

Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

CIN: L17299MH1972PLC285731

Regd. Office : 133 Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai - 400 001

Tel No. : 91 22 43214000 Fax No. : 91 22 43214099

Website : www.orientalaromatics.com Email : cs@orientalaromatics.com

ATTENDANCE SLIP
47TH ANNUAL GENERAL MEETING
(To be handed over at the entrance of the meeting hall)

DP ID - Client ID/ Folio No. :	
Name & Address of sole Member :	
Name of Joint Holder(s), if any :	
No. of shares held :	

I hereby certify that I am a Member/Proxy for the Member of the Company. I hereby record my presence at the Forty Seventh Annual General Meeting held on Wednesday, 25th September, 2019 at 11:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai- 400001.

Member's Signature

(Proxy's name (in Block Letters))

(Proxy's Signature)

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence Number

Note: Please refer to the detail instructions for e-voting printed in the Notice of AGM (Note No. 22) inside the Annual Report of the Company for the Financial Year 2018-19. This communication forms an integral part of the Notice dated 09th August 2019 for the 47th Annual General Meeting (AGM) to be held on 25th September, 2019. The remote e-voting time starts on Saturday, 21st September 2019 (9:00 a.m. Indian Standard time) and ends on Tuesday, 24th September 2019 (5.00 p.m. Indian Standard Time). The voting module shall be disabled by CDSL for voting thereafter.