



(Formerly known as Silver Smith India Ltd.)

Regd. Office: Flat No 620, Hemkunt Chambers, 89 Nehru Place,
New Delhi - 110019, India Email: info@orosil.com Website: www.orosil.com

kuhjoht

Sincerely yours
www.kuhjohl.com

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CIN: L74899DL1994PLC059341

Phone No: 0120-4125476

Ref. OSIL/261/2016-2017

September 12, 2016

To,

**The Manager –Operating Listing
Bombay Stock Exchange Limited
Corporate Relationship Department
New Trading Wing, PJ Towers,
Dalal Street, Fort Mumbai-400001**

ISIN No: INE628B01026
SECURITY CODE:- 531626

Subject:-Voting results under Regulation 44 of SEBI (LODR) Regulation, 2015

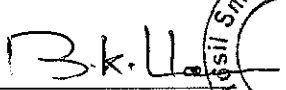
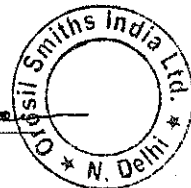
Dear Sir,

In Compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 108 of Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 We are attaching herewith the results declared today on the resolutions proposed at the 22nd Annual General Meeting of the Company held on Friday, the 09th September, 2016. Please note that all the resolutions have been passed with the requisite majority except item no. 4 related to Appointment of Mr. Nikkhhil Arora as Non Executive Independent Director of the Company.

The Scrutinizer's Report from the Practicing Company Secretary Ms. Navneet Kaur is also attached herewith.

Thanking You

For and on behalf of Orosil Smiths India Limited

**B.K. Narula
Managing Director**

22nd Annual General Meeting (AGM) of M/s Orosil Smiths India Limited- Details of Voting Results

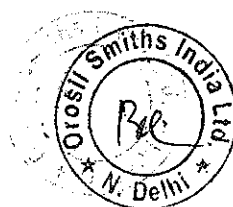
Date of Annual General Meeting	09th September, 2016
Total Number of shareholders as on Record Date (i.e. September 03, 2016- Cut-off date for voting Purpose)	888
No. of Shareholders present in person in the meeting either in person or through proxy:	
Promoters and promoter Group:	2
Public:	98
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

AGENDA WISE DISCLOSURE

Ordinary Business

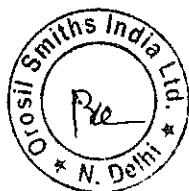
1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016

Resolution Required (Ordinary/ Special)				Ordinary Resolution				
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 in 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	6265939	-	-	-	-	-	-
	Poll		2659347	42.44	2659347	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2659347	42.44	2659347	-	100	-
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non Institutions	E-Voting	1997261	137954	6.91	137954	-	100	-
	Poll		545237	27.30	545237	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		683191	34.21	683191	-	100	-
Total		8263200	3342538	40.45	3342538	-	100	-



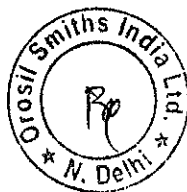
2. APPOINTMENT OF DIRECTOR IN PLACE OF MR. B.K. NARULA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the Agenda/resolution				Yes				
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 in 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	6265939	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1997261	137954	6.91	137954	-	100	-
	Poll		545237	27.30	545237	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		683191	34.21	683191	-	100	-
Total		8263200	683191	8.27	683191	-	100	-



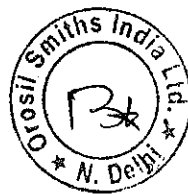
3. APPOINTMENT OF M/S KUMAR AGGARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.

Resolution Required (Ordinary/ Special)				Ordinary Resolution				
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 in 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	6265939	-	-	-	-	-	-
	Poll		2659347	42.44	2659347	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2659347	42.44	2659347	-	100	-
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1997261	137954	6.91	137954	-	100	-
	Poll		545237	27.30	545237	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		683191	34.21	683191	-	100	-
Total		8263200	3342538	40.45	3342538	-	100	-



4. APPOINTMENT OF MR. NIKKHIL ARORA AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

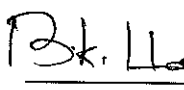

Resolution Required (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the Agenda/resolution				No				
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of votes Polled on Outstanding shares	No. of Votes in Favour	No. of Votes in Against	% 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	6265939	-	-	-	-	-	-
	Poll		2659347	42.44	-	2659347	-	100
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2659347	42.44	-	2659347	-	100
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1997261	137954	6.91	137954	-	100	-
	Poll		545237	27.30	545237	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		683191	34.21	683191	-	100	-
Total		8263200	3342538	40.45	683191	2659347	20.44	79.56



5. LEASING OR SELLING OF PROPERTY UNDER SECTION 180(1)(A) OF CA, 2013

Resolution Required (Ordinary/ Special)				Special Resolution				
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 in 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	6265939	-	-	-	-	-	-
	Poll		2659347	42.44	2659347	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2659347	42.44	2659347	-	100	-
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1997261	137954	6.91	137954	-	100	-
	Poll		545237	27.30	545237	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		683191	34.21	683191	-	100	-
Total		8263200	3342538	40.45	3342538	-	100	-

For and on behalf of Orosil Smiths India Limited

B.K. Narula
Managing Director

Date:- 12.09.2016

Place:- Noida



N.K. Chandok & Associates

Company Secretaries

Off: C-49, Bali Nagar, New Delhi-110015

Ph. 011-25118677, 09650250312 E-Mail: navneetlegal@gmail.com

SCRUTINIZER'S REPORT

To:

The Chairman,

22nd Annual General Meeting of Orosil Smiths India Limited
YWCA of Delhi, Ashoka Road,
New Delhi-110001

Subject : Passing of Resolution(s) through electronic voting and poll conducted at the 22nd Annual General Meeting of Orosil Smiths India Limited ("The Company") held on Friday, 09th September, 2016 at 11:00 A.M at New Delhi.

The Board of the Company at its meeting held on August 10, 2016 had appointed me as Scrutinizer for the e-voting held between 06th September, 2016 (09:00 A.M.) to 08th September, 2016 (5:00 P.M.) and the Chairman of the 22nd Annual General Meeting has also appointed me as the scrutinizer for the poll held at the 22nd Annual General Meeting of the Company on September 09, 2016.

1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the AGM as under:-

On 13th August, 2016 by e-mail to 369 members who had registered their e-mail-ids with the Company/ Depositories.

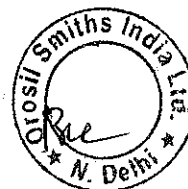
On 16th August, 2016 by speed post to 517 members in physical form.

2. Cut-off date

The Voting rights were reckoned as on Saturday, 03rd September, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and ballot voting at the Meeting.

3. Remote e-Voting

3.1 Agency:



The Company had appointed **National Securities Depository Limited (NSDL)**, as the agency for providing the remote e-Voting platform.

3.2 Remote e-Voting:

Remote e-Voting platform was open from 09:00 a.m. on Tuesday, 06th September, 2016 to 5:00 p.m. on Thursday, 08th September, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

4. Voting at the AGM:

4.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, 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 general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.

5. Counting Process

5.1 On completion of voting at the meeting, Skyline Financial Services Pvt. Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.

5.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.

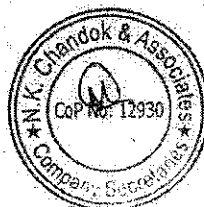
5.3 I unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Saurabh Kumar Shukla and Ms. Atiya Rubab and downloaded the e-Voting results.

6. Results:

6.1 I observed that

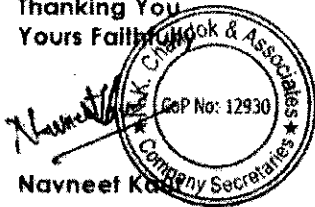
- a) 69 members had cast their votes at the meeting.
- b) 21 members had cast their votes through remote e-Voting.

6.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 22nd AGM dated 09th September, 2016 is enclosed.

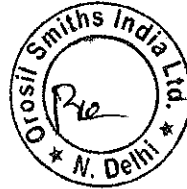


6.3 Based on the aforesaid results, I report that Four Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and one Special Resolution as contained in Item No. 5 of the Notice dated 10th August, 2016, have been passed with requisite majority.

Thanking You
Yours Faithfully



Navneef K.
N.K.Chandok & Associates
C.P. No.:12930



Date : 12th September, 2016
Place: New Delhi

Consolidated Results-

1 Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 :

Particulars	Remote e-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	21	137954	69	3204584	90	3342538
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Total	21	137954	69	3204584	90	3342538

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 10th August, 2016, has been passed with-requisite majority.

2 Appointment of Director in place of Mr. B.K. NARULA, who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars	Remote e-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	21	137954	65	545237	86	683191
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Total	21	137954	65	545237	86	683191

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 10th August, 2016, has been passed with-requisite majority.



3 Appointment of M/S Kumar Aggarwal & Associates, Chartered Accountants as Statutory Auditors of the Company:

Particulars	Remote e-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	21	137954	69	3204584	90	3342538
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Total	21	137954	69	3204584	90	3342538

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 10th August, 2016, has been passed with requisite majority.

4 Appointment OF Mr. Nikhhil Arora as a Non- Executive Independent Director of the Company:

Particulars	Remote e-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	21	137954	65	545237	86	683191
Dissent	0	0	4	2659347	4	2659347
Abstain	0	0	0	0	0	0
Total	21	137954	69	3204584	90	3342538

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 10th August, 2016, has not been passed with requisite majority.

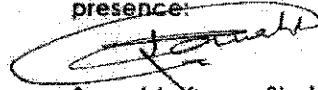



5 Leasing or selling of property under Section 180(1)(A) OF CA, 2013:

Particulars	Remote e-Votes		Voting at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	21	137 954	69	320458 4	90	3342538
Dissent	0	0	0	0	0	0
Abstain	0	0	0	0	0	0
Total	21	137 954	69	320458 4	90	3342538


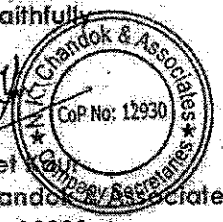
Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 10th August, 2016, has been passed with requisite majority.

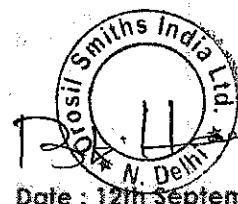
We the undersigned witness that the votes were unblocked as stated herein above in our presence:


 Saurabh Kumar Shukla
 Company Secretary
 241, Ground Floor,
 Sant Nagar, East of Kailash,
 New delhi-110065


 Aliya Rubab
 B-86, Jifar Nagar, Parwana Road,
 Lane No. 20, Near Baldev Park
 New Delhi-110051

Thanking You
 Yours Faithfully



 N.K. Chandok & Associates
 C.P. No.:12930


 Date : 12th September, 2016
 Place: New Delhi