

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/71/2023-24

18<sup>th</sup> August, 2023

To  
The Manager  
Department of Corporate Services,  
**BSE Limited**,  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip ID** : OAL  
**Scrip Code**: 500078

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol**: OAL  
**Series** : EQ

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 of Voting Results**

Dear Sir / Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 51<sup>st</sup> Annual General Meeting of the members of the Company held on Thursday, 17<sup>th</sup> August, 2023 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules framed hereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by M/s Shreyans Jain & Co., Company Secretaries, Mumbai is also attached herewith.

All the resolutions set out in the Notice dated 30<sup>th</sup> May, 2023 have been passed with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at [www.orientalaromatics.com](http://www.orientalaromatics.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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[www.orientalaromatics.com](http://www.orientalaromatics.com)

<b>Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Date of AGM	17 <sup>th</sup> August, 2023
Total number of shareholders on record date i.e 10 <sup>th</sup> August, 2023	27307
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>62</b>
Promoters and Promoter Group:	4
Public:	58

<b>Resolution 1: (Ordinary Resolution)</b>					<b>Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2023</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	<b>24960000</b>	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24960000</b>	<b>24960000</b>	<b>100</b>	<b>24960000</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	<b>292952</b>	282307	96.36629892	282307	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>292952</b>	<b>282307</b>	<b>96.36629892</b>	<b>282307</b>	<b>0</b>	<b>100</b>
<b>Public Non- Institutions</b>	E-voting	<b>8400624</b>	541845	6.450056567	541841	4	99.99926178	0.000738218
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8400624</b>	<b>541845</b>	<b>6.450056567</b>	<b>541841</b>	<b>4</b>	<b>99.99926178</b>
<b>Total</b>		<b>33653576</b>	<b>25784152</b>	<b>76.61638098</b>	<b>25784148</b>	<b>4</b>	<b>99.99998449</b>	<b>0.00001551</b>
<b>The Resolution was passed with requisite majority.</b>								

<b>Resolution 2: (Ordinary Resolution)</b>					<b>Declaration of Final Dividend on Equity shares for the financial year ended 31<sup>st</sup> March, 2023</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	24960000	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24960000</b>	<b>24960000</b>	<b>100</b>	<b>24960000</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	292952	282307	96.36629892	282307	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>292952</b>	<b>282307</b>	<b>96.36629892</b>	<b>282307</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	8400624	542095	6.453032537	542091	4	99.99926212	0.000737878
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8400624</b>	<b>542095</b>	<b>6.453032537</b>	<b>542091</b>	<b>4</b>	<b>99.99926212</b>
<b>Total</b>		<b>33653576</b>	<b>25784402</b>	<b>76.61712384</b>	<b>25784398</b>	<b>4</b>	<b>99.99998449</b>	<b>0.00001551</b>
<b>The Resolution was passed with requisite majority.</b>								

<b>Resolution 3: (Ordinary Resolution)</b>					<b>Appointment of Mr. Shyamal A. Bodani (DIN: 00617950) who retires by rotation and being eligible, offers himself for re-appointment.</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	24960000	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		24960000	24960000	100	24960000	0	100
<b>Public Institutions</b>	E-voting	292952	282307	96.36629892	251500	30807	89.08741193	10.91258807
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		292952	282307	96.36629892	251500	30807	89.08741193
<b>Public Non- Institutions</b>	E-voting	8400624	541845	6.450056567	541660	185	99.96585739	0.034142605
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		8400624	541845	6.450056567	541660	185	99.96585739
<b>Total</b>		33653576	25784152	76.61638098	25753160	30992	99.87980214	0.120197864
<b>The Resolution was passed with requisite majority</b>								

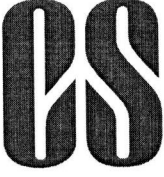
<b>Resolution 4: (Ordinary Resolution)</b>					<b>Appointment of M/s. Lodha &amp; Co., (Firm Registration No. 301051E), Chartered Accountants as Statutory Auditors of the Company.</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	24960000	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		24960000	24960000	100	24960000	0	100
<b>Public Institutions</b>	E-voting	292952	282307	96.36629892	30807	251500	10.91258807	89.08741193
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		292952	282307	96.36629892	30807	251500	10.91258807
<b>Public Non-Institutions</b>	E-voting	8400624	541845	6.450056567	541732	113	99.97914533	0.020854672
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		8400624	541845	6.450056567	541732	113	99.97914533
<b>Total</b>		33653576	25784152	76.61638098	25532539	251613	99.02415639	0.975843611
<b>The Resolution was passed with requisite majority.</b>								

<b>Resolution 5: (Ordinary Resolution)</b>					<b>Ratification of remuneration to Cost Auditor , M/s V.J. Talati &amp; Co., Cost Auditors</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	24960000	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24960000	24960000	100	24960000	0	100
Public Institutions	E-voting	292952	282307	96.36629892	282307	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		292952	282307	96.36629892	282307	0	100
Public Non-Institutions	E-voting	8400624	541845	6.450056567	541707	138	99.97453146	0.025468538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8400624	541845	6.450056567	541707	138	99.97453146
<b>Total</b>		<b>33653576</b>	<b>25784152</b>	<b>76.61638098</b>	<b>25784014</b>	<b>138</b>	<b>99.99946479</b>	<b>0.000535212</b>
<b>The Resolution was passed with requisite majority.</b>								

<b>Resolution 6: (Special Resolution)</b>					<b>Re-appointment of Mr. Dharmil A. Bodani (DIN: 00618333) as Managing Director.</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	24960000	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		24960000	24960000	100	24960000	0	100
<b>Public Institutions</b>	E-voting	292952	282307	96.36629892	0	282307	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		292952	282307	96.36629892	0	282307	0
<b>Public Non- Institutions</b>	E-voting	8400624	541845	6.450056567	541571	274	99.94943203	0.050567967
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		8400624	541845	6.450056567	541571	274	99.94943203
<b>Total</b>		33653576	25784152	76.61638098	25501571	282581	98.90405161	1.095948395
<b>The Resolution was passed with requisite majority.</b>								



<b>Resolution 7: (Special Resolution)</b>					<b>Re-appointment of Mr. Shyamal A. Bodani (DIN: 00617950) as Executive Director.</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	24960000	24960000	100	24960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		24960000	24960000	100	24960000	0	100
<b>Public Institutions</b>	E-voting	292952	282307	96.36629892	0	282307	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		292952	282307	96.36629892	0	282307	0
<b>Public Non- Institutions</b>	E-voting	8400624	541845	6.450056567	541551	294	99.94574094	0.054259059
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		8400624	541845	6.450056567	541551	294	99.94574094
<b>Total</b>		33653576	25784152	76.61638098	25501551	282601	98.90397404	1.096025962
<b>The Resolution was passed with requisite majority.</b>								



## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman of 51<sup>st</sup> Annual General Meeting of,  
**Oriental Aromatics Limited**  
133, Jehangir Building,  
2<sup>nd</sup> Floor Mahatma Gandhi Road,  
Fort, Mumbai – 400 001, Maharashtra

Dear Sir,

The Board of Directors of Oriental Aromatics Limited (“Company”) at its meeting held on 30<sup>th</sup> May, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 51<sup>st</sup> Annual General Meeting held on Thursday, 17<sup>th</sup> August, 2023 (“AGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) (“remote-e-voting) and
- ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.





## **Shreyans Jain & Co.**

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### **Management's Responsibility:**

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

### **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited (hereinafter "NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

### **Dispatch of Notice Convening the Meeting:**

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 30<sup>th</sup> May, 2023 convening the 51<sup>st</sup> Annual General Meeting of the Company held on Thursday, 17<sup>th</sup> August, 2023 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

### **Cut-Off Date:**

The Shareholders of the Company as on Thursday, 10<sup>th</sup> August, 2023, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions item nos. 1 to 7 as set out in the Notice convening the AGM).

### **Remote E-Voting:**

The Company has engaged NSDL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Sunday, 13<sup>th</sup> August, 2023 at 9:00 a.m. I.S.T. and concluded on Wednesday, 16<sup>th</sup> August, 2023 at 5:00 p.m. on NSDL's e-voting platform.

### **E-Voting Process during the AGM:**

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.





## Shreyans Jain & Co.

Company Secretaries

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(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Nayab Musa and Mr. Vishal Yadav who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

### Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.





## SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra  
Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	109	25,783,225	100.0000%	1	4	0.0000%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>115</b>	<b>25,784,148</b>	<b>100.0000%</b>	<b>1</b>	<b>4</b>	<b>0.0000%</b>	<b>0</b>	<b>-</b>

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of final dividend on equity shares for the financial year ended 31st March, 2023							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	110	25,783,475	100.0000%	1	4	0.0000%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>116</b>	<b>25,784,398</b>	<b>100.0000%</b>	<b>1</b>	<b>4</b>	<b>0.0000%</b>	<b>0</b>	<b>-</b>

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Shyamal A. Bodani (DIN: 00617950), a Director retiring by rotation and being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	104	25,752,237	99.8798%	6	30,992	0.1202%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>110</b>	<b>25,753,160</b>	<b>99.8798%</b>	<b>6</b>	<b>30,992</b>	<b>0.1202%</b>	<b>0</b>	<b>-</b>



*[Handwritten Signature]*

## ITEM No. 4

Resolution required: (Ordinary Resolution)	Appointment of M/s. Lodha & Co as Statutory Auditors							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	106	25,531,616	99.0241%	4	251,613	0.9759%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>112</b>	<b>25,532,539</b>	<b>99.0242%</b>	<b>4</b>	<b>251,613</b>	<b>0.9758%</b>	<b>0</b>	<b>-</b>

## ITEM No. 5

Resolution required: (Ordinary Resolution)	Ratification of remuneration of M/s V. J. Talati & Co, Cost Auditors							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	106	25,783,091	99.9995%	4	138	0.0005%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>112</b>	<b>25,784,014</b>	<b>99.9995%</b>	<b>4</b>	<b>138</b>	<b>0.0005%</b>	<b>0</b>	<b>-</b>

## ITEM No. 6

Resolution required: (Special Resolution)	Re-appointment of Mr. Dharmil A. Bodani as Managing Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	102	25,500,648	98.9040%	8	282,581	1.0960%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>108</b>	<b>25,501,571</b>	<b>98.9041%</b>	<b>8</b>	<b>282,581</b>	<b>1.0959%</b>	<b>0</b>	<b>-</b>

## ITEM No. 7

Resolution required: (Special Resolution)	Re-appointment of Mr. Shyamal A. Bodani as Executive Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	101	25,500,628	98.9039%	9	282,601	1.0961%	0	-
E-VOTING DURING AGM	6	923	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>107</b>	<b>25,501,551</b>	<b>98.9040%</b>	<b>9</b>	<b>282,601</b>	<b>1.0960%</b>	<b>0</b>	<b>-</b>





## Shreyans Jain & Co.

Company Secretaries

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Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions as contained in item no. 1 to 5 and Special Resolutions as contained in item no. 6 & 7 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the Company.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS8519 / C.P. No. 9801  
UDIN: F008519E000823399



Date: 18/8/2023  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Thursday, August 17, 2023 after the conclusion of the AGM.

Ms. Nayab Musa

Mr. Vishal Yadav