

Date: September 25, 2026

Ref.OSIL/SEC/42/2026-27

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

Subject: Submission of Voting Results along with Scrutinizer's Report in respect of 32nd 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 32nd Annual General Meeting ('AGM') of Orosil Smiths India Limited as **Annexure-1**.

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 25, 2026 as **Annexure-2**.

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
Digitally signed
by Sakshi Bansal
Date:
2026.09.25
16:39:47 +05'30'

Sakshi Bansal
Company Secretary & Compliance Officer

Annexure - 1

General information about company	
Scrip code	531626
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	25-09-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:10 AM

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	10-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	13197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	25307871	25307871	100	25307871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25307871	25307871	100	25307871	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16008129	830005	5.1849	829503	502	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)		25187	0.1573	25187	0	100	0
	Total	16008129	855192	5.3422	854690	502	99.9413	0.0587
Total		41316000	26163063	63.3243	26162561	502	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Karan Suri (DIN: 01193500), who retires by rotation and being eligible, offers himself for re-appointment as a Director				
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	25307871	25307871	100	25307871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25307871	25307871	100	25307871	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16008129	830005	5.1849	829503	502	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)		25187	0.1573	25187	0	100	0
	Total	16008129	855192	5.3422	854690	502	99.9413	0.0587
Total		41316000	26163063	63.3243	26162561	502	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nikhil Jain (DIN: 11901896) as an Independent 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	25307871	25307871	100	25307871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25307871	25307871	100	25307871	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16008129	830005	5.1849	829503	502	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)		25187	0.1573	25187	0	100	0
	Total	16008129	855192	5.3422	854690	502	99.9413	0.0587
Total		41316000	26163063	63.3243	26162561	502	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate				
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	25307871	25307871	100	25307871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25307871	25307871	100	25307871	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16008129	830005	5.1849	829503	502	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)		25187	0.1573	187	25000	0.7424	99.2576
	Total	16008129	855192	5.3422	829690	25502	97.018	2.982
Total		41316000	26163063	63.3243	26137561	25502	99.9025	0.0975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	25307871	25307871	100	25307871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25307871	25307871	100	25307871	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16008129	830005	5.1849	829503	502	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)		187	0.0012	187	0	100	0
	Total	16008129	830192	5.1861	829690	502	99.9395	0.0605
Total		41316000	26138063	63.2638	26137561	502	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	25000



Prachi Bansal & 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
32nd Annual General Meeting of the Equity Shareholders of
Orosil Smiths India Limited
Held on Friday, September 25, 2026 at 09:30 AM,
At YWCA of Delhi 1, Ashoka Road,
New Delhi - 110001

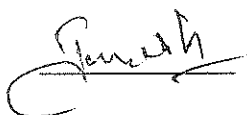
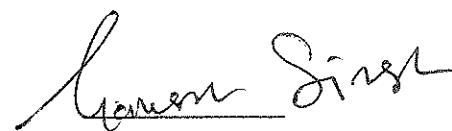
Subject: Consolidated Scrutinizer's Report on Remote e-Voting and Voting through Polling Papers at AGM conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and any amendment thereof

Dear Sir,

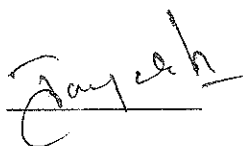
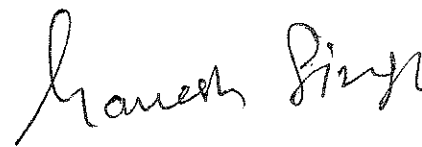
I, Prachi Bansal, proprietor of M/s Prachi Bansal & Associates, Company Secretaries (M. No. 43355 and COP No. 23670) having office at Unit No. 837, Sector - 28, Faridabad - 121008 was appointed as Scrutinizer by the Board of Directors of Orosil Smiths India Limited ('the Company') pursuant to Sections 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 32nd AGM on the below mentioned resolution(s), of the Equity Shareholders of the Company, held on Friday, September 25, 2026 at 09:30 AM 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 32nd AGM dated August 10, 2026 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 25, 2026 in connection with AGM held on September 25, 2026.
4. The shareholders holding shares either in physical form or dematerialized form as on "cut-off" date, i.e., September 17, 2026 were entitled to vote on the proposed resolutions, i.e., item nos. 1 to 5, as set out in the Notice of the 32nd 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 22, 2026 up to 05:00 PM on September 24, 2026.
6. After close of period of remote e-voting, the details of members, such as their names, folio 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 32nd 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 25, 2026 at 10:45 AM 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 32nd AGM through polling papers, the votes cast through remote e-voting were unblocked on September 25, 2026 at 10:53 AM 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 the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

- 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	104	26137374	99.90%
Voting through Polling Paper (in	8	25187	0.10%

person or by proxy)			
Total	112	26162561	100.00%

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	25	502	0
Voting through Polling Paper (in person or by proxy)	0	0	0
Total	25	502	0

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	-	-
Voting through Polling Paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Karan Suri (DIN: 01193500), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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	104	26137374	99.90%

Voting through Polling Paper (in person or by proxy)	8	25187	0.10%
Total	112	26162561	100.00%

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	25	502	0
Voting through Polling Paper (in person or by proxy)	0	0	0
Total	25	502	0

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	-	-
Voting through Polling Paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 3 – Special Resolution

Appointment of Mr. Nikhil Jain (DIN: 11901896) as an Independent 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	104	26137374	99.90%

Voting through Polling Paper (in person or by proxy)	8	25187	0.10%
Total	112	26162561	100.00%

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	25	502	0
Voting through Polling Paper (in person or by proxy)	0	0	0
Total	25	502	0

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	-	-
Voting through Polling Paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 4 – Special Resolution

Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

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	104	26137374	99.90%

Voting through Polling Paper (in person or by proxy)	7	187	0.00%
Total	111	26137561	99.90%

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	25	502	0.00%
Voting through Polling Paper (in person or by proxy)	1	25000	0.10%
Total	26	25502	0.10%

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	-	-
Voting through Polling Paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 5 – Ordinary Resolution

Appointment of Secretarial Auditors

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	104	26137374	100.00%

Voting through Polling Paper (in person or by proxy)	7	187	0.00%
Total	111	26137561	100.00%

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	25	502	0
Voting through Polling Paper (in person or by proxy)	0	0	0
Total	25	502	0

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	-	-
Voting through Polling Paper (in person or by proxy)	-	-
Total	-	-

12. The polling papers and other relevant records related to remote e-voting and voting by polling papers at 32nd 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**

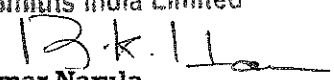


**Prachi
Bansal** Digitally signed
by Prachi Bansal
Date:
2026.09.25
14:32:20 +05'30'

Prachi Bansal
M. No. 43355 COP No. 23670
UDIN: A043355H001605256

Date: September 25, 2026
Place: Delhi

**Countersigned by:
For Orosil Smiths India Limited**

For Orosil Smiths India Limited

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