

Voting Results pursuant to Clause 35A of the Listing Agreement

- 1 Date of the AGM: Friday, September 26, 2014
- 2 Total number of members on the cut off date: 10,882 as on August 15, 2014
- 3 No. of shareholders present in the meeting either in person or through Proxy:
Promoter: 0
Public: 52
- 4 No. of members present in the meeting through video conferencing: Not Applicable
- 5 Details of the Agenda:
Mode of voting for all the resolutions
By E- Voting
By poll at the AGM

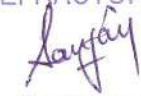
Resolution No. 1

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the company for the year ended 31st March, 2014 including Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	6230404	17.08	6230403	1	100.00	0.00
Grand Total	120139200	89868175	74.80	89868174	1	100.00	0.00

For ORIENT REFRACTORIES LTD.


 Company Secretary

Ordinary Resolution

To declare Dividend on Equity Shares

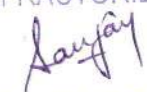
Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter	83637771	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	8527810	23.38	8527809	1	100.00	0.00
Grand Total	120139200	92165581	76.72	92165580	1	100.00	0.00

Ordinary Resolution

To appoint a director in place of Mr. S C Sarin (DIN 03641706), who retires by rotation and being eligible, offers himself for reappointment.

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	8527810	23.38	8527809	1	100.00	0.00
Grand Total	120139200	92165581	76.72	92165580	1	100.00	0.00

For ORIENT REFRACTORIES LTD.


 Company Secretary

Resolution No. 4

Ordinary Resolution

To appoint a director in place of Ms. Barbara Potisk Eibensteiner (DIN 06505772), who retires by rotation and being eligible offers herself for re-appointment

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	8527810	23.38	8527809	1	100.00	0.00
Grand Total	120139200	92165581	76.72	92165580	1	100.00	0.00

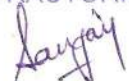
Resolution No. 5

Ordinary Resolution

To reappoint M/s Deloitte Haskins & Sells, Chartered Accountants as the statutory Auditors of the company.

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	8527810	23.38	8525993	1817	99.98	0.02
Grand Total	120139200	92165581	76.72	92163764	1817	100.00	0.00

For ORIENT REFRACTORIES LTD.


Company Secretary

Ordinary Resolution

To ratify the remuneration payable to M/s K G Goyal & Associates, Cost Auditor of the company.

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	8527810	23.38	8527746	64	100.00	0.00
Grand Total	120139200	92165581	76.72	92165517	64	100.00	0.00

Ordinary Resolution

To Appoint Mr. R S Bajoria (DIN 00033727) as an Independent Director.

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	6230404	17.08	6228603	1801	99.97	0.03
Grand Total	120139200	89868175	74.80	89866374	1801	100.00	0.00

For ORIENT REFRACTORIES LTD.

Aayjay
Company Secretary