



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

OAL/

25 September 2014

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir,

Sub.: Proceedings of the 43rd Annual General Meeting held on 24 September 2014

With reference to the captioned subject, we wish to inform you all the businesses as specified in the AGM notice were duly approved with requisite majority at 43rd Annual General Meeting of the company that was held on 24 September 2014. The details are as under:-

Ordinary Business

1. Adoption of audited financial statement of the Company for the financial year ended 31 March 2014, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. R K Khanna, as director of the Company, liable to retire by rotation.
3. Declaration of final dividend @ Rs. 0.20 per equity share (i.e. 20%) for the financial year 2013-2014.
4. Appointment of M/s S R Batliboi & Co. LLP Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this annual general meeting till the conclusion of next annual general meeting and to fix their remuneration.



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Registered Office :

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Works :

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Website : www.orientabrasives.com



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Special Business

5. Regularization of Mr. Manoj C Ganatra, as director from an additional director.
6. Appointment Mr. Manoj C Ganatra as an Independent Director.
7. Appointment Mr. U K Khaitan as an Independent Director.
8. Appointment Mr. R S Bajoria as an Independent Director.
9. Approval of Cost Audit Fees of Rs. 50,000/- plus Service Tax and reimbursement of out of pocket expenses to M/s. K G Goyal & Associates, Cost Accountants.
10. Approval of Borrowing Limit of Rs. 300 Crore u/s 180 (1) (c) of the Companies Act, 2013.
11. Approval of Mortgage / create charge on the assets of the Company u/s 180 (1) (a) of the Companies Act, 2013, within the limits of Rs. 300 Crore.

Please take it on record and display the same on BSE/NSE website.

Thanking you.

Yours faithfully,
For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra
Company Secretary



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