

Oriental Aromatics

Ref: OAL/BSE/NSE/38/2025-26

22nd August, 2025

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 53rd Annual General Meeting of the members of the Company held on Thursday, 21st August, 2025 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, 2025 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, 2025
Total number of shareholders on record date i.e 14 th August, 2025	26694
No. of Shareholders attended the meeting through Video Conferencing:	51
Promoters and Promoter Group:	4
Public:	47

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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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, 2025.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	5187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	5187	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8683938	413274	4.7591	413156	118	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413274	4.7591	413156	118	99.9714	0.0286
Total		33653576	25378461	75.4109	25378343	118	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	

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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 percentage) per equity share for the financial year ended 31st March, 2025				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	5187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	5187	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8683938	413424	4.7608	413306	118	99.9715	0.0285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413424	4.7608	413306	118	99.9715	0.0285
Total		33653576	25378611	75.4113	25378493	118	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	

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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. Shyamal A. Bodani (DIN: 00617950) 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	5187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	5187	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8683938	413244	4.7587	413124	120	99.9710	0.0290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413244	4.7587	413124	120	99.9710	0.0290
Total		33653576	25378431	75.4108	25378311	120	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	

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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 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	5187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	5187	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8683938	413244	4.7587	413124	120	99.9710	0.0290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413244	4.7587	413124	120	99.9710	0.0290
Total		33653576	25378431	75.4108	25378311	120	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shreyans Jain and Co., Company Secretary in Practice as Secretarial Auditor 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	5187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	5187	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8683938	413244	4.7587	413124	120	99.9710	0.0290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413244	4.7587	413124	120	99.9710	0.0290
Total		33653576	25378431	75.4108	25378311	120	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	

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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 revise the terms of appointment (remuneration) of Mr. Dharmil A. Bodani, Managing Director, DIN:00618333				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	117	5070	2.2556	97.7444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	117	5070	2.2556	97.7444
Public- Non Institutions	E-Voting	8683938	413244	4.7587	413124	120	99.9710	0.0290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413244	4.7587	413124	120	99.9710	0.0290
Total		33653576	25378431	75.4108	25373241	5190	99.9795	0.0205
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	
Public Insitutions	
Public - Non Insitutions	

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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 revise the terms of appointment (remuneration) of Mr. Shyamal A. Bodani, Executive Director, DIN:0061795				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	117	5070	2.2556	97.7444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	117	5070	2.2556	97.7444
Public- Non Institutions	E-Voting	8683938	413244	4.7587	413123	121	99.9707	0.0293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413244	4.7587	413123	121	99.9707	0.0293
Total		33653576	25378431	75.4108	25373240	5191	99.9795	0.0205
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	
Public Insitutions	
Public - Non Insitutions	

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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 approve payment of remuneration to Mr. Satishkumar Ray, Executive Director-Operations, DIN: 07904910				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
Public- Institutions	E-Voting	9638	5187	53.8182	5187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9638	5187	53.8182	5187	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8683938	413244	4.7587	413123	121	99.9707	0.0293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8683938	413244	4.7587	413123	121	99.9707	0.0293
Total		33653576	25378431	75.4108	25378310	121	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022-46002079; Website: 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
53rd Annual General Meeting
Oriental Aromatics Limited,
133, Jehangir Building, 2nd floor,
Mahatma Gandhi Road, Fort,
Mumbai-400001, Maharashtra.

Dear Sir,

The Board of Directors of ORIENTAL AROMATICS LIMITED ("Company") at its meeting held on May 27, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 53rd Annual General Meeting held on Thursday, 21st August, 2025 ("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, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022 and September 25, 2023 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 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, 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 Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (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) and
- ii. E-voting by Shareholders at the AGM;





Shreyans Jain & Co.

Company Secretaries

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Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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.

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 Circular; 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 ("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 Circular, the Notice dated 27th May, 2025 convening the 53rd Annual General Meeting of the Company held on Thursday 21st August, 2025 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 Thursday, 14th August, 2025, being the cut-off 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 Monday, 18th August, 2025 at 9:00 a.m. I.S.T. and concluded on Wednesday, 20th August, 2025 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.



Shreyans Jain & Co.

Company Secretaries

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Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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 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 provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

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., Ms. Riya Pandey 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 *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.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519G001056137



Date: 22/08/2025
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: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 and the Special Resolution as contained in the item no. 6 to 8 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: F008519G001056137

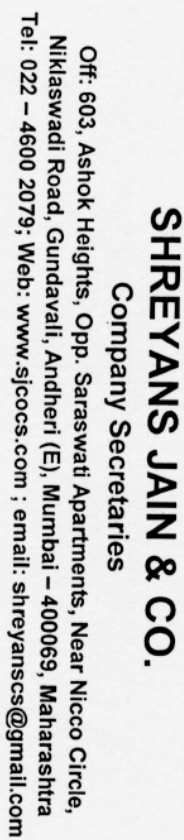
For and on behalf of Oriental Aromatics Limited
Name of Person: Dharmil A Bodani
Designation: Chairman & Managing Director

Date: 22/08/2025
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Thursday, 21st August, 2025 after the conclusion of the AGM.

(Ms. Riya Pandey)

(Mr. Dewashish Newaskar)



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.sjccos.com ; email: shreyanscs@gmail.com

ITEM NO. 2								
Resolution required: (Ordinary Resolution)	Declaration of dividend of Rs. 0.5 (10 %) per equity share of Rs. 5/-							
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	90	2,53,45,464	99.9995%	3	118	0.0005%	0	0
E-VOTING DURING AGM	4	33,029	100.0000%	0	0	0.0000%	0	0
TOTAL	94	2,53,78,493	99.9995%	3	118	0.0005%	0	0

Resolution required: (Ordinary Resolution)	Declaration of dividend of Rs. 0.5 (10 %) per equity share of Rs. 5/-
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Declaration of dividend of Rs. 0.5 (10 %) per equity share of Rs. 5/-

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	90	2,53,45,464	99.9995%	3	118	0.0005%	0	0		
E-VOTING DURING AGM	4	33,029	100.0000%	0	0	0.0000%	0	0		
TOTAL	94	2,53,78,493	99.9995%	3	118	0.0005%	0	0		



ITEM No. 3

Resolution required:
(Ordinary Resolution)

Appointment of Mr. Shyamal A. Bodani (DIN:00617950) 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	87	2,53,45,282	99.9995%	4	120	0.0005%	0	0		
E-VOTING DURING AGM	4	33,029	100.0000%	0	0	0.0000%	0	0		
TOTAL	91	2,53,78,311	99.9995%	4	120	0.0005%	0	0		

ITEM No. 4

ITEM No. 4

Resolution required:
(Ordinary Resolution)

Ratification of the Remuneration payable to the Cost Auditors V. J. Talati & Co. Cost Accountants

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		
REMOTE E-VOTING	87	2,53,45,282	99.9995%	4	120	0.0005%	0	0
E-VOTING DURING AGM	4	33,029	100.0000%	0	0	0.0000%	0	0
TOTAL	91	2,53,78,311	99.9995%	4	120	0.0005%	0	0

ITEM No. 5

ITEM No. 5

Resolution required:
(Ordinary Resolution)

Appointment of Shreyans Jain and Co., Company Secretary in Practice as Secretarial Auditor 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		
REMOTE E-VOTING	87	2,53,45,282	99.9995%	4	120	0.0005%	0	0
E-VOTING DURING AGM	4	33,029	100.0000%	0	0	0.0000%	0	0
TOTAL	91	2,53,78,311	99.9995%	4	120	0.0005%	0	0



ITEM No. 6

Resolution required: (Special Resolution)		Revision in the terms of Appointment (remuneration) of Mr. Dharmil A. Bodani, Managing 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	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	84	2,53,40,212	99.9795%		7	5,190	0.0205%		0		0
E-VOTING DURING AGM	4	33,029	100.0000%		0	0	0.0000%		0		0
TOTAL	88	2,53,73,241	99.9795%		7	5190	0.0205%		0		0

ITEM No. 7

Resolution required: (Special Resolution)		Revision in the terms of Appointment (remuneration) of Mr. Shyamal A. Bodani, Executive 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	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	83	2,53,40,211	99.9795%		8	5,191	0.0205%		0		0
E-VOTING DURING AGM	4	33,029	100.0000%		0	0	0.0000%		0		0
TOTAL	87	2,53,73,240	99.9795%		8	5191	0.0205%		0		0

ITEM No. 8

Resolution required: (Special Resolution)		Approval of payment of remuneration to Mr. Satishkumar Ray, Executive Director-Operations 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	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	86	2,53,45,281	99.9995%		5	121	0.0005%		0		0
E-VOTING DURING AGM	4	33,029	100.0000%		0	0	0.0000%		0		0
TOTAL	90	2,53,78,310	99.9995%		5	121	0.0005%		0		0

SHREYANS JAIN & CO.
M. No. FCS 8519
C.P. No. 2801
2019

[Signature]