



ORIENT REFRACTORIES LTD.

September 26, 2013

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.: Proceedings of the 3rd Annual General Meeting held on September 26, 2013

We wish to inform you that the Members of the Company at the 3rd Annual General Meeting held on today i.e. September 26, 2013, have duly approved all the businesses as specified in the notice convening the said meeting viz:-

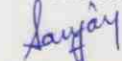
1. Adoption of audited Balance Sheet as at March 31, 2013, statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr S G Rajgarhia, as director of the Company, liable to retire by rotation;
3. Re-appointment of Mr K K Thirani, as director of the Company, liable to retire by rotation;
4. Declaration of final dividend @ ₹ 1.00 per equity share (i.e. 100%) for the financial year 2012-2013;
5. Appointment of M/s. Deloitte Haskins & Co. LLP. Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this annual general meeting till the conclusion of next annual general meeting and to fix their remuneration;
6. Appointment of Ms Barbara Potisk Eibensteiner as a director liable to retire by rotation;
7. Appointment of Mr Michael John Williams, as a director liable to retire by rotation;
8. Appointment of Mr Parmod Sagar, as a director liable to retire by rotation;
9. Appointment of Mr Reinhold Steiner, as a director liable to retire by rotation;
10. Appointment of Mr Parmod Sagar, as Managing Director of the Company;
11. Appointment of Mr S G Rajgarhia as Executive Director-Vice Chairman of the Company and
12. Variation in the terms of contract of Mr S C Sarin as Executive Director-Technical Advisor of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For ORIENT REFRACTORIES LIMITED



Sanjay Kumar
Company Secretary

