Oriental Aromatics

25th September, 2018

To

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 500078

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 46^t Annual General Meeting of the members of the Company held on Monday, 24th September, 2018 at 11:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

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 14th August 2018 have been passed with requisite majority.

You are requested to take note of the above.

Thanking you, Yours faithfully,

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

riental Tromatics

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

Date of AGM	24 th September, 2018
Total number of shareholders on record date i.e 17 th September, 2018	16261
No. of shareholders present in the meeting either in person or through proxy:	77
Promoters and Promoter Group:	5
Public:	72
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public	Not Arranged Not Arranged



Resolution required	Resolution required: (Ordinary)			Adoption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31.03.2018								
Whether promoter/ promoter group are interested in he 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	E-voting	6240000	6 2 40000	100.00	6 24 00 0 0	0	10 0 .00 0	0.000				
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000				
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000				
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000				
Public Institutions	E-voting	61543	39712	64.53	39712	0	1 0 0.000	0.000				
	Poll	61543	0	0.00	0	0	0.000	0.000				
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000				
	Total	61543	39712	64.53	39712	0	100.000	0.000				
Public Non-	E-voting	2111851	6575	0.31	6574	1	99.980	0.020				
Institutions	Poll	2111851	69039	3.27	69039	0	10 0 .000	0.000				
	Postal Ballot	2 111851	0	0.00	0	0	0.000	0.000				
	Total	2111851	75614	3.58	75613	1	100.000	0.000				
Total	Ti.	8413394	6355326	75.54	6355325	1	100	0.000				

Resolution required	Resolution required: (Ordinary) Whether promoter/ promoter group are interested in me agenda/ resolution?		Declaration	of Dividend					
			No						
Category	Mode of Voting		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 (6)=[(4)/(2)]*100	% of Votes against on votes polled	
		1	2	(3)=[(2)/(1)]* 100	4	5		(7)=[(5)/(2)]*100	
Promoter and	E-voting	6240000	6240000	100.00	6240000	0	1 00.0 00	0.000	
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000	
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000	
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000	
Public Institutions	E-voting	61543	39712	64.53	3971 2	0	100.000	0.000	
	Poll	61543	0	0.00	0	0	0.000	0.000	
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000	
	Total	61543	39712	64.53	39712	0	100.000	0.000	
Public Non-	E-voting	2111851	6575	0.31	6574	1	99.980	0.020	
Institutions	Poll	2111851	69039	3. 2 7	69039	0	100.000	0.000	
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000	
	Total	2111851	75614	3.58	75613	1	100.000	0.000	
Total		8413394	6355326	75.54	6355325	1	100	0.000	

Resolution required	Resolution required: (Ordinary)			To appoint a Director in place of Mr. Satish Kumar Ray who retires by rotation and being eligible, offers himself for Re-appointment								
Whether promoter/ promoter group are interested in he 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	E-voting	6240000	6240000	100 .00	6240000	0	100.000	0.000				
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000				
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000				
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000				
Public Institutions	E-voting	61543	39712	64.53	39712	0	10 0.00 0	0.000				
	Poll	61543	0	0.00	0	0	0.000	0.000				
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000				
	Total	61543	39712	64.53	39712	0	100.000	0.000				
Public Non-	E-voting	2 111851	6575	0.31	6574	1	99.980	0.020				
Institutions	Poll	2 111851	69039	3.27	69039	0	100.000	0.000				
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000				
	Total	2111851	75614	3.58	75613	1	100.000	0.000				
Total		8413394	6355326	75.54	6355325	1	100	0.000				

Resolution required	d: (Ordinary)		Appointmen	nt of M/s Bagar	ia & Co. LLP	, as Statut	ory Auditors of the	e Company			
Whether promoter/ pthe agenda/ resolution		are interested in	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	E-voting	6240000	6240000	100.00	6240000	0	100.000	0.000			
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000			
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000			
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000			
Public Institutions	E-voting	61543	39712	64.53	39712	0	100.000	0.000			
	Poll	61543	0	0.00	0	0	0.000	0.000			
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000			
	Total	61543	39712	64.53	39712	0	100.000	0.000			
Public Non-	E-voting	2111851	6575	0.31	6574	1	99.980	0.020			
Institutions	Poll	2111851	69039	3.27	69039	0	100.000	0.000			
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000			
	Total	2111851	75614	3.58	75613	1	100.000	0.000			
Total		8413394	6355326	75.54	6355325	1	100	0.000			

Resolution required	l: (Ordinary)		Ratification	of remuneration	on payable to	M/s V. J.	Talati & Co., Cost	Auditor			
Whether promoter/ p the agenda/ resolutio		are interested in	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	E-voting	6240 000	62 40000	100.00	6240000	0	100.000	0.000			
Promoter group	Poll	6240000	- 0	0.00	0	0	0.000	0.000			
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000			
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000			
Public Institutions	E-voting	61543	39712	64.53	39712	0	100.000	0.000			
	Poll	61543	0	0.00	0	0	0.000	0.000			
	Postal Ballot	6 1543	0	0.00	0	0	0.000	0.000			
	Total	61543	39712	64.53	39712	0	100.000	0.000			
Public Non-	E-voting	2111851	6575	0.31	6 574	1	99.980	0.020			
Institutions	Poll	2111851	69039	3.27	69039	0	100.000	0.000			
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000			
	Total	2111851	75614	3.58	75613	1	100.000	0.000			
Total		8413394	6355326	75.54	6355325	1	100	0.000			

Resolution required	d: (Ordinary)		Re-appoint	ment of Mr. Dh	armil A. Boda	ani as Mai	naging Director of	the Company			
Whether promoter/ pthe agenda/ resolution		are interested in	No								
Category	Mode of No. of shares held		No of votes polled	Polled on V	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	0	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and	E-voting	6240000	6 24 0 0 00	100.00	6240000	0	100.000	0.000			
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000			
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000			
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000			
Public Institutions	E-voting	61543	39712	64.53	39712	0	100.000	0.000			
	Poll	61543	0	0.00	0	0	0.000	0.000			
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000			
	Total	61543	39712	64.53	39712	0	100.000	0.000			
Public Non-	E-voting	2111851	6575	0.31	6574	1	99.980	0.020			
Institutions	Poll	2111851	69039	3.27	690 39	0	100.000	0.000			
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000			
	Total	2111851	75614	3.58	75613	1	100.000	0.000			
Total	5.	8413394	6355326	75.54	6355325	1	100	0.000			

Resolution required	Resolution required: (Ordinary)			Re-appointment of Mr. Shyamal A. Bodani as Whole Time Director designated as Executive Director of the Company								
Whether promoter/ promoter group are interested in he 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	E-voting	6240000	6240000	100.00	6240000	0	100.000	0.000				
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000				
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000				
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000				
Public Institutions	E-voting	61543	39712	64.53	39712	0	100.000	0.000				
	Poll	61543	0	0.00	0	0	0.000	0.000				
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000				
	Total	61543	39712	64.53	39712	0	100.000	0.000				
Public Non-	E-voting	2111851	6575	0.31	6574	1	99.980	0.020				
Institutions	Poll	2111851	69039	3.27	69039	0	100.000	0.000				
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000				
	Total	2111851	75614	3.58	75613	1	100.000	0.000				
Total		8413394	6355326	75.54	6355325	1	100	0.000				

Resolution required	esolution required: (Special)			Re-appointment of Ms. Amruda V. Nair as an Independent Director of the Company								
Whether promoter/ protection the agenda/ resolution	romoter group	are interested in	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	E-voting	6240000	6240000	100.00	6240000	0	100.000	0.000				
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000				
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000				
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000				
Public Institutions	E-voting	61543	39712	64.53	39712	0	100.000	0.000				
	Poll	61543	0	0.00	0	0	0.000	0.000				
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000				
	Total	61543	39712	64.53	39712	0	100.000	0.000				
Public Non-	E-voting	2111851	6575	0.31	6574	1	99.980	0.020				
Institutions	Poll	2111851	69039	3.27	69039	0	100.000	0.000				
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000				
	Total	2111851	75614	3.58	75613	1	100.000	0.000				
Total	Cotal 8413394		6355326	75.54	6355325	1	100	0.000				

Resolution required	Resolution required: (Special)			n of appointme y	nt of Mr. Pra	kash V. M	lehta as an Indeper	ident Director of		
Whether promoter/ promoter group are interested in he 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	E-voting	6240000	6240000	100.00	6240000	0	100.000	0.000		
Promoter group	Poll	6240000	0	0.00	0	0	0.000	0.000		
	Postal Ballot	6240000	0	0.00	0	0	0.000	0.000		
	Total	6240000	6240000	100.00	6240000	0	100.000	0.000		
Public Institutions	E-voting	61543	3971 2	64.53	39712	0	100.0 00	0.000		
	Poll	61543	0	0.00	0	0	0.000	0.000		
	Postal Ballot	61543	0	0.00	0	0	0.000	0.000		
	Total	61543	39712	64.53	39712	0	100.000	0.000		
Public Non-	E-voting	2111851	6 575	0.31	6 574	1	9 9.980	0.020		
Institutions	Poll	2111851	6 9039	3.27	6 9039	0	100.000	0.000		
	Postal Ballot	2111851	0	0.00	0	0	0.000	0.000		
	Total	2111851	75614	3.58	75613	1	100.000	0.000		
Total		8413394	6355326	75.54	6355325	1	100	0.000		



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

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 46th Annual General Meeting of,
Oriental Aromatics Limited
(Formally Camphor & Allied Products Limited)
133, Jehangir Building,
2nd Floor Mahatma Gandhi Road,
Fort Mumbai — 400001, Maharashtra

- I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed by the Board of Directors of **Oriental Aromatics Limited ("Company")** as Scrutinizer for the purpose of scrutinizing the:
- i. Remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 46th Annual General Meeting held on Monday, 24th September, 2018 ("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 respect.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting and voting at the venue of AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the voting process is to make a scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstain / 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.evotingindia.com provided by Central Depository Services Limited (hereinafter "CDSL") and on the voting conducted at the venue of AGM.





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

DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Monday, 24th September, 2018 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 31st August, 2018.

CUT-OFF DATE:

The Voting rights were reckoned as on Monday, 17th September, 2018, being the cut-off date for the purpose of ascertaining the entitlement of members for remote e-voting and voting at the Meeting.

REMOTE E-VOTING:

The Company had availed services of CDSL as the agency for providing the remote evoting platform.

The remote e-voting period commenced on Thursday, 20th September, 2018 at 9:00 a.m. and concluded on Sunday, 23th September, 2018 at 5:00 p.m. on CDSL's e-voting platform.

VOTING AT THE AGM:

As prescribed under Rules, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members 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, CDSL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the e-voting platform.

At the Venue

After the announcement of voting by the Chairman, a ballot box kept for voting was locked in my presence.

On completion of voting at the meeting, the ballot box was subsequently unlocked and the ballot papers were serially numbered and diligently scrutinized.





Company Secretaries

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The ballot papers were reconciled with the records maintained by Sharex Dynamic (India) Private. Limited. Registrar and Share Transfer Agent of the Company and authorisations / proxies lodged with the Company.

The ballot papers, which were incomplete and / or otherwise found defective have been treated as in alid and kept separately.

Remote E-voting

The data pertaining to remote e-Voting was unblocked from CDSL's e-voting platform on Monday, 24th September, 2018 after the conclusion of the AGM in the presence of two witnesses viz., Vishal Dhanak and Anchal Agarwal 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 abstain / invalid on each of the resolutions that were put to vote, were generated from thee-Voting platform of CDSL. Taking into account the report from CDSL and physical voting at the AGM, the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You, Yours faithfully,

CS Shreyans Jain Practicing Company Secretary FCS 8519/ C.P. No. 9801

Date: 24/9/2018 Place: Mumbon

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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

ITEM No. 1		NAME OF THE OWNER, WHEN THE PARTY OF THE PAR										
Resolution required: (Ordinary Resolution)	Adoption of An	doption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31.03.2018										
			VALI	D VOTES			INVALID VOTES /					
MODE OF VOTING	VO	TING IN FAVOUR (A	SSENT)	VO	TED AGAINST (DISSE	NT)	AE	STAIN				
	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	27	6,286,286	100.00%	1		0.00%	0	0				
VOTING AT AGM	25	69,039	100.00%	0	0	0.00%	2	3890				
TOTAL	52	6,355,325	100.00%	1	1	0.00%/6	2	3890				

1	Ţ	EM	NO.	2	

Resolution required: (Ordinary Resolution)	Declaration of [Declaration of Dividend									
	VALID VOTES							INVALID VOTES /			
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VO	TED AGAINST (DISSE	ABSTAIN					
	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	27	6,286,286	100.00%	1	1	0.00%	0				
VOTING AT AGM	25	69,039	100.00%6	0	0	0.00%	2	3890			
TOTAL	52	6,355,325	100.00%	1	1	0.00%	2	3890			

ITEM		
11 12 130	NU.	

Resolution required: (Ordinary Resolution)	To Appoint a Di	o Appoint a Director in place of Mr. Satish Kumar Ray who retires by rotation and being eligible, offers himself for Re-appointment									
	VALID VOTES							INVALID VOTES /			
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VC	TED AGAINST (DISSE	ABSTAIN					
	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	27	6,286,286	100.00%	1	1	0.00%	0				
VOTING AT AGM	25	69,039	100.00%	0	0	0.00%	2	3890			
TOTAL	52	6,355,325	100.00%	1	1	0,00%	2	3890			





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Andheri (East), Mumbai – 400 069, Maharashtra

Tel: 022-268444 95 / 97; email: shreyanscs@gmail.com

ITEM No. 4											
Resolution required: (Ordinary Resolution)	Appointment of	ppointment of M/s. Bagaria & Co. LLP, as Statutory Auditors of the Company									
			VALID VOTES					INVALID VOTES /			
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			vo	TED AGAINST (DISSE	ABSTAIN					
	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	27	6,286,286	100.00%/a	1	1	0.00%	0	(
VOTING AT AGM	25	69,039	2	3890							
TOTAL	52	6,355,325	100.00°/ ₀	1	1	0.00%	2	3890			

ITEM No. 5								
Resolution required: (Ordinary Resolution)	Ratification of r	remuneration payable	to M/s. V. J. Talati 8	Co., Cost Auditor				
			VALII	D VOTES			INVALI	D VOTES /
MODE OF VOTING	MODE OF VOTING VOTING IN FAVOUR (ASSENT)				TED AGAINST (DISSE	ABSTAIN		
	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	27	6,286,286	100.00°/ ₆	1		0.00%	0	0
VOTING AT AGM	25 69,039 100.00% 0 0 0.00°/o						2	3890
TOTAL	. 52	6,355,325	100.00%	1	1	0,000%	2	3890

ITEM No. 6											
Resolution required: (Ordinary Resolution)	Re-appointmen	e-appointment of Mr. Dharmil A. Bodani as Managing Director of the Company									
	VALID VOTES						INVALID VOTES /				
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VO	TED AGAINST (DISSE	ABSTAIN					
	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	27	6,286,286	100,00%	1	1	0,00%	0				
VOTING AT AGM	25 69,039 100.00% 0 0 0.00%						2	3890			
TOTAL	. 52	6,355,325	100.00%	1	1	0.00%	2	3890			





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

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Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Shyamał A. Bodani as Whole Time Director designated as Executive Director of the Company									
	VALID VOTES							INVALID VOTES /		
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			ABSTAIN			
	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	27	6,286,286	100.00%/6	1	1	0.00%	0			
VOTING AT AGM	25	69,039	1 00.00%	0	0	0.00%	2	389		
TOTAL	52	6,355,325	100.00%	1	1	0.00°/ ₀	2	389		

ITEM No. 8

Resolution required: (Special Resolution)	Re-appointment	Re-appointment of Ms. Amruda V. Nair, as an Independent Director of the Company									
MODE OF VOTING	VALID VOTES							INVALID VOTES /			
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VO	TED AGAINST (DISSE	ABSTAIN					
	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	27	6,286,286	100.00°/a	1	1	0.00%	0	0			
VOTING AT AGM	25	69,039	100.00%	0	2	3890					
TOTAL	52	6,355,325	100.00%/6	1	1	0,00%	2	3890			

ITEM No. 9

Resolution required: (Special Resolution)	Confirmation of	onfirmation of appointment of Mr. Prakash V. Mehta as an Independent Director of the Company								
	VALID VOTES							INVALID VOTES /		
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			vo	TED AGAINST (DISSE	ABSTAIN				
	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	27	6,286,286	100.00%	1	1	0,00%/9	0	0		
VOTING AT AGM	25 69,039 100.00% 0 0 0.00		0.00%	2	3890					
TOTAL	52	6,355,325	100.00%	1	1	0.00%/0	2	3890		





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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 7 and the Special Resolutions as contained in Item No.8 to 9 of the Notice have been passed with requisite majority.

Thanking You, Yours faithfully,

CS Shreyans Jain Practicing Company Secretary

FCS 8519 / C.P. No. 9801

Date: 24/9/2018
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of CDSL in our presence on Monday 24th September, 2018 after the conclusion of the AGM.

FCS 8519

Vishal Dhanak)

(Anchal Agarwal)