



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/175

28th September, 2019

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,

We wish to inform you that the 48th Annual General Meeting (AGM) of the Members of the Company was duly convened on Friday, 27th September, 2019 at 3.00 p.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat - 360575.


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 & physical voting), affirming that the resolutions set forth in the Notice calling 48th 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 voting process and counter-signed by Mr. Pundarik Sanyal, Chairman of the Meeting, 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, D. N. Road, Fort, Mumbai - 400 001, India

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

Voting Results

Date of AGM/EGM	27 th September, 2019
Total number of shareholders on record date i.e. 20th September, 2019.	15038
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	4
Public:	30
No. of Shareholders attending the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

After the conclusion of the voting at the AGM, the votes cast at the AGM were diligently counted and the ballot papers were initialed by me. Thereafter, the votes cast under the remote e-voting were unblocked in the presence of two witnesses Mr. Sachin Polke and Mr. Kirit Mistry, who are not in the employment of the Company.

I have duly scrutinized and reviewed the remote e-voting and the votes tendered through ballot at the AGM and submit my consolidated Report, on the resolutions as mentioned below:

RESOLUTION NO. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, together with the Auditors' and Directors' Report thereon.

Type of Resolution Required: Ordinary Resolution

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

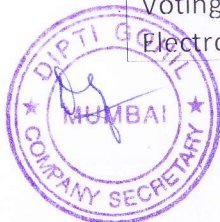
Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	4	1303	100
Voting through Electronic means	37	82091779	100

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	0	0	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	1	1000	43.42
Voting through Electronic means	0	0	0



RESOLUTION NO. 2: To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31st March, 2019.

Type of Resolution Required: Ordinary 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	4	1303	100
Voting through Electronic means	37	82091779	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	0	0	0

iii. Invalid Votes :

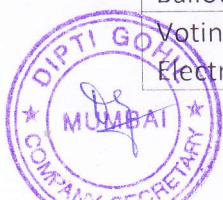
Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of votes cast
Voting through Postal Ballot	1	1000	43.42
Voting through Electronic means	0	0	0

RESOLUTION No.3: To reappoint a Director in place of Mr. Hemul Shah (DIN: 00058558) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution Required: Ordinary Resolution

j. 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	4	1303	100
Voting through Electronic means	37	82091779	100



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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	0	0	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	1	1000	43.42
Voting through Electronic means	0	0	0

RESOLUTION NO.4: Appointment and payment of remuneration to Cost Auditors

Type of Resolution Required: Ordinary 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	4	1303	100
Voting through Electronic means	36	82090662	99.99

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	1	1117	0.01



Contd....5

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	1	1000	43.42
Voting through Electronic means	0	0	0

NO.5: Continuation of Directorship of Mr. Harish Motiwalla

Type of Resolution Required: Special Resolution

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

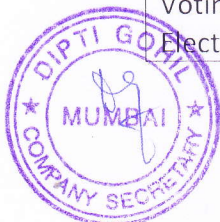
Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	2	103	100
Voting through Electronic means	36	82090779	99.99

i. **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	0.00
Voting through Electronic means	1	1000	0.01

ii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of votes cast
Voting through Postal Ballot	1	1000	10.30
Voting through Electronic means	NIL	NIL	NIL



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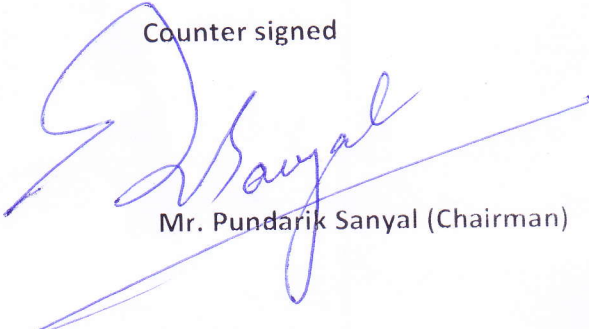
1. I would like to inform you that the Ordinary and Special Resolutions have been passed with the requisite majority.
2. You may accordingly declare the result of the Voting.

Thanking You,




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

Counter signed


Mr. Pundarik Sanyal (Chairman)

Place: Mumbai

Date: 27th September, 2019

ORIENT ABRASIVES LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of declaration of Results	27th September, 2019
Total number of shareholders on record date	15038
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	4
Public	30
No. of shareholders present in the meeting through Video Conferencing	
Promoters and promoter Group:	NOT APPLICABLE
Public	

ITEM NO. 1

Details of the Agenda : To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, together with the Auditors' and Directors' Report thereon.

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 favour of votes polled	% of Votes against on votes polled
No								
Whether promoter / promoter group are interested in the agenda / resolution?								
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		760,60,739	100.00	760,60,739	-	100.00	-
	Postal Ballot (if applicable)		760,60,739	760,60,739	100.00	760,60,739	-	100.00
Public Institutions	E-Voting		59,04,125	37.29	59,04,125	-	100.00	-
	Poll	158,31,034	-	-	-	-	-	-
	Postal Ballot (if applicable)		158,31,034	-	-	-	-	-
Public Non Institutions	E-Voting	277,45,124	59,04,125	37.29	59,04,125	-	100.00	-
	Poll		1,28,218	0.46	1,28,218	-	100.00	-
	Ballot Paper	2,303	1,303	56.58	1,303	-	100.00	-
Total		277,47,427	1,28,218	57.04	1,28,218	-	100.00	-
Total (all 3)		1196,39,200	820,93,082	68.62	820,93,082	-	100.00	-

ITEM NO. 2

Details of the Agenda : To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31st March, 2019.

Resolution required : (Ordinary / Special)		Ordinary						
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 favour of votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		760,60,739	100.00	760,60,739	-	100.00	-
	Poll	760,60,739	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	760,60,739	760,60,739	100.00	760,60,739	-	100.00	-
Public Institutions	E-Voting		59,04,125	37.29	59,04,125	-	100.00	-
	Poll	158,31,034	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	158,31,034	59,04,125	37.29	59,04,125	-	100.00	-
Public Non Institutions	E-Voting		1,26,915	0.46	1,26,915	-	100.00	-
	Poll	277,45,124	-	-	-	-	-	-
	Ballot Paper	2,303	1,303	56.58	1,303	-	100.00	-
	Total	277,47,427	1,28,218	57.04	1,28,218	-	100.00	-
	Total (all 3)	1196,39,200	820,93,082	68.62	820,93,082	-	100.00	-

ITEM NO. 3

Details of the Agenda : To reappoint a Director in place of Mr. Hemul Shah (DIN: 00058558) who retires by rotation and being eligible offers himself for reappointment.

Resolution required : (Ordinary / Special)		Ordinary						
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 favour of votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		760,60,739	100.00	760,60,739	-	100.00	-
	Poll	760,60,739	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	760,60,739	760,60,739	100.00	760,60,739	-	100.00	-
Public Institutions	E-Voting		59,04,125	37.29	59,04,125	-	100.00	-
	Poll	158,31,034	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	158,31,034	59,04,125	37.29	59,04,125	-	100.00	-
Public Non Institutions	E-Voting	277,45,124	1,26,915	0.46	1,26,915	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Ballot Paper	2,303	1,303	56.58	1,303	-	100.00	-
	Total	277,47,427	1,28,218	57.04	1,28,218	-	100.00	-
	Total (all 3)	1,196,39,200	820,93,082	68.62	820,93,082	-	100.00	-

ITEM NO. 4

Details of the Agenda: Appointment and payment of remuneration to Cost Auditors

Resolution required: (Ordinary / Special)		Ordinary						
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 favour of votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		760,60,739	100.00	760,60,739	-	100.00	-
	Poll	760,60,739	-	-	-	-	-	-
	Postal Ballot: (if applicable)							
	Total	760,60,739	760,60,739	100.00	760,60,739	-	100.00	-
Public Institutions	E-Voting		59,04,125	37.29	59,04,125	-	100.00	-
	Poll	158,31,034	-	-	-	-	-	-
	Postal Ballot: (if applicable)							
	Total	158,31,034	59,04,125	37.29	59,04,125	-	100.00	-
Public Non Institutions	E-Voting		1,26,915	0.46	1,25,798	1,117	99.12	0.88
	Poll							
	Ballot Paper	2,303	1,303	56.58	1,303	-	100.00	-
	Total	277,47,427	1,28,218	57.04	1,27,101	-	99.13	-
	Total (all 3)	1196,39,200	820,93,082	68.62	820,91,965	1,117	99.999	0.001

ITEM NO. 5

Details of the Agenda : Continuation of Directorship of Mr. Harish Motiwalla

Resolution required : (Ordinary / Special)		Special									
Whether promoter / promoter group are interested in the agenda / resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		760,60,739	100.00	760,60,739	-	100.00	-			
	Poll	760,60,739	-	-	-	-	-	-			
	Postal Ballot (if applicable)										
	Total	760,60,739	760,60,739	100.00	760,60,739	-	100.00	-			
Public Institutions	E-Voting		59,04,125	37.29	59,04,125	-	100.00	-			
	Poll	158,31,034	-	-	-	-	-	-			
	Postal Ballot (if applicable)										
	Total	158,31,034	59,04,125	37.29	59,04,125	-	100.00	-			
Public Non Institutions	E-Voting		1,26,915	0.46	1,26,915	1,000	99.21	0.79			
	Poll	277,45,124	-	-	-	-	-	-			
	Ballot Paper	2,303	103	4.47	103	-	100.00	-			
	Total	277,47,427	1,27,018	4.93	1,26,018	-	99.21	-			
Total (all 3)		1196,39,200	820,91,882	68.62	820,90,882	1,000	99.999	0.001			