Date: - September 28th, 2023

To,

The Manager Listing Department, **BSE Limited** Floor 25, P. J. Tower, Dalal Street, Mumbai – 40001

Scrip Code: 531626

Dear Sir

Sub: - Regulation 44(3) of the SEBI (LODR) Regulations ,2015 - Details of the Voting Results of 29th **Annual General Meeting.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Voting Results of 29th Annual General Meeting of Orosil Smiths India Ltd. held on 27th September, 2023 at 12:30 PM at YWCA of Delhi, Ashoka Road, New Delhi-110001, with reference to the Captioned matter, we are submitting herewith Consolidated Report of the Scrutinizer on E-Voting and Voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20, of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you Yours Faithfully,

Membership No. A32848

Priyanka Sharma **Company Secretary& Compliance Officer**

ICSI Memb. No. A32848

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Validate

Scrutinizer Details				
Name of the Scrutinizer	UPENDER JAJOO & ASSOCAITES			
Firms Name	UPENDER JAJOO & ASSOCAITES			
Qualification	CS			
Membership Number	10155			
Date of Board Meeting in which appointed	01-09-2023			
Date of Issuance of Report to the company	27-09-2023			

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	10006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
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



			Res	Resolution (1)				
	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the ager	nda/resolution?			No		
		Description of resolu	iption of resolution considered	FOR THE FINANCIA	AL YEAR ENDED ON STATEMENT F	HE AUUITED FINAL MARCH 31ST, 2023 OR THE YEAR END	THE RECEIVE, CONSIDER & AUCHT THE AUDITED FINANCIALSTATEMENT OF THE COMPAYNT FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2023, THE STATEMENT OF PROFIT & LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH	OF THE CUIVIAPINY OF PROFIT & LOSS TOGETHER WITH
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
	E-Voting		20521435	98.3702	20521435	0	100.000	0.0000
Promoter and	Poll	20861435	340000	1,6298	340000	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20861435	20861435	100.0000	20861435	0	100,000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.000	0.0000
	Total	0	0	0.0000	0	0		0.0000
	E-Voting		20225	0.0989	20182	43	99.7874	0.2126
Public- Non	Poli	20454565	1613177	7.8866	1613177	0	100.0000	0,0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20454565	1633402	7.9855	1633359	43	99.9974	0.0026
	Total	41316000	22494837	54,4458	22494794	43	8666.66	0.0002
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
	22				Disclosure of n	Disclosure of notes on resolution	Asid Material	Notes.

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Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	



Management Man				Resc	Resolution (2)				
To Re-appoint Nr. Raran Surif DIN-0.1135300 as a Director who retires by Rotation and Eligible offers herself for Re-appointment as a Director. To Re-appoint Nr. Raran Surif DIN-0.1135300 as a Director who retires by Rotation and Eligible offers herself for Re-appointment as a Director. To Re-appoint Nr. Raran Surif DIN-0.1135300 as a Director who retires by Rotation and Eligible of Profess in Surif DIN-0.1135300 as a Director who retires by Rotation and Eligible of Re-appointment as a Director. To Re-appointment as a Director. To Re-appoint Nr. Raran Surif DIN-0.1135300 as a Director who retires by Rotation and Eligible of Profess in Surif DIN-0.1135300 as a Director who retires a Director. To Re-appointment as a Director. To Re-appointment and Director. To Re-appointment as a Director. To Re-appointment as Director. To Re-appointment as a Director. To Re-appointment as a Director. To Re-appointment as Director. To Re-appointment		Reso	lution required: (Ord	linary / Special)			Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable	Whether p	promoter/promoter group are in	nterested in the agen	ida/resolution?	a construction of the cons	and the second of the second of	Yes ·	The second secon	
Ending Mode of voting No. of shares held No. of votes polled shares % of votes polled polled polled shares % of votes polled polled polled polled polled	And the second section of the s	in confidence to the second contract of the s	Description of resolu	tion considered	To Re-appoint Mr	Karan Suri(DIN-01 eligible , offers her	193500) as a Direct self for Re-appoint	tor who retires by Rument as a Director.	otation and being
E-Voting	Category	Mode of voting		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
er and Poil E-Voting 0 0.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and of correction of er Group postal Ballot (if applicable) 20861435 0 0.0000 0		E-Voting		0		0	0		0
er Group Total postal Ballot (if applicable) 0 0.0000 0.0000 0	Promoter and	Poll	20861435	0		0	0		0
Foundation Total Cooded 0	Promoter Group	Postal Ballot (if applicable)		0			0		0
F-Voting		Total	20861435	0		0	0		0.0000
ions Poll Poll 0 <t< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td></td></t<>		E-Voting		0		0	0		
Postal Ballot (if applicable) 0	Public-	Poll	0	0		0	0	Y	
Total 0 0 0.0000 0 0.0000 E-Voting 20225 0.0989 20182 43 99.7874 Poll 20454565 1613177 7.8866 1613177 0 100.0000 Postal Ballot (if applicable) 20454565 1633402 7.9855 1633359 43 99.9974 Total 41316000 1633402 3.9534 1633359 43 99.9974 Whether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)				0	0		
E-Voting 20225 0.0989 20182 43 99.7874 Poll 20454565 1613177 7.8866 1613177 0.0000 0 0 0 Postal Ballot (if applicable) 20454565 1633402 7.9855 1633359 43 99.9974 Total 41316000 1633402 7.9855 1633359 43 99.9974 Mether resolution is Pass or Not.		Total	0	0			0		
Poll 20454565 1613177 7.8866 1613177 0 100.0000 Postal Ballot (if applicable) 20454565 1633402 7.9855 1633359 43 99.9974 Total 41316000 1633402 3.9534 1633359 43 99.9974 Whether resolution is Pass or Not.		E-Voting		20225			43		0.2126
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	20454565	1613177			0		0.0000
Total 41316000 1633402 7.9855 1633359 43 99.9974 Total 41316000 1633402 3.9534 1633359 43 99.9974 Mhether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0		0			0
41316000 1633402 3.9534 1633359 43 99.9974		Total	20454565	1633402					
tion		Total	41316000	1633402					
					•	Vhether resolution	is Pass or Not.	٨	es
				(Disclosure of r	notes on resolution		Votes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	And a second sec
Public Insitutions	696 OH OH ASSESSED.
Public - Non Insitutions	



				iolution (3)				
Whether p	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Appointment of M/S D M A R K			f M/S D M A R K S &	Ordinary No Associates Charter	ed Accountant as Si	atutory Auditor.	
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 vote polled
	T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Poll	E-Voting Poll	20861435	20521435	98.3702	20521435	0	100.0000	0.000
	Postal Ballot (if applicable)	20002433	340000	1,6298	340000	0	100.0000	0.000
	Total	20861435	20861435	100.0000	20861435	0	0	
	E-Voting		0	0		0	100.0000	0.000
Public-	Poll	0	0	0	0	9	0.0000	0.000
nstitutions	Postal Ballot (if applicable)	1 t	- 1			٥	0.0000	0.000
	Total	0	0		0	0	0.0000	0.000
	E-Voting			0.0000	0	0	0.0000	0.0000
Public- Non Public Non Pub	Poll 20454565 Postal Ballot (if applicable)	20225	0.0989	20182	43	99.7874	0.2126	
			16131//	7.8866	1613177	0	100.0000	0.0000
	Total		0	0.0000	. 0	0	0	
	Total	20454565	1633402	7.9855	1633359	43	99.9974	0.0026
	10001	41316000	22494837	54.4458	22494794	43	99,9998	0.0002
				Whe	ether resolution is P	ass or Not.	Yes	
					Disclosure of no	tes on resolution	Add No	ites

* this fields are optional

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





CONSOLIDATED REPORT OF SCRUTINIZER FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Orosil Smiths India Limited
CIN: L74110DL1994PLC059341
Flat No.906, 9th Floor, Arunachal Building,19,
Barakhamba Road, New Delhi-110001

Dear Sir,

I Upender Jajoo, Practicing Company Secretary, proprietor of M/s Upender Jajoo and Associates., Company Secretaries having its Office at 701, 7th Floor, Prakashdeep Building, 7, Tolstoy Marg, Barakhamba Road, New Delhi 110001 have been appointed as a Scrutinizer by the Board of Directors of **Orosil Smiths India Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29th Annual General Meeting of the shareholders of the Company held on Wednesday, the 27th day of September, 2023 at 12.30 P.M. at YWCA of Delhi Ashoka Road, New Delhi in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 01st September, 2023 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 27th September, 2023.

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- 2. The Company has issued a public notice by way of advertisement on 02th September, 2023 in "Jansatta", Hindi language and "Financial Express" English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- 3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
- 4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 24, 2023 at 9:00 AM and ended on September 26, 2023 at 5:00 PM.
- 5. The equity shareholders of the Company holding shares as on 21st September, 2023 "cut-off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
- 6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (http://www.evoting.nsdl.com) in order to ensure that such members did not vote again at the Annual General Meeting.
- 7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Aman Verma and Mr. Arjun Dhingra, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

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- 8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration)Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

UPENDER Digitally signed by UPENDER JAJOO Date: 2023.09.28 15:22:12 +05'30'



ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

Vote in favour of the Resolution:

Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	33	1953177	8.68
E-voting	83	20541660	91.31
Total	116	22494837	99.99

Vote against the Resolution:

Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	-	-	-
E-voting	20	43	0.0001
Total	20	43	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or pro	Number of votes
	whose votes	Cast by them
	were declared invalid	
Physical	-	-
E-voting	-	-
Total	-	-





Resolution-2: Ordinary Resolution

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

Vote in favour of the Resolution:

Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	33	1953177	98.97
E-voting	76	20225	1.02
Total	110	1973402	99.99

Vote against the Resolution:

O			
Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	-	-	-
E-voting	20	43	0.0001
Total	20	43	0.0001

Invalid votes:

Mode of Voting	Number of members to (in person proxy) whose votes	Number of votes Cast by them
	were declared invalid	
Physical	-	-
E-voting	-	-
Total		-

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Resolution-3: Ordinary Resolution

Appointment of M/S D M A R K S & Associates Chartered Accountant as statutory auditor.

Vote in favour of the Resolution:

Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	33	1953177	8.68
E-voting	83	20541660	91.31
Total	116	22494837	99.99

Vote against the Resolution:

Mode of Voting	Number of members	Number of votes	% of total number of
	who voted (in person	Cast by them	Valid vote cast
	Or proxy)		
Physical	-	-	-
E-voting	20	43	0.0001
Total	20	43	0.0001

Invalid votes:

Mode of Voting	Number of members	Number of votes
	(in person Or proxy)	Cast by them
	whose votes were declared invalid	
Physical	-	-
E-voting	-	-
Total		-

Thanking You

Scrutinizer

For Upender Jajoo & Associates

Digitally signed by **UPENDER UPENDER JAJOO**

Date: 2023.09.28 15:23:09 **JAJOO**

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Upender Jajoo M. No.: F10155 COP: 14336 Place: New Delhi Date: 28.09.2023

UDIN: F010155E001099111 Peer Review no. 2344/2022