

THE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED IN 41ST ANNUAL GENERAL MEETING OF DALMIA REFRACTORIES LIMITED HELD ON 12.08.2014 AT REGISTERED OFFICE IN DALMIAPURAM, P.O. KALLAKUDI-621651 DIST:- TRICHY, TAMIL NADU ARE AS UNDER:

Resolution No.1 - Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31st March 2014 together with Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70		0		1198	
Poll	2043951		0		0	
Total	2044021	99.94	0	0.00	1198	0.06

Resolution No.2 - Ordinary Resolution for declaration of Final Dividend @10% amounting to Re.1 per Equity Shares of Rs.10/- each.

Resolution required: (Ordinary)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	45		25		1198	
Poll	2043951		0		0	
Total	2043996	99.94	25	0.00	1198	0.06

Resolution No.3 - Ordinary Resolution for re-appointment of Shri Deepak Thombre as Director of the Company, who retires by rotation.

Resolution required: (Ordinary)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70		0		1198	
Poll	2043951		0		0	
Total	2044021	99.94	0	0.00	1198	0.06

Resolution No.4 - Ordinary Resolution for appointment of M/s S.S.Kothari Mehta & Co., Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70		0		1198	
Poll	2043951		0		0	
Total	2044021	99.94	0	0.00	1198	0.06

Resolution No.5 - Special Resolution for appointment of Shri N. Gopaldaswamy as an Independent Director of the Company.

Resolution required: (Special)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	45		25		1198	
Poll	2043933		0		18	
Total	2043978	99.94	25	0.00	1216	0.06

Resolution No.6 - Special Resolution for appointment of Shri P. D. Mathur as an Independent Director of the Company.

Resolution required: (Special)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	45		25		1198	
Poll	2043951		0		0	
Total	2043996	99.94	25	0.00	1198	0.06

Resolution No.7 - Special Resolution for appointment of Shri M. K. Doogar as an Independent Director of the Company.

Resolution required: (Special)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	70		0		1198	
Poll	2043951		0		0	
Total	2044021	99.94	0	0.00	1198	0.06

Resolution No.8 - Special Resolution for payment of commission to Independent Non-Executive Directors of the Company.

Resolution required: (Special)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20		50		1198	
Poll	2043893		0		58	
Total	2043913	99.94	50	0.00	1256	0.06

Resolution No.9 - Ordinary Resolution for ratification of remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2015.

Resolution required: (Ordinary)

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	45		25		1198	
Poll	2043951		0		0	
Total	2043996	99.94	25	0.00	1198	0.06