

# *Oriental Aromatics*

OAL/BSE/NSE/29/2019-20

25<sup>th</sup> September 2019

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: Proceedings of 47<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September 2019, under Regulation 30 read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

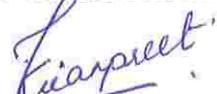
Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby wish to inform you that the 47<sup>th</sup> Annual General Meeting of the members of the Company was held on Wednesday, 25<sup>th</sup> September, 2019 at 11:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001 and concluded at 1:00 p.m. The gist of proceedings have been enclosed herewith.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For Oriental Aromatics Limited**

  
**Kiranpreet Gill**

**Company Secretary & Compliance Officer**



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

**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](http://www.orientalaromatics.com)

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## Gist of Proceedings of 47<sup>th</sup> Annual General Meeting of Oriental Aromatics Limited held on 25<sup>th</sup> September, 2019:

### **I. Date, time and Venue of the Meeting:**

The 47<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 25<sup>th</sup> September 2019 at 11:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

### **II. Brief Details of items deliberated and result thereof:**

Mr. Dharmil A. Bodani (Chairman and Managing Director) chaired the proceedings of the Meeting.

The number of shareholders as on the cut-off date i.e. 18<sup>th</sup> September 2019 was 15780. Total 81 shareholders (in person or through proxy) attended the meeting.

The requisite quorum being present, the meeting was called to order.

With the consent of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31<sup>st</sup> March, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of business as set out in the Notice calling the meeting were put for shareholders' approval:

### **Ordinary Business:**

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

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eligible, offers himself for re-appointment.  
(Ordinary Resolution)

## **Special Business:**

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)

It was further informed that CS Shreyans Jain of M/s Shreyans Jain & Co., Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and poll process.

Further, the members were informed that the voting results shall be disseminated to the stock exchanges and shall also be placed on the website of the Company [www.orientalaromatics.com](http://www.orientalaromatics.com) and CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

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### III. Manner of Approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote-voting facility to its members, which commenced at 9:00 a.m. on 21<sup>st</sup> September, 2019 and ended at 5:00 p.m. on 24<sup>rd</sup> September, 2019.

Further the voting through Ballot Paper was provided at the AGM Venue.

Upon receipt of the scrutinizer's report, the voting results shall be disseminated to the Stock Exchange.

The meeting concluded at 1:00 p.m.

For Oriental Aromatics Limited



Kiranpreet Gill

Company Secretary & Compliance Officer



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