



# ORIENT REFRACTORIES LTD.

September 22, 2014

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza  
BandraKurla Complex  
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE:ORIENTREF

Dear Sir(s)

**Re: Results of the Postal Ballot pursuant to Clause 35A**

This is with further reference to our letter dated August 14,2014 enclosing the notice along with the Explanatory Statement for seeking the consent of the Shareholders by Special Resolutions vide a Postal Ballot for the following items:


Resolution No.	Description
1.	Limits of borrowings u/s 180(1)(C) of the Companies Act, 2013
2.	Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company
3.	Variation in the terms of remuneration of Mr. Parmod Sagar, Managing Director
4.	Variation in the terms of remuneration of Mr. S C Sarin, Executive Director-Technical Advisor

The four Special Resolutions set out in the notice of the Postal Ballot dated July 30,2014 require more than three-fourths of the number of votes to be cast in favour of each of the Resolutions in order to pass the Resolutions.

In connection with the above and pursuant to Clause 35A of the Listing Agreement,we would like to inform you that **Resolution Nos.1,3 and 4 mentioned in the aforesaid Notice were passed by the members by the requisite majority and Resolution no.2 was not passed by the members with requisite majority.**

Attached are the voting Results of the said Postal Ballot.

Yours faithfully  
**Orient Refractories Limited**

  
Sanjay Kumar  
Company Secretary



**Works :**

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Web. : www.orientrefractories.com  
E-mail : ho@orlindia.com  
CIN No.: L28113DL2010PLC210819

Details of the Agenda:

Resolution required : (Ordinary/Special)

Mode of voting: (~~Show of hands~~/Poll/Postal ballot and E- voting)

In case of Poll/Postal ballot/E voting:

Details of reporting as per Clause 35A of listing agreement based on result of Poll

### Resolution No. 1

#### Limits of borrowings under section 180(1)( C) of the Companies Act,2013 (Special Resolution)


Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8716478	23.90	8710802	5676	99.93	0.07
<b>Grand Total</b>	<b>120139200</b>	<b>92354249</b>	<b>76.87</b>	<b>92348573</b>	<b>5676</b>	<b>99.99</b>	<b>0.01</b>

### Resolution No. 2

Providing security under section 180(1) (a) of the Companies Act,2013 in connection with the borrowings of the Company (Special Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter	83637771	83637771	100.00	0	83637771	0.00	100.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8715478	23.90	8708982	6496	99.93	0.07
<b>Grand Total</b>	<b>120139200</b>	<b>92353249</b>	<b>76.87</b>	<b>8708982</b>	<b>83644267</b>	<b>9.43</b>	<b>90.57</b>

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Company Secretary

### Resolution No. 3

Variation in the terms of remuneration of Mr. Parmod Sagar, Managing Director (Special Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8714928	23.90	8694251	6979	99.76	0.08
<b>Grand Total</b>	<b>120139200</b>	<b>92352699</b>	<b>76.87</b>	<b>92332022</b>	<b>6979</b>	<b>99.98</b>	<b>0.01</b>

### Resolution No.4

Variation in the terms of remuneration of Mr. S C Sarin, Executive Director-Technical Advisor (Special Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No of Votes-against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter	83637771	83637771	100.00	83637771	0	100.00	0.00
Public-Institutional holders	33500	0	0.00	0	0	0.00	0.00
Public-Others	36467929	8715278	23.90	8702629	12649	99.85	0.15
<b>Grand Total</b>	<b>120139200</b>	<b>92353049</b>	<b>76.87</b>	<b>92340400</b>	<b>12649</b>	<b>99.99</b>	<b>0.01</b>

For ORIENT REFRACTORIES LTD.

*Sanyal*  
Company Secretary