

Date: - September 24, 2024

The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai – 40001
Scrip Code: 531626

Subject: Voting Results along with Scrutinizer's Report of 30th Annual General Meeting of Orosil Smiths India Limited ('The Company')

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 30th Annual General Meeting ('AGM') of Orosil Smiths India Limited.

Further, we wish to state that all the items of business as contained in the Notice of the AGM have been duly passed with requisite majority by the members through remote e-voting and voting by polling papers at the AGM.

Also, enclosed herewith is the copy of the Scrutinizer's Report dated September 24, 2024.

The above information will also be made available on the website of the company at www.orosil.com.

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

Sakshi Bansal

Sakshi Bansal

Company Secretary & Compliance Officer



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	531262
NSE Symbol	
MSEI Symbol	
ISIN	INE628B01034
Name of the company	OROSIL SMITHS INDIA LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Prachi Bansal
Firms Name	Prachi Bansal & Associates
Qualification	CS
Membership Number	43355
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	24-09-2024

[Prev](#)[Next](#)

Home

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Voting results	
Record date	17-09-2024
Total number of shareholders on record date	10102
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Standalone Financial Statements for the year ended March 31, 2024				
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		19084794	87.4515	19084794	0	100.0000	0.0000
	Poll	21823294	2738500	12.5485	2738500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21823294	21823294	100.0000	21823294	0	100.0000	0.0000
Public- Institutions	E-Voting		62219	3.7604	61874	345	99.4455	0.5545
	Poll	1654574	1592355	96.2396	1592355	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1654574	1654574	100.0000	1654229	345	99.9791	0.0209
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		23477868	23477868	100.0000	23477523	345	99.9985	0.0015
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* These fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	151
Public - Non Institutions	

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Bhushan Kumar Narula (DIN:00003629), as Director, liable to retire by rotation				
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	21823294	19084794	87.4515	19084794	0	100.0000	0.0000
	Poll		2738500	12.5485	2738500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21823294	21823294	100.0000	21823294	0	100.0000	0.0000
Public- Institutions	E-Voting		62219	3.7604	61859	360	99.4214	0.5786
	Poll	1654574	1592355	96.2396	1592355	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1654574	1654574	100.0000	1654214	360	99.9782	0.0218
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		23477868	23477868	100.0000	23477508	360	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	151
Public - Non Institutions	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consider and approve the continuation of Mr. Bhushan Kumar Narula (DIN:00003629) as Chairman and Managing Director of the Company				
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		19084794	87.4515	19084794	0	100.0000	0.0000
	Poll	21823294	2738500	12.5485	2738500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21823294	21823294	100.0000	21823294	0	100.0000	0.0000
Public- Institutions	E-Voting		62219	3.7604	61859	360	99.4214	0.5786
	Poll	1654574	1592355	96.2396	1592355	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1654574	1654574	100.0000	1654214	360	99.9782	0.0218
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		23477868	23477868	100.0000	23477508	360	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution.							Add Notes	

* This field is optional.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	151
Public - Non Institutions	



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837
Sector 28 Faridabad 121008

Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
Orosil Smiths India Limited
Held on Tuesday, September 24, 2024 at 12:30 PM,
At YWCA of Delhi 1, Ashoka Road,
New Delhi - 110001

Subject: Consolidated Scrutinizer's Report on Remote e-Voting and Voting through Polling Papers at AGM conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and any amendment thereof

Dear Sir,


I, Prachi Bansal, proprietor of M/s Prachi Bansal & Associates, Company Secretaries (M. No. 43355 and COP No. 23670) having office at Unit No. 837, Sector - 28, Faridabad - 121008 was appointed as Scrutinizer by the Board of Directors of Orosil Smiths India Limited ('the Company') pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting remote e-voting and voting through polling papers at the 30th AGM on the below mentioned resolution(s), of the Equity Shareholders of the Company, held on Tuesday, September 24, 2024 at 12:30 PM at YWCA of Delhi 1, Ashoka Road, New Delhi - 110001, and I submit my report as under:

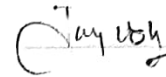
1. The Company had provided the remote e-voting facility offered by NSDL to the shareholders.
2. In line with applicable MCA and SEBI circulars, the Notice calling the 30th AGM dated August 24, 2024 had been uploaded on the website of the Company at www.orosil.com. The Notice could also be accessed from the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the remote e-voting), i.e., www.evoting.nsdl.com.
3. Pursuant to applicable MCA and SEBI circulars and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisements" were published in "Financial Express" in English language and "Jansatta" in Hindi Language on August 31, 2024 in connection with AGM held on September 24, 2024.
4. The shareholders holding shares either in physical form or dematerialized form as on "cut-off" date, i.e., September 17, 2024 were entitled to vote on the proposed resolutions, i.e., item nos. 1 to 3, as set out in the Notice of the 30th AGM of the Company by remote e-voting or voting through polling papers at the AGM.
5. The remote e-voting period remained opened from 09:00 AM on September 21, 2024 up to 05:00 PM on September 23, 2024.
6. After close of period of remote e-voting, the details of members, such as their names, PAN number,




number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 30th AGM.

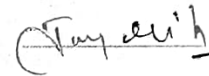
7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence.
8. The locked ballot box was subsequently unlocked on September 24, 2024 at 01:08 PM in my presence along with 2 (two) witnesses who are not in the employment of the Company, who have signed below in confirmation of the votes being unlocked in their presence:





9. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
10. After counting the votes casted by the members and proxy holders present at the 30th AGM through polling papers, the votes cast through remote e-voting were unblocked on September 24, 2024 at 01:15 PM in my presence along with 2 (two) witnesses who are not in the employment of the Company, who have signed below in confirmation of the votes being unlocked in their presence:





11. Thereafter, the details containing inter-alia, list of equity shareholders who voted "FOR" and "AGAINST" the resolutions were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

The consolidated report on the results of remote e-voting and voting through polling paper on each resolution are given hereunder:

Resolution No. 1 – Ordinary Resolution

Adoption of Annual Standalone Financial Statements for the year ended March 31, 2024

- i. Voted "FOR" the resolution

Mode of Voting	No. of Members Voted	No. of Votes cast In "FAVOUR" of Resolution	% of total no. of Valid votes cast
Remote e-Voting	91	19146668	99.99%
Voting through Polling Paper (in person or by proxy)	17	4330885	100%
Total	108	23477523	99.99%



ii. Voted "AGAINST" the resolution

Mode of Voting	No. of Members Voted	No. of Votes cast "AGAINST" the Resolution	% of total no. of Valid votes cast
Remote e-Voting	27	345	0.01%
Voting through Polling Paper (in person or by proxy)	0	0	0%
Total	27	345	0.01%

iii. Votes "INVALID"

Mode of Voting	Total no. of Members whose votes were declared "INVALID"	Total no. of votes cast by them declared "INVALID"
Remote e-Voting	0	0
Voting through Polling Paper (in person or by proxy)	3	151
Total	3	151

Resolution No. 2 - Ordinary Resolution

Re-appointment of Mr. Bhushan Kumar Narula (DIN:00003629), as Director, liable to retire by rotation

i. Voted "FOR" the resolution

Mode of Voting	No. of Members Voted	No. of Votes cast In "FAVOUR" of Resolution	% of total no. of Valid votes cast
Remote e-Voting	80	19146853	99.99%
Voting through Polling Paper (in person or by proxy)	17	4330885	100%



Total	107	23477500	99.99%
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ii. Voted "**AGAINST**" the resolution

Mode of Voting	No. of Members Voted	No. of Votes cast " AGAINST " the Resolution	% of total no. of Valid votes cast
Remote e-Voting	28	360	0.01%
Voting through Polling Paper (in person or by proxy)	0	0	0%
Total	28	360	0.01%

iii. Votes "**INVALID**"

Mode of Voting	Total no. of Members whose votes were declared " INVALID "	Total no. of votes cast by them declared " INVALID "
Remote e-Voting	0	0
Voting through Polling Paper (in person or by proxy)	3	151
Total	3	151

Resolution No. 3 - Special Resolution

Continuation of Mr. Bhushan Kumar Narula (DIN:00003629) as Chairman and Managing Director of the Company

i. Voted "**FOR**" the resolution

Mode of Voting	No. of Members Voted	No. of Votes cast In " FAVOUR " of Resolution	% of total no. of Valid votes cast
Remote e-Voting	90	19146653	99.99%
Voting through Polling Paper (in person or by proxy)	17	4330855	100%



Total	107	23477508	99.99%
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ii. Voted "**AGAINST**" the resolution

Mode of Voting	No. of Members Voted	No. of Votes cast " AGAINST " the Resolution	% of total no. of Valid votes cast
Remote e-Voting	28	360	0.01%
Voting through Polling Paper (in person or by proxy)	0	0	0%
Total	28	360	0.01%

iii. Votes "**INVALID**"

Mode of Voting	Total no. of Members whose votes were declared " INVALID "	Total no. of votes cast by them declared " INVALID "
Remote e-Voting	0	0
Voting through Polling Paper (in person or by proxy)	3	151
Total	3	151



12. The polling papers and other relevant records related to remote e-voting and voting by polling papers at 30th AGM shall remain at my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you

Yours faithfully

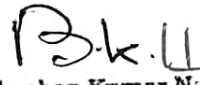

For Prachi Bansal & Associates
Company Secretaries



Prachi Bansal
M. No. 3355 COP No. 23670
UDIN: 2043355F001300468

Date: September 24, 2024
Place: Delhi

Countersigned by:
For Orosil Smiths India Limited



Bhushan Kumar Narula
(Chairman of the Meeting)
DIN: 00003629