



**Orient Abrasives Limited**

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

3<sup>rd</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

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

Dear Sir/Madam,

We wish to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 3<sup>rd</sup> 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 49<sup>th</sup> 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

**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

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

Website : [www.orientabrasives.com](http://www.orientabrasives.com)  
Email : [orientabrasives@oalmail.co.in](mailto:orientabrasives@oalmail.co.in),  
[investor@oalmail.co.in](mailto:investor@oalmail.co.in)

CIN - L24299GJ1971PLC093248



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

**Results of 49<sup>th</sup> Annual General Meeting:**

<b>Resolution No. 1</b>	Adoption of audited Financial statements for the Financial Year 2019-2020 together with the Report of Directors and Auditors thereon.							
<b>Resolution Required</b>	Ordinary Resolution							
	<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>							
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
<b>Promoter and Promoter Group</b>	E-voting	76066129	46819075	61.55	46819075	0	100	0
	Poll	0	0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Public – Non Institutions</b>	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





<b>Resolution No. 2</b>	To declare dividend @ 15% i.e. Re. 0.15/- per Equity Shares face value of Rs. 1/- each for the Financial Year ended 31 <sup>st</sup> March, 2020.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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 Promoter Group	E-voting	76066129	46819075	61.55	46819075	0	100	0
	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
		119639200	53028665	44.32	53028660	5	100.00	0.00

<b>Resolution No. 3</b>	To appoint a Director in place of Mrs. Chaitali Salot (DIN: 02036868), who retires by rotation and being eligible, offers herself for re-appointment.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
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 Promoter Group	E-voting	76066129	46819075	61.55	46819075	0	100	0
	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
		119639200	53028665	44.32	53028660	5	100.00	0.00





<b>Resolution No. 4</b>	Appointment and Payment of remuneration to Cost Auditors							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 Promoter Group	E-voting	76066129	46819075	61.55	46819075	0	100	0
	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
		119639200	53028665	44.32	53028660	5	100.00	0.00

<b>Resolution No. 5</b>	Re-appointment of Mr. Manubhai Rathod as the Whole-Time Director& Chief Executive Officer of the Company							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 Promoter Group	E-voting	76066129	46819075	61.55	46819075	0	100	0
	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
		119639200	53028665	44.32	53028660	5	100.00	0.00





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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:- [diptigl@gmail.com](mailto:diptigl@gmail.com)

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To,

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

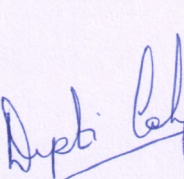

Dear Sir,

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 49<sup>th</sup> Annual General Meeting (AGM) of **ORIENT ABRASIVES LIMITED ("The Company")** held on Thursday, 3<sup>rd</sup> 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.

  
  
**Dipti Gohil**  
Membership No. 14736  
CP No. 11029

Date: 3<sup>rd</sup> December, 2020  
Place: Mumbai



## CONSOLIDATED RESULTS

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

### ITEM NO. 1 – Ordinary Resolution

<b>Subject</b>	Adoption of audited Financial statements for the Financial Year 2019-2020 together with the Report of Directors and Auditors thereon.
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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
<b>Total</b>	<b>53028665</b>	<b>0</b>	<b>53028665</b>	<b>100.00</b>

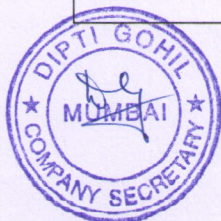
Accordingly, out of a total **53028665** valid votes cast via remote e-Voting, **53028660** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 5 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled.

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

### ITEM NO. 2 – Ordinary Resolution

<b>Subject</b>	To declare dividend @ 15% i.e. Re. 0.15/- per Equity Shares face value of Rs. 1/- each for the Financial Year ended 31 <sup>st</sup> March, 2020.
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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
<b>Total</b>	<b>53028665</b>	<b>0</b>	<b>53028665</b>	<b>100.00</b>





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. 2, of the Notice dated **3<sup>rd</sup> November, 2020** is passed with **REQUISITE MAJORITY**.

**ITEM NO. 3 – Ordinary Resolution**

<b>Subject</b>	To appoint a Director in place of Mrs. Chaitali Salot (DIN: 02036868), who retires by rotation and being eligible, offers herself for re-appointment.
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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
<b>Total</b>	<b>53028665</b>	<b>0</b>	<b>53028665</b>	<b>100.00</b>

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 **3<sup>rd</sup> November, 2020** is passed with **REQUISITE MAJORITY**.

**ITEM NO. 4 – Ordinary Resolution**

<b>Subject</b>	Appointment and Payment of remuneration to Cost Auditors
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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
<b>Total</b>	<b>53028665</b>	<b>0</b>	<b>53028665</b>	<b>100.00</b>

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 3<sup>rd</sup> November, 2020 is passed with **REQUISITE MAJORITY**.

**ITEM NO. 5 – Ordinary Resolution**

<b>Subject</b>	Re-appointment of Mr. Manubhai Rathod as the Whole-Time Director & Chief Executive Officer of the Company
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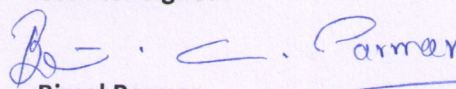

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	53028660	0	53028660	100.00
<b>Dissent</b>	5	0	5	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	53028665	0	53028665	100.00

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 3<sup>rd</sup> November, 2020 is passed with **REQUISITE MAJORITY**.

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

Date: 3<sup>RD</sup> December, 2020  
Place: Mumbai

**Counter Signed**  
  
  
**Bimal Parmar**  
Company Secretary