

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 46th 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



Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

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:	Not Arranged
Public	Not Arranged



RESOLUTION - 1

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 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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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

The aforesaid resolution was passed with requisite majority.



RESOLUTION - 2

Resolution required: (Ordinary)			Declaration of Dividend					
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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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
The aforesaid resolution was passed with requisite majority.								



RESOLUTION - 3

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 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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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

The aforesaid resolution was passed with requisite majority.



RESOLUTION - 4

Resolution required: (Ordinary)			Appointment of M/s Bagaria & Co. LLP, as Statutory Auditors of the Company					
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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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

The aforesaid resolution was passed with requisite majority.



RESOLUTION - 5

Resolution required: (Ordinary)			Ratification of remuneration payable to M/s V. J. Talati & Co., 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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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
The aforesaid resolution was passed with requisite majority.								



RESOLUTION - 6

Resolution required: (Ordinary)			Re-appointment of Mr. Dharmil A. Bodani as Managing Director of the Company					
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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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

The aforesaid resolution was passed with requisite majority.



RESOLUTION - 7

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 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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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

The aforesaid resolution was passed with requisite majority.



RESOLUTION - 8

Resolution required: (Special)			Re-appointment of Ms. Amruda V. Nair as an Independent Director of the Company					
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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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

The aforesaid resolution was passed with requisite majority.



RESOLUTION - 9

Resolution required: (Special)			Confirmation of appointment of Mr. Prakash V. Mehta as an Independent Director of the Company					
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	6240000	6240000	100.00	6240000	0	100.000	0.000
	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-Institutions	E-voting	2111851	6575	0.31	6574	1	99.980	0.020
	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
The aforesaid resolution was passed with requisite majority.								





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

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 e-voting platform.

The remote e-voting period commenced on Thursday, 20th September, 2018 at 9:00 a.m. and concluded on Sunday, 23rd 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.





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

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 invalid 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 the e-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: Mumbai



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

ITEM No. 1								
Resolution required: (Ordinary Resolution)		Adoption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31.03.2018						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	27	6,286,286	100.00%	1	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%	2	3890

ITEM No. 2								
Resolution required: (Ordinary Resolution)		Declaration of Dividend						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	27	6,286,286	100.00%	1	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%	2	3890

ITEM No. 3								
Resolution required: (Ordinary Resolution)		To Appoint a Director in place of Mr. Satish Kumar Ray who retires by rotation and being eligible, offers himself for Re-appointment						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	27	6,286,286	100.00%	1	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%	2	3890



[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

ITEM No. 4

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	27	6,286,286	100.00%	1	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%	2	3890

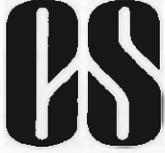
ITEM No. 5

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	27	6,286,286	100.00%	1	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%	2	3890

ITEM No. 6

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	27	6,286,286	100.00%	1	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%	2	3890





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

ITEM No. 7

Resolution required: (Ordinary Resolution)		Re-appointment of Mr. Shyamal A. Bodani as Whole Time Director designated as Executive Director of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN		
	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	27	6,286,286	100.00%	1	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%	2	3890	

ITEM No. 8

Resolution required: (Special Resolution)		Re-appointment of Ms. Amruda V. Nair, as an Independent Director of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN		
	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	27	6,286,286	100.00%	1	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%	2	3890	

ITEM No. 9

Resolution required: (Special Resolution)		Confirmation of appointment of Mr. Prakash V. Mehta as an Independent Director of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN		
	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	27	6,286,286	100.00%	1	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%	2	3890	



6 of 7



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 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.

(Vishal Dhanak)

(Anchal Agarwal)