

Oriental Aromatics

4th December, 2018

To

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

Scrip Id : OAL
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 are submitting the details of the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 26th October 2018 in the prescribed format, which is attached herewith as Annexure I.

A copy of the Report of Scrutinizer is also attached in terms of the Companies (Management and Administration) Rules, 2014, issued by CS Shreyans Jain, Practicing Company Secretary, Mumbai.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For Oriental Aromatics Limited

Kiranpreet Gill

Kiranpreet Gill
Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphof and Allied Products Limited)

Annexure - I

Oriental Aromatics

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM/EGM (Last date of receipt of duly completed Postal ballot forms or remote e-voting)	03.12.2018
Total number of shareholders on cut off date i.e 26 th October, 2018	16344
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)

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T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731
www.orientalaromatics.com

Resolution No.1 :

Sub-Division of Equity Shares of Company having face value of Rs. 10/- each into 2 (Two) Equity Shares having face value of Rs. 5/- each fully paid-up:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are inter ested in the agenda/ resolution?				No				
Categories	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 & Promoter Group	E-Voting	6240000	6240000	100.00	6240000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6240000	100.00	6240000	0	100.00	0.00
Public - Institutions	E-Voting	133667	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	E-Voting	2039727	55532	2.72	55530	2	99.99	0.01
	Postal Ballot		7366	0.36	7336	30	99.59	0.41
	Total		62898	3.08	62866	32	99.95	0.05
TOTAL		8413394	6302898	74.91	6302866	32	99.99	0.01

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



Resolution No.2:

Increase in Authorised share capital from Rs.14,00,00,000/- (Rupees Fourteen Crores only) to Rs.35,00,00,000/- (Rupees Thirty-Five Crores only) and consequent alteration to the Capital clause of the Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Categories	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 & Promoter Group	E-Voting	6240000	6240000	100.00	6240000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6240000	100.00	6240000	0	100.00	0.00
Public Institutions -	E-Voting	133667	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	E-Voting	2039727	55532	2.72	55530	2	99.99	0.01
	Postal Ballot		7352	0.36	7352	0	100.00	0.00
	Total		62884	3.08	62882	2	99.99	0.01
TOTAL		8413394	6302884	74.91	6302882	2	100.00	0.00

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



Resolution No.3:

Issue of Bonus Equity shares in the proportion of 1 (One) Equity Share of Rs.5 each for every 1 (One) Equity Shares of face value of Rs.5/- held:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Categories	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 & Promoter Group	E-Voting	6240000	6240000	100.00	6240000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6240000	100.00	6240000	0	100.00	0.00
Public Institutions	E-Voting	133667	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	E-Voting	2039727	55532	2.72	49081	6451	88.38	11.62
	Postal Ballot		7352	0.36	7352	0	100.00	0.00
	Total		62884	3.08	56433	6451	89.74	10.26
TOTAL		8413394	6302884	74.91	6296433	6451	99.90	0.10

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".





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

SCRUTINIZER'S REPORT

To,
The Chairman,
Oriental Aromatics Limited
(Formally Camphor & Allied Products Limited)
133, Jehangir Building,
2nd Floor Mahatma Gandhi Road,
Fort Mumbai - 400001, Maharashtra

Dear Sir,

I, Shreyans Jain, Company Secretary in Practice (FCS - 8519 / COP No. 9801), have been appointed as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time by Board of Directors of **Oriental Aromatics Limited** ("Company") vide its resolution dated 26th October, 2018 to conduct the postal ballot and e-voting process of the Company in connection with passing of the Resolutions for the business stated in the Notice of Postal Ballot /E-Voting dated 26th October, 2018.

I submit my report as under:

1. The Company has completed the dispatch of the Notice of Postal Ballot / E-Voting along with its Explanatory Statement, the Postal Ballot Form and the prepaid business reply envelope on November 01, 2018 to its members whose names appeared in the Register of Members / List of Beneficial Owners as on October 26, 2018;
2. A total Number of 16,344 Postal Ballot Notice were sent through Email and through courier;
3. The Company has also provided to the shareholders the facility of e-voting through e-voting platform of Central Depository Services (India) Limited (CDSL) through its portal www.evotingindia.com;
4. The voting period commenced at 9:00 am on Sunday, 4th November, 2018 and concluded at 5:00 pm on Monday 3rd December, 2018 for voting through physical postal ballot form as well as through e-voting;
5. The Postal Ballot Forms received were kept under safe custody before commencing the scrutiny of such Postal Ballot Forms.
6. Particulars of all the Postal Ballot Forms received from the members have been entered in a separate register maintained for the purpose;
7. I did not find any defaced or mutilated Ballot Papers;
8. Also for thee-voting, the votes were unblocked around 12:15 pm on Tuesday 4th December, 2018 in the presence of two witnesses Mr. Sanjay Vishwakarma and Mr. Prabhakar Belnekar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence;
9. The details of e-voting *inter alia* containing the list of equity shareholders who voted "For", "Against" on





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Company Secretaries

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each of the resolutions that were put to vote were generated from the e-voting website of CDSL.

10. A combined report of Postal Ballot and E-voting conducted is given below:

Resolution No.1 (Ordinary Resolution): Sub-Division of Equity Shares of Company having face value of Rs. 10/- each into 2 (Two) Equity Shares having face value of Rs. 5/- each fully paid-up:

Categories	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
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	Total		6240000	100.00	6240000	0	100.00	0.00
Public-Institutions	E-Voting	133667	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	E-Voting	2039727	55532	2.72	55530	2	99.99	0.01
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TOTAL		8413394	6302898	74.91	6302866	32	99.99	0.01

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Resolution No.2 (Ordinary Resolution): Increase in Authorised share Capital from Rs.14,00,00,000/- (Rupees Fourteen Crores only) to Rs.35,00,00,000/- (Rupees Thirty-Five Crores only) and consequent alteration to the Capital clause of the Memorandum of Association of the Company:

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	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2039727	55532	2.72	55530	2	99.99	0.01
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Resolution No.3 (Ordinary Resolution): Issue of Bonus Equity shares in the proportion of 1 (One) Equity Share of Rs.5 each for every 1 (One) Equity Shares of face value of Rs.5/- held:

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Promoter & Promoter Group	E-Voting	6240000	6240000	100.00	6240000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6240000	100.00	6240000	0	100.00	0.00
Public-Institutions	E-Voting	133667	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
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	Total		62884	3.08	56433	6451	89.74	10.26
TOTAL		8413394	6302884	74.91	6296433	6451	99.90	0.10

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".

On reckoning the voting of shareholders as above, I report that the Ordinary Resolutions as contained in item No.1 to 3 of the Notice of Postal Ballot /E-Voting dated 26th October, 2018 can be deemed to have been passed with requisite majority.

I shall hand over the Postal Ballot Forms and other related papers / registers and records for the safe custody to the Company once the Chairman considers, approves and sign the minutes of the Meeting.

You may accordingly declare the result on the voting by Postal Ballot.

Thanking You,
For Shreyans Jain & Co.,
Company Secretary,



Shreyans Jain
FCS 8519
CP No. 9801

Place : MUMBAI
Date : 04/12/2018

Sanjay Vishwakarma

Prabhakar Belnekar