



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/204

20th March, 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, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub.-: Declaration of Result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued Postal Ballot Notice dated 3rd February, 2020 for seeking the approval of the Members of the Company, by way of Special Resolution in respect of the following special business item as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Brief particulars of the Resolution
1.	Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra in Mumbai

Ms. Dipti Gohil, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his report and the same was declared by the Company Secretary being duly authorised by the Chairman of the Company, on 20th March, 2020 at the Administrative Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with scrutinizer report is enclosed herewith. The same is also uploaded on the Company's website at www.orientabrasives.com.

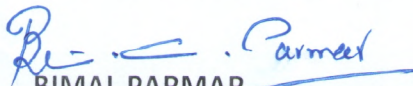
The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule III of the Listing Regulations.

Kindly take the same on your record.

Thanking you

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED


BIMAL PARMAR
COMPANY SECRETARY

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, D. N. Road, Fort, Mumbai - 400 001, India
Tel.: +91-22 6665 1700, Fax: +01 22 2207 9395

Website : www.orientabrasives.com
Email : orientabrasives@oalmail.co.in
Investor@oalmail.co.in

CIN : L24299GJ1971PLC093248

DIPTI GOHIL
COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067

Mobile:- 9819606720

Email:- diptigl@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
ORIENT ABRASIVES LIMITED
Admin Office: 2nd Floor, Jeevan Udyog Bldg.,
D.N. Road, Fort, Mumbai – 400001.

Dear Sir,

Sub. : Scrutinizers Report on remote e-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 respectively, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Dipti Gohil, Practicing Company Secretary, appointed as Scrutinizer, by the Board of Directors of the Company, at its meeting held on 3rd February, 2020, for the purpose of scrutinizing the remote e-voting and Postal Ballot as per the provisions of Sections 108 and 110 respectively, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), for the resolution in respect of the matter as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot and e-voting.

Report on Scrutiny:

- The Company had provided facility to Members to cast their vote by electronic means, for the business as set out in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).
- M/s. Skyline Financial Services Pvt. Ltd. is the Registrar and Share Transfer Agent of the Company.
- The cut-off date for determining the Members for the dispatch of notice of Postal Ballot was Friday, 7th February, 2020 and as on said date there were 15210 Members of the Company. The Company had sent notice of Postal Ballot alongwith statement setting out material facts under Section 102 of the Companies Act, 2013 to the said members in respect of the resolution mentioned in the Notice of Postal Ballot.



- The Company completed the dispatch of Notice of Postal Ballot in physical form and through email to the Members on Monday, the 17th February, 2020.
- The Notice sent contained the detailed procedure to be followed by the Members desirous of casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time.
- The remote e-voting facility was kept open from Wednesday, 19th February, 2020 at 9.00 a.m.(IST) to Thursday, 19th March, 2020 at 5.00 p.m. (IST)
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub rule (3) of Rule 22 of the Companies (Management and Administration Rules) 2014, as amended from time to time, The Company also released an Advertisement in 'Phulchhab' Newspaper In Gujarati language dated 17th February, 2020 and 'Business Standard' in English language dated 17th February, 2020. The Notice published in the Newspaper carried the information as specified under the said Rules.
- The votes were unblocked on Friday, the 20th March, 2020, in the presence of two witnesses Mr. Bhushan Mohite and Ms. Bharti Chavan, who are not in the employment of the Company.
- No Postal Ballot forms were received by the Company as on the last date fixed for the receipt of the same viz. Friday, the 19th March, 2020
- All votes cast on CDSL remote e-voting platform upto 5.00 p.m. (IST) on Thursday, 19th March, 2020 were considered for the scrutiny.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

The results are as under:

RESOLUTION: To shift the Registered Office of the Company from Porbandar in state of Gujarat to Mumbai in state of Maharashtra.

Type of Resolution Required: Special Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	0	0	0
Voting through Electronic means	43	78156695	100



ii. Voted against the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	0	0	0
Voting through Electronic means	2	2501	0

iii. Invalid Votes :

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of votes cast
Voting through Postal Ballot	0	0	0
Voting through Electronic means	0	0	0

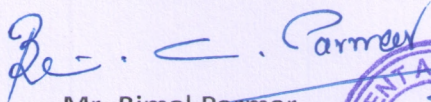
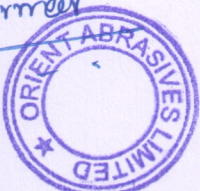
1. I would like to inform you that the Special Resolution has been passed with the requisite majority.
2. You may accordingly declare the result of the Voting.

Thanking You,



Dipti Gohil
Practicing Company Secretary
Membership No. 14736
CP No. 11029

Counter signed



Mr. Bimal Parmar
Company Secretary

UDIN NO. A014736A000619780

Place: Mumbai

Date: 20th March, 2020.