



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



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