

ORIENT REFRACTORIES LTD.

August 11, 2012

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

Stock Code: 534076

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

Stock Code: ORIENTREF

Dear Sir,

Kindly take on record and upload on the website the following:

- Mr. Sanjay Kumar, Company Secretary has been appointed as Compliance Officer of the Company.
- Pursuant to clause 47 (f) of the listing agreement, the Company has designated an exclusive e-mail id for redressal of investor grievances. The said e-mail id is investor@orlindia.com

Thanking you,

Yours faithfully,

For Orient Refractories Limited



Sanjay Kumar
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@orlindia.com
www.orientrefractories.com

Works :

SP-148, Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan
Phone : 91-1493-222266/67/68
Fax : 01493-222269

ORIENT REFRACTORIES LTD.

August 11, 2012

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

Stock Code: 534076

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

Stock Code: ORIENTREF

Dear Sir

Sub. : Un-audited financial results for the quarter ended June 30, 2012 and Limited Review Report there on.

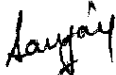
Pursuant to Clause 41 of the Listing Agreement, please find enclosed copy of un-audited financial results for the quarter ended June 30, 2012 as reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on August 11, 2012.

Further please find enclosed certified true copy of the limited review report on the un-audited financial results of the company for the quarter ended June 30, 2012, given by the statutory auditors of the company M/s. S R Batliboi & Co., Chartered Accountants.

Please take the above on your record and upload on the website.

Thanking you,

Yours faithfully,
For Orient Refractories Limited


Sanjay Kumar
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@orlindia.com
www.orientrefractories.com

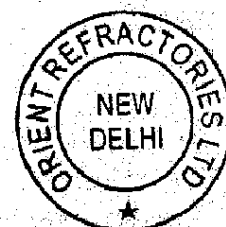
Works :

SP-148, Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan
Phone : 91-1493-222266/67/68
Fax - 01493-222269

ORIENT REFRACTORIES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

Part I					(Rs. in Lacs, unless otherwise stated)	
Sl.No.	Particulars	Quarter ended June 30, 2012	Quarter ended March 31, 2012	Quarter ended June 30, 2011	Previous year ended March 31, 2012	
		Unaudited	Unaudited/Unreviewed	Unaudited	Audited	
1	Income from Operations					
	(a) Net Sales/Income from operations (Net of excise duty)	9,108.44	8,103.06		30,641.61	
	(b) Other Operating Income	9.52	27.33		173.97	
	Total Income from Operations	9,117.96	8,130.39		30,215.58	
2	Expenses					
	(a) Cost of materials consumed	3,794.83	3,547.01		12,919.94	
	(b) Purchase of trading goods	1,568.37	1,182.80		4,548.21	
	(c) Change in inventories of finished goods, Work in Progress and Stock in Trade	(244.60)	(278.31)		(336.21)	
	(d) Employee benefit expenses	676.89	616.04		2,317.82	
	(e) Depreciation and amortisation expense	78.69	89.91		286.58	
	(f) Other Expenses	1,765.13	1,606.92		5,754.59	
	Total expenses	7,637.31	6,764.37	Not Applicable (Refer note 1)	25,500.94	
3	Profit/(loss) from Operations before Other Income, interest, finance costs and Exceptional Items (1-2)	1,480.65	1,366.02		4,714.64	
4	Other Income	54.59	133.55		256.79	
5	Profit/(loss) from ordinary activities before finance cost and exceptional items (3+4)	1,535.24	1,499.57		4,971.43	
6	Finance costs	55.02	77.46		387.76	
7	Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	1,479.22	1,422.11		4,583.67	
8	Exceptional Items (refer note 4 below)	125.86	(107.76)		-	
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	1,353.36	1,529.87		4,583.67	
10	Tax Expenses	436.49	506.45		1,502.74	
11	Net Profit/(loss) from Ordinary Activities after Tax (9-10)	916.87	1,023.42		3,080.93	
12	Extraordinary Items					
13	Net Profit/(loss) for the period (11-12)	916.87	1,023.42		3,080.93	
14	Paid-up Equity Share Capital (Face Value Rs. 1/- per share)	1,201.39	1,201.39		1,201.39	
15	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				6,303.60	
16	Earning Per Share (EPS) (Rs.)			Not Applicable (Refer note 1)		
	(a) Basic and Diluted Earning per share (of Rs. 1/- each) before Extraordinary Items (not annualized)	0.76	0.85		2.56	
	(b) Basic and Diluted Earning per share (of Rs. 1/- each) after Extraordinary Items (not annualized)	0.76	0.85		2.56	
Part II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	61,742,674	61,742,674		61,742,674	
	- Percentage of Shareholding	51.39%	51.39%		51.39%	
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	Nil	Nil		Nil	
	- Percentage of shares (as a % of the total shareholding of promoter and Promoter Group)	Nil	Nil		Nil	
	- Percentage of shares (as a % of the total share capital of)	Nil	Nil		Nil	
	b) Non - encumbered					
	- Number of Shares	58,396,526	58,396,526		58,396,526	
	- Percentage of shares (as a % of the total shareholding of promoter and Promoter Group)	100%	100%		100%	
	- Percentage of shares (as a % of the total share capital of)	48.61%	48.61%		48.61%	
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	-				
	Received during the quarter	1				
	Disposed of during the quarter	-				
	Remaining unresolved at the end of the quarter	1				
Notes:						
1. The Company has been listed on stock exchange on March 12, 2012, therefore information in relation to quarter ended June 30, 2011 are not applicable and hence not disclosed.						
2. The above financial results were reviewed by audit committee and approved by the Board of Directors at their meeting held on August 11, 2012.						
3. The Company is mainly in the business of manufacturing and selling of refractories and monolithics. Hence, there is no separate reportable segment as per Accounting Standard 17, issued by the Institute of Chartered Accountants of India.						
4. During the quarter, the Company offered a Voluntary Retirement Scheme (VRS) and based on applications accepted it has provided for Rs. 125.86 lacs.						
5. Statutory auditors have carried out limited review on above results for the quarter ended June 30, 2012.						
for Orient Refractories Limited						
S. G. Rajgarhia						
Managing Director						
Place: New Delhi						
Dated: 11/08/2012						



S.R. BATLIBOI & Co.
Chartered Accountants

Golf View Corporate Tower-B
Sector-42, Sector Road
Gurgaon-122 002, Haryana, India
Tel: +91 124 464 4000
Fax: +91 124 464 4050

Limited Review Report

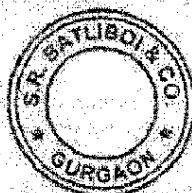
Review Report to
The Board of Directors
Orient Refractories Limited

1. We have reviewed the accompanying statement of unaudited financial results of Orient Refractories Limited ("the Company") for the quarter ended June 30, 2012 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited and provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.R. Batliboi & Co.
For S.R. Batliboi & Co.
Firm registration number: 301003E
Chartered Accountants

Vikas Mehra
per Vikas Mehra
Partner
Membership No.: 94421

Place: Gurgaon
Date: August 11, 2012



For ORIENT REFRACTORIES LTD.

Sanjay
Company Secretary