ORIENT REFRACTORIES LTD.

September 27, 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
BandraKurla Complex
Bandra (East), Mumbai

STOCK CODE:ORIENTREF

Sub.: Outcome of 4th Annual General Meeting

Ref.: Clause 31 of the Listing Agreement

Dear Sir

We wish to inform you that the Members of the Company at the 4rd Annual General Meeting held on September 26,2014, have duly approved with requisite majority all the businesses as specified in the notice convening the said meeting viz.:-

1. Adoption of audited Balance Sheet as at March 31, 2014, statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of final dividend @Rs1.25 per equity share (i.e. 125%) for the financial year 2013-2014;
3. Re-appointment of Mr. S C Sarin (DIN 03641706), who retires by rotation and being eligible, offers himself for reappointment.;
4. Re-appointment of Ms. Barbara Potisk Eibensteiner (DIN 06505772), who retires by rotation and being eligible offers herself for re-appointment;
5. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Gurgaon, Haryana (Firm Registration No.-015125N) as the Auditors of the Company to hold office from the conclusion of this annual general meeting till the conclusion of 9th Annual General Meeting and to fix their remuneration;
6. Ratification of the remuneration payable to M/s K G Goyal & Associates, Cost Auditor (Firm Registration No.-000024) of the Company,
7. Appointment of Mr. R S Bajoria (DIN 00033727) as an Independent Director.

This is for your information and record.

Thanking you.
Orient Refractories Limited

Sanjay Kumar
Company Secretary

ORIENT REFRACTORIES LTD.

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