

Oriental Aromatics

Ref: OAL/BSE/NSE/65/2024-25

22nd August, 2024

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 52nd Annual General Meeting of the members of the Company held on Wednesday, 21st August, 2024 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 27th May, 2024 have been passed with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at www.orientalaromatics.com and on the website of NSDL at 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.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

Oriental Aromatics

Annexure

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	21 st August, 2024
Total number of shareholders on record date i.e 14 th August, 2024	26545
No. of Shareholders attended the meeting through Video Conferencing:	46
Promoters and Promoter Group:	4
Public:	42

Oriental Aromatics Ltd.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2024.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	23203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	23203	0	100.0000
Public- Non Institutions	E-Voting	8662983	432827	4.9963	432819	8	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432827	4.9963	432819	8	99.9982
Total		33653576	25416030	75.5225	25416022	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend at the rate of Rs. 0.5/- (i.e 10%) per equity share for the financial year ended 31st March, 2024.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	23203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	23203	0	100.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	432283	8	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	432283	8	99.9981
Total		33653576	25415494	75.5209	25415486	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Satish Kumar Ray (DIN: 07904910) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	0	23203	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	0	23203	0.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	432232	59	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	432232	59	99.9864
Total		33653576	25415494	75.5209	25392232	23262	99.9085	0.0915
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to be paid to M/s V. J. Talati and Co. (Firm Registration No. R00213), Cost Auditors of the Company.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	23203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	23203	0	100.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	432220	71	99.9836	0.0164
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	432220	71	99.9836
Total		33653576	25415494	75.5209	25415423	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Cyrus J. Mody (DIN: 07380723), as an Independent Director of the Company.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	23203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	23203	0	100.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	432192	99	99.9771	0.0229
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	432192	99	99.9771
Total		33653576	25415494	75.5209	25415395	99	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepak Ramachandra (DIN: 10633078), as an Independent Director of the Company.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	23203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	23203	0	100.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	432232	59	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	432232	59	99.9864
Total		33653576	25415494	75.5209	25415435	59	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and securities in excess of limits specified under section 186 of the Companies Act, 2013.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	0	23203	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	0	23203	0.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	431872	419	99.9031	0.0969
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	431872	419	99.9031
Total		33653576	25415494	75.5209	25391872	23622	99.9071	0.0929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Object Clause (Objects incidental or Ancillary to the attainment of the main objects) of the Memorandum of Association of the Company.				
Category	Mode of voting	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 and Promoter Group	E-Voting	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24960000	24960000	100.0000	24960000	0	100.0000
Public- Institutions	E-Voting	30593	23203	75.8441	0	23203	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30593	23203	75.8441	0	23203	0.0000
Public- Non Institutions	E-Voting	8662983	432291	4.9901	432232	59	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		8662983	432291	4.9901	432232	59	99.9864
Total		33653576	25415494	75.5209	25392232	23262	99.9085	0.0915
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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; Web: www.sjcocs.com ; email: 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 52nd Annual General Meeting of,
Oriental Aromatics Limited
133, Jehangir Building,
2nd Floor Mahatma Gandhi Road,
Fort, Mumbai – 400 001, Maharashtra

Dear Sir,

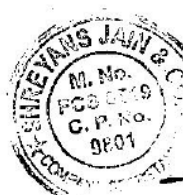
The Board of Directors of Oriental Aromatics Limited (“Company”) at its meeting held on 27th May, 2024 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 52nd Annual General Meeting held on Wednesday, 21st August, 2024 (“AGM”) 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, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 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 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 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, proprietor 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.

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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; Web: www.sjcoes.com ; email: 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 27th May, 2024 convening the 52nd Annual General Meeting of the Company held on Wednesday, 21st August, 2024 along with 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 Wednesday, 14th August, 2024, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions item nos. 1 to 8 as set out in the Notice convening the AGM).

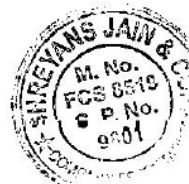
Remote E-Voting:

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

The remote e-voting period commenced on Saturday, 17th August, 2024 at 9:00 a.m. I.S.T. and concluded on Tuesday, 20th August, 2024 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., Mr. Sandeep Jha and Mr. Dewashish Newaskar 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 *inter alia*, 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.

Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions as contained in item no. 1 to 4 and Special Resolutions as contained in item no. 5 & 8 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: F008519F001020794



Date: 22/8/2024
Place: Mumbai



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; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Wednesday, August 21st, 2024 after the conclusion of the AGM.

Mr. Sandeep Jha

Mr. Dewashish Newaskar





SHREYANS JAIN & CO.

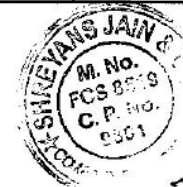
Company Secretaries

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Tel: 022 – 4600 2079; Web: www.sjcoocs.com ; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)								
To adopt the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2024.								
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	2,53,84,978	100.0000%	1	8	0.0000%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	112	2,54,16,022	100.0000%	1	8	0.0000%	0	0

ITEM No. 2								
Resolution required: (Ordinary Resolution)								
To declare final dividend at the rate of Rs. 0.5/- (i.e 10%) per equity share for the financial year ended 31st March, 2024.								
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	108	2,53,84,442	100.0000%	1	8	0.0000%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	111	2,54,15,486	100.0000%	1	8	0.0000%	0	0

ITEM No. 3								
Resolution required: (Ordinary Resolution)								
To appoint a director in place of Mr. Satish Kumar Ray (DIN: 07904910) who retires 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	102	2,53,61,188	99.9084%	7	23,262	0.0916%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%			0.0000%	0	0
TOTAL	105	2,53,92,232	99.9085%	7	23,262	0.0915%	0	0



ITEM No. 4

Resolution required: (Ordinary Resolution)	To ratify the remuneration to be paid to M/s V. J. Talati and Co. (Firm Registration No. R00213), Cost Auditors of the Company.							
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	106	2,53,84,379	99.9997%	3	71	0.0003%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	109	2,54,15,423	99.9997%	3	71	0.0003%	0	0

ITEM No. 5

Resolution required: (Special Resolution)	To appoint Mr. Cyrus J. Mody (DIN: 07380723), as an Independent Director of the Company.							
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	105	2,53,84,351	99.9996%	4	99	0.0004%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	108	2,54,15,395	99.9996%	4	99	0.0004%	0	0

ITEM No. 6

Resolution required: (Special Resolution)	To appoint Mr. Deepak Ramachandra (DIN: 10633078), as an Independent Director of the Company.							
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	106	2,53,84,391	99.9998%	3	59	0.0002%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	109	2,54,15,435	99.9998%	3	59	0.0002%	0	0



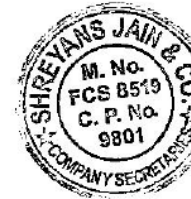
[Handwritten Signature]

ITEM No. 7

Resolution required: (Special Resolution)	To make investments, give loans, guarantees and securities in excess of limits specified under section 186 of the Companies Act, 2013.							
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	100	2,53,60,828	99.9069%	9	23,622	0.0931%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	103	2,53,91,872	99.9071%	9	23622	0.0929%	0	0

ITEM No. 8

Resolution required: (Special Resolution)	To alter the Object Clause (Objects incidental or Ancillary to the attainment of the main objects) of the Memorandum of Association of the Company.							
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	102	2,53,61,188	99.9084%	7	23,262	0.0916%	0	0
E-VOTING DURING AGM	3	31,044	100.0000%	0	0	0.0000%	0	0
TOTAL	105	2,53,92,232	99.9085%	7	23262	0.0915%	0	0



[Handwritten Signature]