

Oriental Aromatics

Ref: OAL/BSE/NSE/45/2022-23

28th July, 2022

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 50th Annual General Meeting of the members of the Company held on Wednesday, 27th July, 2022 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, 2022 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.

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www.orientalaromatics.com

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

Date of AGM	27 th July, 2022
Total number of shareholders on record date i.e 20 th July, 2022	28938
No. of Shareholders attended the meeting through Video Conferencing:	68
Promoters and Promoter Group:	4
Public:	64

Resolution 1: (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, 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	925245	284845	30.7859	284845	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		284845	30.7859	284845	0	100.0000	0.0000
Public Non Institutions	E-Voting	7768331	422168	5.4345	422098	70	99.9834	0.0166
	Poll		18	0.0002	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422186	5.4347	422116	70	99.9834	0.0166
Total		33653576	25667031	76.2684	25666961	70	99.9997	0.0003
The Resolution was passed with requisite majority								

Resolution 2: (Ordinary Resolution)			Confirmation of payment of Interim Dividend for the financial year 2021-22					
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	925245	284845	30.7859	284845	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		284845	30.7859	284845	0	100.0000	0.0000
Public Institutions Non	E-Voting	7768331	422152	5.4343	422080	72	99.9829	0.0171
	Poll		18	0.0002	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422170	5.4345	422098	72	99.9829	0.0171
Total		33653576	25667015	76.2683	25666943	72	99.9997	0.0003
The Resolution was passed with requisite majority								

Resolution 3: (Ordinary Resolution)			Appointment of Mr. Satish Kumar Ray (DIN: 07904910), 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	925245	284845	30.7859	255400	29445	89.6628	10.3372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284845	30.7859	255400	29445	89.6628	10.3372
Public Non Institutions	E-Voting	7768331	422140	5.4341	421940	200	99.9526	0.0474
	Poll		18	0.0002	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422158	5.4343	421958	200	99.9526	0.0474
Total		33653576	25667003	76.2683	25637358	29645	99.8845	0.1155
The Resolution was passed with requisite majority								

Resolution 4: (Ordinary Resolution)			Ratification of remuneration of Cost Auditor					
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	925245	284845	30.7859	284845	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		284845	30.7859	284845	0	100.0000	0.0000
Public Non Institutions	E-Voting	7768331	422140	5.4341	422070	70	99.9834	0.0166
	Poll		18	0.0002	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422158	5.4343	422088	70	99.9834	0.0166
Total		33653576	25667003	76.2683	25666933	70	99.9997	0.0003
The Resolution was passed with requisite majority								

Resolution 5: (Ordinary Resolution)			Re-appointment of Mr. Satish Kumar Ray (DIN: 07904910) as a Whole Time Director					
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	925245	284845	30.7859	255400	29445	89.6628	10.3372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284845	30.7859	255400	29445	89.6628	10.3372
Public Non Institutions	E-Voting	7768331	422160	5.4344	421955	205	99.9514	0.0486
	Poll		18	0.0002	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422178	5.4346	421973	205	99.9514	0.0486
Total	E-Voting	33653576	25667023	76.2683	25637373	29650	99.8845	0.1155
The Resolution was passed with requisite majority								



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

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 50th 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, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 50th Annual General Meeting held on Wednesday, 27th July, 2022 (“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 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 5th May, 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 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (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

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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, 2022 convening the 50th Annual General Meeting of the Company held on Wednesday, 27th July, 2022 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 Wednesday, 20th July, 2022, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 5 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, 23rd July, 2022 at 9:00 a.m. I.S.T. and concluded on Tuesday, 26th July, 2022 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, 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





Shreyans Jain & Co.

Company Secretaries

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

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. Milind Gudla 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.

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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, 2022							
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	130	25,666,943	99.9997%	1	70	0.0003%	0	-
E-VOTING DURING AGM	2	18	100.0000%	0	0	0.0000%	0	-
TOTAL	132	25,666,961	99.9997%	1	70	0.0003%	0	-

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Confirmation of payment of Interim Dividend for the financial year 2021-22							
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	129	25,666,925	99.9997%	2	72	0.0003%	0	-
E-VOTING DURING AGM	2	18	100.0000%	0	0	0.0000%	0	-
TOTAL	131	25,666,943	99.9997%	2	72	0.0003%	0	-

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Satish Kumar Ray (DIN: 07904910), 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	125	25,637,340	99.8845%	5	29,645	0.1155%	0	-
E-VOTING DURING AGM	2	18	100.0000%	0	0	0.0000%	0	-
TOTAL	127	25,637,358	99.8845%	5	29,645	0.1155%	0	-



[Handwritten Signature]

ITEM No. 4

Resolution required: (Ordinary Resolution)	Ratification of remuneration of Cost Auditor							
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	129	25,666,915	99.9997%	1	70	0.0003%	0	-
E-VOTING DURING AGM	2	18	100.0000%	0	0	0.0000%	0	-
TOTAL	131	25,666,933	99.9997%	1	70	0.0003%	0	-

ITEM No. 5

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Satish Kumar Ray (DIN: 07904910) as a Whole Time 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	125	25,637,355	99.8845%	6	29,650	0.1155%	0	-
E-VOTING DURING AGM	2	18	100.0000%	0	0	0.0000%	0	-
TOTAL	127	25,637,373	99.8845%	6	29,650	0.1155%	0	-



[Handwritten Signature]



Shreyans Jain & Co.

Company Secretaries

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Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions as contained in item no. 1 to 5 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: F008519D000698945



Date: 28/07/2022
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Wednesday, July 27, 2022 after the conclusion of the AGM.

Mr. Milind Gudla

Mr. Vishal Yadav