



Ref No.: Orient/Stock Exch/Letter/315

28<sup>th</sup> September, 2022

**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,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith consolidated results of the remote E-voting and voting at the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, 26<sup>th</sup> September, 2022 through Video Conference (“VC/ Other Visual Means (‘OAVM’) alongwith the scrutinizers report.

Kindly take the same on record.

**Thanking you,  
Yours faithfully,  
For Orient Abrasives Limited**

Seema Pawan  
Sharma

Digitally signed by Seema Pawan Sharma  
DN: cn=Seema Pawan Sharma, o=Orient Abrasives Limited,  
c=IN, email=seema.pawan@orientabrasives.com,  
serial=1481848184, uri=urn:ietf:params:spki:uri=mailto:seema.pawan@orientabrasives.com

**Seema Sharma  
Company Secretary & Compliance Officer  
Encl. a/a.**

**Voting Results**

<b>SN</b>	<b>Description</b>	
1.	Date of AGM	September 26, 2022
2.	Book Closure Date ( Cutoff Date )	September 19, 2022
3.	Total No. of shareholders on record date	24884
4.	No. of Shareholders Present in the Meeting either in person or through proxy:	
	Promoter & Promoter Group:	N.A.
	Public:	N.A.
5.	No. of Shareholders attended the meeting through Video Conferences:	<b>As above</b>
	Promoters and Promoter Group:	<b>4</b>
	Public:	<b>45</b>

**Results of 51<sup>st</sup> Annual General Meeting:**

<b>Resolution No. 1</b>		a) Adoption of audited Financial statements for the Financial Year 2021-2022 together with the Report of Directors and Auditors thereon and b) Adoption of audited Consolidated Financial statements for the Financial year 2021-2022 together with the Report of Auditors thereon						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		-1	-2	$(3) = \frac{(2)}{(1)} * 100$	- 4	- 5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	E-voting	76066129	75600814	99.39	75600814	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	395870	1.43	394211	1659	99.58	0.42
	Poll	0	0	0.00		0	0.00	0.0
		<b>119639200</b>	<b>78636536</b>	<b>65.73</b>	<b>78634877</b>	<b>1659</b>	<b>99.99</b>	<b>0.01</b>



**Orient Abrasives Limited**

<b>Resolution No. 2</b>		<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, 2022.</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter /promoter group are interested in the agenda / resolution : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>-1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	76066129	75600814	99.39	75600814	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852		100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	395873	1.43	395214	659	99.83	0.17
	Poll	0	0	0.00	0	0	0	0.0
		<b>119639200</b>	<b>78636539</b>	<b>65.73</b>	<b>78635880</b>	<b>659</b>	<b>100.0</b>	<b>0.0</b>

<b>Resolution No. 3</b>		<b>To appoint a Director in place of Mrs. Chaitali Salot (DIN: 02036868), who retires by rotation and being eligible, offers herself for reappointment</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
<b>Promoter and Promoter Group</b>	E-voting	76066129	75489814	99.24	75489814	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	395873	1.43	394209	1664	99.58	0.42
	Poll	0	0	0.00	0	0	0	0.0
		<b>119639200</b>	<b>78525539</b>	<b>65.64</b>	<b>78523875</b>	<b>1664</b>	<b>99.99</b>	<b>0.01</b>



**Orient Abrasives Limited**

<b>Resolution No. 4</b>	<b>Re-appointment of M/s. Sanghavi &amp; Co., Chartered Accountants (ICAI Firm Registration No: 109099W), as the Statutory Auditors of the Company for a period of 5 years from conclusion of the Annual General Meeting held on 26<sup>th</sup> September, 2022.</b>							
<b>Resolution Required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>-1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>		<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	76066129	75600814	99.39	75600814	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852		100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	395873	1.43	393714	2159	99.45	0.55
	Poll	0	0	0.00	0	0	0	0.0
		<b>119639200</b>	<b>78636539</b>	<b>65.73</b>	<b>78634380</b>	<b>2159</b>	<b>99.99</b>	<b>0.01</b>



**Orient Abrasives Limited**

<b>Resolution No. 5</b>		<b>Re-appointment of Mr. Harish Motiwalla (DIN: 00029835) as an Independent Director of the Company:</b>						
<b>Resolution Required</b>		<b>Special Resolution</b>						
<b>Whether promoter /promoter group are interested in the agenda / resolution: NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		-1	-2	$(3)=[(2)/(1)] * 100$		-5	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
<b>Promoter and Promoter Group</b>	E-voting	76066129	75600814	99.39	75600814	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852		100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	395871	1.43	393711	2160	99.45	0.55
	Poll	0	0	0.00	0	0	0	0.0
		<b>119639200</b>	<b>78636537</b>	<b>65.73</b>	<b>78634377</b>	<b>2160</b>	<b>99.99</b>	<b>0.01</b>



**Orient Abrasives Limited**

<b>Resolution No. 6</b>		<b>To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter /promoter group are interested in the agenda / resolution: YES</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>-1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	76066129	0	0.00	0	0	0	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852	0	100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	379362	1.37	377850	1512	99.60	0.40
	Poll	0	0	0.00	0	0	0	0.0
			<b>3019214</b>	<b>2.52</b>	<b>3017702</b>	<b>1512</b>	<b>99.95</b>	<b>0.05</b>



<b>Resolution No. 7</b>	<b>To approve existing as well as new Material Related Party Transaction(s) with Ashapura Minechem Limited:</b>							
<b>Resolution Required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter /promoter group are interested in the agenda / resolution: YES</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		-1	-2	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	E-voting	76066129	0	0.00	0	0	0	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852		100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	379362	1.37	377850	1512	99.60	0.40
	Poll	0	0	0.00	0	0	0	0.0
		119639200	<b>3019214</b>	<b>2.52</b>	<b>3017702</b>	<b>1512</b>	<b>99.95</b>	<b>0.05</b>

<b>Resolution No. 8</b>		<b>To approve existing as well as new Material Related Party Transaction(s) with Ashapura Midgulf NV:</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter /promoter group are interested in the agenda / resolution: YES</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>-1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>		<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	76066129	0	0.00	0	0	0	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852		100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	379361	1.37	377852	1509	99.60	0.40
	Poll	0	0	0.00	0	0	0	0.0
		<b>119639200</b>	<b>3019214</b>	<b>2.52</b>	<b>3017705</b>	<b>1509</b>	<b>99.95</b>	<b>0.05</b>



**Orient Abrasives Limited**

<b>Resolution No. 9</b>	<b>To approve existing as well as new Material Related Party Transaction(s) between Orient Advanced Materials Private Limited, Wholly Owned Subsidiary of the Company and Bombay Minerals Limited (Promoter Company of the Company):</b>							
<b>Resolution Required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter /promoter group are interested in the agenda / resolution: YES</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>-1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>		<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	76066129	0	0.00	0	0	0	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Institutions</b>	E-voting	15881153	2639852	16.62	2639852		100	0
	Poll	0	0	0.000	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	27691918	379362	1.37	377853	1509	99.60	0.40
	Poll	0	0	0.00	0	0	0	0.0
		<b>119639200</b>	<b>3019214</b>	<b>2.52</b>	<b>3017705</b>	<b>1509</b>	<b>99.95</b>	<b>0.05</b>





**DIPTI GOHIL**  
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob: 9819606720 Email: diptigl@gmail.com

To,  
The Chairman,  
Orient Abrasives Limited (The Company)  
CIN L24299MH1971PLC366531  
Lawrence & Mayo House,  
3<sup>rd</sup> Floor, 276, D. N. Road, Fort,  
Mumbai - 400001

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 51<sup>st</sup> Annual General Meeting of Orient Abrasives Limited, held on Monday, the 26<sup>th</sup> September, 2022, at 4.00 p.m. via video Conference/ Other Audio Visual Means (VC/ OAVM)**

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue e-Voting by your Shareholders as per the provisions of Section 108 of the Companies Act, 2013 read with Companies ( Management and Administration ) Rules, 2014 as amended from time to time, and voting at the 51<sup>st</sup> Annual General Meeting (AGM) of Orient Abrasives Limited (The Company) held on Monday, 26<sup>th</sup> September, 2022 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means ( VC / OAVM )

The Company had provided to its Members the facility to cast their votes by electronic means for all items as set out in Notice convening the AGM through the e-Voting platform provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting through e-voting system at the AGM i.e. Venue voting for all those members who were present at the AGM through VC/OAVM but had not casted their votes by availing the remote e-voting facility.

The Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. 19<sup>th</sup> September, 2022 were entitled to vote on all items of business as set out in Notice convening the AGM

The remote e-voting period commenced on Thursday, 22<sup>nd</sup> September 2022 at 9 00 a.m. and ended on Sunday, 25<sup>th</sup> September 2022 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.



Contd...2



**DIPTI GOHIL**


Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob: 9819606720 Email: diptigl@gmail.com

: 2 :

After the conclusion of the voting at the AGM, the votes cast under remote e-voting and by venue voting were unblocked in the presence of two witnesses – Mrs. Amruta Sohoni and Ms. Shruhita Rane, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence

  
Amruta Sohoni

  
Shruhita Rane

I have duly scrutinized and reviewed the remote e-voting and votes tendered through venue voting at the AGM held through VC/OAVM and submit my Consolidated Report, on the resolutions passed





**DIPTI GOHIL**

M No. : 14736 CP No. : 11029  
P. R. No. : 2026/2022  
UDIN : A014736D001049825

Date : 28<sup>th</sup> September, 2022  
Place : Mumbai



**DIPTI GOHIL**  
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob: 9819606720 Email: diptigl@gmail.com

### CONSOLIDATED RESULTS

Based on Results of remote e-Voting and venue e-voting at the 51<sup>st</sup> Annual General Meeting of **ORIENT ABRASIVES LIMITED (CIN – L24299MH1971PLC366531)** held on Monday, 26<sup>th</sup> September, 2022, at 4.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 8<sup>th</sup> August, 2022 is annexed herewith.

#### CONSOLIDATED RESULTS OF ITEM NO. 1 (a) and 1(b) – ORDINARY RESOLUTION

<b>Subject</b>	(a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2022, together with the Reports of the Board of Directors' and Auditors' thereon AND (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, together with the Report of the Auditors' thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78634876	1	78634877	99.998
<b>Dissent</b>	1659	0	1659	0.002
<b>Invalid/Abstain</b>	0	0	0	0.000
<b>Total</b>	78636535	1	78636536	100.000

Accordingly, out of a total 78636536 valid votes cast via remote e-Voting and AGM e-voting - 78634877 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.998% of the votes polled; 1659 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.002% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**





**DIPTI GOHIL**

Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob: 9819606720 Email: diptigl@gmail.com

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	To declare dividend @ 15% i.e. Re. 0.15/- (Rupee Fifteen paise) per Equity Share of face value of Re. 1/- each for the Financial Year ended 31 <sup>st</sup> March, 2022.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78635879	1	78635880	99.999
<b>Dissent</b>	659	0	659	0.001
<b>*Invalid/Abstain</b>	0	0	0	0.000
<b>Total</b>	78636538	1	78636539	100.000

Accordingly, out of a total 78636539 valid votes cast via remote e-Voting and AGM e-voting – 78635880 votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.999%** of the votes polled; 659 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF 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 himself for reappointment			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78523874	1	78523875	99.998
<b>Dissent</b>	1664	0	1664	0.002
<b>*Invalid/Abstain</b>	0	0	0	0.000
<b>Total</b>	78525538	1	78525539	100.000







**DIPTI GOHIL**  
Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G Cross Road No.4,  
Kandivali (W), Mumbai -00067  
Mob. 9819606720 Email: diptigl@gmail.com

Accordingly, out of a total 78525539 valid votes cast via remote e-Voting and AGM e-voting - 78523875 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.998%** of the votes polled 1664 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.002%** of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No.3, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**

**CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	Re-appointment of M/s. Sanghavi & Co., Chartered Accountants (ICAI Firm Registration No. 109099W), as the Statutory Auditors of the Company for a period of 5 years from conclusion of the Annual General Meeting held on 26 <sup>th</sup> September, 2022.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78634379	1	78634380	99.997
<b>Dissent</b>	2159	0	2159	0.003
* Invalid/Abstain	0	0	0	0.000
<b>Total</b>	78636538	1	78636539	100.000

Accordingly, out of a total 78636539 valid votes cast via remote e-Voting and AGM e-voting - 78634380 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.997%** of the votes polled 2159 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.003%** of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 8<sup>th</sup> August 2022 is passed with **REQUISITE MAJORITY**.





**DIPTI GOHIL**

Practicing Company Secretary

403, Vasant Vaibhav CHS, M.G. Cross Road No.4,  
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**CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

Subject	Re-appointment of Mr. Harish Motiwalla (DIN: 00029835) as an Independent Director of the Company:			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	78634376	1	78634377	99.997
Dissent	2160	0	2160	0.003
Invalid/Abstain	0	0	0	0.000
<b>Total</b>	<b>78636536</b>	<b>1</b>	<b>78636537</b>	<b>100.000</b>

Accordingly, out of a total 78636537 valid votes cast via remote e-Voting and AGM e-voting - 78634377 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.997%** of the votes polled. 2160 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.003%** of the votes polled

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION**

Subject	To approve existing as well as new Material Related Party Transaction(s) with Bombay Minerals Limited			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	3017701	1	3017702	99.950
Dissent	1512	0	1512	0.050
Invalid/Abstain	0	0	0	0.000
<b>Total</b>	<b>3019213</b>	<b>1</b>	<b>3019214</b>	<b>100.000</b>





**DIPTI GOHIL**

Practicing Company Secretary

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Accordingly, out of a total 3019214 valid votes cast via remote e-Voting and AGM e-voting - 3017702 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.950% of the votes polled, 1512 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.050 % of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**

**CONSOLIDATED RESULTS OF ITEM NO. 7 – ORDINARY RESOLUTION**

<b>Subject</b>	To approve existing as well as new Material Related Party Transaction(s) with Ashapura Minechem Limited:		
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>Remote e-Voting</b>	<b>AGM e-Voting</b>	<b>Total</b>	
<b>Assent</b>	3017701	1	3017702	99.950
<b>Dissent</b>	1512	0	1512	0.050
<b>Invalid/Abstain</b>	0	0	0	0.000
<b>Total</b>	3019213	1	3019214	100.000

Accordingly, out of a total 3019214 valid votes cast via remote e-Voting and AGM e-voting - 3017702 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.950% of the votes polled, 1512 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.050% of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No. 7, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**.





**DIPTI GOHIL**  
Practicing Company Secretary

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**CONSOLIDATED RESULTS OF ITEM NO. 8 – ORDINARY RESOLUTION**

Subject	To approve existing as well as new Material Related Party Transaction(s) with Ashapura Midgulf NV:			% of total number of valid votes cast
	Number of Votes contained in			
Particulars	Remote e-Voting	AGM e-Voting	Total	
Assent	3017704	1	3017705	99.950
Dissent	1509	0	1509	0.050
Invalid/Abstain	0	0	0	0.000
<b>Total</b>	<b>3019213</b>	<b>1</b>	<b>3019214</b>	<b>100.000</b>

Accordingly, out of a total 3019214 valid votes cast via remote e-Voting and AGM e-voting - 3017705 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.950%** of the votes polled, 1509 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.050%** of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 9 – ORDINARY RESOLUTION**

Subject	To approve existing as well as new Material Related Party Transaction(s) between Orient Advanced Materials Private Limited, Wholly Owned Subsidiary of the Company and Bombay Minerals Limited (Promoter Company of the Company):		
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	3017704	1	3017705	99.950
Dissent	1509	0	1509	0.050
Invalid/Abstain	0	0	0	0.000
<b>Total</b>	<b>3019213</b>	<b>1</b>	<b>3019214</b>	<b>100.000</b>





**DIPTI GOHIL**  
Practicing Company Secretary

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Accordingly out of a total 3019214 valid votes cast via remote e-Voting and AGM e-voting - 3017705 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.950% of the votes polled 1509 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.050 % of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No 9, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**

**CONSOLIDATED RESULTS OF ITEM NO. 10 – ORDINARY RESOLUTION**

Subject	Appointment and Payment of remuneration to Cost Auditors:			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
<b>Assent</b>	78634576	1	78634577	99.998
<b>Dissent</b>	1959	0	1959	0.002
<b>Invalid/Abstain</b>	0	0	0	0.000
<b>Total</b>	78636535	1	78636536	100.000

Accordingly, out of a total 78636536 valid votes cast via remote e-Voting and AGM e-voting - 78634577 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.998% of the votes polled, 1959 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.002% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No.10, of the Notice dated 8<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**.



**DIPTI GOHIL**

M No : 14736 CP No. : 11029

P R No : 2026/2022

UDIN : A014736D001049825

Date : 28<sup>th</sup> September, 2022

Place : Mumbai