



ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

Date of Declaration of Postal Ballot results	26 November 2015
Total number of Shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to voting i.e. 09 October 2015)	9817
No. of Shareholders present in the meeting in person:	
- Promoter & Promoter Group:	NOT APPLICABLE
- Public:	NOT APPLICABLE
No. of Shareholders present in the meeting through proxy:	
- Promoter & Promoter Group:	NOT APPLICABLE
- Public:	NOT APPLICABLE
No. of Shareholders present in the meeting through Video Conferencing:	
- Promoter & Promoter Group:	NOT APPLICABLE
- Public:	NOT APPLICABLE

DETAILS OF THE AGENDA: Special Resolution for Shifting of Registered office from NCT of Delhi to State of Gujarat.

Resolution No. 1	Special Resolution for Shifting of Registered office from NCT of Delhi to State of Gujarat, subject to the approval of Central Government (Powers vested in The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi) and that Clause II of the Memorandum of Association of the Company i.e. Situation clause, be and is hereby altered by substituting it with the following new Clause : II. The Registered office of the Company will be situated in the State of Gujarat.						
Resolution Required	Special Resolution						
Mode of Voting	(E-voting and Postal Ballot)						
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	7,54,48,762	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	4,09,10,507	1,66,675	0.41	1,56,393	10,282	93.83	6.17
Total	11,96,39,200	1,66,675	0.14	1,56,393	10,282	93.83	6.17

The intimation is given pursuant to Clause 35. 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
ORIENT ABRASIVES LIMITED
New Delhi

Sub: Passing of Resolution through e-voting and Postal Ballot conducted by Orient
Abrasive Limited

Dear Sir,

I, CS Jatin Gupta, 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 also for the purpose of Postal Ballot.

The Company had appointed M/s. National Securities Depository Limited i.e NSDL as the service provider for extending the facility of electronic voting to the shareholders of the Company from 24th day of October, 2015 from 09.00 a.m. and ending on 24th day of November, 2015 upto 05.00 p.m. The e-voting results were unblocked by me on 26th day of November, 2015 in the presence of two witnesses who were not in the employment of the Company.

As required by virtue of Section 110 of the Companies Act, 2013 and relevant rules, the item was required to be transacted through Postal Ballot to facilitate the member who could not participate in the e-voting to record their votes through the Ballot process.

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



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ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES
		Nos.	%age	Nos.	%age	
Item No. 1 Approval for change in registered office of the Company from NCT of Delhi to State of Gujarat by passing of Special Resolution.	E- VOTING	33842	86.57	5250	13.43	NIL
	BALLOT	122551	96.06	5032	3.94	NIL
	TOTAL	156393	93.83	10282	6.17	NIL

The resolution 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 and the Company both electronically and manually, in respect of the votes cast through e-voting and Ballot 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 Jatinder Gupta
Partner of M/s S P J & Co.
(Company secretaries)
CP. No.: 5236
M. No.: 5651

Place: New Delhi
Dated: 26.11.2015