



# ORIENT ABRASIVES LTD

Reg office: GIDC Industrial Area, Porbandar- 360 577 (Gujarat).  
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CIN L24299GJ1971PLC093248  
e-mail: investor@oalmail.co.in  
Website: [www.orientabrasives.com](http://www.orientabrasives.com)

Date: 28<sup>th</sup> September, 2016

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 504879

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Scrip Code: ORIENTABRA

Dear Sir(s),

**Sub: Proceedings/Outcome of 45<sup>th</sup> AGM held on 28<sup>th</sup> September, 2016**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that at the 45<sup>th</sup> Annual General Meeting of the Company, which was held today i.e. September 28<sup>th</sup>, 2016 at 10.00 a.m. at Hotel Lords Eco Inn Porbandar (A Unit of Delite Enterprises), Near Circuit House, Chaupati, Porbandar - 360575 the resolutions with respect to the following matters/items have been approved/ passed by the members of the Company:

Item No.	Particulars	Resolution Required	Mode of Voting	Results
1.	Adoption of Audited Financial Statements including cashflows and various schedules thereupon of the Company along with the Director's and Auditor's Report for the year ended 31 <sup>st</sup> March, 2016.	Ordinary	E-voting and Ballot	Passed
2.	Declared final dividend on equity shares for FY 2015-16 @ Rs. 0.25/- per equity share.	Ordinary	E-voting and Ballot	Passed
3.	Appointment of Mr. Hemul Shah (DIN-00058558), retiring by rotation.	Ordinary	E-voting and Ballot	Passed
4.	Appointment of M/s. SRBC & Co. LLP, Chartered Accountants (Registration No. 324982E), as Auditors from the conclusion of this AGM till the conclusion of next AGM.	Ordinary	E-voting and Ballot	Passed
5.	Candidature of Mrs. Sangeeta Bohra (DIN: 02036626) as Director.	Ordinary	E-voting and Ballot	Passed



6.	Appointment of M/s. S.K.Rajani & Co. (Firm Registration No.101113) including Ratification of Remuneration.	Ordinary	E-voting and Ballot	Passed
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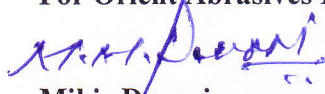
The Meeting Concluded at 11.00 a.m.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited



**Mihir Devani**  
Whole Time Director & CEO  
DIN No: 07238089

