

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

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023. 28<sup>th</sup> September, 2019

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 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was duly convened on Friday, 27<sup>th</sup> 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 48<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 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

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

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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

### SCRUTINIZER'S REPORT

To,

The Chairman, ORIENT ABRASIVES LIMITED GIDC Industrial Area, Porbandar, Gujarat – 360 577

Dear Sir,

Consolidated Scrutinizers 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 48<sup>th</sup> Annual General Meeting of Orient Abrasives Limited, held on Friday, the 27<sup>th</sup> September 2019, at 3.00 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar – 360575.

I, Dipti Gohil, Company Secretary, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per 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 48<sup>th</sup> Annual General Meeting (AGM) of Orient Abrasives Limited ( the Company) held on Friday, the 27<sup>th</sup> September 2019, at 3.00 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar – 360575.

The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM through remote e voting services provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting by Ballot at the AGM for all those members who were present at the AGM but have 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. Friday, 20<sup>th</sup> September 2019, were entitled to vote on all the items of business as set out in the Notice convening the AGM.

The remote e-voting period commenced on Tuesday, 24<sup>th</sup> September, 2019 at 9:00 a.m. and ended on Thursday, 26<sup>th</sup> September, 2019 at 5:00 p.m. and the CDSL e-voting platform was blocked

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 31<sup>st</sup> 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

Contd....3.

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

Type of Resolution Required: Ordinary Resolution.

# i. Voted in favour of the resolution:

Type of Voting	No. of 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:

	IV	lembers	cast by Members	valid votes cast
Votir Ballo	ng through	4	1303	100
110 MAN	ng through ronic 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	and that the of
Voting through Ballot	4	1303	
Voting through Electronic means	36	82090662	100 99.99

# ii. Voted against the resolution:

WY SE

	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	-
	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

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# 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:

MUN

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	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, GOI MUMBA AN

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

Place: Mumbai Date: 27<sup>th</sup> September, 2019

Counter signed Mr. Pundarik Sanyal (Chairman)

# **ORIENT ABRASIVES LIMITED**

DETAILS OF VOTING RESULTS (Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of deciration 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.

Resolution required : (Ordinary / Special	dinary / Special)				0	ORDINARY		
Whether promoter / prom	Whether promoter / promoter group are interested in the agenda / resolution?	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		760,60,739	100.00	760,60,739	1	100.00	
Group	Ilod	760.60.739	1.					
	Postal Ballat (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	
	10d	:58.31.034			-	-	1	
	Postal Ballat (if app.icable)		-			T		
	Total	158,31,034	59,04,125	37.29	59,04,125		100.00	•
Public Non Institutions	E-Voting	. 277, 45, 124	1,25,9*5	0.46	1,26,915	1	100.00	ł
	II O D	-				-		
	Ballat Paper	2,303	1,303	56.53	1,303		100.00	
	Total	277.47,427	1,28,218	57.04	1,28,218	•	100.00	
To	Total ( all 3)	1196,39,200	820,93,082	68.62	820,93,082	1	100.00	

Details of the Agenda :	Details of the Agenda :To declare dividend @ Re. 0.25/		r the financial yea	per Equity Share for the financial year ended 31st March, 2019.	.0			
Resolution required : (Ordmary / Special)	rdhary / Special)					Ordinary		
Whether promoter / pron	Whether promoter / promoter group are interested in the ag	e 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	E-Voting		760,60,739	100.00	760,60,739	1	100.00	•
Group	Poll	760,60,739						-
	Postal Ballot (if applicable)		1					1
	Total	760,60,739	760,60,739	100.00	760,60,739	1	100.00	1
Public Institutions	E-Voting		59,04,125	37.29	59,04,125	1	100.00	1
	Poll	158,31,034	E.		ī	1	1	1
	Postal Ballot (if applicable)			1	T	ī		-
	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	1	100.00	
	Poli .			1	,	-	-	
	Ballot Paper	2,303	1,303	56.58	1,303		100.00	1
	Total	277,47,427	1,28,218	57.04	1,28,218	•	100.00	
To	Total ( all 3)	1196,39,200	820,93,082	68.62	820,93,082	•	100.00	

ITEM NO. 2

Resolution required ; (Ordinary / Special)	dinary / Special)							
Whether promoter / pron	Whether promoter / promoter around are interacted in the second / and a	Constant and the of				Urdinary		
Catadoni	Mode Stock are interested in the	agenua / resolution /				No		
60000		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	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]* 100	101	(E)	poned poned	nallor
Promoter and Promoter	E-Voting		760.60.739	100 00	(+) 1002 N3 N37	(c)	00L_[(7)/(4)]-(0)	(1)=[(5)/(2)]*100
Group	Poil	760.60.739	1	0000	1 100'DD		100.00	1
	Postal Ballot (if applicable)		-1		1			
	Total	760 60 730	760 60 700					1
Driblic Inctitutions	E Matina	100,00,1 33	100,00,133	100.00	760,60,739	ŀ	100.00	1
			59,04,125	37.29	59,04,125	1	100.00	
	Poil	158,31,034	1	-			00.00	
	Postal Ballot (if applicable)		1			i	1	
	Total	158,31,034	59,04,125	37.29	50 DA 1 25	1		
Public Non Institutions	E-Voting	277,45,124	1 26 915	0.46	1 DE DAF	•	100.001	•
	Pois				07.10	•	00.001	1
	Bailot Paner		000 *			1		1
	T-4-1	2,303	1.303	56.58	1,303	1	100.00	
+	l otal	277,47,427	1,28,218	57.04	1,28,218		100 00	
101	l otal ( all 3)	1196,39,200	820,93,082	68.62	820 93 082			

ITEM NO. 3

The state of the s	ent of remuneration to cost Auditors
	Appointment and paym
ITEM NO. 4	Details of the Agenda

						Ordinary		
Resolution required . (Ordinary / Special)	inary / Special)					No		
T -	the storestory of the	resolution?						01 - EVI-4-0
hether promoter / promu	Whether promoter / promoter group are initelested in a agent		No of water	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	
Category	Mode of Voting	No. of shares held	polled	outstanding shares	favour	against	favour of votes polled	against on votes polled
		141	(6)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	1-1		760 60 730		100.00	
Bromoter and Bromoter E-Voting	E-Voting		760,60,739	100.001				
Group	Pull	760,60,739	-	-	1			
	International (if anninghia)		1	*	,		00 001	
	PUSIAI Dallot (II approved)		760 60 730	100.00	760,60,739		00.001	
	Total	100,00,139	1 00,00,1	00 20		-	100.00	
Dublic Institutions	E-Voting		59,04,125	31.23				
		158 31 034	1	,				
	- IC-	2000			1	1		
	Postal Ballot (if applicable)		1				100.00	
	Totol	158.31.034	59,04,125	R7.18	02,04,120			0 80
	- Old -	VCV JV LEG	1 26 915	0.46	1,25,798	1.11/	33.12	
Public Non Institutions	E-Voting	ZI1,40,124	0.0.04'.					
	10c						100.00	
		2 303	1,303	56.58	1,303			
	Sallo, Papel	700,2 700 TA TEC	1 28 218	57.04	1,27,101		99.13	
	Total	174'14'117	0140461		820 01 965	7117	666'66	0.001
F	10    -   -   -	1196.39.200	820,93,082					

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ITEM NO. 5 Details of the Agenda :Contiñuation of Directorship of Mr. Harish Motiwalla

Resolution required : (Ordinary / Special	rdinary / Special)					Special		
Whether promoter / pror	Whether promoter / promoter group are interested in the agenda / resolution?	agenda / resolution?				No		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
			polled	outstanding shares	favour	against	favour of votes polled	again
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
Promoter and Promoter	E-Voting		760,60,739	100.00	760,60,739		100.001	
Group	Poll	760,60,739	1	-	1			
	Postal Ballot (if applicable)		1					
	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	1	1	1			1
	Postal Ballot (if applicable)		1	L	1			1
	Total	158,31,034	59,04,125	37.29	59.04.125	,	100 001	
Public Non Institutions	E-Voting *	277,45,124	1,26,915	0.46	1,25,915	1,000	99.21	0.79
	Poll			1		1	1	
	Ballot Paper	2,303	103	4.47	103		*100.00	
	Total	277,47,427	1,27,018	4.93	1,26,018		99.21	
To	Total ( all 3)	1196,39,200	820,91,882	68.62	820 90 882	1 000	000 000	0.001

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