



ORIENT REFRACTORIES LTD.

25 September 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Maharashtra, India.
Scrip Code : 534076

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.-C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.
Symbol: ORIENTREF

Dear Sir/Madam,

Re: Summary of the proceedings of the 7th Annual General Meeting ("AGM") of Orient Refractories Limited ("the Company") as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations")

The 7th AGM of the Company was held today i.e. 25 September 2017 at 11.30 a.m. (IST) at the "Modi Hall", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 to transact the business as stated in the Notice dated 8 August, 2017, convening the AGM.

Dr. Vijay Sharma chaired the Meeting. After declaring the quorum present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the 7th AGM and the Auditor's Report were taken as read.

The Chairman made his opening remarks with respect to economic outlook, Company's performance and future outlook.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Listing Regulations, the Company has provided to the Members the facility to cast their vote through remote e-voting means. Further, the Chairman informed the Members that the facility of voting is made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting means.

The Chairman informed the members, that the Board of Directors appointed Mr. Naresh Verma of Naresh Verma & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of the AGM.

The Chairman informed the Members with respect to the business to be transacted at the Meeting. As per Notice dated 8 August 2017 convening the 7th AGM of the Company, the following business was transacted at the Meeting. Resolution Nos. from 1 to 7 were Ordinary Resolutions.

1. Consider and adopt Audited Financial Statements for the Financial Year ended 31 March 2017 and Report of the Board of Directors and Auditors report thereon.
2. Declaration of dividend of Rs. 2.50/- per Equity Share of Re.1/- each for the year ended 31 March 2017.
3. Appointment of Director in place of Mr. Erwin Jankovits (DIN:07089589) who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s. Price Water House, Chartered Accountants, LLP as Statutory Auditors of the Company and to fix their remuneration.
5. Appointment of Ms. Verena Buzzi (DIN:07901672) as a Director.
6. Appointment of Mr. Parmod Sagar (DIN:06500871) as Managing Director and Chief Executive Officer of the Company.
7. Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company.

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CIN No.: L28113DL2010PLC210819



Members present were given the opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

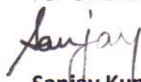
Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorizing the Company Secretary to carry out the voting process. He informed the Members that the voting results will be made available on the websites of the Company, National Stock Exchange of India Limited, BSE Limited and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

This is for your information and records.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**


Sanjay Kumar
Company Secretary

