



ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

OAL/

26 November 2015

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir,

Sub.: Disclosure of voting results of Postal Ballot announced on 26 November 2015 as per clause 35A of the Equity Listing Agreement

With reference to the captioned subject, we wish to inform you that Special Resolution for Shifting of Registered office from NCT of Delhi to State of Gujarat, specified in the Postal Ballot notice has duly approved with requisite majority.

The details of combined voting results i.e. e-voting together with Postal Ballot is enclosed in the format prescribed under clause 35A of the Equity Listing Agreement.

The Scrutinizer's report on the combined voting results is also enclosed / attached herewith.

Please take it on record and display the same on BSE/NSE website.

Thanking you.

Yours faithfully,
For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra
Company Secretary



Registered Office :
1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi - 110019 (India)
Phone : +91-11-2642 5446 / 7
Fax : +91-11-2644 3859
Email : ho@oalindia.com
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Works :
G.I.D.C. Industrial Area,
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Phone : +91-286-2221788/9
Fax : +91-286-2222719
Email : orientabrasives@oalmail.co.in



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Date of Declaration of Postal Ballot results	26 November 2015
Total number of Shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to voting i.e. 09 October 2015)	9817
No. of Shareholders present in the meeting in person:	
- Promoter & Promoter Group:	NOT APPLICABLE
- Public:	NOT APPLICABLE
No. of Shareholders present in the meeting through proxy:	
- Promoter & Promoter Group:	NOT APPLICABLE
- Public:	NOT APPLICABLE
No. of Shareholders present in the meeting through Video Conferencing:	
- Promoter & Promoter Group:	NOT APPLICABLE
- Public:	NOT APPLICABLE

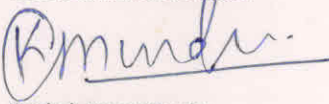
DETAILS OF THE AGENDA: Special Resolution for Shifting of Registered office from NCT of Delhi to State of Gujarat.

Resolution No. 1	Special Resolution for Shifting of Registered office from NCT of Delhi to State of Gujarat, subject to the approval of Central Government (Powers vested in The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi) and that Clause II of the Memorandum of Association of the Company i.e. Situation clause, be and is hereby altered by substituting it with the following new Clause : II. The Registered office of the Company will be situated in the State of Gujarat.						
Resolution Required	Special Resolution						
Mode of Voting	(E-voting and Postal Ballot)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	7,54,48,762	--	--	--	--	--	--
Public- Institutional holders	32,79,931	--	--	--	--	--	--
Public-Others	4,09,10,507	1,66,675	0.41	1,56,393	10,282	93.83	6.17
Total	11,96,39,200	1,66,675	0.14	1,56,393	10,282	93.83	6.17

The intimation is given pursuant to Clause 35. Please take the above on record.

Thanking You,
Yours faithfully

For Orient Abrasives Limited


Kamlesh Kumar Mundra
(Company Secretary)



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S P J & Co.
Company Secretaries

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR ORIENT ABRASIVES LIMITED**

To,
The Chairperson
ORIENT ABRASIVES LIMITED
New Delhi

**Sub: Passing of Resolution through e-voting and Postal Ballot conducted by Orient
Abrasive Limited**

Dear Sir,

I, CS Jatin Gupta, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of Orient Abrasives Limited, ("the Company") to scrutinize the electronic voting (e-voting) and also for the purpose of Postal Ballot.

The Company had appointed M/s. National Securities Depository Limited i.e NSDL as the service provider for extending the facility of electronic voting to the shareholders of the Company from 24th day of October, 2015 from 09.00 a.m. and ending on 24th day of November, 2015 upto 05.00 p.m. The e-voting results were unblocked by me on 26th day of November, 2015 in the presence of two witnesses who were not in the employment of the Company.

As required by virtue of Section 110 of the Companies Act, 2013 and relevant rules, the item was required to be transacted through Postal Ballot to facilitate the member who could not participate in the e-voting to record their votes through the Ballot process.

The result of the e-voting together with that of the Ballot is as under :



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ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 Approval for change in registered office of the Company from NCT of Delhi to State of Gujarat by passing of Special Resolution.	E- VOTING	33842	86.57	5250	13.43	NIL
	BALLOT	122551	96.06	5032	3.94	NIL
	TOTAL	156393	93.83	10282	6.17	NIL

The resolution stands passed under e-voting and poll with the requisite Majority.

I hereby confirm that I am maintaining the registers received from the service provider and the Company both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,
Yours faithfully,




Scrutinizer
CS Jatin Gupta
Partner of M/s S P J & Co.
(Company secretaries)
CP. No.: 5236
M. No.: 5651

Place: New Delhi
Dated: 26.11.2015