

Oriental Aromatics

Ref: OAL/BSE/NSE/43/2020-21

28th July, 2021

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 49th Annual General Meeting of the members of the Company held on Tuesday, 27th July, 2021 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 10th May, 2021 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 KAUR GILL
Digitally signed by KIRANPREET KAUR GILL
Date: 2021.07.28 15:38:16 +05'30'

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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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27 th July, 2021
Total number of shareholders on record date i.e 20 th July, 2021	22909
No. of Shareholders attended the meeting through Video Conferencing:	63
Promoters and Promoter Group:	4
Public:	59

Resolution 1: (Ordinary Resolution)			Adoption of the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	4283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	4283	0	100.0000	0.0000
Public Non Institutions	E-Voting	8059138	467557	5.8016	467413	144	99.9692	0.0308
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541648	6.7209	541504	144	99.9734	0.0266
Total		33653576	25505931	75.7897	25505787	144	99.9994	0.0006
The Resolution was passed with requisite majority								

Resolution 2: (Ordinary Resolution)			Confirmation of payment of Interim Dividend for the financial year 2020-2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	4283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	4283	0	100.0000	0.0000
Public Institutions Non	E-Voting	8059138	467597	5.8021	467453	144	99.9692	0.0308
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541688	6.7214	541544	144	99.9734	0.0266
Total		33653576	25505971	75.7898	25505827	144	99.9994	0.0006
The Resolution was passed with requisite majority								

Resolution 3 : (Ordinary Resolution)			Appointment of Mr. Bhadresh Kumar Pandya (DIN: 08809906), a Director retiring by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	0	4283	0	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	0	4283	0.0000	100.0000
Public Non Institutions	E-Voting	8059138	467557	5.8016	467093	464	99.9008	0.0992
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541648	6.7209	541184	464	99.9143	0.0857
Total		33653576	25505931	75.7897	25501184	4747	99.9814	0.0186
The Resolution was passed with requisite majority								

Resolution 4: (Ordinary Resolution)			Ratification of the Remuneration of Cost Auditor for the financial year ending 31st March, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	4283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	4283	0	100.0000	0.0000
Public Non Institutions	E-Voting	8059138	467557	5.8016	467113	444	99.9050	0.0950
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541648	6.7209	541204	444	99.9180	0.0820
Total		33653576	25505931	75.7897	25505487	444	99.9983	0.0017
The Resolution was passed with requisite majority								

Resolution 5: (Special Resolution)			Revision in the terms of Appointment of Mr. Dharmil A Bodani, Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	4283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	4283	0	100.0000	0.0000
Public Non Institutions	E-Voting	8059138	467557	5.8016	467333	224	99.9521	0.0479
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541648	6.7209	541424	224	99.9586	0.0414
Total		33653576	25505931	75.7897	25505707	224	99.9991	0.0009
The Resolution was passed with requisite majority								

Resolution 6: (Special Resolution)			Revision in the terms of Appointment of Mr. Shyamal A Bodani, Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	4283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	4283	0	100.0000	0.0000
Public Institutions Non	E-Voting	8059138	467557	5.8016	467233	324	99.9307	0.0693
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541648	6.7209	541324	324	99.9402	0.0598
Total		33653576	25505931	75.7897	25505607	324	99.9987	0.0013
The Resolution was passed with requisite majority								

Resolution 7: (Ordinary Resolution)			Approval of Remuneration of related party, Ms. Anita Satoskar, holding office or Place of Profit					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	634438	4283	0.6751	0	4283	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4283	0.6751	0	4283	0.0000	100.0000
Public Non Institutions	E-Voting	8059138	467557	5.8016	466418	1139	99.7564	0.2436
	Poll		74091	0.9193	74091	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		541648	6.7209	540509	1139	99.7897	0.2103
Total		33653576	25505931	75.7897	25500509	5422	99.9787	0.0213
The Resolution was passed with requisite majority								



SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai - 400 069, Maharashtra
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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 49th 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 10th May, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 49th Annual General Meeting held on Tuesday, 27th July, 2021 ("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 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (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.



For Oriental Aromatics Limited
Accepted by
Mr. Dharmil A. Bodani

**DHARMIL A
BODANI**

Digitally signed by
DHARMIL A BODANI
Date: 2021.07.28 15:44:13
+05'30'



SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai - 400 069, Maharashtra
Tel: 022 - 268444 95/97 ; 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 10th May, 2021 convening the 49th Annual General Meeting of the Company held on Tuesday, 27th July, 2021 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 Tuesday, 20th July, 2021, 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 Friday, 23rd July, 2021 at 9:00 a.m. I.S.T. and concluded on Monday, 26th July, 2021 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.

(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,





SHREYANS JAIN & CO.

Company Secretaries

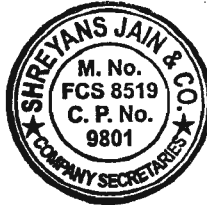
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Andheri (East), Mumbai - 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

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. Pramod Bhelose and CS Nikhil Borana 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

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Andheri (East), Mumbai - 400 069, Maharashtra

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ITEM No. 1								
Resolution required: (Ordinary Resolution)	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 31st March, 2021							
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	116	25,431,696	99.9994%	1	144	0.0006%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	120	25,505,787	99.9994%	1	144	0.0006%	0	-

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Confirmation of payment of Interim Dividend for the financial year 2020-21							
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	117	25,431,736	99.9994%	1	144	0.0006%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	121	25,505,827	99.9994%	1	144	0.0006%	0	-

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Bhadresh Kumar Pandya (DIN: 08809906), 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	111	25,427,093	99.9813%	6	4,747	0.0187%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	115	25,501,184	99.9814%	6	4,747	0.0186%	0	-



ITEM No. 4

Resolution required: (Ordinary Resolution)	Ratification of the Remuneration of Cost Auditor for the financial year ending 31st March, 2022							
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	114	25,431,396	99.9983%	3	444	0.0017%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	118	25,505,487	99.9983%	3	444	0.0017%	0	-

ITEM No. 5

Resolution required: (Special Resolution)	Revision in the terms of Appointment of Mr. Dharmil A Bodani, 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	114	25,431,616	99.9991%	3	224	0.0009%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	118	25,505,707	99.9991%	3	224	0.0009%	0	-

ITEM No. 6

Resolution required: (Special Resolution)	Revision in the terms of Appointment of Mr. Shyamal A Bodani, 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	113	25,431,516	99.9987%	4	324	0.0013%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	117	25,505,607	99.9987%	4	324	0.0013%	0	-



[Handwritten signature]

ITEM No. 7

Resolution required: (Ordinary Resolution)		Approval of Remuneration of related party, Ms. Anita Satoskar, holding office or Place of Profit						
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	107	25,426,418	99.9787%	10	5,422	0.0213%	0	-
E-VOTING DURING AGM	4	74,091	100.0000%	0	0	0.0000%	0	-
TOTAL	111	25,500,509	99.9787%	10	5,422	0.0213%	0	-



[Handwritten Signature]



SHREYANS JAIN & CO.

Company Secretaries

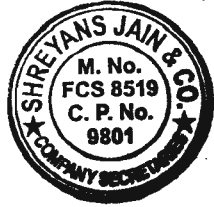
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 & 7 and the Special Resolutions as contained in item no. 5 and 6 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519C000698912



Date: 28/07/2021
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Tuesday, July 27, 2021 after the conclusion of the AGM.

Mr. Pramod Bhelose

CS Nikhil Borana