

Oriental Aromatics

24th September 2018

To

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

Scrip Code – 500078

Sub: Proceedings of 46th Annual General Meeting held on 24th September 2018, 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 46th Annual General Meeting of the members of the Company was held on Monday, 24th September, 2018 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 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

Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

Oriental Aromatics

Gist of Proceedings of 46th Annual General Meeting of Oriental Aromatics Limited held on 24th September 2018:

I. Date, time and Venue of the Meeting:

The 46th Annual General Meeting of the Company was held on 24th September 2018 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.

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 record date dated 17th September 2018 was 16261. Total 77 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 31st March, 2018 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. Satish Kumar Ray (DIN: 07904910) who retires by rotation and being eligible, offers himself for re-appointment
(Ordinary Resolution)

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4. To appoint M/s Bagaria & Co. LLP (Registration No.113447W/W-100019), Chartered Accountant as the Statutory auditors of the Company.
(Ordinary Resolution)

Special Business:

5. 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)
6. To re-appoint Mr. Dharmil A. Bodani (DIN: 00618333), Managing Director of the Company.
(Ordinary Resolution)
7. To re-appoint Mr. Shyamal A. Bodani (DIN: 00617950), Executive Director of the Company.
(Ordinary Resolution)
8. To re-appoint Ms. Amruda V. Nair (DIN: 06716791), Non-executive Independent Director of the Company.
(Special Resolution)
9. To confirm the appointment of Mr. Prakash V. Mehta (DIN: 00001366), as an Independent Director 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.camphor-allied.com and CDSL i.e www.evotingindia.com.

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 20th September, 2018 and ended at 5:00 p.m. on 23rd September, 2018.

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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

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Company Secretary & Compliance Officer



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