

Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)
CIN : L17299MH1972PLC285731

Regd. Office : 133 Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Fort Mumbai- 400 001
Tel. No.: 91 22 43214000 Fax No.: 91 22 43214099
Website: www.camphor-allied.com Email: cs@orientalaromatics.com

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Last Date: 3rd December 2018

Serial No.

1. Name(s) & Registered Address :
of Sole/First Named
Shareholder

2. Name of Joint Holder(s) :
if any

3. Registered Folio No./ DP ID No. / :
Client ID No.* (*Applicable to
Members holding shares in
dematerialize form)

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice of the Postal Ballot dated 26th October 2018 of the Company by conveying/sending my/our assent or dissent to the said ordinary resolutions by placing tick (✓) mark at the appropriate box below:

Sr. No.	Description of the Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Ordinary resolution for Sub-Division of Equity shares.			
2.	Ordinary resolution for increase in Authorised share capital and consequent alteration to the Capital clause of the Memorandum of Association of the Company.			
3.	Ordinary resolution for issue of Bonus Equity shares.			

Place :

Date :

(Signature of the Sole/First Joint Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

Notes: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS

- 1) This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2) A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal ballot shall be treated as invalid.
- 3) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Postal Ballot.
- 4) The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the Postal Ballot.

Process and manner for Members opting to vote by using the Ballot Form

- 1) Please complete and sign the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, CS Shreyans Jain, Practicing Company Secretary, at Mumbai, in the enclosed postage pre-paid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- 2) The Postal Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
- 3) In case the shares are held by the Companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
- 4) Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided in the Postal Ballot.
- 5) The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on 26th October 2018 and as per Register of Members of the Company.
- 6) Duly completed Ballot Form should reach the Scrutinizer not later than Monday, 3rd December 2018 (5.00 p.m. IST). Ballot Form received after 3rd December 2018 will be strictly treated as if the reply from the Members has not been received.
- 7) A Member may request for a duplicate Postal Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
- 8) Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
- 9) The decision of the Scrutinizer on the validity of the Postal Ballot Form and any other related matter shall be final.
- 10) The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.camphor-allied.com and on the website of the CDSL within two days of the passing of the Resolutions as mentioned in the notice of the Postal Ballot and communicated to the stock exchanges where the equity shares of the Company are listed.