4642-5400
 Fax : +91-11-2644 3859, 4642 5444
 E-mail : ho@oalindia.com

Works :
 G.I.D.C., Industrial Area,
 Porbandar - 360577, Gujarat
 Phone : +91-286-2221788-89
 E-mail : orientabrasives@oal.co.in
 Website : www.orientabrasives.com



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

Resolution No. 7 Appointment of Mr. U K Khaitan as an Independent Director.							
Type	Special Business – Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,567	40.38	3,46,38,567		100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,596	56.65	6,77,71,596	--	99.99	0.01

Resolution No. 8 Appointment of Mr. R S Bajoria (DIN: 00033727) as an Independent Director.							
Type	Special Business – Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,42,28,932	39.91	3,42,28,932	--	100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public-Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,73,62,961	56.31	6,73,61,961	--	99.99	0.01



Registered Office :
 1307, Chiranjiv Tower,
 43 Nehru Place,
 New Delhi-110019 (India)
 Phone : +91-11-4642-5400
 Fax : +91-11-2644 3859, 4642 5444
 E-mail : ho@oalindia.com

Works :
 G.I.D.C., Industrial Area,
 Porbandar - 360577, Gujarat
 Phone : +91-286-2221788-89
 E-mail : orientabrasives@oal.co.in
 Website : www.orientabrasives.com



ORIENT ABRASIVES LTD.

CIN : 124299DL1971PLC005854

Resolution No. 9	Approval of Cost Audit Fees for the Financial Year 2014-15.						
Type	Special Business – Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public- Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,572	40.38	3,46,38,572		100	--
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public- Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,301	56.65	6,77,71,601	--	99.99	0.01

Resolution No. 10	Approval of Borrowing Limit of Rs. 300 Crore u/s 180 (1) (c) of the Companies Act, 2013.						
Type	Special Business – Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public- Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,572	40.38	3,46,37,567	1005	99.99	0.01
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public- Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,72,601	56.65	6,77,70,596	1005	99.99	0.01



Registered Office :
 1307, Chiranjiv Tower,
 43 Nehru Place,
 New Delhi-110019 (India)
 Phone; +91-11-4642-5400
 Fax : +91-11-2644 3859, 4642 5444
 E-mail : ho@oalindia.com

Works :
 G.I.D.C., Industrial Area,
 Porbandar - 360577, Gujarat
 Phone : +91-286-2221788-89
 E-mail : orientabrasives@oal.co.in
 Website : www.orientabrasives.com



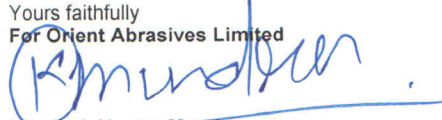
ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

Resolution No. 11	Approval of Mortgage / create charge on the assets of the Company u/s 180 (1) (a) of the Companies Act, 2013, within the limits of Rs. 300 Crore.						
Type	Special Business – Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-VOTING							
Promoter & Promoter Group	3,05,34,857	--	--	--	--	--	--
Public- Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	3,46,38,572	40.38	3,46,37,417	1155	99.99	0.01
POLL							
Promoter & Promoter Group	3,05,34,857	3,05,34,857	100	3,05,34,857	--	100	--
Public- Institutional holders	33,30,289	--	--	--	--	--	--
Public-Others	8,57,74,054	25,99,172	3.03	25,98,172	--	99.96	--
Grand Total	11,96,39,200	6,77,71,446	56.65	6,77,70,446	1155	99.99	0.01

Please take the above on record.
Thanking You,

Yours faithfully
For Orient Abrasives Limited


Kamlesh Kumar Mundra
(Company Secretary)



Registered Office :
1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Phone : +91-11-4642-5400
Fax : +91-11-2644 3859, 4642 5444
E-mail : ho@oalindia.com

Works :
G.I.D.C., Industrial Area,
Porbandar - 360577, Gujarat
Phone : +91-286-2221788-89
E-mail : orientabrasives@oal.co.in
Website : www.orientabrasives.com