

Date: February 08, 2025

Ref. OSIL/SEC/108/2024-25

To  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai- 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Newspaper Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the newspaper advertisements published in "**Financial Express**" (English Edition) and "**Jansatta**" (Hindi Edition) on February 08, 2025 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited

  


Sakshi Bansal  
Company Secretary & Compliance Officer

**OROSIL SMITHS INDIA LIMITED**

CIN: L74110DL1994PLC059341

Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, India  
 Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India  
 PH: +91 120 4125476 Email: info@orosil.com, Website: www.orosil.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby that the Members of Orosil Smiths India Limited ("the Company") pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("SS-2") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), clarification(s), Substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and any other applicable laws, rules and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only ("e-voting").

Item No.	Description of Resolution	Type of Resolution
1.	To increase the Authorized Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company	Ordinary

In terms of the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on 07th February, 2025 to the Members of the Company holding shares as on 04th February, 2025 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by e-voting. Members who have not registered their email address and mobile numbers, are requested to register/update the same with RTA, i.e., Skyline Services Private Limited by writing to them at admin@skylinerta.com.

In accordance with the guidelines, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the voting system.

In this regard the notice of the Postal Ballot can be downloaded from the website of the Company at [www.orosil.com](http://www.orosil.com) and also from the website of NSDL (being the E-voting System Provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The notice is also displayed on the website of BSE Limited where the shares of the Company are listed.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility/Postal Ballot to all its Members. Members are requested to note that the e-voting shall commence from Tuesday, 11th February, 2025, 09:00 A.M. IST to Thursday, 13th March, 2025, 05:00 P.M. IST. The e-voting module shall be disabled for voting thereafter.

The Board of Directors have appointed Ms. Prachi Bansal, Practicing Company Secretary (C.P. No.: 23670), as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot and e-voting processes in a fair and transparent manner. The results of the e-voting will be declared latest by Saturday, 15th March, 2025 and will also be uploaded on the Company's website and the website of BSE Limited.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022-48867000.

For Orosil Smiths India Limited  
 Sd/-  
 Sakshi Bansal  
 (Company Secretary &  
 Compliance Officer)

Place: Delhi  
 Date: 08.02.2025

**GATI**

Known as "GATI LIMITED")

20155

acruz (East), Mumbai - 400 098, Maharashtra.  
 ur, Hyderabad - 500084, Telangana.  
 gistics.com | Telephone: 022-66798100  
 he Quarter And Nine Months Ended December 31, 2024.

(₹ in Lakhs)

	Nine Months Ended		Year Ended
31/12/2023	31/12/2024	31/12/2023	31/03/2024
Unaudited	Unaudited	Unaudited	Audited
42,621	1,28,396	1,29,995	1,70,950
(1,594)	(608)	(2,582)	(3,555)
1,883	(284)	1,229	612
1,859	(354)	1,003	499
2,605	2,941	2,605	2,605
1.67	0.08	1.40	1.12
1.67	0.08	1.40	1.12

(₹ in Lakhs)

	Nine Months Ended		Year Ended
31/12/2023	31/12/2024	31/12/2023	31/03/2024
Unaudited	Unaudited	Unaudited	Audited
5,569	16,465	17,659	23,031
182	1,108	541	696
2,851	1,120	3,210	3,359
2,851	1,075	3,210	3,417
2,849	1,072	3,204	3,419

d nine months ended December 31, 2024 filed with the  
 The full format of the standalone and consolidated  
 sites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on

oved by the Board of Directors at its meeting held on

nds (Ind AS) as notified by the Ministry of Corporate Affairs.

SCAN HERE



For Allcargo Gati Limited (Formerly known as "Gati Limited")  
 Dinesh Kumar Lal  
 Non-Executive Independent Director  
 DIN: 00037142

