

Ref No.: Orient/Stock Exch/Letter/241

3rd December, 2020

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, 5th Floor, Plot No. C/1. G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: <u>E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

We wish to inform you that the 49th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 3rd December, 2020 at 3.00 p.m. through Video Conferencing ("VC"/ Other Visual Means ('OAVM").

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the details of voting results (e-voting), affirming that the resolutions set forth in the Notice calling 49th Annual General Meeting have been approved by the members of the Company with requisite majority.

Also enclosed herewith the scrutinizers report signed by Ms. Dipti Gohil, scrutinizer appointed for the e-voting process and counter-signed by Company Secretary of the Company, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

urmon) **Bimal Parmar Company Secretary**

Encl. a/a.

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India. Tel : +91-286-2221788/9, Fax: +91-286-2222719 Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in, investor@oalmail.co.in CIN - L24299GJ1971PLC093248

Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India. Tel : +91-22 6665 1700, Fax : +01 22 2207 9395

SN	Description		2			
1.	Date of AGM		December 3, 2020			
2.	Book Closure Date			November 26	5, 2020	
3.	Total No. of shareholders on record date			15171		
4.	No. of Shareholder person or through	rs Present in the Me proxy	46			
	Shareholders	Present in Person (Participation through VC/AVM)	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	4	0	4	40555128	33.90
	Public	42	0	42	143600	0.12
	Total	46	0	46	40698728	34.02
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			As above		

Results of 49th Annual General Meeting:

Resolution No. 1		Adoption of audited Financial statements for the Financial Year 2019-2020 together with the Report of Directors and Auditors thereon.								
Resolution Required		Ordinary Resolution								
	Whether p	romoter /pr	omoter gro	up are interested in	n the agend	a / resolu	tion: No			
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll		
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100		
Promoter and	E-									
Promoter	voting	76066129	46819075	61.55	46819075	0	100	0		
Group	Poll	0	0	0	0	0	0	0		
Public –	E- voting	0	0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
Public – Non	E-									
Institutions	voting	43573071	6209590	14.25	6209585	5	100.00	.0.00		
	Poll		0	0.00	0	0	100	0		
		119639200	53028665	44.32	53028660	5	100.00	0.00		

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Resolution No. 2	To declare dividend @ 15% i.e. Re. 0.15/- per Equity Shares face value of Rs. 1/- each for the Financial Year ended 31 st March, 2020.									
Resolution Required	Ordinary Resolution									
Whether pro	moter /pr	omoter grou	p are intere	ested in the agenda	/ resolutio	n: No				
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll		
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100		
Promoter and	E- voting	76066129	46819075	61.55	46819075	0	100	0		
Promoter Group	Poll	0	0	0	0	0	0	. 0		
Public –	E- voting	0	0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
Public – Non Institutions	E- voting	43573071	6209590	14.25	6209585	5	100.00	0.00		
	Poll		0	0.00	0	0	100	0		
		119639200	53028665	44.32	53028660	5	100.00	0.00		

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Resolution No. 3	To appoint a Director in place of Mrs. Chaitali Salot (DIN: 02036868), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution	Ordinary Resolution								
Required					1 1.1				
Whether pro	moter /pro	moter group	are interes	sted in the agenda	/ resolution	n: Yes			
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll	
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100	
Promoter	E-								
and	voting	76066129	46819075	61.55	46819075	0	100	0	
Promoter Group	Poll	0	0	0	0	0	0	0	
Public –	E- voting	0	0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0	0	
Public – Non	E-								
Institutions	voting	43573071	6209590	14.25	6209585	5	100.00	0.00	
	Poll		0	0.00	0	0	100	0	
		119639200	53028665	44.32	53028660	5	100.00	0.00	

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Resolution	Appointment and Payment of remuneration to Cost Auditors								
No. 4 Resolution	Ordinary	Ordinary Resolution							
Required	Ordinary Resolution								
	moter /pro	moter group	are interes	ted in the agenda	/ resolution	:No.			
Category	Mode of Voting	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 favor on votes polled	% of Votes against on votes poll	
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]*100	
Promoter and	E- voting	76066129	46819075	61.55	46819075	0	100	0	
Promoter Group	Poll	0	0	0	0	0	0	0	
Public – Institutions	E- voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public – Non Institutions	E- voting	43573071	6209590	14.25	6209585	5	100.00	0.00	
	Poll		0	0.00	0	0	100	0	
	FUI								
Resolution		119639200 tment of Mr	53028665	44.32 Rathod as the Wh	53028660 ole-Time Dir	5 ector& Ch	100.00 ief Executive C		
No. 5 Resolution Required	Re-appoin Company Ordinary F	tment of Mr Resolution	53028665 . Manubhai	44.32 Rathod as the Wh	ole-Time Dir	ector& Ch		0.00 Ifficer of the	
No. 5 Resolution Required	Re-appoin Company Ordinary F	tment of Mr Resolution	53028665 . Manubhai	44.32 Rathod as the Wh sted in the agenda	ole-Time Dir	ector& Ch	ief Executive C		
No. 5 Resolution Required	Re-appoin Company Ordinary F	tment of Mr Resolution	53028665 . Manubhai	44.32 Rathod as the Wh	ole-Time Dir	ector& Ch			
<u>No. 5</u> Resolution Required Whether pro	Re-appoin Company Ordinary F moter /pro Mode of	tment of Mr Resolution moter grou No. of Shares	53028665 . Manubhai p are interes No. of Votes	44.32 Rathod as the Wh sted in the agenda % of Votes Polled on outstanding	/ resolution No. of Votes – in favour	rector& Ch n: No. No. of Votes –	ief Executive C % of Votes in favor on votes	fficer of the % of Votes against on	
<u>No. 5</u> Resolution Required Whether pro	Re-appoin Company Ordinary F moter /pro Mode of	tment of Mr Resolution Mo. of Shares held -1	53028665 . Manubhai p are interes No. of Votes polled	44.32 Rathod as the Wh sted in the agenda % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	/ resolution No. of Votes – in favour	rector& Ch n: No. No. of Votes – against	ief Executive C % of Votes in favor on votes polled (6)=[(4)/(2)]	fficer of the % of Votes against on votes poll (7)=[(5)/(1)]*100	
No. 5 Resolution Required Whether pro Category Promoter	Re-appoin Company Ordinary F moter /pro Mode of Voting E- voting Poll	tment of Mr Resolution Mo. of Shares held -1	53028665 . Manubhai p are interee No. of Votes polled -2	44.32 Rathod as the Wh sted in the agenda % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	/ resolution No. of Votes – in favour -4	rector& Ch n: No. No. of Votes – against -5	ief Executive C % of Votes in favor on votes polled (6)=[(4)/(2)] *100	fficer of the % of Votes against on votes poll (7)=[(5)/(1)]*100 0	
No. 5 Resolution Required Whether pro Category Category Promoter and Promoter	Re-appoin Company Ordinary F moter /pro Mode of Voting E- voting Poll E- voting	tment of Mr Resolution No. of Shares held -1 76066129 0 0	53028665 . Manubhai p are interes No. of Votes polled -2 46819075 0 0	44.32 Rathod as the Wh sted in the agenda % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 61.55 0 0	ole-Time Dir / resolutior No. of Votes – in favour -4 46819075 0 0	rector& Ch n: No. of Votes – against -5 0 0	ief Executive C % of Votes in favor on votes polled (6)=[(4)/(2)] *100 0 0	fficer of the % of Votes against on votes poll (7)=[(5)/(1)]*100 0 0	
No. 5 Resolution Required Whether pro Category Category Promoter and Promoter Group Public – Institutions Public – Nor	Re-appoin Company Ordinary F omoter /pro Mode of Voting E- voting Poll E- voting Poll E-	tment of Mr Resolution Mo. of Shares held -1 76066129 0 0	53028665 53028665 Manubhai p are interes No. of Votes polled -2 46819075 0 0 0 0	44.32 Rathod as the Wh sted in the agenda % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 61.55 0 0 0	/ resolution No. of Votes – in favour -4 46819075 0 0 0	rector& Ch n: No. of Votes – against -5 0 0 0 0	ief Executive C % of Votes in favor on votes polled (6)=[(4)/(2)] *100 0 0 0	fficer of the % of Votes against on votes poll (7)=[(5)/(1)]*100 0 0	
No. 5 Resolution Required Whether pro Category Category Promoter and Promoter Group Public – Institutions	Re-appoin Company Ordinary F omoter /pro Mode of Voting E- voting Poll E- voting Poll	tment of Mr Resolution No. of Shares held -1 76066129 0 0	53028665 . Manubhai p are interes No. of Votes polled -2 46819075 0 0	44.32 Rathod as the Wh sted in the agenda % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 61.55 0 0	ole-Time Dir / resolutior No. of Votes – in favour -4 46819075 0 0	rector& Ch n: No. of Votes – against -5 0 0	ief Executive C % of Votes in favor on votes polled (6)=[(4)/(2)] *100 0 0	fficer of the % of Votes against on votes poll (7)=[(5)/(1)]*100 0 0	

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DIPTI GOHIL

COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067 Mobile:- 9819606720 Email:- <u>diptigl@gmail.com</u>

To,

The Chairman, Orient Abrasives Limited (The Company) CIN: L24299GJ1971PLC093248 GIDC Industrial Area Porbandar, Gujarat 360577

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting by your Shareholders, at the 49th Annual General Meeting (AGM) of **ORIENT ABRASIVES LIMITED ("The Company")** held on Thursday, 3rd December,2020 at 3.00 p.m. through Video Conferencing ("VC")/Other Visual Means ("OAVM").

Please find enclosed herewith the Consolidated Results of remote e-Voting

My Report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects.

MUMBA Dipti Gohil

Membership No. 14736 CP No. 11029

Date: 3rd December,2020 Place: Mumbai 9XT

CONSOLIDATED RESULTS

Based on Results of remote e-Voting at the 49th Annual General Meeting of ORIENT ABRASIVES LIMITED (CIN – L24299GJ1971PLC093248) held on Thursday, 3rd December, 2020, at 3.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 3rd November, 2020 is annexed herewith.

ITEM NO. 1 – Ordinary Resolution

Subject	Adoption of audited Financial statements for the Financial Year 2019-2020
	together with the Report of Directors and Auditors thereon.

Particulars	Num	% of total number of valid votes cast		
	e-Votes	Poll	Total	
Assent	53028660	0	53028660	100.00
Dissent	5	0	5	0.00
Invalid/Abstain	0	0	0	0.00
Total	53028665	0	53028665	100.00

Accordingly, out of a total **53028665** valid votes cast via remote e-Voting, **53028660** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 5 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated 3rd November, 2020 is passed with **REQUISITE MAJORITY**.

ITEM NO. 2 – Ordinary Resolution

Subject	To declare dividend @ 15% i.e. Re. 0.15/- per Equity Shares face value of Rs.
	1/- each for the Financial Year ended 31 st March, 2020.

Particulars	Num	% of total number of valid votes case		
	e-Votes	Poll	Total	
Assent	53028660	0	53028660	100.00
Dissent	5	0	5	0.00
*Invalid/Abstain	0	0	0	0.00
Total	53028665	0	53028665	100.00



Accordingly, out of a total **53028665** valid votes cast via remote e-Voting, **53028660** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 5 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled.

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Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **3rd November**, **2020** is passed with **REQUISITE MAJORITY**.

ITEM NO. 3 – Ordinary Resolution

Subject	To appoint a Director in place of Mrs. Chaitali Salot (DIN: 02036868), who
	retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Numb	% of total number of valid votes case		
	e-Votes	Poll	Total	
Assent	53028660	0	53028660	100.00
Dissent	5	0	5	0.00
*Invalid/Abstain	0	0	0	0.00
Total	53028665	0	53028665	100.00

Accordingly, out of a total **53028665** valid votes cast via remote e-Voting, **53028660** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 5 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **3rd November**, **2020** is passed with **REQUISITE MAJORITY**.

ITEM NO. 4 – Ordinary Resolution

Subject	Appointment and Payment of remuneration to Cost Auditors						
Particulars	Num	% of total number of valid votes cast					
	e-Votes	Poll	Total				
Assent	53028660	0	53028660	100.00			
Dissent	5	0	5	0.00			
Invalid/Abstain	0	0	0	0.00			
Total	53028665	0	53028665	100.00			

Accordingly, out of a total **53028665** valid votes cast via remote e-Voting, **53028660** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 5 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled.



Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **3rd November**, **2020** is passed with **REQUISITE MAJORITY**.

ITEM NO. 5 – Ordinary Resolution

Re-appointment of Mr. Manubhai Rathod as the Whole-Time Director& C		
Executive Officer of the Company		

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	53028660	0	53028660	100.00
Dissent	5	0	5	0.00
Invalid/Abstain	0	0	0	0.00
Total	53028665	0	53028665	100.00

Accordingly, out of a total **53028665** valid votes cast via remote e-Voting, **53028660** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 5 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated **3rd November**, **2020** is passed with **REQUISITE MAJORITY**.

MUMBA **DIPTI GOHIL**

Practicing Company Secretary Membership No. 14736 CP No.11029 UDIN - A014736B001395841

Date: 3RD December, 2020 Place: Mumbai

ABR **Counter Signed** rmer **Bimal Parmar** FD **Company Secretary**