



Orient Abrasives Ltd

**ORIENT ABRASIVES LIMITED**

CIN No. : L24299GJ1971PLC093248

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

Tel. No.: +91-0286-2221788 Fax: 0286-2222719

Website: [www.orientabrasives.com](http://www.orientabrasives.com), Investors Relations E-mail ID: [investor@oalmail.co.in](mailto:investor@oalmail.co.in)

**Serial No.:**

**POSTALBALLOT FORM**

**(To be returned to the Scrutinizer appointed by the Company)**

1. Name and Registered Address of the :  
sole / first named Shareholder
2. Name(s) of the Joint Holder(s), if any :
3. Registered Folio No./ DP ID and Client :  
ID No. \*  
(\*Applicable to investors holding  
shares in dematerialized form)
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/e-voting, by conveying my /our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Description of Resolutions	Type of Resolution	No. of Shares held	I assent to the resolution (FOR)	I dissent from the resolution (AGAINST)
1.	Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra in Mumbai	Special Resolution			

Place:

Date:

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**(Signature of shareholder)**

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**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Sequence Number (EVSN)	User ID	Password / PIN

Note: Please read the instructions printed overleaf carefully before exercising your vote. Last Date of receipt of the Postal Ballot Form by the Scrutinizer is \_\_\_\_\_ upto 5.00 p.m.