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Minutes of the Extra Ordinary General Meeting of the members of Orient Ceramics And Industries Ltd. held on Friday, the 14th March, 2012 at 11.30 a.m. at the Registered Office of the Company at 8, Industrial Area, Sikandrabad-203 205, Distt. Bulandshahr (U.P.).

Present

Mr. Madhur Daga - Executive Director

Mr. Yogesh Mendiratta - Company Secretary & Head-Legal

13 members representing 41,71,828 equity shares constituting 39.62 % of the equity capital of the Company were present in person and 12 members representing 39,61,482 equity shares constituting 37.62 % of the total equity capital of the Company were present through valid proxies.

Chairman

In the absence of Mr. Mahendra K. Daga, Chairman and Managing Director, Mr. Madhur Daga, Executive Director was appointed as the Chairman of the meeting with the consent of all the members present and in accordance with the provisions of Article 63 of the Articles of Association of the Company.

Quorum

The Company Secretary informed that necessary quorum as required under Section 174 of the Companies Act, 1956 was present. The Chairman declared the meeting in order.

The Chairman explained the objective and proposal for calling the extra ordinary general meeting and the notice along explanatory statement of Extra Ordinary General Meeting, as circulated, was taken as read.

The Chairman put the following resolution to vote to be passed as a Special Resolution by way of show of hands:

"**RESOLVED THAT** pursuant to the provisions of Sections 16, 21, 31 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications or re-enactments thereof for the time being in force) and other regulations, if any and subject to the approval of Central Government (power delegated to Registrar of Companies), the consent of the members of the Company be and is hereby accorded to change the name of the Company to **"Orient Bell Limited" from "Orient Ceramics And Industries Limited "**.

RESOLVED FURTHER THAT consequent to the aforesaid change, the name **"Orient Ceramics And Industries Limited"**, wherever appearing in the Memorandum and Articles of Association of the Company be substituted by **"Orient Bell Limited"**.

Orient Ceramics And Industries Ltd.

ORIENT CERAMICS AND INDUSTRIES LTD.
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RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any Committee(s) constituted / to be constituted by the Board of Directors to exercise its powers including the powers conferred by this resolution), be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

The Chairman asked among the members present to propose or deny the resolution by show of hands:

Proposed by: Mr. G.S. Tyagi

Seconded by: Mr. Gurvinder Singh Bhatia

All the members present voted in favour of the proposal and their being no dissent, the proposed resolution was declared to be passed as special resolution unanimously.

Vote of Thanks

Their being no other business to transact, the meeting was concluded by vote of thanks to all the members.

SD/-
CHAIRMAN
Date: 15/03/2012

Certified True Copy
For Orient Ceramics And Industries Ltd.

Orient Ceramics And Industries Ltd.

Yogesh Mendiratta
Company Secretary & Head- Legal

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