



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/276

24th September, 2021

**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: 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 50th Annual General Meeting (AGM) of the Members of the Company held on Thursday, 23rd September, 2021 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 Sharma
Company Secretary**

Encl. a/a.

VOTING RESULTS

SN	Description	
1.	Date of AGM	September 23, 2021
2.	Book Closure Date	September 17, 2021 to September 23, 2021
3.	Total No. of shareholders on record date	22421
4.	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 2 3
5.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 3 35



Resolution No. 1	Adoption of Audited Financial statements for the Financial Year 2020-2021 together with the Report of Directors and Auditors thereon							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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)/(2)]*100
Promoter and Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	272404	3507	98.7289	1.2711
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81596679	3507	99.9957	0.0043

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, 2021.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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)/(2)]*100
Promoter and Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	272583	3328	98.7938	1.2062
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81596858	3328	99.9959	0.0041



Resolution No. 3	To appoint a Director in place of Mr.Hemul Shah (DIN 00058558), who retires by rotation and being eligible, offers himself for reappointment							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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 Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	271967	3944	98.5706	1.4294
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81596242	3944	99.9952	0.0048

Resolution No. 4	Re-appointment of Mr. Manubhai Rathod (DIN 07618837) as the Whole Time Director and Chief Executive Officer of the Company.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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 Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	271983	3928	98.5764	1.4236
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81596258	3928	99.9952	0.0048



Resolution No. 5	Appointment of Mrs. Neeta Shah as a Director (DIN 07134947) of the Company as Non-Executive Independent Director							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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 Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	271983	3928	98.5764	1.4236
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81596258	3928	99.9952	0.0048

Resolution No. 6	Appointment of Mr. Ketan Shrimankar as a Director (DIN 00452468) of the Company as Non-Executive Independent Director							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	271982	3929	98.5760	1.4220
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81596257	3929	99.9952	0.0048



Resolution No. 7	Appointment and payment of remuneration to Cost Auditors							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested 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	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	76066129	75766129	99.6056	75766129	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Institutions	E-voting	15834239	5558146	35.1021	5558146	0	100.0000	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	27738832	275911	0.9947	271403	4508	98.3661	1.6339
	Poll	0	0	0	0	0	0	0
		119639200	81600186	68.2052	81595678	4508	99.9945	0.0055





DIPTI GOHIL

Practicing Company Secretary

403, VasantVaibhav 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,
3rd Floor, 276, D.N.Road, Fort,
Mumbai - 400001

Dear Sir,

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 50th Annual General Meeting (AGM) of Orient Abrasives Limited (The Company) held on Thursday, 23rd September, 2021 at 3.00p.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. 16th September, 2021 were entitled to vote on all items of business as set out in Notice convening the AGM

The remote e-voting period commenced on Monday, 20th September 2021 at 9.00 a.m. and ended on Wednesday, 22nd September 2021 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

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. Riddhi Shah and Ms. Jeel Majithia and, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Riddhi Shah

Jeel Majithia



Contd...2.



DIPTI GOHIL

Practicing Company Secretary

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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

UDIN : A014736C000996706

Date : September 23, 2021

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 50th Annual General Meeting of **ORIENT ABRASIVES LIMITED (CIN – L24299MH1971PLC366531)** held on Thursday, 23rd September, 2021, at 3.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 11th August, 2021 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March 2021, together with the Directors' and Auditors' Reports 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	
Assent	81596679	0	81596679	99.996
Dissent	3507	0	3507	0.004
Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.000

Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81596679 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.996% of the votes polled; 3507 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.004** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.





DIPTI GOHIL

Practicing Company Secretary

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CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	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 st March, 2021.
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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	81596858	0	81596858	99.996
Dissent	3328	0	3328	0.004
*Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.00

Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81596858 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.996% of the votes polled; 3328 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.004** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Hemul Shah (DIN: 00058558), who retires by rotation and being eligible, offers himself for re-appointment.			
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	AGM e-Voting	Total	
Assent	81596242	0	81596242	999.995
Dissent	3944	0	3944	0.005
*Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.000





DIPTI GOHIL

Practicing Company Secretary

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Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81596242 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.996% of the votes polled; 3944 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.004** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Re-appointment of Mr. Manubhai Rathod (DIN 07618837) as the Whole Time Director and Chief Executive Officer 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	81596258	0	81596258	99.995
Dissent	3928	0	3928	0.005
Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.00

Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81596258 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.995% of the votes polled; 3928 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.005** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Mrs. Neeta Shah as Independent Director (DIN: 07134947) 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	81596258	0	81596258	99.995
Dissent	3928	0	3928	0.005
Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.000

Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81596258 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.995% of the votes polled; 3928 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.005** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Ketan Shrimankar as Independent Director (DIN: 00452468) 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	81596257	0	81596257	99.995
Dissent	3929	0	3929	0.005
Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.000

Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81596257 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.995% of the votes polled; 3929 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.005** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.





DIPTI GOHIL

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CONSOLIDATED RESULTS OF ITEM NO. 7 – 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	
Assent	81595678	0	81595678	99.994
Dissent	4508	0	4508	0.006
Invalid/Abstain	0	0	0	0.000
Total	81600186	0	81600186	100.000

Accordingly, out of a total 81600186 valid votes cast via remote e-Voting, 81595678 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.996% of the votes polled; 4508 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.004** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 7, of the Notice dated 11th August, 2021 is passed with **REQUISITE MAJORITY**.



DIPTI GOHIL

M. No. : 14736

CP No. : 11029

UDIN : A014736C000996706

Date : September 23, 2021

Place: Mumbai