



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

OAL/

01 October 2015

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 44th AGM and Disclosure of voting results of AGM held on 29 September 2015 as per clause 35A of the Equity Listing Agreement

With reference to the captioned subject, we wish to inform you all the businesses as specified in the 44th AGM notice were duly approved with requisite majority at 44th Annual General Meeting of the company that was held on 29 September 2015.

The details of combined voting results i.e. e-voting together with poll/ballots at AGM are enclosed in the format prescribed under clause 35A of the Equity Listing Agreement.

The Scrutinizer's report on the combined voting results is also enclosed / attached herewith.

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
Encl :a/a



Registered Office :

1307, Chiranjiv Tower,
43 Nehru Place,

New Delhi-110019 (India)

Phone : +91-11-4642-5400

Fax : +91-11-2644 3859, 4642 5444

E-mail : ho@oalindia.com

Works :

G.I.D.C., Industrial Area,
Porbandar - 360577, Gujarat

Phone : +91-286-2221788-89

E-mail : orientabrasives@oal.co.in

Website : www.orientabrasives.com



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CIN : L24299DL1971PLC005854

Date of the AGM	29 September 2015
Total number of Shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting i.e. 22 September 2015)	9812
No. of Shareholders present in the meeting in person:	
- Promoter & Promoter Group:	0
- Public:	92
No. of Shareholders present in the meeting through proxy:	
- Promoter & Promoter Group:	NIL
- Public:	NIL
No. of Shareholders present in the meeting through Video Conferencing:	
- Promoter & Promoter Group:	Video Conferencing facility was not provided.
- Public:	



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Agenda - Wise

Item No.	Agenda	Resolution required: (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the audited annual accounts of the Company for the year ended 31 March, 2015 and the report of the Directors' and Auditors' thereon.	Ordinary	E-voting, Physical Ballot and Voting at the meeting through Ballot Paper.	All Resolutions Passed with Requisite majority.
2	Re appointment of Mr. S G Rajgarhia (DIN-00002245), director of the company.	Ordinary		
3	Declaration of final dividend on equity shares @ Rs. 0.25 per shares of Rs. 1 each.	Ordinary		
4	Appointment of M/s SRBC & Co. LLP, Chartered Accountants (having registration no. 324982E), as Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.	Ordinary		
5	Regularisation of Additional Director, Mrs. Anisha Mittal (DIN-00002252).	Ordinary		
6	Regularisation of Additional Director, Mr. Pundarik Sanyal (DIN-01773295).	Ordinary		
7	Regularisation of Additional Director, Mr. Hemul Shah (DIN-00058558).	Ordinary		
8	Regularisation of Additional Director, Mr. Mihir H Devani (DIN-07238089).	Ordinary		
9	Appointment of Mr. Pundarik Sanyal (DIN-01773295) as an Independent Director.	Ordinary		
10	Appointment of Mr. Mihir H Devani (DIN-07238089) as a Whole Time Director.	Special		
11	Approval of Cost Audit fees for the Financial Year 2015-16.	Ordinary		
12	Replacement of Articles of Association as per Companies Act, 2013.	Special		
13	Ratification and approval of material related party transactions entered with Orient Refractories Ltd.	Special		
14	Ratification and approval of material related party transactions entered / to be entered with Bombay Minerals Ltd.	Special		
15	Ratification, confirmation and approval of remuneration paid to Mr. P P Khanna, (DIN-00570059) Executive Director of the company during the period commenced from 02 May 2015 to 15 July 2015, who has resigned w.e.f 15 July 2015.	Special		

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DETAILS OF THE AGENDA:

Resolution No. 1	Adoption of the audited annual accounts of the Company for the year ended 31 March, 2015 and the report of the Directors' and Auditors' thereon.						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	7013	1	99.99	0.01
Total	11,96,39,200	7014	0.01	7013	1	99.99	0.01

Resolution No. 2	Re appointment of Mr. S G Rajgarhia (DIN-00002245), director of the company.						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Resolution No. 3	Declaration of final dividend on equity shares @ Rs. 0.25 per shares of Rs. 1 each						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	7013	1	99.99	0.01

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Total	11,96,39,200	7014	0.01	7013	1	99.99	0.01
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Resolution No. 4	Appointment of M/s SRBC & Co. LLP, Chartered Accountants (having registration no. 324982E), as Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	6774	0.01	6773	1	99.99	0.01
Total	11,96,39,200	6774	0.01	6773	1	99.99	0.01

Resolution No. 5	Regularisation of Additional Director, Mrs. Anisha Mittal (DIN-00002252)						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Resolution No. 6	Regularisation of Additional Director, Mr. Pundarik Sanyal (DIN-01773295)						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional	32,79,931	--	--	--	--	--	--

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holders							
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Resolution No. 7	Regularisation of Additional Director, Mr. Hemul Shah (DIN-00058558)						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Resolution No. 8	Regularisation of Additional Director, Mr. Mihir H Devani (DIN-07238089)						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public-Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Resolution No. 9	Appointment of Mr. Pundarik Sanyal (DIN-01773295) as an Independent Director						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44

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Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44
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Resolution No. 10	Appointment of Mr. Mihir H Devani (DIN-07238089) as a Whole Time Director						
Resolution Required	Special Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	7013	1	99.99	0.01
Total	11,96,39,200	7014	0.01	7013	1	99.99	0.01

Resolution No. 11	Approval of Cost Audit fees for the Financial Year 2015-16						
Resolution Required	Ordinary Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	7013	1	99.99	0.01
Total	11,96,39,200	7014	0.01	7013	1	99.99	0.01

Resolution No. 12	Replacement of Articles of Association as per Companies Act, 2013						
Resolution Required	Special Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	7013	1	99.99	0.01
Total	11,96,39,200	7014	0.01	7013	1	99.99	0.01

Resolution No. 13	Ratification and approval of material related party transactions entered with Orient Refractories Ltd.						
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Resolution Required	Special Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Resolution No. 14	Ratification and approval of material related party transactions entered / to be entered with Bombay Minerals Ltd.						
Resolution Required	Special Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

(Handwritten signature)

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Resolution No. 15	Ratification, confirmation and approval of remuneration paid to Mr. P P Khanna, (DIN-00570059) Executive Director of the company during the period commenced from 02 May 2015 to 15 July 2015, who has resigned w.e.f 15 July 2015						
Resolution Required	Special Resolution						
Mode of Voting	(E-voting / Poll / Ballot Form)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled(6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	4,67,82,953	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	6,95,76,316	7014	0.01	6773	241	96.56	3.44
Total	11,96,39,200	7014	0.01	6773	241	96.56	3.44

Please take the above on record.
Thanking You,

Yours faithfully
For Orient Abrasives Limited


Kamlesh Kumar Mundra
(Company Secretary)



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S P J & Co.
Company Secretaries

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR ORIENT ABRASIVES LIMITED**

To,
The Chairperson of
44TH Annual General Meeting of the Equity Shareholders
of ORIENT ABRASIVES LIMITED held on September 29, 2015 at 12.30 P.M.
At Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi- 110 024

Sub: Passing of Resolution(s) through e-voting and poll conducted at the AGM held on 29th day
of September, 2015 at 12:30 P.M.

Dear Sir,

I, CS Shesdev Bhera, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of Orient Abrasives Limited, ("the Company") to scrutinize the electronic voting (e-voting) and for the purpose of Poll taken at the Annual General Meeting of the Equity Shareholders of Orient Abrasives Limited held on 29th day of September, 2015 at 12:30 P.M., at Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi- 110 024.

The Company had appointed M/s. National Securities Depository Limited as the service provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 25 September 2015 (9:00 A.M.) to Monday, 28th September 2015 (5:00 P.M.). The e-voting results were unblocked by me on the 29th September, 2015 in the presence of two witnesses who are not in the employment of the Company.



Apartment No. 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005
Phone:011-2875 5214, E-mail: jatinaacs@gmail.com, jatinfcs@gmail.com

At the AGM of the Company held on 29th day of September, 2015 at 12:30 P.M., at Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi- 110 024., the Chairman of the Company had called for a poll to facilitate the member present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the e-voting together with that of the poll is as under:

ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES	
		Nos.	%age	Nos.	%age	Nos.	%age
<u>Item No. 1</u> <u>Ordinary Resolution</u>	E- VOTING	6893	100%	NIL	-	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	7013	97.62%	1	0.79%	5	3.96%
<u>Item No. 2</u> <u>Ordinary Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	95.87%	241	4.28%	5	3.96%
<u>Item No. 3</u> <u>Ordinary Resolution</u>	E- VOTING	6893	100%	NIL	-	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	7013	97.62%	1	0.79%	5	3.96%
<u>Item No. 4</u> <u>Ordinary Resolution</u>	E- VOTING	6653	96.51%	NIL	-	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	1	0.79%	5	3.96%



<u>Item No. 5</u> <u>Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No. 6</u> <u>Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No. 7</u> <u>Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No. 8</u> <u>Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No. 9</u> <u>Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No.10-</u> <u>Special Resolution</u>	E- VOTING	6893	100%	NIL	-	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	7013	97.62%	1	0.79%	5	3.96%
<u>Item No.11-</u> <u>Special Resolution</u>	E- VOTING	6893	100%	NIL	-	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	7013	97.62%	1	0.79%	5	3.96%



<u>Item No.12- Special Resolution</u>	E- VOTING	6893	100%	NIL	-	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	7013	97.62%	1	0.79%	5	3.96%
<u>Item No.13- Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No.14- Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%
<u>Item No.15- Special Resolution</u>	E- VOTING	6653	96.51%	240	3.49%	NIL	-
	POLL	120	95.23%	1	0.79%	5	3.96%
	TOTAL	6773	97.62%	241	4.28%	5	3.96%

All the resolutions stands passed under e-voting and poll with the requisite Majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,
Yours faithfully,



Scrutinizer
CS Shesdev Behera



Partner of M/s S P J & Co.
(Company secretaries)

CP. No.: 5980
M. No.: 17536

Place: New Delhi
Dated: September 29, 2015