

Oriental Aromatics Ltd.

Formerly Camphor and Allied Products Limited

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L17299MH1972PLC285731

Form No. MGT-11 PROXY FORM

Name of the company: Oriental Aromatics Limited
(Formerly Camphor and Allied Products Limited)
Registered Office: 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai-400 001

Name(s) of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No. / Client ID:	
DP ID	

I/We, being the holder(s) of _____ shares of the above named company, hereby appoint.

1. Name: _____ Address: _____
E-mail ID: _____ Signature, or failing him: _____
2. Name: _____ Address: _____
E-mail ID: _____ Signature, or failing him: _____
3. Name: _____ Address: _____
E-mail ID: _____ Signature, or failing him: _____

as my/ our proxy to attend and vote (on a poll) for me/our behalf at the 47th Annual General Meeting of the company, to be held on the 25th day of 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 and at any adjournment thereof in respect of the following Resolutions

Resolution No	Resolutions	Vote (Optional see Note 2)		
		No of Shares**	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To consider and adopt the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon. (Ordinary Resolution)			
2	To declare dividend on Equity shares of the Company. (Ordinary Resolution)			
3	To appoint Mr. Animesh Dhar (DIN: 07905777) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)			
4	To ratify the remuneration to be paid to M/s V. J. Talati & Co. (Firm Registration No. R00213), Cost Accountants, for the conduct of the audit of the cost accounting records of the Company. (Ordinary Resolution)			
5	To revise the terms of appointment of Mr. Satish Kumar Ray (DIN: 07904910), Whole Time Director of the Company. (Ordinary Resolution)			
6	To revise the terms of appointment of Mr. Animesh Dhar (DIN: 07905777), Whole Time Director of the Company. (Ordinary Resolution)			
7	To re-appoint Mr. Harshvardhan A. Piramal (DIN: 00044972), Non-executive Independent Director of the Company. (Special Resolution)			
8	To re-appoint Mr. Prakash V. Mehta (DIN:00001366), Non-executive Independent Director of the Company. (Special Resolution)			
9	To re-appoint Mr. Ranjit A. Puranik (DIN:00199353), Non-executive Independent Director of the Company. (Special Resolution)			
10	To create charge on the assets/undertaking of the Company. (Special Resolution)			

** Each Share shall have one vote

Signed this _____ day of 2019



1. Signature of shareholder (s)

2. Signature of proxy holder (s)

Notes:

1. This form in order to be effective be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference, if you leave, for/against column blank with respect to any or all the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.