ORIENT REFRACTORIES LTD.

September 29, 2014

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

STOCK CODE: 534076

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

STOCK CODE:ORIENTREF

Sub.-Voting result of AGM under Clause 35A

Dear Sir

We wish to inform you that the 4th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 26, 2014 at 11.30 am at Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi-110024.

Pursuant to Clause 35B of the Listing Agreement, the Company had provided the facility of the E-voting to the members enabling them to cast their vote electronically on all resolutions set forth in the notice of the 4th Annual General Meeting of the Company. The voting period started on Saturday September 20, 2014 (9.00 am IST) and ended on Monday, September 22, 2014 (6.00 pm IST).

The Company also provided the facility of the poll through ballot at the venue of the AGM for the benefit of those members who were present in the meeting and had not availed of e-voting facility.

The Board of Directors of the Company had appointed Mr. Naresh Verma, Practicing Company Secretary (Membership No. FCS 5403), as the Scrutinizer to scrutinize the e-voting process and poll at the AGM in a fair and transparent manner.

Based on the report dated September 26, 2014, submitted by Mr. Naresh Verma, Practicing Company Secretary declared that all the resolutions contained in the item nos. 1 to 7 of the notice of the AGM, were approved with requisite majority by the members of the company through e-voting and poll at the AGM.

In compliance with clause 35A of the Listing agreement with the Stock Exchange, we hereby submit the details of voting results in the prescribed format.

Thanking you.
Orient Refractories Limited

Sanjay Kumar
Company Secretary

Encl. a/a.

ORIENT REFRACTORIES LTD.

Works :
SP-148 A & B, RIICO Industrial Area,
Bhiwadi - 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :
804-A, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819

Voting Results pursuant to Clause 35A of the Listing Agreement

1 **Date of the AGM:** Friday,September 26,2014

2 **Total number of members on the cut off date:** 10,882 as on August 15,2014

3 **No. of shareholders present in the meeting either in person or through Proxy:**

Promoter:0

Public:52

4 **No. of members present in the meeting through video conferencing:** Not Applicable

5 **Details of the Agenda:**

Mode of voting for all the resolutions

By E- Voting

By poll at the AGM

Resolution No. 1

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the company for the year ended 31st March, 2014 including Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	6230404	17.08	6230403	1	100.00	0.00
Grand Total	**120139200**	**89868175**	**74.80**	**89868174**	**1**	**100.00**	**0.00**

For ORIENT REFRACTORIES LTD.

Company Secretary

Resolution No. 2

Ordinary Resolution

To declare Dividend on Equity Shares

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8527810	23.38	8527809	1	100.00	0.00
Grand Total	**120139200**	**92165581**	**76.72**	**92165580**	**1**	**100.00**	**0.00**

Resolution No. 3

Ordinary Resolution

To appoint a director in place of Mr. S C Sarin (DIN 03641706), who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8527810	23.38	8527809	1	100.00	0.00
Grand Total	**120139200**	**92165581**	**76.72**	**92165580**	**1**	**100.00**	**0.00**

For ORIENT REFRACTORIES LTD.

Company Secretary

Resolution No. 4

Ordinary Resolution

To appoint a director in place of Ms. Barbara Potisk Eibensteiner (DIN 06505772), who retires by rotation and being eligible offers herself for re-appointment

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8527810	23.38	8527809	1	100.00	0.00
Grand Total	**120139200**	**92165581**	**76.72**	**92165580**	**1**	**100.00**	**0.00**

Resolution No. 5

Ordinary Resolution

To reappoint M/s Deloitte Haskins & Sells, Chartered Accountants as the statutory Auditors of the company.

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8527810	23.38	8525993	1817	99.98	0.02
Grand Total	**120139200**	**92165581**	**76.72**	**92163764**	**1817**	**100.00**	**0.00**

For ORIENT REFRACTORIES LTD.

Sanjay

Company Secretary

Resolution No. 6

Ordinary Resolution

To ratify the remuneration payable to M/s K G Goyal & Associates, Cost Auditor of the company.

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8527810	23.38	8527746	64	100.00	0.00
Grand Total	**120139200**	**92165581**	**76.72**	**92165517**	**64**	**100.00**	**0.00**

Resolution No. 7

Ordinary Resolution

To Appoint Mr. R S Bajoria (DIN 00033727) as an Independent Director.

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	6230404	17.08	6228603	1801	99.97	0.03
Grand Total	**120139200**	**89868175**	**74.80**	**89866374**	**1801**	**100.00**	**0.00**

For ORIENT REFRACTORIES LTD.

Company Secretary

SCRUTINIZER REPORT
(E- VOTING PROCESS)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 4th Annual General Meeting of the Members of Orient Refractories Limited (the Company) to be held on Friday, the 26th September, 2014, at 11:30 AM at Sun Village Inn, A- 14 Ring Road, Lajpat Nagar IV, New Delhi – 110024.

Dear Sir,

1. We M/s Naresh Verma & Associates, Company Secretaries, Delhi had been appointed by the Board of Directors of Orient Refractories Limited (the Company) as the scrutinizer for the purpose of scrutinizing e- voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the resolutions contained in the notice of 4th Annual General Meeting (AGM) of the members of the Company, to be held on Friday, the 26th September, 2014.

2. As the scrutinizer for the e- voting process, our role and responsibility are limited to make a Scrutinizer's Report of the votes casted in 'favor' or 'against' in respect of the resolution contained in the Notice of 4th Annual General Meeting, based on reports generated from the e-voting system provided by the NSDL (National Securities Depository System Limited), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to above, I submit my report as under:

   a. The e-voting period remained open from Saturday, 20th September, 2014 (09:00AM) and ends on Monday, 22nd September, 2014 (06:00PM)

   b. The members of the Company as on the "cut-off" date i.e 15th August, 2014, were entitled to vote on the resolutions as contained in notice of the 4th AGM of the Company.

NARESH VERMA & ASSOCIATES ★ DELHI ★ Company Secretaries

160, J-Ext., Laxmi Nagar, Delhi-110092 Phone : 011-22371093, 011-65767682
E-mail : nareshvermaandassociates@gmail.com

c. Accordingly, the electronic votes cast were taken into account and at the end of this e- voting period on 22nd September, 2014, the NSDL portal was blocked for voting.

d. The votes cast were unblocked on Tuesday, 23rd September in the presence of 2 witnesses Mr. Rahul Gupta and Mrs. Mamta Gaur Gomes who are not in the employment of the Company.

e. Thereafter, the details containing, inter- alia, list of Equity Shareholders, who voted "for" and /or "against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e www.evoting.nsdl.com.

f. A register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of the shareholders with differential voting rights.

g. The summary of E- voting is attached herewith as Annexure- I.

For **NARESH VERMA & ASSOCIATES**
Company Secretaries

NARESH VERMA & ASSOCIATES * Company Secretaries * DELHI

NARESH VERMA
FCS: 5403
CP: 4424

Date: 23.09.2014
Place: Delhi

Signature of Witnesses:

1. Mr. Rahul Gupta
S/o Shri Surender Kumar Gupta
R/o C-293, Surajmal Vihar
Delhi 110092

2. Mrs. Mamta Gaur Gomes
W/o Mr Rahul Gomes
R/o 89, Shreshtha Vihar
Delhi 110092

Annexure I

Based on the reports generated by NSDL system, the result of e- voting is as under:-

Agenda No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2014 and the statement of Profit & Loss for the year ended that date and the Reports of the Board of Directors and the Auditors thereon.

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	15	83857503	99.99
Dissent	1	1	0.01
Total	16	83857504	100

Agenda No.2 (Type of Resolution: Ordinary)

To declare Dividend on Equity Shares

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	22	86154909	99.99
Dissent	1	1	0.01
Total	23	86154910	100

Agenda No.3 (Type of Resolution: Ordinary)

To appoint a director in place of Mr. S C Sarin (DIN 03641706), who retires by rotation and being eligible offers himself for re- appointment.

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	22	86154909	99.99
Dissent	1	1	0.01
Total	23	86154910	100

NARESH VERMA & ASSOCIATES * Company Secretaries * DELHI

Agenda No.4 (Type of Resolution: Ordinary)

To appoint a director in place of Ms. Barbara Postisk Eibensteiner (DIN 06505772), who retires by rotation and being eligible offers herself for re-appointment.

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	22	86154909	99.99
Dissent	1	1	0.01
Total	23	86154910	100

Agenda No.5 (Type of Resolution: Ordinary)

To reappoint M/s Deloitte Haskins & Sells, Chartered Accountants as the statutory Auditors of the Company

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	20	86153093	99.99
Dissent	3	1817	0.01
Total	23	86154910	100

Agenda No.6 (Type of Resolution: Ordinary)

To ratify the remuneration payable to M/s K G Goyal & Associates, Cost Auditor of the Company

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	20	86154846	99.99
Dissent	3	64	0.01
Total	23	86154910	100

Agenda No.7 (Type of Resolution: Ordinary)

To Appoint Mr. R S Bajoria (DIN 00033727) as an Independent Director

PARTICULARS	NO. OF E-VOTERS	NO. OF E-VOTES	% OF TOTAL
Assent	14	83855703	99.99
Dissent	2	1801	0.01
Total	16	83857504	100

NARESH VERMA & ASSOCIATES * Company Secretaries * DELHI

FORM NO. MGT- 13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 4th Annual General Meeting of the Equity Shareholders of ORIENT REFRACTORIES LIMITED (the company) held on Friday, 26th September, 2014 at 11:30A.M at Sun Village Inn, A-14, Ring Road, Lajpat Nagar- IV, New Delhi- 110024.

Dear Sir

I, Naresh Verma, proprietor of M/s Naresh Verma and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 4th Annual General Meeting of the Equity Shareholders of Orient Refractories Limited, held on 26th September, 2014 at Sun Village Inn, A-14, Ring Road, Lajpat Nagar- IV, New Delhi, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Resolution 1 –To receive, consider and adopt the Audited Financial Statement of the company for the year ended 31st March, 2014 including Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

NARESH VERMA & ASSOCIATES ★ DELHI ★ COMPANY SECRETARIES

160, J-Ext., Laxmi Nagar, Delhi-110092 Phone : 011-22371093, 011-65767682
E-mail : nareshvermaandassociates@gmail.com

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Resolution 2-To declare Dividend on Equity shares. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

NARESH VERMA & ASSOCIATES ★ COMPANY SECRETARIES ★ DELHI

Resolution 3- To appoint a director in place of Mr. S C Sarin (DIN 03641706), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Resolution 4 - To appoint a director in place of Ms. Barbara Potisk Eibensteiner (DIN 06505772), who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

NARESH VERMA & ASSOCIATES * COMPANY SECRETARIES * DELHI

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Resolution 5- To reappoint M/s Deloitte Haskins & Sells, Chartered Accountants as the statutory Auditors of the company. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Resolution 6–To ratify the remuneration payable to M/s K G Goyal & Associates, Cost Auditor of the company. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100.00

NARESH VERMA & ASSOCIATES * COMPANY SECRETARIES * DELHI

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Resolution 7-To Appoint Mr. R S Bajoria (DIN 00033727) as an Independent Director. (Ordinary Resolution).

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	6010671	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

NARESH VERMA & ASSOCIATES DELHI COMPANY SECRETARIES

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For **NARESH VERMA & ASSOCIATES**
Company Secretaries

NARESH VERMA & ASSOCIATES ★ COMPANY SECRETARIES ★ DELHI

NARESH VERMA
FCS: 5403
CP: 4424

Signature of Witnesses:

1. Mr. Rahul Gupta
S/o Shri Surender Kumar Gupta
R/o C-293, Surajmal Vihar
Delhi 110092

2. Mrs. Deepali Pathak
D/o Mr Sohanji Pathak
R/o 11A, Pocket-C
Mayur Vihar-II
Delhi 110091

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

September 27, 2014

To

The Chairman of 4thAnnual General Meeting
Orient Refractories Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 4th Annual General Meeting of Orient Refractories Limited.

Sir

I, Naresh Verma, proprietor of M/s Naresh Verma & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of Orient Refractories Limited (the company) as the scrutinizer for the purpose of scrutinizing e- voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 4th Annual General Meeting (AGM) of the members of the company, held on Friday 26th September, 2014.

The e-voting period remained open from Saturday, 20th September, 2014 (09:00AM) and ended on Monday, 22nd September, 2014 (06:00PM). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

All the votes casted on e-voting and in poll were diligently scrutinized under our supervision and we are attaching herewith our following reports on the e-voting / poll conducted to enable you to declare result thereof:-

i. Report on e-voting done on all the resolutions as ..... **Annexure - I**

ii. Report on poll conducted at 4th AGM in the prescribed form MGT-13 as.... **Annexure – II**

iii. A consolidated report on voting done on all the resolution through e-voting / poll as ..... **Annexure - III**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.

Thanking You,
Yours faithfully

For **NARESH VERMA & ASSOCIATES**
Company Secretaries

NARESH VERMA & ASSOCIATES * COMPANY SECRETARIES * DELHI

NARESH VERMA
FCS: 5403
CP: 4424

160, J-Ext., Laxmi Nagar, Delhi-110092 Phone : 011-22371093, 011-65767682
E-mail : nareshvermaandassociates@gmail.com

CONSOLIDATED REPORT ON e-VOTING / POLL

ORIENT REFRACTORIESLIMITED

4TH Annual General Meeting - 26th September, 2014

Agenda No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statement of the company for the year ended 31st March, 2014 including Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	15	8	23	83857503	6010671	89868174	99.99
Dissent	1	0	01	1	0	01	0.01
Total	16	8	24	83857504	6010671	89868175	100.00

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Agenda No.2 (Type of Resolution: Ordinary)

To declare Dividend on Equity Shares

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	22	8	30	86154909	6010671	92165580	99.99
Dissent	1	0	01	1	0	01	0.01
Total	23	8	31	86154910	6010671	92165581	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority

NARESH VERMA & ASSOCIATES * COMPANY SECRETARIES * DELHI

Agenda No.3 (Type of Resolution: Ordinary)

To appoint a director in place of Mr. S C Sarin (DIN 03641706), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	22	8	30	86154909	6010671	92165580	99.99
Dissent	1	0	1	1	0	01	0.01
Total	23	8	31	86154910	6010671	92165581	100.00

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Agenda No.4 (Type of Resolution: Ordinary)

To appoint a director in place of Ms. Barbara Potisk Eibensteiner (DIN 06505772), who retires by rotation and being eligible offers herself for re-appointment

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	22	8	30	86154909	6010671	92165580	99.99
Dissent	1	0	01	1	0	01	0.01
Total	23	8	31	86154910	6010671	92165581	100.00

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority

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Agenda No.5 (Type of Resolution: Ordinary)

To reappoint M/s Deloitte Haskins & Sells, Chartered Accountants as the statutory Auditors of the company.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	20	8	28	86153093	6010671	92163764	99.99
Dissent	3	0	3	1817	0	1817	0.01
Total	23	8	31	86154910	6010671	92165581	100.00

Thus, the Ordinary Resolution as contained in Item No 5 is passed with requisite majority

Agenda No.6 (Type of Resolution: Ordinary)

To ratify the remuneration payable to M/s K G Goyal & Associates, Cost Auditor of the company.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	20	8	28	86154846	6010671	92165517	99.99
Dissent	3	0	3	64	0	64	0.01
Total	23	8	31	86154910	6010671	92165581	100.00

Thus, the Ordinary Resolution as contained in Item No 6 is passed with requisite majority



Agenda No.7 (Type of Resolution: Ordinary)

To Appoint Mr. R S Bajoria (DIN 00033727) as an Independent Director.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	14	8	22	83855703	6010671	89866374	99.99
Dissent	2	0	2	1801	0	1801	0.01
Total	16	8	24	83857504	6010671	89868175	100.00

Thus, the Ordinary Resolution as contained in Item No 7 is passed with requisite majority

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