



Orient Refractories Limited

(An RHI Magnesita Company)



24 July 2019

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, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir/Madam,

Re: Summary of the proceedings of the 9th Annual General Meeting (“AGM”) of Orient Refractories Limited (“the Company”) as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”)

The 9th AGM of the Company was held yesterday i.e. 23 July 2019 at 10.30 a.m. at the Kohinoor Continental, Andheri-Kurla Road, J. B. Nagar, Andheri, Mumbai- 400059 to transact the business as stated in the notice dated 28 May 2019, convening the AGM.

Dr. Vijay Sharma chaired the meeting. After declaring the quorum present, the Chairman called the meeting to order. Mr Parmod Sagar, Managing Director & CEO; Mr R S Bajoria, Independent Director and Chairman of Nomination & Remuneration Committee were also present on the dais. The Chairman introduced the Directors, KMPs and Statutory Auditors Representative, present at the meeting. With the consent of the shareholders, the notice convening the 9thAGM and the Auditor’s Report were taken as read. The Chairman made a brief speech with respect to economic outlook, Company’s performance and future outlook.

The Chairman also informed the members that in compliance with the provisions of the Companies Act, 2013 and the Listing Regulations, the Company has provided to the members the facility to cast their vote through remote e-voting means. It was further informed that the facility of ballot voting is made available at the venue of the meeting for members who have not casted their vote through the remote e-voting means and that the Board of Directors have appointed Mr. Naresh Verma of M/s Naresh Verma & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of the AGM.

The Chairman informed the members with respect to the business to be transacted at the meeting. The following business as stated in notice dated 28 May 2019 convening the 9thAGM of the Company, were transacted at the meeting. Resolution nos. from 1 to 4 and resolution no. 7 were Ordinary Resolutions and resolution nos. 5 and 6 were Special Resolutions.

1. Consider and adopt Audited Financial Statements for the Financial Year ended 31 March 2019 and Report of the Board of Directors and Auditors report thereon.
2. Declaration of dividend on Equity Shares for the year ended 31 March 2019.
3. Appointment of Director in place of Mr. Erwin Jankovits (DIN: 07089589) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Ms. Jacqueline Michelle Knox (DIN:08413227) as a director of the Company, liable to retire by rotation.
5. To re-appoint Dr. Vijay Sharma (DIN- 0880113) as an independent director.
6. To approve the continuation of directorship of Mr. Rama Shanker Bajoria (DIN: 00033727) as an independent director of the Company.
7. Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company.

Orient Refractories Limited

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Post the question and answer session, the Chairman thanked all the members present at the meeting and then concluded the meeting by authorizing the Company Secretary to carry out the voting process. He informed the members that the voting results will be made available on the websites of the Company, National Stock Exchange of India Limited, BSE Limited and the National Securities and Depositories Limited within 48 hours of the conclusion of the meeting.

The meeting concluded at 11:45 a.m.

This is for your information and records.

Thanking you,
Yours faithfully
for **Orient Refractories Limited**

Sanjay Kumar
(Company Secretary)