



ORIENT ABRASIVES LIMITED

CIN No. : L24299GJ1971PLC093248

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

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

Web.: www.orientabrasives.com Investors Relations E-mail : investor@oalmail.co.in

Sr. No.:

POSTAL BALLOT FORM

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

1. Name & Registered Address of the :
shareholder(s)
(Including joint holders, if any)
2. Registered Folio No. /DP ID No.& :
Client ID No. (Applicable to
investors holding shares in
dematerialized form)
3. No. of shares held :

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

S.No.	Description	Type of Resolution	I/We assent to the resolution(FOR)	I/We dissent to the resolution (AGAINST)
1.	Payment of Commission to Key Managerial Personnel (KMP) / Director(s) and/or other designated employees of the Company.	Ordinary Resolution		
2.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution		
3.	Issue of Convertible Warrants on preferential basis to Promoter/Promoter Group Members.	Special Resolution		

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN Electronic Voting Event Number	USER ID	PASSWORD

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 Friday, 19th January, 2018 upto 5.00 p.m.

A. Instructions for Voting:

a) Through Physical Postal Ballot Form:

1. A Member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send the duly signed form to the Scrutinizer in the enclosed self-addressed postage prepaid Business Reply Envelope so as to reach the Scrutinizer before 5.00 p.m. on Friday, 19th January, 2018. Any Postal Ballot Form received after the said date shall be treated as if the reply from the Member(s) has not been received.
2. No other form or photocopy of the Postal Ballot Form will be permitted/ accepted.

b) Through E-Voting:

In case of Members receiving Postal Ballot intimation by e-mail:

1. Open e-mail received from NSDL and open PDF file viz. "Orientabrasives.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
2. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>.
3. Click on Shareholder – Login.
4. Put user ID and password as initial password noted in step 1 above. Click Login.
5. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential.
6. In case, you have already registered with NSDL for e-voting before and have an existing password corresponding to this user ID, ignore points 1, 4 and 5 above and login with your user ID.
7. Home page of e-voting opens. Click on e-voting: Active E-voting Cycles.
8. Select "EVEN" (E Voting Event Number) of OrientAbrasive Limited
9. Now you are ready for e-voting as Cast Vote page opens.
10. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
11. Upon confirmation, the message "Vote cast successfully" will be displayed.
12. Please note that once you have voted on the resolution and clicked on "Submit" and "Confirm", you will not be allowed to modify your vote.
13. Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPEG Format) of the relevant Board Resolution/Authority letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail to dipitgl@gmail.com with a copy marked to evoting@nsdl.co.in.
14. You can also update your e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

In case of Members receiving Postal Ballot Form by Speed Post / Registered Post / Courier: Initial password is provided as below at the bottom of the Postal Ballot Form to be used to exercise your vote in respect of the proposed resolutions:

EVEN (E-Voting Event Number)	USER ID	PASSWORD

15. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsd.com.
16. The e-voting period will commence on Thursday, 21st December, 2017 (9:00 a.m.) and end on Friday, 19th January, 2018 (5:00 p.m.) (both days inclusive). During this period, Members holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be