

Oriental Aromatics

Ref: OAL/BSE/NSE/30/2019-20

27th 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: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 of Voting Results

Dear Sir / Madam,

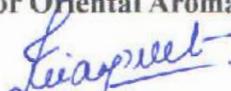
In compliance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 47th Annual General Meeting of the members of the Company held on Wednesday, 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 - 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 9th August 2019 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)

Oriental Aromatics

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25 th September, 2019
Total number of shareholders on record date i.e 18 th September, 2019	15780
No. of shareholders present in the meeting either in person or through proxy:	81
Promoters and Promoter Group:	5
Public:	76
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public	Not Arranged



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

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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RESOLUTION-1								
Resolution Required : (Ordinary)			To consider and adopt the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March, 2019					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170903	0	100.0000	0.0000
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384288	0	100.0000	0.0000
Total		33653576	25344288	75.3093	25344288	0	100.0000	0.0000

The aforesaid Resolution was passed with requisite majority



RESOLUTION-2**Resolution Required : (Ordinary)****To declare dividend on Equity shares 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170903	0	100.0000	0.0000
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384288	0	100.0000	0.0000
Total		33653576	25344288	75.3093	25344288	0	100.0000	0.0000

The aforesaid Resolution was passed with requisite majority



RESOLUTION-3

Resolution Required : (Ordinary)			To appoint Mr. Animesh Dhar (DIN: 07905777) 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170759	144	99.9157	0.0843
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384144	144	99.9625	0.0375
Total		33653576	25344288	75.3093	25344144	144	99.9994	0.0006

The aforesaid Resolution was passed with requisite majority



RESOLUTION-4

Resolution Required : (Ordinary)		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.						
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170739	164	99.9040	0.0960
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384124	164	99.9573	0.0427
Total		33653576	25344288	75.3093	25344124	164	99.9994	0.0006

The aforesaid Resolution was passed with requisite majority



RESOLUTION-5

Resolution Required : (Ordinary) To revise the terms of appointment of Mr. Satish Kumar Ray (DIN: 07904910), Whole Time 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170491	412	99.7589	0.2411
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	383876	412	99.8928	0.1072
Total		33653576	25344288	75.3093	25343876	412	99.9984	0.0016

The aforesaid Resolution was passed with requisite majority



RESOLUTION-6**Resolution Required : (Ordinary)****To revise the terms of appointment of Mr. Animesh Dhar (DIN: 07905777), Whole Time 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170491	412	99.7589	0.2411
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	383876	412	99.8928	0.1072
Total		33653576	25344288	75.3093	25343876	412	99.9984	0.0016

The aforesaid Resolution was passed with requisite majority



RESOLUTION-7								
Resolution Required : (Special)			To re-appoint Mr. Harshvardhan A. Piramal (DIN: 00044972), Non-executive 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170759	144	99.9157	0.0843
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384144	144	99.9625	0.0375
Total		33653576	25344288	75.3093	25344144	144	99.9994	0.0006

The aforesaid Resolution was passed with requisite majority



RESOLUTION-8

Resolution Required : (Special)		To re-appoint Mr. Prakash V. Mehta (DIN:00001366), Non-executive 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170623	280	99.8362	0.1638
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384008	280	99.9271	0.0729
Total		33653576	25344288	75.3093	25344008	280	99.9989	0.0011

The aforesaid Resolution was passed with requisite majority



RESOLUTION-9								
Resolution Required : (Special)			To re-appoint Mr. Ranjit A. Puranik (DIN:00199353), Non-executive 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170511	392	99.7706	0.2294
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	383896	392	99.8980	0.1020
Total		33653576	25344288	75.3093	25343896	392	99.9985	0.0015

The aforesaid Resolution was passed with requisite majority



RESOLUTION-10								
Resolution Required : (Special)			To create charge on the assets/undertaking 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170623	280	99.8362	0.1638
	Poll		213357	2.6705	213357	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384260	4.8096	383980	280	99.9271	0.0729
Total		33653576	25344260	75.3093	25343980	280	99.9989	0.0011

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

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 47th Annual General Meeting of,
Oriental Aromatics Limited
133, Jehangir Building,
2nd Floor Mahatma Gandhi Road,
Fort, Mumbai - 400 001, Maharashtra

I, Shreyans Jain, of Shreyans Jain & Co. Company Secretaries, was appointed by the Board of Directors of **Oriental Aromatics Limited** ("Company") as Scrutinizer for the purpose of scrutinizing the:

- i. Remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 47th Annual General Meeting held on Wednesday, 25th September, 2019 ("AGM")

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting and voting at the venue of AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the voting process is to make a scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstain / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evotingindia.com> provided by Central Depository Services Limited (hereinafter 'CDSL') and on the voting conducted at the venue of the AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Wednesday, 25th September, 2019 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 31st August, 2019.



Shreyans Jain



Shreyans Jain



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

CUT-OFF DATE:

The Voting rights were reckoned as on Wednesday, 18th September, 2019, being the cut-off date for the purpose of deciding 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 Saturday, 21st September, 2019 at 9:00 a.m. and concluded on Tuesday, 24th September, 2019 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 / sealed 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.

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 Wednesday, 25th September, 2019 after the conclusion of the AGM in the presence of two witnesses viz., CS Gunjan V. Jain and Ms. Surinder Kaur who are not in the employment of





SHREYANS JAIN & CO.

Company Secretaries

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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 : 26/9/2019
Place: Mumbai

Oriental Aromatics Limited								
Resolution Required : (Ordinary Resolution)			1 - To consider and adopt the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon for the Financial Year March 31st, 2019					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170903	0	100.0000	0.0000
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384288	0	100.0000	0.0000
Total		33653576	25344288	75.3093	25344288	0	100.0000	0.0000



[Handwritten Signature]

Oriental Aromatics Limited								
Resolution Required : (Ordinary Resolution)			2 - To declare dividend on Equity shares 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170903	0	100.0000	0.0000
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384288	0	100.0000	0.0000
Total		33653576	25344288	75.3093	25344288	0	100.0000	0.0000



Oriental Aromatics Limited								
Resolution Required : (Ordinary Resolution)			3 - To appoint Mr. Animesh Dhar (DIN: 07905777) 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170759	144	99.9157	0.0843
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384144	144	99.9625	0.0375
Total		33653576	25344288	75.3093	25344144	144	99.9994	0.0006



Oriental Aromatics Limited								
Resolution Required : (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					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170739	164	99.9040	0.0960
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384124	164	99.9573	0.0427
Total		33653576	25344288	75.3093	25344124	164	99.9994	0.0006



Oriental Aromatics Limited								
Resolution Required : (Ordinary Resolution)			5 - To revise the terms of appointment of Mr. Satish Kumar Ray (DIN: 07904910), Whole Time 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170491	412	99.7589	0.2411
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	383876	412	99.8928	0.1072
Total		33653576	25344288	75.3093	25343876	412	99.9984	0.0016



Oriental Aromatics Limited

Resolution Required : (Ordinary Resolution)		6 - To revise the terms of appointment of Mr. Animesh Dhar (DIN: 07905777), Whole Time 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170491	412	99.7589	0.2411
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	383876	412	99.8928	0.1072
Total		33653576	25344288	75.3093	25343876	412	99.9984	0.0016



Oriental Aromatics Limited								
Resolution Required : (Special Resolution)			7 - To re-appoint Mr. Harshvardhan A. Piramal (DIN: 00044972), Non-executive 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170759	144	99.9157	0.0843
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384144	144	99.9625	0.0375
Total		33653576	25344288	75.3093	25344144	144	99.9994	0.0006



Oriental Aromatics Limited								
Resolution Required : (Special Resolution)			8 - To re-appoint Mr. Prakash V. Mehta (DIN:00001366), Non-executive 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170623	280	99.8362	0.1638
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	384008	280	99.9271	0.0729
Total		33653576	25344288	75.3093	25344008	280	99.9989	0.0011



Oriental Aromatics Limited								
Resolution Required : (Special Resolution)			9 - To re-appoint Mr. Ranjit A. Puranik (DIN:00199353), Non-executive 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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170511	392	99.7706	0.2294
	Poll		213385	2.6708	213385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384288	4.8099	383896	392	99.8980	0.1020
Total		33653576	25344288	75.3093	25343896	392	99.9985	0.0015



Oriental Aromatics Limited								
Resolution Required : (Special Resolution)			10 - To create charge on the assets/undertaking of the Company under Section 180(1)(a)					
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	24960000	24960000	100.0000	24960000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24960000	100.0000	24960000	0	100.0000	0.0000
Public Institutions	E-Voting	704068	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7989508	170903	2.1391	170623	280	99.8362	0.1638
	Poll		213357	2.6705	213357	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		384260	4.8096	383980	280	99.9271	0.0729
Total		33653576	25344260	75.3093	25343980	280	99.9989	0.0011



[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

RECOMMENDATION:

- Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 6 and the Special Resolutions as contained in Item No.7 to 10, 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: 26/9/2019
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of CDSL in our presence on Wednesday, 25th September, 2019 after the conclusion of the AGM.

(CS Gunjan V. Jain)

(Surinder Kaur)