


**ORIENT ABRASIVES LIMITED**

CIN: L24299GJ1971PLC093248

Regd. Office: GIDC Industrial Area, Porbandar, Gujarat – 360577

Tel. No.: 0286-2221788 Fax: 0286-2222719

 Website: [www.orientabrasives.com](http://www.orientabrasives.com) Email ID: [investor@oalmail.co.in](mailto:investor@oalmail.co.in)
**ATTENDANCE SLIP**
**47<sup>th</sup> Annual General Meeting – 26<sup>th</sup> September, 2018**
**(To be present at the entrance of the Meeting Hall)**

<b>Folio No. / DP ID/Client ID :</b>	<b>No. of Shares :</b>

I/We hereby record my/our presence at the 47<sup>th</sup> Annual General Meeting of the Company to be held on **Wednesday, 26<sup>th</sup> September, 2018 at 3.30 p.m. at Hotel Lords ECO Inn, Near Circuit House, Chaupati, Porbandar-360 577. Gujarat**

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Member/Proxy/Authorized Representative \_\_\_\_\_ Signature \_\_\_\_\_

**Notes:**

1. Only Member/Proxy/Authorized Representative can attend the Meeting.
2. Member/Proxy/Authorized Representative should bring his/her copy of the Annual Report for reference at the Meeting.

TEAR HERE


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**FORM NO. MGT-11**
**PROXY FORM**
*(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)*
**47<sup>th</sup> Annual General Meeting – 26<sup>th</sup> September, 2018**

Name of the Member(s)	
Registered address	
E-mail Id	
Folio No. / Client Id/ DP ID	

I / We, being the member(s) of \_\_\_\_\_ shares of the above mentioned Company, hereby appoint -

1. Name : \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

2. Name : \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

3. Name : \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

----- TEAR HERE -----

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **47<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, 26<sup>th</sup> September, 2018 at 3.30 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar - 360 577, Gujarat** and at any adjournment thereof, in respect of such resolution as are indicated below:

Resolution No.	Ordinary Business	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018, together with the Directors' and Auditors' Reports thereon.		
2.	Declare dividend @ 25% i.e. Re. 0.25/- per Equity Shares face value of Rs. 1/- each for the Financial Year ended 31 <sup>st</sup> March, 2018.		
3.	Appoint a Director in place of Mr. Manubhai Rathod (DIN: 07618837), who retires by rotation and being eligible, offers himself for re-appointment.		
	<b>Special Business</b>		
4.	Ratification of appointment and remuneration payable to M/s. S. K. Rajani & Co., Cost Accountants, as Cost Auditors for the FY 2018-2019.		
5.	Appointment of Mr. Harish Motiwalla (DIN: 00029835) as a Non-Executive, Independent Director of the Company		
6.	Appointment of Mrs. Chaitali Salot (DIN: 02036868) as an Non-Executive, Woman Director of the Company.		
7.	Re-appointment of Mr. Pundarik Sanyal (DIN: 01773295) as an Non-Executive, Independent Director of the Company for second term <b>(Special Resolution)</b>		
8.	Re-appointment of Mrs. Sangeeta Bohra (DIN: 02036626) as an Non - Executive, Independent Director of the Company for second term <b>(Special Resolution)</b>		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy Holder (s)

Affix Revenue Stamp
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**Notes: 1) \* It is optional to put a (tick) 'x' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**

**2) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.**