



# ORIENT REFRACTORIES LIMITED

Registered Office: 804-A, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

CIN: L28113DL2010PLC210819

Tel. No.: +91 1141518482, E-mail: investor@orlindia.com, Website: www.orientrefractories.com

## ATTENDANCE SLIP

**7<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 25 SEPTEMBER, 2017 AT 11:30 A.M.**  
at "Modi Hall", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area,  
August Kranti Marg, New Delhi-110016

I/ We hereby record my/ our presence at the **SEVENTH ANNUAL GENERAL MEETING** of the Company at "Modi Hall", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016, on Monday, the 25<sup>th</sup> September, 2017 at 11.30 a.m.

Member's Folio/ DP ID-Client ID No. \_\_\_\_\_

Member's/ Proxy's name in Block Letters \_\_\_\_\_

Member's/Proxy's Signature \_\_\_\_\_

### NOTES:

1. Only Member/ Proxyholder can attend the Meeting.
2. Please complete the Folio/ DP ID-Client ID No. and name of the Member/ Proxy, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. Shareholder/ Proxyholder desiring to attend the Meeting should bring his/ her copy of the Annual Report for reference at the Meeting.

### Particulars for voting through Electronic means

For Members opting to vote through electronic means, instead of voting at the Annual General Meeting, facility is available at the web link: <https://www.evoting.nsdl.com>. Particulars for electronic voting are as under:

EVEN (E-Voting Event Number)	User ID	Password

### NOTES:

Please refer to the instructions printed under the Notes of the Notice of the 7th Annual General Meeting. The e-voting period starts from **9.00 am on Friday, 22 September, 2017** and will end at **5.00 pm on Sunday, 24 September, 2017**. The voting module shall be disabled by NSDL for voting thereafter.



# ORIENT REFRACTORIES LIMITED

Registered Office: 804-A, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

CIN: L28113DL2010PLC210819

Tel. No.: +91 1141518482, E-mail: investor@orlindia.com, Website: www.orientrefractories.com

## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./ DP ID-Client ID No.	

I/ We, being the Member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

- (1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;
- (2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;
- (3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company to be held on Monday, 25 September, 2017, at 11.30 a.m. at “Modi Hall”, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
<b>Ordinary Business</b>			
1.	Consider and adopt Audited Financial Statements for the Financial Year ended 31 March,2017 and Report of the Board of Directors and Auditors report thereon.		
2.	Declaration of dividend on Equity Shares for the year ended 31 March,2017		
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.	Appointment of M/s. Price Water House, Chartered Accountants, LLP as Statutory Auditors of the Company and to fix their remuneration		
<b>Special Business</b>			
5.	Appointment of Ms. Verena Buzzi (DIN:07901672) as a Director		
6.	Appointment of Mr. Parmod Sagar(DIN:06500871) as Managing Director and Chief Executive Officer of the Company		
7.	Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
Signature of Shareholder:

\_\_\_\_\_  
Signature of Proxy holder

Affix  
Revenue  
Stamp

### NOTES:

- This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 804-A, Chiranjiv Tower,43, Nehru Place, New Delhi-110019, not less than 48 hours before the commencement of the Meeting.
- \*\* This is only optional. Please put a ‘√’ in the appropriate column against the resolutions indicated in the Box. If you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing proxy does not prevent a member from attending in person if he so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.